

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

SILVESTRE C. AFABLE JR.

Total Board and Committee Meetings: 21

Actual Board and Committee Meetings Attended: 21

Percentage: 100%

Board Meetings

Total: 11

Actual: 11

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun									
P	P	P	P	P	P	P	P	P	P	P									

Committee Meetings

Total: 10

Actual: 10

Governance Committee	25-Jan																		
	P																		

Joint Committee Meetings

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	3-May																		
	P																		

Governance Committee; and Risk Management Committee	19-Apr	17-May	7-Jun	28-Jun															
	P	P	P	P															

Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar															
	P	P	P	P															

Legend:
 P Present
 A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

EDWARD E. CARRANZA

Total Board and Committee Meetings: 15

Actual Board and Committee Meetings Attended: 10

Percentage: 66.67%

Board Meetings

Total: 7

Actual: 6

28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep													
P	A	P	P	P	P	P													

Committee Meetings

Total: 8

Actual: 4

Audit Committee	26-Jul	30-Jul																	
	P	P																	

Joint Committee Meetings

Governance Committee; and Risk Management Committee	12-Jul	23-Aug	20-Sep																
	A	A	A																

Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	2-Sep																		
	A																		

Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Jul	9-Aug																	
	P	P																	

Legend:
 P Present
 A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

EDUARDO B. DAVALAN

Total Board and Committee Meetings: 62

Actual Board and Committee Meetings Attended: 62

Percentage: 100%

Board Meetings

Total: 24

Actual: 24

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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: 38

Actual: 38

Finance Committee	25-Jan	22-Feb	8-Mar	22-Mar	17-May	28-Jun	12-Jul	20-Sep	11-Oct	6-Dec													
	P	P	P	P	P	P	P	P	P	P													

Nominations, Remunerations and Organizational Development Committee

19-Feb	22-Mar	19-Apr	27-May																				
P	P	P	P																				

Risk Management Committee

11-Oct																							
P																							

Joint Committee Meetings

Audit Committee; and Finance Committee	3-May	25-Oct																					
	P	P																					

Business Development Committee; and Finance Committee

7-Jun	23-Aug																						
P	P																						

Finance Committee; and Nominations, Remunerations and Organizational Development Committee

6-Sep																							
P																							

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

EDUARDO B. DAVALAN

Total Board and Committee Meetings: 62

Actual Board and Committee Meetings Attended: 62

Percentage: 100%

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	3-May																				
	P																				
Governance Committee; and Risk Management Committee	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov													
	P	P	P	P	P	P	P	P													
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep																
	P	P	P	P	P																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	5-Apr																				
	P																				
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan	26-Jul	9-Aug																		
	P	P	P																		

Legend:
 P Present
 A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHARITO R. DULAY

Total Board and Committee Meetings: 58

Actual Board and Committee Meetings Attended: 57

Percentage: 98.28%

Board Meetings

Total: 24

Actual: 24

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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: 33

Audit Committee	11-Jan	8-Feb	22-Feb	24-Feb	8-Mar	26-Jul	30-Jul	22-Nov															
	P	P	P	P	P	P	P	P															
Nominations, Remunerations and Organizational Development Committee	19-Feb	22-Mar	19-Apr	27-May																			
	P	P	P	P																			
Risk Management Committee	11-Oct																						
	P																						
Joint Committee Meetings	3-May	25-Oct																					
	P	P																					
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	6-Sep																						
	P																						
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	3-May																						
	P																						

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHARITO R. DULAY

Total Board and Committee Meetings: 58

Actual Board and Committee Meetings Attended: 57

Percentage: 98.28%

Governance Committee; and Risk Management Committee	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov													
	P	P	P	P	P	P	P	P													
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep																
	P	P	P	P	A																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	5-Apr																				
	P																				
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan	26-Jul	9-Aug																		
	P	P	P																		

Legend:
 P Present
 A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALEJANDRO F. FERNANDEZ

Total Board and Committee Meetings: 56

Actual Board and Committee Meetings Attended: 56

Percentage: 100%

Board Meetings

Total: 24

Actual: 24

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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: 32

Actual: 32

Audit Committee	11-Jan	8-Feb	22-Feb	24-Feb	8-Mar	26-Jul	30-Jul	22-Nov															
	P	P	P	P	P	P	P	P															

Business Development Committee

8-Feb	19-Apr	3-May	11-Oct	6-Dec																		
P	P	P	P	P																		

Governance Committee

25-Jan																						
P																						

Joint Committee Meetings

Audit Committee; and Finance Committee	3-May	25-Oct																				
	P	P																				

Business Development Committee; and Finance Committee

7-Jun	23-Aug																					
P	P																					

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee

3-May																						
P																						

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALEJANDRO F. FERNANDEZ

Total Board and Committee Meetings: 56

Actual Board and Committee Meetings Attended: 56

Percentage: 100%

Governance Committee; and Risk Management Committee	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov													
	P	P	P	P	P	P	P	P													
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep																
	P	P	P	P	P																

Legend:

P Present

A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALLAN R. GARCIA

Total Board and Committee Meetings: 51

Actual Board and Committee Meetings Attended: 51

Percentage: 100%

Board Meetings

Total: 24

Actual: 24

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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	P

Committee Meetings

Total: 27

Actual: 27

Business Development Committee	8-Feb	19-Apr	3-May	11-Oct	6-Dec																			
	P	P	P	P	P																			
Finance Committee	12-Jul	20-Sep	11-Oct	6-Dec																				
	P	P	P	P																				
Nominations, Remunerations and Organizational Development Committee	19-Feb	22-Mar	19-Apr	27-May																				
	P	P	P	P																				
Joint Committee Meetings																								
Audit Committee; and Finance Committee	25-Oct																							
	P																							
Business Development Committee; and Finance Committee	7-Jun	23-Aug																						
	P	P																						
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	6-Sep																							
	P																							

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALLAN R. GARCIA

Total Board and Committee Meetings: 51

Actual Board and Committee Meetings Attended: 51

Percentage: 100%

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	3-May																					
	P																					
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep																	
	P	P	P	P	P																	
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	5-Apr																					
	P																					
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan	26-Jul	9-Aug																			
	P	P	P																			

Legend:

- P Present
- A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

RUFINO G. IBAY JR.

Total Board and Committee Meetings: 59

Actual Board and Committee Meetings Attended: 59

Percentage: 100%

Board Meetings

Total: 24

Actual: 24

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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-Jan	22-Feb	8-Mar	22-Mar	17-May	28-Jun	12-Jul	20-Sep	11-Oct	6-Dec													
	P	P	P	P	P	P	P	P	P	P													

Governance Committee	25-Jan																						
	P																						

Risk Management Committee	11-Oct																						
	P																						

Joint Committee Meetings

Audit Committee; and Finance Committee	3-May	25-Oct																					
	P	P																					

Business Development Committee; and Finance Committee	7-Jun	23-Aug																					
	P	P																					

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	6-Sep																						
	P																						

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

RUFINO G. IBAY JR.

Total Board and Committee Meetings: 59

Actual Board and Committee Meetings Attended: 59

Percentage: 100%

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	3-May																				
	P																				
Governance Committee; and Risk Management Committee	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov													
	P	P	P	P	P	P	P	P													
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep																
	P	P	P	P	P																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	5-Apr																				
	P																				
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan	26-Jul	9-Aug																		
	P	P	P																		

Legend:

P Present

A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

RUDOLPH STEVE E. JULARBAL

Total Board and Committee Meetings: 60

Actual Board and Committee Meetings Attended: 60

Percentage: 100%

Board Meetings

Total: 24

Actual: 24

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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	11-Jan	8-Feb	22-Feb	24-Feb	8-Mar	26-Jul	30-Jul	22-Nov															
	P	P	P	P	P	P	P	P															
Business Development Committee	8-Feb	19-Apr	3-May	11-Oct	6-Dec																		
	P	P	P	P	P																		
Risk Management Committee	11-Oct																						
	P																						
Joint Committee Meetings																							
Audit Committee; and Finance Committee	3-May	25-Oct																					
	P	P																					
Business Development Committee; and Finance Committee	7-Jun	23-Aug																					
	P	P																					
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	3-May																						
	P																						

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

RUDOLPH STEVE E. JULARBAL

Total Board and Committee Meetings: 60

Actual Board and Committee Meetings Attended: 60

Percentage: 100%

Governance Committee; and Risk Management Committee	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov													
	P	P	P	P	P	P	P	P													
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep																
	P	P	P	P	P																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	5-Apr																				
	P																				
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan	26-Jul	9-Aug																		
	P	P	P																		

Legend:

P Present

A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CEASAR G. ORACION

Total Board and Committee Meetings: 63

Actual Board and Committee Meetings Attended: 63

Percentage: 100%

Board Meetings

Total: 24

Actual: 24

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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

Business Development Committee	8-Feb	19-Apr	3-May	11-Oct	6-Dec																		
	P	P	P	P	P																		
Finance Committee	25-Jan	22-Feb	8-Mar	22-Mar	17-May	28-Jun	12-Jul	20-Sep	11-Oct	6-Dec													
	P	P	P	P	P	P	P	P	P	P													
Risk Management Committee	11-Oct																						
	P																						
Joint Committee Meetings																							
Audit Committee; and Finance Committee	3-May	25-Oct																					
	P	P																					
Business Development Committee; and Finance Committee	7-Jun	23-Aug																					
	P	P																					
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	6-Sep																						
	P																						

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CEASAR G. ORACION

Total Board and Committee Meetings: 63

Actual Board and Committee Meetings Attended: 63

Percentage: 100%

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	3-May																			
	P																			
Governance Committee; and Risk Management Committee	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov												
	P	P	P	P	P	P	P	P												
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep															
	P	P	P	P	P															
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	5-Apr																			
	P																			
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan	26-Jul	9-Aug																	
	P	P	P																	

Legend:

P Present

A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

GLORIA F. PERALTA

Total Board and Committee Meetings: 59

Actual Board and Committee Meetings Attended: 59

Percentage: 100%

Board Meetings

Total: 24

Actual: 24

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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

Audit Committee	11-Jan	8-Feb	22-Feb	24-Feb	8-Mar	26-Jul	30-Jul	22-Nov															
	P	P	P	P	P	P	P	P															
Governance Committee	25-Jan																						
	P																						
Nominations, Remunerations and Organizational Development Committee	19-Feb	22-Mar	19-Apr	27-May																			
	P	P	P	P																			
Risk Management Committee	11-Oct																						
	P																						
Joint Committee Meetings																							
Audit Committee; and Finance Committee	3-May	25-Oct																					
	P	P																					
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	6-Sep																						
	P																						

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

GLORIA F. PERALTA

Total Board and Committee Meetings: 59

Actual Board and Committee Meetings Attended: 59

Percentage: 100%

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	3-May																				
	P																				
Governance Committee; and Risk Management Committee	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov													
	P	P	P	P	P	P	P	P													
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep																
	P	P	P	P	P																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	5-Apr																				
	P																				
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan	26-Jul	9-Aug																		
	P	P	P																		

Legend:

P Present

A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MONICO A. PUENTEVELLA JR.

Total Board and Committee Meetings: 34

Actual Board and Committee Meetings Attended: 34

Percentage: 100%

Board Meetings

Total: 15

Actual: 15

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug						
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P						

Committee Meetings

Total: 19

Actual: 19

Business Development Committee	8-Feb	19-Apr	3-May																
	P	P	P																

Finance Committee	25-Jan	22-Feb	8-Mar	22-Mar	17-May	28-Jun	12-Jul												
	P	P	P	P	P	P	P												

Joint Committee Meetings

Audit Committee; and Finance Committee	3-May																		
	P																		

Business Development Committee; and Finance Committee	7-Jun																		
	P																		

Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar															
	P	P	P	P															

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MONICO A. PUENTEVELLA JR. Total Board and Committee Meetings: 34 Actual Board and Committee Meetings Attended: 34 Percentage: 100%

Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan	26-Jul	9-Aug															
	P	P	P															

Legend:
 P Present
 A Absent

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHRISTIAN PAUL L. ULPINDO Total Board and Committee Meetings: 58 Actual Board and Committee Meetings Attended: 58 Percentage: 100%

Board Meetings Total: 24 Actual: 24

11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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	11-Jan	8-Feb	22-Feb	24-Feb	8-Mar	26-Jul	30-Jul	22-Nov															
	P	P	P	P	P	P	P	P															

Nominations, Remunerations and Organizational Development Committee	19-Feb	22-Mar	19-Apr	27-May																			
	P	P	P	P																			

Risk Management Committee	11-Oct																						
	P																						

Joint Committee Meetings

Audit Committee; and Finance Committee	3-May	25-Oct																					
	P	P																					

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	6-Sep																						
	P																						

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	3-May																						
	P																						

2021 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHRISTIAN PAUL L. ULPINDO Total Board and Committee Meetings: 58 Actual Board and Committee Meetings Attended: 58 Percentage: 100%

Governance Committee; and Risk Management Committee	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov												
	P	P	P	P	P	P	P	P												
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep															
	P	P	P	P	P															
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	5-Apr																			
	P																			
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan	26-Jul	9-Aug																	
	P	P	P																	

Legend:
P Present
A Absent