

PNOC BOARD COMMITTEES FOR 2019

Membership

COMMITTEE	MEMBERS
Period covered: 1 January 2019 to 22 October 2019	
EXECUTIVE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA ADOLF P. BORJE RAMON B. MITRA HERMANN ROY M. ATIENZA
RISK MANAGEMENT	Chairman: ROMEO V. POQUIZ Members: RAMON B. MITRA JONAS GUY S. DE LEON
AUDIT	Chairman: REX V. TANTIONGCO Members: ADOLF P. BORJE ROMEO V. POQUIZ
NOMINATION AND REMUNERATION	Chairman: ROMEO V. POQUIZ Members: HERMANN ROY M. ATIENZA REX V. TANTIONGCO
GOVERNANCE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA ADOLF P. BORJE JONAS GUY S. DE LEON

**In accordance with PNOC Board Resolution Nos. 2543, S'2018; 2548, S'2018; and 2552, S'2018.*

COMMITTEE	MEMBERS
Period covered: 22 October 2019 to 31 December 2019	
EXECUTIVE	Chairman: ALFONSO G. CUSI Members:

	REUBEN S. LISTA ROMEO V. POQUIZ HERMANN ROY M. ATIENZA RAMON B. MITRA
RISK MANAGEMENT	Chairman: ROMEO V. POQUIZ Members: RAMON B. MITRA JONAS GUY S. DE LEON
AUDIT	Chairman: REX V. TANTIONGCO Members: ADOLF P. BORJE HERMANN ROY M. ATIENZA
NOMINATION AND REMUNERATION	Chairman: HERMANN ROY M. ATIENZA Members: REX V. TANTIONGCO MICHAEL TED R. MACAPAGAL
GOVERNANCE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA ADOLF P. BORJE JONAS GUY S. DE LEON MICHAEL TED R. MACAPAGAL

***In accordance with PNOC Board Resolution No. 2643, S'2019.*