

## PRA Board Committee Membership & Board Details for CYs 2019 and 2020

COMMITTEE MEMBERSHIP:	ALBERTO C. AGRA		JANILO E. RUBIATO		DIOSCORO E. ESTEBAN, JR.		OSCAR T. LACTAO		WARREN REX H. LIONG		MICHAEL B. PELOTON		ULYSSES T. SEVILLA	
	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020
Executive Committee	✓	✓	✓	✓	X	X	X	X	✓	✓	X	X	✓	✓
Governance Committee	✓	✓	✓	✓	X	X	✓	✓	✓	✓	✓	✓	X	X
Risk Management Committee	✓	✓	X	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Business Development and Marketing Committee	X	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	X
Nomination and Remuneration Committee	✓	✓	X	X	✓	✓	✓	✓	X	X	✓	✓	✓	✓
Reclamation Committee	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee on Construction & Building Project	✓	✓	✓	✓	✓	✓	✓	✓	X	X	✓	✓	✓	✓
Audit Committee	X	X	X	X	✓	✓	✓	✓	✓	✓	X	X	✓	✓
<b>BOARD DETAILS:</b>														
Date of First Appointment	November 7, 2016		November 7, 2016		September 4, 2017		April 6, 2018		February 17, 2017		May 23, 2018		November 7, 2016	
Date of Oath of Office	November 14, 2016		November 14, 2016		December 6, 2017		April 17, 2018		March 30, 2017		June 8, 2018		December 15, 2016	
Status of Appointment	November 7, 2016 - Present		November 7, 2016 - Present		September 4, 2017 - Present		April 6, 2018 - Present		Resignation: January 31, 2020		Resignation: September 25, 2020		November 7, 2016 - Present	
Birth Date	April 7, 1963		June 19, 1970		July 21, 1964		December 11, 1961		July 14, 1979				February 23, 1960	