

LIST OF CDC BOARD COMMITTEES

A. Executive Committee

- Chairman - P/CEO Arthur P. Tugade
- Members - Vice Chairman Arnel Paciano D. Casanova
Dir. Ricardo S. Baron
Dir. Rommel A. Bondoc
Dir. Francis Raphael C. Elum
Dir. Manuel M. Feliciano
Dir. Jose Danilo A. Honrado

B. Audit Committee

- Chairman - Dir. Manuel M. Feliciano
- Members - Dir. Jose Danilo A. Honrado
Dir. Francisco L. Villanueva Jr.
Dir. Cresencio P. Aquino

C. Finance & Risk Management Committee

- Chairman - Chairman Eliseo B. Santiago
- Members - Vice Chairman Arnel Paciano D. Casanova
P/CEO Arthur P. Tugade
Dir. Ricardo S. Baron
Dir. Jose Armando R. Melo

D. CDC Provident & Retirement

- Chairman - P/CEO Arthur P. Tugade

E. Organization & Personnel Committee/ Nomination & Remunerations Committee

- Chairman - Dir. Francis Raphael C. Elum
- Members - Dir. Rommel A. Bondoc
Dir. Jose Armando R. Melo

F. Security Committee

- Chairman - Dir. Jose Danilo A. Honrado
- Members - Dir. Francisco L. Villanueva Jr.
Dir. Cresencio P. Aquino

G. Governance and Strategic Planning Committee

- Chairman - Chairman Eliseo B. Santiago
- Members - Vice Chairman Arnel Paciano D. Casanova
P/CEO Arthur P. Tugade

H. Utilities & Infrastructure Oversight Committee (Adhoc Committee)

- Chairman - Chairman Eliseo B. Santiago
- Members - Dir. Rommel A. Bondoc
Dir. Francis Raphael C. Elum
Dir. Francisco L. Villanueva Jr.