

PHILIPPINE RECLAMATION AUTHORITY

Total No. of Members

7

Total No. of Appointive Members

7

Name of <i>Ex Officio</i> /Appointive Board Member <small>(include all Ex Officio and Appointive Members who served from January 2014 to December 2014)</small>	Nature of Position	Position	Incumbency*	Date of Most Recent Appointment	Audit Committee	Committee on Reclamation Projects	Governance Committee	Executive Committee	Nomination and Remunerations Committee	Risk Management Committee	Construction and Building Committee	Business Dev't. and Marketing Committee
ROBERTO T. MULDONG	Appointive	Chairman	12/5/11 to present	10/12/2011	Y	N	Y	Y	Y	N	N	N
PETER ANTHONY A. ABAYA	Appointive	General Manager	8/12/10 to present	8/3/2010	N	Y	N	Y	Y	N	N	Y
VIRGILO T. AMBION	Appointive	Member	1/21/13 to present	7/1/2012	Y	N	Y	N	Y	N	Y	N
MANUEL C. MEDINA	Appointive	Member	1/19/11 to present	7/1/2012	N	N	Y	Y	Y	N	Y	N
RENE ENRIQUE M. SILOS	Appointive	Member	1/19/11 to present	7/1/2012	Y	Y	N	N	N	Y	N	Y
REYNALDO B. ROBLES	Appointive	Member	1/19/11 to present	7/1/2012	N	Y	N	Y	N	Y	N	Y
EDILBERTO C. DE JESUS	Appointive	Member	4/11/14 to present	1-Jul-13	N	Y	Y	N	N	Y	Y	N

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

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Attendance Record for the Period *January 2015 to June 2015*

Legends:
 RGL - Regular BM SPL - Special BM
 P - Present NA - Not Applicable
 A - Absent OB - Official Business

Governing Board

Name of Board Member	Total	Att	Pre	OB	% Attendance											
						RGL	RGL	SPL	SPL	SPL	RGL	SPL	RGL	RGL	RGL	SPL
						1/12/15	2/4/15	2/9/15	2/17/15	2/26/15	3/18/15	4/8/15	4/21/15	5/20/15	6/17/15	6/25/15
ROBERTO T. MULDONG	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
PETER ANTHONY A. ABAYA	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
VIRGILIO T. AMBION	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
MANUEL C. MEDINA	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
RENE ENRIQUE M. SILOS	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
REYNALDO B. ROBLES	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
EDILBERTO C. DE JESUS	11	10	10		90.91	P	P	P	P	P	P	P	P	P	A	P

Notes:

Audit Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance															
						2/2/15	5/21/15													
ROBERTO T. MULDONG	2	2	2		100.00	P	P													
VIRGILIO T. AMBION	2	2	2		100.00	P	P													
RENE ENRIQUE M. SILOS	2	2	2		100.00	P	P													

Notes:

Committee on Reclamation Projects

Name of Board Member	Total	Att	Pre	OB	% Attendance											
						2/17/15	3/18/15	4/8/15	6/17/15							
PETER ANTHONY A. ABAYA	4	4	4		100.00	P	P	P	P							
RENE ENRIQUE M. SILOS	4	4	4		100.00	P	P	P	P							
REYNALDO B. ROBLES	4	4	4		100.00	P	P	P	P							
EDILBERTO C. DE JESUS	4	4	4		100.00	P	P	P	P							

Notes:

Governance Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance													
						5/20/15	6/10/15											
ROBERTO T. MULDONG	2	2	2		100.00	P	P											
VIRGILIO T. AMBION	2	2	2		100.00	P	P											
MANUEL C. MEDINA	2	2	2		100.00	P	P											
EDILBERTO C. DE JESUS	2	2	2		100.00	P	P											

Notes:

Nomination and Remunerations Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance															
						2/2/15	5/26/15													
ROBERTO T. MULDONG	2	2	2		100.00	P	P													
PETER ANTHONY A. ABAYA	2	2	2		100.00	P	P													
VIRGILIO T. AMBION	2	2	2		100.00	P	P													
MANUEL C. MEDINA	2	2	2		100.00	P	P													

Notes:

Construction and Building Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance															
						5/26/15														
VIRGILIO T. AMBION	1	1	1		100.00	P														
MANUEL C. MEDINA	1	1	1		100.00	P														
EDILBERTO C. DE JESUS	1	1	1		100.00	P														

Notes: