

MEMBERSHIP OF THE BOARD-LEVEL COMMITTEES FOR CY 2021

I. EXECUTIVE COMMITTEE

Name	Inclusive Dates
Chairman: Alberto G. Romulo	January 1 – December 31, 2021
Vice Chairman: Emmanuel G. Herbosa	January 1 – December 31, 2021
Members:	
Miguel C. Abaya	January 1 – March 25, 2021
Maria Lourdes A. Arcenas	January 1 – December 31, 2021
Luis C. Bonguyan	January 1 – December 31, 2021
Emmanuel P. Galicia, Jr.	January 1 – December 31, 2021
Rogelio V. Garcia	January 1 – December 31, 2021
Dante V. Liban	August 31, 2021 – December 31, 2021
Rafael L. Reyes	January 1 – December 31, 2021
Jeannie N. Sandoval	January 1 – October 5, 2021

II. TRUST COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Emmanuel P. Galicia, Jr.	January 1 – December 31, 2021
Vice Chairman	Rafael L. Reyes	January 1 – December 31, 2021
Members	Emmanuel G. Herbosa	January 1 – December 31, 2021
	Corazon D. Conde	January 1 – December 31, 2021
	Ma. Teresa T. Atienza	January 1 – July 23, 2021
	Camilo G. Sanchez	December 15 - 31, 2021

III. RISK OVERSIGHT COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Miguel C. Abaya	January 1 – March 25, 2021
	Rafael L. Reyes (Acting Chairman) (Chairman)	April 21 – October 5, 2021 October 6 – December 31, 2021
Vice Chairman	Rafael L. Reyes	January 1 – April 20, 2021
	Luis C. Bonguyan	October 6 – December 31, 2021
Member	Luis C. Bonguyan	January 1 – October 5, 2021
	Maria Lourdes A. Arcenas	April 21 - December 31, 2021

IV. DEVELOPMENT ADVOCACY COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Jeannie N. Sandoval	January 1 – October 5, 2021
	Dante V. Liban	October 6 – December 31, 2021
Vice Chairman	Rogelio V. Garcia	January 1 – December 31, 2021
Members	Alberto G. Romulo	January 1 – December 31, 2021
	Emmanuel G. Herbosa	January 1 – December 31, 2021
	Miguel C. Abaya	January 1 – March 25, 2021
	Maria Lourdes A. Arcenas	January 1 – December 31, 2021
	Rafael L. Reyes	April 21 – December 31, 2021

V. AUDIT & COMPLIANCE COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Luis C. Bonguyan	January 1 – December 31, 2021
Vice Chairman	Rogelio V. Garcia	January 1 – December 31, 2021
Member	Maria Lourdes A. Arcenas	January 1 – December 31, 2021

VI. GOVERNANCE COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Maria Lourdes A. Arcenas	January 1 – December 31, 2021
Vice Chairman	Emmanuel P. Galicia, Jr.	January 1 – December 31, 2021
Member	Alberto G. Romulo	January 1 – December 31, 2021

VII. IT GOVERNANCE COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Dante V. Liban	October 6 – December 31, 2021
	Rafael L. Reyes	January 1 – October 5, 2021
Vice Chairman	Emmanuel P. Galicia, Jr.	January 1 – October 5, 2021
	Rafael L. Reyes	October 6 – December 31, 2021
Members	Miguel C. Abaya	January 1 – March 25, 2021
	Luis C. Bonguyan	April 21 – December 1, 2021
	Jeannie N. Sandoval	January 1 – October 5, 2021
	Emmanuel P. Galicia, Jr.	October 6 – December 31, 2021

VIII. HUMAN RESOURCE COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Rogelio V. Garcia	January 1 - December 31, 2021
Vice Chairman	Emmanuel G. Herbosa	January 1 – November 2, 2021
	Maria Lourdes A. Arcenas	November 3 – December 31, 2021
Members	Jeannie N. Sandoval	January 1 – October 5, 2021
	Dante V. Liban	October 6 – December 31, 2021

IX. RPT COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Alberto G. Romulo	January 1 – December 31, 2021
Vice Chairman	Miguel C. Abaya	January 1 – March 25, 2021
	Luis C. Bonguyan	April 21 – December 31, 2021
Member	Jeannie N. Sandoval	January 1 – October 5, 2021
	Dante V. Liban	October 6 – December 31, 2021

X. BUDGET COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Rogelio V. Garcia	January 1 – December 31, 2021
Vice Chairman	Emmanuel P. Galicia, Jr.	October 6 – December 31, 2021
Members	Luis C. Bonguyan	January 1 - December 31, 2021
	Emmanuel P. Galicia, Jr.	January 1 – October 5, 2021