



## **BOARD COMMITTEE MEMBERSHIP**

For the Year 2019

### **CORPORATE GOVERNANCE COMMITTEE**

Chairman : Dir. Blesila A. Lantayona  
Members : Dir. Ma. Luna E. Cacanando  
Dir. Merly M. Cruz  
Dir. Joe Jay T. Doctora  
Dir. Santiago S. Lim

### **FINANCE AND RISK OVERSIGHT COMMITTEE**

Chairman : Dir. Benel D. Laguna  
Members : Dir. Ma. Luna E. Cacanando  
Dir. Joe Jay T. Doctora

### **BOARD AUDIT AND COMPLIANCE COMMITTEE**

Chairman : Dir. Ferdinand D. Tolentino  
Members : Dir. Joe Jay T. Doctora  
Dir. Benel D. Laguna

### **BOARD IT AND PLATFORMIFICATION COMMITTEE**

Chairman : Dir. Santiago S. Lim  
Members : Dir. Ma. Luna E. Cacanando  
Dir. Ferdinand D. Tolentino

### **BOARD COMMITTEE ON VENTURE CAPITAL REVIEW**

Chairman : Dir. Joe Jay T. Doctora  
Members : Dir. Ma. Luna E. Cacanando  
Dir. Benel D Laguna  
Dir. Santiago S. Lim  
Dir. Ferdinand D. Tolentino