

# PNOC BOARD COMMITTEES FOR 2020

## Membership

COMMITTEE	MEMBERS
Period covered: 1 January 2020 to 31 December 2020	
EXECUTIVE	<p><i>Chairman:</i> ALFONSO G. CUSI</p> <p><i>Members:</i> REUBEN S. LISTA HERMANN ROY M. ATIENZA RAMON VICTOR ANTONIO B. MITRA ROMEO V. POQUIZ</p>
RISK MANAGEMENT	<p><i>Chairman:</i> ROMEO V. POQUIZ</p> <p><i>Members:</i> RAMON VICTOR ANTONIO B. MITRA JONAS GUY S. DE LEON</p>
AUDIT	<p><i>Chairman:</i> REX V. TANTIONGCO</p> <p><i>Members:</i> ADOLF P. BORJE HERMANN ROY M. ATIENZA</p>
NOMINATION AND REMUNERATION	<p><i>Chairman:</i> HERMANN ROY M. ATIENZA</p> <p><i>Members:</i> REX V. TANTIONGCO MICHAEL TED R. MACAPAGAL</p>
GOVERNANCE	<p><i>Chairman:</i> ALFONSO G. CUSI</p> <p><i>Members:</i> REUBEN S. LISTA ADOLF P. BORJE JONAS GUY S. DE LEON MICHAEL TED R. MACAPAGAL</p>

*\*Membership in accordance with PNOC Board Resolution No. 2643, S'2019.*