



OFFICE OF THE GOVERNING BOARD

AS PER BOARD RESOLUTION NO. 707-2017, DATED AUGUST 11, 2017, THE FOLLOWING ARE THE DULY CONSTITUTED COMMITTEES OF THE NTA GOVERNING BOARD, TO WIT:

1. BOARD AUDIT AND FINANCE:

Chairman	-	Dir. Rodolfo F. Salanga
Members	-	Adm. Robert L. Seares Dir. Nestor C. Casela Dir. Wilfredo C. Martinez

2. CORPORATE GOVERNANCE:

Chairman	-	Dir. Teofilo R. Quintal
Members	-	Adm. Robert L. Seares Dir. Wilfredo C. Martinez Dir. Nestor C. Casela

3. RESEARCH, EXTENSION & TRADING OPERATIONS:

Chairman	-	Dir. Pedro J. Mendiola, Jr.
Members	-	Dir. Nestor C. Casela Dir. Rodolfo F. Salanga Dir. Teofilo R. Quintal

4. NOMINATION, REMUNERATION AND PERSONNEL ADMINISTRATION:

Chairman	-	Dir. Nestor C. Casela
Members	-	Dir. Pedro J. Mendiola, Jr. Dir. Teofilo R. Quintal Dir. Rodolfo F. Salanga

**5. CORPORATE SOCIAL RESPONSIBILITIES,
PUBLIC RELATIONS AND PUBLIC SAFETY
AND SECURITY:**

Chairman	-	Dir. Wilfredo C. Martinez
Members	-	Dir. Teofilo R. Quintal
		Dir. Nestor C. Casela
		Dir. Pedro J. Mendiola, Jr.

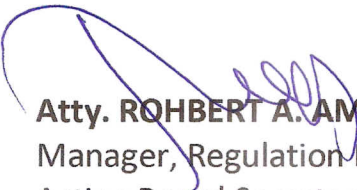
6. LEGAL MATTERS AND PROPERTIES:

Chairman	-	Dir. Wilfredo C. Martinez
Members	-	Adm. Robert L. Seares
		Dir. Nestor C. Casela
		Dir. Pedro J. Mendiola, Jr.

7. RISK MANAGEMENT:

Chairman	-	Adm. Robert L. Seares
Members	-	Dir. Teofilo R. Quintal
		Dir. Wilfredo C. Martinez
		Dir. Rodolfo F. Salanga

CERTIFIED CORRECT:



Atty. ROBERT A. AMBROS
Manager, Regulation Dept. and
Acting Board Secretary