

## 2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

**SILVESTRE C. AFABLE JR.**

Total Board and Com: 43

Actual Board and Com: 40

Percentage: 93.02%

### Board Meetings

Total: 24

Actual: 22

14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P

### Committee Meetings

Total: 19

Actual: 18

Governance Committee	26-Feb	8-Mar																					
	P	P																					

### Joint Committee Meetings

Business Development Committee; Finance Committee; and Governance Committee	9-Sep																						
	P																						

Finance Committee; and Governance Committee	14-Jan	22-Jul																					
	P	P																					

Finance Committee; Governance Committee; and Risk Management Committee	8-Jul																						
	P																						

Governance Committee; and Risk Management Committee	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug																	
	P	P	P	P	P	P																	

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																					
SILVESTRE C. AFABLE JR.		Total Board and Com: 43				Actual Board and Com: 40				Percentage: 93.02%											
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec														
	P	A	P	P	P	P	P														

Legend:

P Present

A Absent

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																							
EDUARDO B. DAVALAN				Total Board and Com: 59				Actual Board and Com: 59				Percentage: 100.00%											
Board Meetings				Total: 24				Actual: 24															
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings				Total: 35				Actual: 35															
Finance Committee			25-Mar																				
			P																				
Nominations, Remunerations and Organizational Development Committee			22-Apr	5-Aug																			
			P	P																			
Joint Committee Meetings																							
Business Development Committee; and Finance Committee			28-Jan	26-Feb	5-Aug	7-Oct	25-Nov																
			P	P	P	P	P																
Business Development Committee; Finance Committee; and Governance Committee			9-Sep																				
			P																				
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee			20-May	19-Aug	9-Dec																		
			P	P	P																		
Business Development Committee; and Risk Management Committee			14-Jan																				
			P																				

## 2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

**EDUARDO B. DAVALAN**

Total Board and Com: 59

Actual Board and Com: 59

Percentage: 100.00%

Finance Committee; and Governance Committee	14-Jan	22-Jul																		
	P	P																		
Finance Committee; Governance Committee; and Risk Management Committee	8-Jul																			
	P																			
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	3-Jun	17-Jun																		
	P	P																		
Finance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	8-Nov																			
	P																			
Governance Committee; and Risk Management Committee	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug														
	P	P	P	P	P	P														
Governance Committee; Risk Management Committee; and Special Committee on CIHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec													
	P	P	P	P	P	P	P													
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	9-Sep																			
	P																			

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																					
EDUARDO B. DAVALAN		Total Board and Com: 59					Actual Board and Com: 59					Percentage: 100.00%									
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Mar	22-Jul																			
	P	P																			

Legend:

P Present

A Absent

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																							
CHARITO R. DULAY				Total Board and Com: 58				Actual Board and Com: 58				Percentage: 100.00%											
Board Meetings				Total: 24				Actual: 24															
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings				Total: 34				Actual: 34															
Audit Committee			14-Jan	11-Feb	26-Feb	20-May	3-Jun	9-Sep	23-Sep	9-Dec													
			P	P	P	P	P	P	P	P													
Nominations, Remunerations and Organizational Development Committee			22-Apr	5-Aug																			
			P	P																			
Joint Committee Meetings																							
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee			20-May	19-Aug	9-Dec																		
			P	P	P																		
Business Development Committee; and Risk Management Committee			14-Jan																				
			P																				
Finance Committee; Governance Committee; and Risk Management Committee			8-Jul																				
			P																				

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																					
<b>CHARITO R. DULAY</b>		Total Board and Com: 58				Actual Board and Com: 58				Percentage: 100.00%											
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	3-Jun	17-Jun																			
	P	P																			
Finance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	8-Nov																				
	P																				
Governance Committee; and Risk Management Committee	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug															
	P	P	P	P	P	P															
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec														
	P	P	P	P	P	P	P														
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	9-Sep																				
	P																				
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Mar	22-Jul																			
	P	P																			

Legend:  
P Present  
A Absent

## 2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

**ALEJANDRO F. FERNANDEZ**

Total Board and Com: 60

Actual Board and Com: 60

Percentage: 100%

### Board Meetings

Total: 24

Actual: 24

14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

### Committee Meetings

Total: 36

Actual: 36

Audit Committee	14-Jan	11-Feb	26-Feb	20-May	3-Jun	9-Sep	23-Sep	9-Dec															
	P	P	P	P	P	P	P	P															

Governance Committee	26-Feb	8-Mar																					
	P	P																					

### Joint Committee Meetings

Business Development Committee; and Finance Committee	28-Jan	26-Feb	5-Aug	7-Oct	25-Nov																		
	P	P	P	P	P																		

Business Development Committee; Finance Committee; and Governance Committee	9-Sep																						
	P																						

Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	20-May	19-Aug	9-Dec																				
	P	P	P																				

Business Development Committee; and Risk Management Committee	14-Jan																						
	P																						

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																					
ALEJANDRO F. FERNANDEZ		Total Board and Com: 60				Actual Board and Com: 60				Percentage: 100%											
Finance Committee; and Governance Committee	14-Jan	22-Jul																			
	P	P																			
Finance Committee; Governance Committee; and Risk Management Committee	8-Jul																				
	P																				
Governance Committee; and Risk Management Committee	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug															
	P	P	P	P	P	P															
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec														
	P	P	P	P	P	P	P														

Legend:

P Present

A Absent

## 2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

**ALLAN R. GARCIA**

Total Board and Com: 49

Actual Board and Com: 49

Percentage: 100%

### Board Meetings

Total: 24

Actual: 24

14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

### Committee Meetings

Total: 25

Actual: 25

Nominations, Remunerations and Organizational Development Committee	22-Apr	5-Aug																					
	P	P																					

### Joint Committee Meetings

Business Development Committee; and Finance Committee	28-Jan	26-Feb	5-Aug	7-Oct	25-Nov																		
	P	P	P	P	P																		

Business Development Committee; Finance Committee; and Governance Committee	9-Sep																						
	P																						

Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	20-May	19-Aug	9-Dec																				
	P	P	P																				

Business Development Committee; and Risk Management Committee	14-Jan																						
	P																						

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																					
ALLAN R. GARCIA		Total Board and Com: 49				Actual Board and Com: 49				Percentage: 100%											
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	3-Jun	17-Jun																			
	P	P																			
Finance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	8-Nov																				
	P																				
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec														
	P	P	P	P	P	P	P														
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	9-Sep																				
	P																				
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Mar	22-Jul																			
	P	P																			

Legend:

P Present

A Absent

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																							
RUFINO G. IBAY JR.				Total Board and Com: 59				Actual Board and Com: 59				Percentage: 100.00%											
Board Meetings				Total: 24				Actual: 24															
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings				Total: 35				Actual: 35															
Governance Committee			26-Feb	8-Mar																			
			P	P																			
Finance Committee			25-Mar																				
			P																				
Joint Committee Meetings																							
Business Development Committee; and Finance Committee			28-Jan	26-Feb	5-Aug	7-Oct	25-Nov																
			P	P	P	P	P																
Business Development Committee; Finance Committee; and Governance Committee			9-Sep																				
			P																				
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee			20-May	19-Aug	9-Dec																		
			P	P	P																		
Business Development Committee; and Risk Management Committee			14-Jan																				
			P																				

## 2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

**RUFINO G. IBAY JR.**

Total Board and Com: 59

Actual Board and Com: 59

Percentage: 100.00%

Finance Committee; and Governance Committee	14-Jan	22-Jul																		
	P	P																		
Finance Committee; Governance Committee; and Risk Management Committee	8-Jul																			
	P																			
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	3-Jun	17-Jun																		
	P	P																		
Finance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	8-Nov																			
	P																			
Governance Committee; and Risk Management Committee	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug														
	P	P	P	P	P	P														
Governance Committee; Risk Management Committee; and Special Committee on CIHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec													
	P	P	P	P	P	P	P													
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	9-Sep																			
	P																			

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																					
RUFINO G. IBAY JR.		Total Board and Com: 59				Actual Board and Com: 59				Percentage: 100.00%											
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Mar	22-Jul																			
	P	P																			

Legend:

P Present

A Absent

## 2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

**CEASAR G. ORACION**      Total Board and Com: 57      Actual Board and Com: 52      Percentage: 91.22%

**Board Meetings**      Total: 24      Actual: 22

14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	A	P	P

**Committee Meetings**      Total: 33      Actual: 30

Finance Committee	25-Mar																						
	P																						

**Joint Committee Meetings**

Business Development Committee; and Finance Committee	28-Jan	26-Feb	5-Aug	7-Oct	25-Nov																		
	P	P	P	P	A																		

Business Development Committee; Finance Committee; and Governance Committee	9-Sep																						
	P																						

Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	20-May	19-Aug	9-Dec																				
	P	P	P																				

Business Development Committee; and Risk Management Committee	14-Jan																						
	P																						

Finance Committee; and Governance Committee	14-Jan	22-Jul																					
	P	P																					

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																						
CEASAR G. ORACION			Total Board and Com: 57				Actual Board and Com: 52				Percentage: 91.22%											
Finance Committee; Governance Committee; and Risk Management Committee	8-Jul																					
	P																					
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	3-Jun	17-Jun																				
	P	P																				
Finance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	8-Nov																					
	P																					
Governance Committee; and Risk Management Committee	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug																
	P	P	P	P	P	P																
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec															
	P	P	P	P	A	A	P															
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	9-Sep																					
	P																					
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Mar	22-Jul																				
	P	P																				

Legend:  
P Present  
A Absent

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																							
GLORIA F. PERALTA			Total Board and Com: 63				Actual Board and Com: 63				Percentage: 100%												
Board Meetings			Total: 24				Actual: 24																
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings			Total: 39				Actual: 39																
Audit Committee			14-Jan	11-Feb	26-Feb	20-May	3-Jun	9-Sep	23-Sep	9-Dec													
			P	P	P	P	P	P	P	P													
Governance Committee			26-Feb	8-Mar																			
			P	P																			
Nominations, Remunerations and Organizational Development Committee			22-Apr	5-Aug																			
			P	P																			
Joint Committee Meetings																							
Business Development Committee; Finance Committee; and Governance Committee			9-Sep																				
			P																				
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee			20-May	19-Aug	9-Dec																		
			P	P	P																		
Business Development Committee; and Risk Management Committee			14-Jan																				
			P																				

## 2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

**GLORIA F. PERALTA**

Total Board and Com: 63

Actual Board and Com: 63

Percentage: 100%

Finance Committee; and Governance Committee	14-Jan	22-Jul																		
	P	P																		
Finance Committee; Governance Committee; and Risk Management Committee	8-Jul																			
	P																			
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	3-Jun	17-Jun																		
	P	P																		
Finance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	8-Nov																			
	P																			
Governance Committee; and Risk Management Committee	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug														
	P	P	P	P	P	P														
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec													
	P	P	P	P	P	P	P													
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	9-Sep																			
	P																			

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																				
GLORIA F. PERALTA				Total Board and Com: 63				Actual Board and Com: 63				Percentage: 100%								
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Mar	22-Jul																		
	P	P																		

Legend:

P Present

A Absent

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																							
MONICO A. PUENTEVELLA JR.				Total Board and Com: 50				Actual Board and Com: 50				Percentage: 100.00%											
Board Meetings				Total: 24				Actual: 24															
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings				Total: 26				Actual: 26															
Finance Committee			25-Mar																				
			P																				
Joint Committee Meetings																							
Business Development Committee; and Finance Committee			28-Jan	26-Feb	5-Aug	7-Oct	25-Nov																
			P	P	P	P	P																
Business Development Committee; Finance Committee; and Governance Committee			9-Sep																				
			P																				
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee			20-May	19-Aug	9-Dec																		
			P	P	P																		
Business Development Committee; and Risk Management Committee			14-Jan																				
			P																				
Finance Committee; and Governance Committee			14-Jan	22-Jul																			
			P	P																			

2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																					
MONICO A. PUENTEVELLA JR.		Total Board and Com: 50				Actual Board and Com: 50				Percentage: 100.00%											
Finance Committee; Governance Committee; and Risk Management Committee	8-Jul																				
	P																				
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	3-Jun	17-Jun																			
	P	P																			
Finance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	8-Nov																				
	P																				
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec														
	P	P	P	P	P	P	P														
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Mar	22-Jul																			
	P	P																			

Legend:

P Present

A Absent

## 2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

**CHRISTIAN PAUL L. ULPINDO**

Total Board and Com: 58

Actual Board and Com: 58

Percentage: 100.00%

### Board Meetings

Total: 24

Actual: 24

14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

### Committee Meetings

Total: 34

Actual: 34

Audit Committee	14-Jan	11-Feb	26-Feb	20-May	3-Jun	9-Sep	23-Sep	9-Dec															
	P	P	P	P	P	P	P	P															
Nominations, Remunerations and Organizational Development Committee	22-Apr	5-Aug																					
	P	P																					

### Joint Committee Meetings

Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	20-May	19-Aug	9-Dec																				
	P	P	P																				
Business Development Committee; and Risk Management Committee	14-Jan																						
	P																						
Finance Committee; Governance Committee; and Risk Management Committee	8-Jul																						
	P																						

## 2019 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

**CHRISTIAN PAUL L. ULPINDO**

Total Board and Com: 58

Actual Board and Com: 58

Percentage: 100.00%

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	3-Jun	17-Jun																		
	P	P																		
Finance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	8-Nov																			
	P																			
Governance Committee; and Risk Management Committee	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug														
	P	P	P	P	P	P														
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec													
	P	P	P	P	P	P	P													
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	9-Sep																			
	P																			
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Mar	22-Jul																		
	P	P																		

Legend:

P Present

A Absent