

JHMC BOARD COMMITTEES

(as of December 31, 2017)

a. Audit Committee

Chair: Gloria F. Peralta
Mems: Charito R. Dulay
Alejandro F. Fernandez
Mary Marilyn D. Lambino
Christian Paul L. Ulpindo

b. Business Development Committee

Chair: Allan R. Garcia
Mems: Alejandro F. Fernandez
Ceasar G. Oracion
Monico A. Puentevella Jr.

c. Executive Committee

Chair: Silvestre C. Afable Jr.
Mems: Allan R. Garcia
Ceasar G. Oracion

d. Finance Committee

Chair: Rufino G. Ibay Jr.
Mems: Eduardo B. Davalan
Ceasar G. Oracion
Monico A. Puentevella Jr.

e. Governance Committee

Chair: Silvestre C. Afable Jr.
Mems: Alejandro F. Fernandez
Rufino G. Ibay Jr.
Gloria F. Peralta

f. Nominations, Remunerations, and Organizational Development Committee

Chair: Allan R. Garcia
Mems: Eduardo B. Davalan
Charito R. Dulay
Mary Marilyn D. Lambino
Gloria F. Peralta

g. Risk Management Committee

Chair: Eduardo B. Davalan
Mems: Charito R. Dulay
Rufino G. Ibay Jr.
Ceasar G. Oracion
Gloria F. Peralta
Christian Paul L. Ulpindo

h. Special Board Committee on CJHDevCo Concerns and 19 Conditionalities

Chair: Allan R. Garcia
Mems: Eduardo B. Davalan
Mary Marilyn D. Lambino
Ceasar G. Oracion
Monico A. Puentevella Jr.
Christian Paul L. Ulpindo