PHILIPPINE RECLAMATION AUTHORITY

Total No. of Members	7
Total No. of Appointive Members	7

Name of *Ex Officio* / Appointive Board Member *(include all Ex Officio and Appointive Members who served from January 2014 to December 2014)*	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	7/1/2012	Y	N	Y	Y	Y	N	N	N
PETER ANTHONY A. ABAYA	Appointive	General Manager	8/12/10 to present	7/1/2012	N	Y	N	Y	Y	N	N	Y
VIRGILIO 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
SHERISA P. NUESA*	Appointive	Member	1/21/13 to 3/15/14	7/1/2012	N	Y	Y	N	N	Y	Y	N
EDILBERTO C. DE JESUS*	Appointive	Member	4/11/14 to present	11-Apr-14	N	Y	Y	N	N	Y	Y	N

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

PHILIPPINE RECLAMATION AUTHORITY

Attendance Record for the Period *January 2014 to June 2014*

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	OB	% Attendance	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL
					1/16/14	1/24/14	2/24/14	3/10/14	3/27/14	4/11/14	5/7/14	5/19/14	6/9/14	6/23/14
ROBERTO T. MULDONG	10	10		100.00	P	P	P	P	P	P	P	P	P	P
PETER ANTHONY A. ABAYA	10	10		100.00	P	P	P	P	P	P	P	P	P	P
VIRGILIO T. AMBION	10	10		100.00	P	P	P	P	P	P	P	P	P	P
MANUEL C. MEDINA	10	10		100.00	P	P	P	P	P	P	P	P	P	P
RENE ENRIQUE M. SILOS	10	9		90.00	P	P	P	P	P	P	P	A	P	P
REYNALDO B. ROBLES	10	9		90.00	P	P	A	P	P	P	P	P	P	P
SHERISA P. NUESA*	4	3		75.00	P	A	P	P	NA	NA	NA	NA	NA	NA
EDILBERTO C. DE JESUS*	5	4		80.00	NA	NA	NA	NA	NA	P	P	P	P	A

*Notes: * - Dir. Nuesa resigned on March 14, 2014 and replaced by Dir. De Jesus on April 11, 2014*

Audit Committee

Name of Board Member	Total	Att	OB	% Attendance	1/16/14	2/24/14	4/11/14	6/6/14						
ROBERTO T. MULDONG	4	4		100.00	P	P	P	P						
VIRGILIO T. AMBION	4	4		100.00	P	P	P	P						
RENE ENRIQUE M. SILOS	4	4		100.00	P	P	P	P						

Notes:

Committee on Reclamation Projects

Name of Board Member	Total	Att	OB	% Attendance	5/8/14									
PETER ANTHONY A. ABAYA	1	1		100.00	P									
RENE ENRIQUE M. SILOS	1	1		100.00	P									
REYNALDO B. ROBLES	1	1		100.00	P									
SHERISA P. NUESA*					NA									
EDILBERTO C. DE JESUS*	1			0.00	A									

Notes:

Governance Committee

Name of Board Member	Total	Att	OB	% Attendance	6/3/14									
ROBERTO T. MULDONG	1	1		100.00	P									
VIRGILIO T. AMBION	1	1		100.00	P									
MANUEL C. MEDINA	1	1		100.00	P									
SHERISA P. NUESA*					NA									
EDILBERTO C. DE JESUS*	1	1		100.00	P									

Notes:

Nomination and Remunerations Committee

Name of Board Member	Total	Att	OB	% Attendance	3/10/14									
ROBERTO T. MULDONG	1	1		100.00	P									
PETER ANTHONY A. ABAYA	1	1		100.00	P									
VIRGILIO T. AMBION	1	1		100.00	P									
MANUEL C. MEDINA	1	1		100.00	P									

Notes:

Construction and Building Committee

Name of Board Member	Total	Att	OB	% Attendance	4/24/14	5/7/14	6/6/14							
VIRGILIO T. AMBION	3	3		100.00	P	P	P							
MANUEL C. MEDINA	3	3		100.00	P	P	P							
SHERISA P. NUESA*					NA	NA	NA							
EDILBERTO C. DE JESUS*	3	3		100.00	P	P	P							

Notes: