

## **JHMC BOARD COMMITTEES**

(as of December 31, 2019)

### **a. Audit Committee**

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

### **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  
Ceasar G. Oracion  
Monico A. Puentevella Jr.  
Christian Paul L. Ulpindo