

## JHMC BOARD COMMITTEES

(as of 31 December 2023)

### a. Audit Committee

Chair: Gloria F. Peralta  
Mems: Rudolph Steve E. Jularbal  
Marlo Ignacio V. Quadra  
*(started on 24 October 2023)*  
Christian Paul L. Ulpindo  
Alejandro F. Fernandez  
*(ended on 01 October 2023)*

### b. Business Development Committee

Chair: Allan R. Garcia  
Mems: Ronaldo F. De Jesus  
Catherine A. De la Rosa  
Oscar T. Fiel  
Rudolph Steve E. Jularbal  
Marlo Ignacio V. Quadra  
*(started on 24 October 2023)*  
Alejandro F. Fernandez  
*(ended on 01 October 2023)*

### c. Executive Committee

Chair: Rufino G. Ibay Jr.  
Mems: Allan R. Garcia  
Rudolph Steve E. Jularbal

### d. Finance Committee

Chair: Rufino G. Ibay Jr.  
Mems: Eduardo B. Davalan  
Charito R. Dulay  
Allan R. Garcia

### e. Governance Committee

Chair Oscar T. Fiel  
Alejandro F. Fernandez  
*(ended on 01 October 2023)*  
Mems: Rufino G. Ibay Jr.  
Gloria F. Peralta

### f. Nominations, Remunerations, and Organizational Development Committee

Chair: Charito R. Dulay  
Mems: Eduardo B. Davalan  
Oscar T. Fiel  
Allan R. Garcia  
Gloria F. Peralta  
Christian Paul L. Ulpindo

### g. Risk Management Committee

Chair: Eduardo B. Davalan  
Mems: Catherine A. De la Rosa  
Ronaldo F. De Jesus  
Charito R. Dulay  
Oscar T. Fiel  
*(started on 16 February 2023)*  
Rufino G. Ibay Jr.  
Rudolph Steve E. Jularbal  
Gloria F. Peralta

### h. Special Committee on CJHDevCo Concerns and 19 Conditionalities

Chair: Christian Paul L. Ulpindo  
Mems: Catherine A. De la Rosa  
Eduardo B. Davalan  
Ronaldo F. De Jesus  
Allan R. Garcia  
Marlo Ignacio V. Quadra  
*(started on 24 October 2023)*  
Alejandro F. Fernandez  
*(started on 16 January 2023 and ended on 01 October 2023)*