

MEMBERSHIP IN BOARD COMMITTEES FOR CY 2016

A. BOARD OF DIRECTORS

	NAME	PERIOD COVERED
Chairman	Jose A. Nuñez, Jr.	January 1 – December 31, 2016
Vice Chairman	Gil A. Buenaventura	January 1 – June 30, 2016
Members	Lydia B. Echauz*	January 1 – December 14, 2016 (up to 12:00 noon)
	Reynaldo G. Geronimo	January 1 – November 10, 2016
	Alberto Aldaba Lim	January 1 – November 23, 2016 (up to 12:00 noon)
	Cecilio B. Lorenzo	January 1 – November 10, 2016
	Vaughn F. Montes	January 1 – July 30, 2016
	Raul O. Serrano	January 1 – December 31, 2016
	Miguel C. Abaya	November 23 – December 31, 2016
	Luis C. Bonguyan	November 11 – December 31, 2016
	Emmanuel P. Galicia, Jr.	November 11 – December 31, 2016
	Teodoro M. Jumamil	December 14 - 31, 2016
Rolando L. Metin	November 11 – December 31, 2016	

B. EXECUTIVE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Jose A. Nuñez, Jr.	January 1 – December 31, 2016
Vice Chairman	Gil A. Buenaventura	January 1 – June 30, 2016
Members	Alberto Aldaba Lim	January 1 – November 23, 2016 (up to 12:00 noon)
	Lydia B. Echauz *	January 1 – December 14, 2016 (up to 12:00 noon)
	Reynaldo G. Geronimo *	January 1 – November 10, 2016
	Cecilio B. Lorenzo *	January 1 – November 10, 2016
	Vaughn F. Montes *	January 1 – July 30, 2016
	Raul O. Serrano *	January 1 – December 31, 2016
	Miguel C. Abaya *	November 23 – December 31, 2016
	Luis C. Bonguyan *	November 11 – December 31, 2016
	Emmanuel P. Galicia, Jr. *	November 11 – December 31, 2016
	Teodoro M. Jumamil *	December 14 - 31, 2016
Rolando L. Metin *	November 11 – December 31, 2016	

* On rotation basis

C. TRUST COMMITTEE:

	NAME	PERIOD COVERED
Chairman:	Reynaldo G. Geronimo	January 1 – November 10, 2016
	Emmanuel P. Galicia, Jr.	November 11 – December 31, 2016
Vice Chairman	Alberto A. Lim	January 1 – November 23, 2016 (up to 12:00 noon)
Members:	Gil A. Buenaventura	January 1 – June 30, 2016
	Bernadine T. Siy	January 1 – December 31, 2016
	Ma. Teresa T. Atienza	January 1 – December 31, 2016

D. RISK OVERSIGHT COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Alberto A. Lim	January 1 – November 23, 2016 (up to 12:00 noon)
Vice Chairman:	Cecilio B. Lorenzo	January 1 – November 10, 2016
	Rolando L. Metin	November 16 – December 31, 2016
Member:	Vaughn F. Montes	January 1 – July 30, 2016

E. DEVELOPMENT ADVOCACY COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Vaughn F. Montes	January 1 – July 30, 2016
	Rolando L. Metin	November 11 – December 31, 2016
Vice Chairman	Raul O. Serrano	January 1 – December 31, 2016
Member	Reynaldo G. Geronimo	January 1 – November 10, 2016
	Emmanuel P. Galicia, Jr.	November 16 – December 31, 2016

F. AUDIT AND COMPLIANCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Jose A. Nuñez, Jr.	January 1 – December 31, 2016
Vice Chairman	Cecilio B. Lorenzo	January 1 – November 10, 2016
	Rolando L. Metin	November 16 – December 31, 2016
Member	Lydia B. Echauz	January 1 – December 14, 2016 (up to 12:00 noon)

G. GOVERNANCE COMMITTEE:

	NAME	PERIOD COVERED
Acting Chairman	Raul O. Serrano	January 1 – November 10, 2016 (as Acting Chairman); November 16 – December 31, 2016 (as Member)
Chairman	Luis C. Bonguyan	November 11 – December 31, 2016
Vice Chairman	Lydia B. Echauz	January 1 – December 14, 2016 (up to 12:00 noon)

H. IT GOVERNANCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Cecilio B. Lorenzo	January 1 – November 10, 2016
	Raul O. Serrano	November 11 – December 31, 2016 (as Chairman); January 1 – November 10, 2016 (as Member)
Vice Chairman	Lydia B. Echauz	January 1 – December 14, 2016 (up to 12:00 noon)
Member:	Jose A. Nuñez, Jr	January 1 – December 31, 2016
	Luis C. Bonguyan	November 16 – December 31, 2016

I. HUMAN RESOURCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Lydia B. Echauz	January 1 – December 14, 2016 (up to 12:00 noon)
Vice Chairman	Luis C. Bongyan	November 16 – December 31, 2016
Member	Gil A. Buenaventura	January 1 – June 30, 2016