

JHMC BOARD COMMITTEES

(as of 31 December 2024)

a. Audit Committee

Chair:	Gloria F. Peralta Jose Emmanuel P. Guillermo Carlix P. Donila	(01 January 2024 to 19 May 2024) (21 May 2024 to 16 September 2024) (17 September 2024 to 31 December 2024)
Mems:	Rudolph Steve E. Jularbal Marlo Ignacio V. Quadra Christian Paul L. Ulpindo Manjit T. Singh Reandi Carlix P. Donila Ma. Cristina R. Corona	(01 January 2024 to 31 December 2024) (01 January 2024 to 07 June 2024) (01 January 2024 to 20 March 2024) (08 April 2024 to 31 December 2024) (08 June 2024 to 16 September 2024) (17 September 2024 to 31 December 2024)

b. Business Development Committee

Chair:	Allan R. Garcia Manjit T. Singh Reandi	(01 January 2024 to 20 May 2024) (21 May 2024 to 31 December 2024)
Mems:	Ronaldo F. De Jesus Catherine A. De la Rosa Oscar T. Fiel Allan R. Garcia Rudolph Steve E. Jularbal Marlo Ignacio V. Quadra Manjit T. Singh Reandi Jose Emmanuel P. Guillermo Arthur J. Ledesma	(01 January 2024 to 19 May 2024) (01 January 2024 to 15 September 2024) (01 January 2024 to 19 May 2024) (21 May 2024 to 06 June 2024) (01 January 2024 to 31 December 2024) (01 January 2024 to 31 December 2024) (08 April 2024 to 20 May 2024) (21 May 2024 to 31 December 2024) (21 May 2024 to 31 December 2024)

c. Executive Committee

Chair:	Rufino G. Ibay Jr. Marlo Ignacio V. Quadra Junie E. Cua	(01 January 2024 to 15 January 2024) (16 January 2024 to 07 June 2024) (08 June 2024 to 31 December 2024)
Mems:	Allan R. Garcia Rudolph Steve E. Jularbal Marlo Ignacio V. Quadra	(01 January 2024 to 06 June 2024) (01 January 2024 to 31 December 2024) (08 June 2024 to 31 December 2024)

d. Finance Committee

Chair:	Rufino G. Ibay Jr. Arthur J. Ledesma Catherine A. De la Rosa Jose Emmanuel P. Guillermo	(01 January 2024 to 19 May 2024) (21 May 2024 to 07 June 2024) (08 June 2024 to 15 September 2024) (17 September 2024 to 31 December 2024)
Mems:	Eduardo B. Davalan Charito R. Dulay Allan R. Garcia Catherine A. De la Rosa Arnel S. Tungbaban Junie E. Cua Marlo Ignacio V. Quadra	(01 January 2024 to 05 May 2024) (01 January 2024 to 07 April 2024) (01 January 2024 to 06 June 2024) (21 May 2024 to 07 June 2024) (21 May 2024 to 31 December 2024) (08 June 2024 to 31 December 2024) (08 June 2024 to 31 December 2024)

e. Governance Committee

Chair:	Oscar T. Fiel Rufino G. Ibay Jr. Romeo C. Prestoza	(01 January 2024 to 15 January 2024) (16 January 2024 to 19 May 2024) (21 May 2024 to 31 December 2024)
Mems:	Rufino G. Ibay Jr. Gloria F. Peralta Oscar T. Fiel Marlo Ignacio V. Quadra Kristoffer Lee V. Dance Carlix P. Donila Arnel S. Tungbaban Manjit T. Singh Reandi Ma. Cristina R. Corona	(01 January 2024 to 15 January 2024) (01 January 2024 to 19 May 2024) (16 January 2024 to 19 May 2024) (16 January 2024 to 31 December 2024) (21 May 2024 to 31 December 2024) (21 May 2024 to 31 December 2024) (21 May 2024 to 31 December 2024) (08 June 2024 to 16 September 2024) (17 September 2024 to 31 December 2024)

f. Nominations, Remunerations, and Organizational Development Committee

Chair:	Charito R. Dulay Manjit T. Singh Reandi Arnel S. Tungbaban	(01 January 2024 to 07 April 2024) (08 April 2024 to 07 June 2024) (08 June 2024 to 31 December 2024)
Mems:	Eduardo B. Davalan Oscar T. Fiel Allan R. Garcia Gloria F. Peralta Christian Paul L. Ulpindo Carlix P. Donila Arthur J. Ledesma Romeo C. Prestoza Arnel S. Tungbaban Manjit T. Singh Reandi Ma. Cristina R. Corona	(01 January 2024 to 05 May 2024) (01 January 2024 to 19 May 2024) (01 January 2024 to 06 June 2024) (01 January 2024 to 19 May 2024) (01 January 2024 to 20 March 2024) (21 May 2024 to 16 September 2024) (21 May 2024 to 31 December 2024) (21 May 2024 to 31 December 2024) (21 May 2024 to 07 June 2024) (30 July 2024 to 31 December 2024) (17 September 2024 to 31 December 2024)

g. Risk Management Committee

Chair:	Eduardo B. Davalan Carlix P. Donila Arthur J. Ledesma	(01 January 2024 to 05 May 2024) (21 May 2024 to 07 June 2024) (08 June 2024 to 31 December 2024)
Mems:	Ronaldo F. De Jesus Catherine A. De la Rosa Charito R. Dulay Oscar T. Fiel Rufino G. Ibay Jr. Rudolph Steve E. Jularbal Gloria F. Peralta Christian Paul L. Ulpindo Jose Emmanuel P. Guillermo Arthur J. Ledesma Kristoffer Lee V. Dance Romeo C. Prestoza Carlix P. Donila	(01 January 2024 to 19 May 2024) (01 January 2024 to 15 September 2024) (01 January 2024 to 07 April 2024) (01 January 2024 to 19 May 2024) (01 January 2024 to 19 May 2024) (01 January 2024 to 31 December 2024) (01 January 2024 to 19 May 2024) (16 January 2024 to 20 March 2024) (21 May 2024 to 31 December 2024) (21 May 2024 to 07 June 2024) (21 May 2024 to 31 December 2024) (21 May 2024 to 31 December 2024) (08 June 2024 to 31 December 2024)

h. Special Committee on CJHDevCo Concerns and 19 Conditionalities

Chair:	Christian Paul L. Ulpindo	(01 January 2024 to 20 March 2024)
	Marlo Ignacio V. Quadra	(08 April 2024 to 07 June 2024)
	Kristoffer Lee V. Dance	(08 June 2024 to 31 December 2024)
Mems:	Eduardo B. Davalan	(01 January 2024 to 05 May 2024)
	Ronaldo F. De Jesus	(01 January 2024 to 19 May 2024)
	Catherine A. De la Rosa	(01 January 2024 to 15 September 2024)
	Allan R. Garcia	(01 January 2024 to 06 June 2024)
	Marlo Ignacio V. Quadra	(01 January 2024 to 07 April 2024)
		(08 June 2024 to 31 December 2024)
	Kristoffer Lee V. Dance	(21 May 2024 to 07 June 2024)
	Arthur J. Ledesma	(21 May 2024 to 07 June 2024)
	Arnel S. Tungbaban	(21 May 2024 to 31 December 2024)
	Romeo C. Prestoza	(08 June 2024 to 31 December 2024)