

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2018

Secretary Carlos G. Dominguez III – Chairperson																										
Board Meetings																										
Jan 10	Jan 24	Feb 7	Feb 13	Feb 21	Mar 7	Mar 23	Apr 13	Apr 20	Apr 30	May 9	May 23	Jun 14	Jul 27	Aug 10	Aug 28	Sep 25	Oct 2	Oct 26	Nov 9	Nov 23	Dec 5	Dec 20				
P ¹	A	P ¹	A	P ¹	P ¹	P ¹	P ¹	P ¹	A	P ¹	A	P ¹	A	P ¹	A	P ¹	P ¹	P ¹	A	P	A	P ¹				
Committee Meetings																										
Board Governance Committee – Chairperson								Jan 19	Feb 20	Apr 30	May 15	Jun 8	Aug 15	Sep 19	Oct 24	Dec 18										
								P ²	A	P ¹	P ¹	A	P ¹	A	P ¹	P ¹										
Board Risk Management Committee – Member								Jan 19	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18							
								P ²	P ¹	A	P ¹	P ¹	A	P ²	P ¹	P ¹	P ¹	P ¹	P ¹							

Legend:

P – Present

A – Absent

P¹ - Attended by Undersecretary Bayani H. Agabin as designated alternate

P² - Attended by Assistant Secretary Maria Teresa S. Habitan as designated second alternate

Board Meetings attended : 15
 Board Governance Committee Meetings attended : 6
 Board Risk Management Committee Meetings attended : 10

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President Roberto B. Tan – Vice Chairperson																										
Board Meetings																										
Jan 10	Jan 24	Feb 7	Feb 13	Feb 21	Mar 7	Mar 23	Apr 13	Apr 20	Apr 30	May 9	May 23	Jun 14	Jul 27	Aug 10	Aug 28	Sep 25	Oct 2	Oct 26	Nov 9	Nov 23	Dec 5	Dec 20				
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																										
Board Governance Committee – Member								Jan 19	Feb 20	Apr 30	May 15	Jun 8	Aug 15	Sep 19	Oct 24	Dec 18										
								P	P	P	P	P	P	P	P	P										
Board Risk Management Committee – Member								Jan 19	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18							
								P	P	P	P	P	P	P	P	P	P	P	P							

Legend:

- P – Present
- A – Absent

Board Meetings attended : 23
Board Governance Committee Meetings attended : 9
Board Risk Management Committee Meetings attended : 12

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2018

Governor Nestor A. Espenilla, Jr.																							
Board Meetings																							
Jan 10	Jan 24	Feb 7	Feb 13	Feb 21	Mar 7	Mar 23	Apr 13	Apr 20	Apr 30	May 9	May 23	Jun 14	Jul 27	Aug 10	Aug 28	Sep 25	Oct 2	Oct 26	Nov 9	Nov 23	Dec 5	Dec 20	
p ¹	p ¹	p ³	p ¹	p ¹	p ¹	p ¹	p ²	p ¹	p ³	p ⁵	p ¹	p ²	p ²	p ³	p ¹	p ²	p ¹	p ⁶	p ¹	p ⁴	p ⁴	p ²	
Committee Meetings																							
Board Governance Committee – Member										Jan 19	Feb 20	Apr 30	May 15	Jun 8	Aug 15	Sep 19	Oct 24	Dec 18					
										p ¹	p ¹	p ³	p ⁵	p ²	p ⁶	p ¹	p ⁴	p ⁴					
Board Risk Management Committee – Member										Jan 19	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18		
										N/A	p ¹	p ⁵	p ¹	p ⁵	p ²	p ²	p ⁶	p ¹	p ⁴	p ¹	p ⁴		
Board Audit Committee – Member										Jan 19	Feb 5	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18	
										p ¹	p ⁵	p ¹	p ⁵	A	p ⁵	p ²	p ²	p ⁶	p ¹	p ⁴	p ¹	p ⁴	

Legend:

N/A – Not applicable
P – Present
A – Absent

P¹ - Attended by Deputy Governor Chuchi G. Fonacier as designated alternate
P² - Attended by Assistant Governor Restituto C. Cruz as authorized representative
P³ - Attended by Managing Director Lyn I. Javier as authorized representative
P⁴ - Attended by Managing Director Arifa A. Ala as authorized representative
P⁵ - Attended by OIC Ma. Belinda G. Caraan as authorized representative
P⁶ - Attended by Managing Director Rosalinda Dumaliang as authorized representative

Board Meetings attended : 23
Board Governance Committee Meetings attended : 9
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 12

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2018

Director Rogelio M. Guadalquiver																						
Board Meetings																						
Jan 10	Jan 24	Feb 7	Feb 13	Feb 21	Mar 7	Mar 23	Apr 13	Apr 20	Apr 30	May 9	May 23	Jun 14	Jul 27	Aug 10	Aug 28	Sep 25	Oct 2	Oct 26	Nov 9	Nov 23	Dec 5	Dec 20
P	P	P	P	P	P	P	P	P	P	OB	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings																						
Board Governance Committee – Member									Jan 19	Feb 20	Apr 30	May 15	Jun 8	Aug 15	Sep 19	Oct 24	Dec 18					
									P	P	P	P	P	P	P	P	P					
Board Risk Management Committee – Member									Jan 19	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18		
									P	P	P	P	P	P	P	P	P	P	P			
Board Audit Committee – Chairperson									Jan 19	Feb 5	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18	
									P	P	P	P	P	P	P	P	P	P	P	P		

Legend:

- P – Present
- A – Absent
- OB – Official Business

Board Meetings attended : **22 (1 –OB)**
Board Governance Committee Meetings attended : **9**
Board Risk Management Committee Meetings attended : **12**
Board Audit Meetings attended : **13**

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2018

Director Eduardo M. Pangan																							
Board Meetings																							
Jan 10	Jan 24	Feb 7	Feb 13	Feb 21	Mar 7	Mar 23	Apr 13	Apr 20	Apr 30	May 9	May 23	Jun 14	Jul 27	Aug 10	Aug 28	Sep 25	Oct 2	Oct 26	Nov 9	Nov 23	Dec 5	Dec 20	
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	
Committee Meetings																							
Board Governance Committee – Member										Jan 19	Feb 20	Apr 30	May 15	Jun 8	Aug 15	Sep 19	Oct 24	Dec 18					
										P	P	P	P	P	P	P	P	P					
Board Risk Management Committee – Member										Jan 19	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18		
										P	P	P	P	P	P	P	P	P	P	P			
Board Audit Committee – Chairperson										Jan 19	Feb 5	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18	
										P	P	P	P	P	P	P	P	P	P	P			

Legend:

- P – Present
- A – Absent

Board Meetings attended	:	22
Board Governance Committee Meetings attended	:	9
Board Risk Management Committee Meetings attended	:	12
Board Audit Meetings attended	:	13

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2018

Director Anita Linda R. Aquino																						
Board Meetings																						
Jan 10	Jan 24	Feb 7	Feb 13	Feb 21	Mar 7	Mar 23	Apr 13	Apr 20	Apr 30	May 9	May 23	Jun 14	Jul 27	Aug 10	Aug 28	Sep 25	Oct 2	Oct 26	Nov 9	Nov 23	Dec 5	Dec 20
P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	A	P	P	P	P	P	P
Committee Meetings																						
Board Governance Committee – Chairperson									Jan 19	Feb 20	Apr 30	May 15	Jun 8	Aug 15	Sep 19	Oct 24	Dec 18					
									P	P	A	P	P	P	P	P	P					
Board Risk Management Committee – Member									Jan 19	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18		
									P	P	P	P	P	P	P	P	P	P	A	P		
Board Audit Committee – Member									Jan 19	Feb 5	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18	
									P	P	P	P	P	P	P	P	P	P	P	A	P	

Legend:

P – Present

A – Absent

Board Meetings attended : 21
Board Governance Committee Meetings attended : 8
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 12

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2018

Director Reynaldo F. Tansioco																						
Board Meetings																						
Jan 10	Jan 24	Feb 7	Feb 13	Feb 21	Mar 7	Mar 23	Apr 13	Apr 20	Apr 30	May 9	May 23	Jun 14	Jul 27	Aug 10	Aug 28	Sep 25	Oct 2	Oct 26	Nov 9	Nov2 3	Dec 5	Dec 20
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																						
Board Governance Committee – Member									Jan 19	Feb 20	Apr 30	May 15	Jun 8	Aug 15	Sep 19	Oct 24	Dec 18					
									P	P	P	P	P	P	P	P	P					
Board Risk Management Committee – Member									Jan 19	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18		
									P	P	P	P	P	P	P	P	P	P	P			
Board Audit Committee – Member									Jan 19	Feb 5	Feb 20	Mar 21	Apr 20	May 15	Jun 8	Jul 24	Aug 15	Sep 18	Oct 24	Nov 21	Dec 18	
									P	P	P	P	P	P	P	P	A	P	P	P		

Legend:

- P – Present
- A – Absent

Board Meetings attended : 23
Board Governance Committee Meetings attended : 9
Board Risk Management Committee Meetings attended : 12
Board Audit Meetings attended : 12