

PHILIPPINE DEPOSIT INSURANCE CORPORATION (PDIC)

Total No. of Members

FIVE (5)

Total No. of Appointive Members

THREE (3)

Name of <i>Ex Officio</i> /Appointive Board Member <i>(include all Ex Officio and Appointive Members who served from January 2015 to December 2015)</i>	Nature of Position	Position	Incumbency*	Date of Most Recent Appointment	Board Audit Committee	Board Governance Committee	Board Risk Management Committee	[Committee D]	[Committee E]	[Committee F]	[Committee G]	[Committee H]	[Committee I]	[Committee J]
Cesar V. Purisima	Ex Officio	Chairman		30-Jun-10	N	Y	Y							
Amando M. Tetangco, Jr.	Ex Officio	Member		4-Jul-05	Y	Y	N							
Cristina Q. Orbeta	Appointive	Vice-Chair/President		7-Nov-14	N	Y	Y							
Protacio T. Tacandong	Appointive	Member		25-Sep-13	Y	Y	Y							
Rogelio W. Manalo	Appointive	Member		25-Sep-13	Y	Y	Y							
Nestor A. Espenilla, Jr.*		Alternate Member		13-Apr-05	Y	Y	N							
Gil S. Beltran*		Alternate Member	21/1/15-31/12/15	21-Jan-15	N	Y	Y							
Rosalia V. De Leon*		Alternate Member	1/10/11-14/1/15	1-Oct-11	N	Y	Y							
Jeremias N. Paul Jr.**		Alternate Member		24-Apr-15	N	Y	Y							
Restituto C. Cruz		BSP Representative			Y	Y	N							
Lyn I. Javier		BSP Representative			Y	Y	N							
Chuchi G. Fonacier		BSP Representative			Y	Y	N							
Leny I. Silvestre		BSP Representative			Y	Y	N							
Arifa A. Ala		BSP Representative			Y	Y	N							
Ma. Luisa M. Notario		DOF Representative			N	Y	Y							
Jennifer J. Tan		DOF Representative			N	Y	Y							
*Date of Most Recent Appointment reflects date of designation as alternate														
**Designated by the DOF Secretary as representative only for the 27 April 2015 BOD Meeting														

* Incumbency - inclusive dates during which the current seat is held

Notes:

[Committee H]

Name of Board Member	Total	Att	Pre	OB	% Attendance								

Notes:

Notes:

Notes:

Board Audit Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance						
						7/16/15	8/25/15	9/23/15	10/20/15	11/23/15	12/15/15
Amando M. Tetangco, Jr.	6				0.00	A	A	A	A	A	A
Protacio T. Tacandong	6	6	6		100.00	P	P	P	P	P	P
Rogelio W. Manalo	6	6	6		100.00	P	P	P	P	P	P
Nestor A. Espenilla, Jr.*	6				0.00	A	A	A	A	A	A
Restituto C. Cruz	2	2	2		100.00	P	NA	P	NA	NA	NA
Lyn I. Javier	1	1	1		100.00	NA	NA	NA	NA	P	NA
Chuchi G. Fonacier	2	2	2		100.00	NA	P	NA	P	NA	NA
Leny I. Silvestre						NA	NA	NA	NA	NA	NA
Arifa A. Ala						NA	NA	NA	NA	NA	NA

Notes:

Board Governance Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance						
						7/16/15	8/25/15	9/23/15	10/20/15	11/23/15	12/15/15
Cesar V. Purisima	6	1	1		16.67	A	A	A	A	A	P
Amando M. Tetangco, Jr.	5				0.00	NA	A	A	A	A	A
Cristina Q. Orbeta	6	6	6		100.00	P	P	P	P	P	P
Protacio T. Tacandong	6	6	6		100.00	P	P	P	P	P	P

Notes:

[Committee D]

Name of Board Member	Total	Att	Pre	OB	% Attendance							

Notes:

[Committee E]

Name of Board Member	Total	Att	Pre	OB	%							
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