

PNOC BOARD COMMITTEES FOR 2024

Roster of Members

COMMITTEE	MEMBERS*	TERM
EXECUTIVE	<p><i>Chairperson:</i> RAPHAEL PERPETUO M. LOTILLA</p> <p><i>Alternate Chairperson:</i> ALESSANDRO O. SALES</p> <p><i>Members:</i> OLIVER B. BUTALID JOHN J. ARENAS JOEL R. CAMINADE</p>	<p>1 Jan to 31 Dec 2024</p> <p>1 Jan to 31 Dec 2024</p> <p>1 July to 31 Dec 2024 1 Jan to 31 Dec 2024 1 Jan to 31 Dec 2024</p>
RISK MANAGEMENT	<p><i>Chairperson:</i> JOHN J. ARENAS</p> <p><i>Members:</i> CELESTINA MA. JUDE P. DE LA SERNA MA. CRISTINA SHEILA C. CABARABAN VICTOR EMMANUEL S. DATO MARIA JASMINE S. OPORTO</p>	<p>1 Jan to 31 Dec 2024</p> <p>1 Jan to 30 June 2024</p> <p>1 Jan to 31 Dec 2024 1 Jan to 31 Dec 2024 1 July to 31 Dec 2024</p>
AUDIT	<p><i>Chairperson:</i> JOEL R. CAMINADE MA. CRISTINA SHEILA C. CABARABAN</p> <p><i>Members:</i> JOEL R. CAMINADE MA. CRISTINA SHEILA C. CABARABAN FRANZ JOSEF GEORGE E. ALVAREZ VICTOR EMMANUEL S. DATO</p>	<p>1 Jan to 15 Feb 2024 16 Feb to 31 Dec 2024</p> <p>16 Feb to 31 Dec 2024 1 Jan to 15 Feb 2024 1 Jan to 19 Sep 2024 20 Sep to 31 Dec 2024</p>
NOMINATION AND REMUNERATION	<p><i>Chairperson:</i> CELESTINA MA. JUDE P. DE LA SERNA</p> <p><i>Members:</i> JOHN J. ARENAS MA. CRISTINA SHEILA C. CABARABAN</p>	<p>1 Jan to 30 June 2024</p> <p>1 Jan to 30 June 2024 1 Jan to 30 June 2024</p>
GOVERNANCE	<p><i>Chairperson:</i> RAPHAEL PERPETUO M. LOTILLA</p> <p><i>Alternate Chairperson:</i> ALESSANDRO O. SALES</p> <p><i>Members:</i> OLIVER B. BUTALID MA. CRISTINA SHEILA C. CABARABAN JOHN J. ARENAS MARIA JASMINE S. OPORTO</p>	<p>1 Jan to 31 Dec 2024</p> <p>1 Jan to 31 Dec 2024</p> <p>1 Jan to 31 Dec 2024 1 Jan to 31 Dec 2024 1 July to 31 Dec 2024 1 July to 31 Dec 2024</p>

*Membership in accordance with the following PNOC Board Resolutions:

No. 2868, S'2023, dated 16 June 2024;

No. 2884, S'2023, dated 2 Oct 2023;

No. 2897, S'2023, dated 17 Nov 2023.

No. 2917, S'2024, dated 16 Feb 2024.

No. 2959, S'2024, dated 1 July 2024.
No. 2960, S'2024, dated 1 July 2024.
No. 2978, S'2024, dated 20 Sept 2024.