

**NATIONAL TOBACCO ADMINISTRATION**

Attendance Record for the Period January to June 2017

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	% Attendance	DATE OF BOARD MEETING												
				RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	
				13-Jan	27-Jan	8-Feb	28-Feb	8-Mar	31-Mar	21-Apr	3-May	17-May	30-May	9-Jun	23-Jun	
EDGARDO D. ZARAGOZA	2	2	100%	P	P											
ROBERT L. SEARES	10	10	100%			P	P	P	P	P	P	P	P	P	P	P
TEOFILO R. QUINTAL	9	9	100%				p	P	P	P	P	P	P	P	P	P
WILFREDO C. MARTINEZ	8	8	100%					P	P	P	P	P	P	P	P	P
NESTOR C. CASELA	8	8	89%				A	P	P	P	P	P	P	P	P	P
ERASTO C. CASTAÑEDA	1	1	100%						P							
JOSE S. DIÑO	3	3	100%	P	P	P										
GEOFFREY DG. GACULA	3	3	100%	P	P	P										
ROGELIO A. ELVEÑA	3	3	60%	P	P	A	A	P								
DANTE G. CLARAVALL	3	3	100%	P	P	P										
PEDRO J. MENDIOLA, JR.	11	11	92%	P	P	P	P	A	P	P	P	P	P	P	P	P
RODOLFO F. SALANGA	12	12	100%	p	p	p	P	P	P	P	P	P	P	P	P	P
Notes:																

COMMITTEE A Committee on Research and Extension & Trading Operations														
Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING										
				Jan. 26	Apr. 20									
NESTOR C. CASELA	1	1	100%		P									
TEOFILO R. QUINTAL	1	1	100%		p									
GEOFFREY DG. GACULA	1	1	100%	P										
DANTE G. CLARAVALL	1	1	100%	P										
PEDRO J. MENDIOLA, JR.	2	2	100%	P	P									
RODOLFO F. SALANGA	2	2	100%	P	P									
Notes :														

COMMITTEE B Committee on Board Audit and Finance														
Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING										
				Jan. 12	Feb. 27	Mar. 7	Mar. 30	Apr. 20	2-May	29-May	Jun. 22			
EDGARDO D. ZARAGOZA	1	1	100%	P										
ROBERT L. SEARES	7	7	100%		P	P	P	P	P	P	P			
WILFREDO C. MARTINEZ	7	7	100%		P	P	P	P	P	P	P			
NESTOR C. CASELA	5	5	100%				P	P	P	P	P			
GEOFFREY DG. GACULA	1	1	100%	P										
DANTE G. CLARAVALL	1	1	100%	P										
RODOLFO F. SALANGA	8	8	100%	P	P	P	P	P	P	P	P			
Notes :														

COMMITTEE C Committee on Legal Matters and Properties														
Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING										
				Jan. 26	Mar. 7	16-May	29-May	Jun. 8						
EDGARDO D. ZARAGOZA	1	1	100%	P										
ROBERT L. SEARES	4	4	100%		p	P	P	P						
WILFREDO C. MARTINEZ	4	4	100%		P	P	P	P						
NESTOR C. CASELA	3	3	100%			P	P	P						
GEOFFREY DG. GACULA	1	1	100%	P										
ROGELIO A. ELVEÑA	2	2	100%	P	p									
PEDRO J. MENDIOLA, JR.	5	5	100%	P	p	P	P	P						
Notes :														

COMMITTEE D Committee on Public Relations and Corporate Social Responsibilities														
Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING										
				Jan. 12										
JOSE S. DIÑO	1	1	100%	p										
ROGELIO A. ELVEÑA	1	1	100%	p										
DANTE G. CLARAVALL	1	1	100%	P										
PEDRO J. MENDIOLA, JR.	1	1	100%	p										
Notes :														

**COMMITTEE E Committee on Risk Management**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING													
				16-May													
ROBERT L. SEARES	1	1	100%	P													
NESTOR C. CASELA	1	1	100%	p													
WILFREDO C. MARTINEZ	1	1	100%	P													
RODOLFO F. SALANGA	1	1	100%	P													
Notes :																	

**COMMITTEE F Committee on Nomination and remuneration**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING													
				Feb. 7	Feb. 27	Mar. 7	2-May	8-Jun									
JOSE S. DIÑO	1	1	100%	P													
NESTOR C. CASELA	3	3	75%		A	p	P	P									
TEOFILO R. QUINTAL	4	4	100%		P	p	P	P									
GEOFFREY DG. GACULA	1	1	100%	P													
PEDRO J. MENDIOLA, JR.	5	5	100%	P	P	p	P	P									
RODOLFO F. SALANGA	5	5	100%	p	P	P	P	p									
Notes :																	

COMMITTEE G Committee on Corporate Governance													
Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING									
				Jan. 26	Feb. 7	Mar. 30	Jun. 22						
				EDGARDO D. ZARAGOZA	1	1	100%	P					
ROBERT . SEARES	3	3	100%		P	P	P						
TEOFILO R. QUINTAL	2	2	100%			P	P						
WILFREDO C. MARTINEZ	1	1	100%				P						
ERASTO A. CASTANEDA	1	1	100%			p							
NESTOR C. CASELA	2	2	100%			P	P						
JOSE S. DIÑO	2	2	100%	p	P								
ROGELIO A. ELVEÑA	1	1	50%	p	A								
DANTE G. CLARAVALL	2	2	100%	P	P								
Notes :													

Prepared by:

  
**RAMON R. MUNCAL**  
 Stenographer III

Certified Correct :

  
**ATTY. ROBERT A. AMBROS**  
 Acting Corporate Board Secretary

**NATIONAL TOBACCO ADMINISTRATION**

Attendance Record for the Period July to December 2017

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	% Attendance	DATE OF BOARD MEETING											
				RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	
				14-Jul	28-Jul	11-Aug	25-Aug	8-Sep	19-Sep	4-Oct	18-Oct	9-Nov	29-Nov	8-Dec	
ROBERT L. SEARES	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
RODOLFO F. SALANGA	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
PEDRO J. MENDIOLA, JR.	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
TEOFILO R. QUINTAL	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
WILFREDO C. MARTINEZ	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
NESTOR C. CASELA	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
Notes:															

**COMMITTEE A Committee on Research and Extension & Trading Operations**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING										
				Jul. 27	Aug. 24	Oct. 3	Nov. 7	Nov. 28						
NESTOR C. CASELA	5	5	100%	P	P	P	P	P						
TEOFILO R. QUINTAL	5	5	100%	P	P	P	P	P						
PEDRO J. MENDIOLA, JR.	5	4	80%	P	P	P	A	P						
RODOLFO F. SALANGA	5	5	100%	P	P	P	P	P						
Notes :														

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**COMMITTEE B Committee on Board Audit and Finance**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING												
				Aug. 10	Aug. 24	Oct. 3	Nov. 28	Dec. 7								
ROBERT L. SEARES	5	5	100%	P	P	P	P	P								
WILFREDO C. MARTINEZ	5	5	100%	P	P	P	P	P								
NESTOR C. CASELA	5	5	100%	P	P	P	P	P								
RODOLFO F. SALANGA	5	5	100%	P	P	P	P	P								
Notes :																

**COMMITTEE C Committee on Legal Matters and Properties**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING												
				Jul. 13	Aug. 10	Sept. 7	Sept. 18	Nov. 7								
ROBERT L. SEARES	5	5	100%	P	P	P	P	P								
WILFREDO C. MARTINEZ	5	5	100%	P	P	P	P	P								
PEDRO J. MENDIOLA, JR.	5	4	80%	P	P	P	P	A								
NESTOR C. CASELA	5	5	100%	P	P	P	P	P								
Notes :																

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**COMMITTEE D Committee on Public Relations and Corporate Social Responsibilities**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				Sept. 18											
WILFREDO C. MARTINEZ	1	1	100%	P											
NESTOR C. CASELA	1	1	100%	P											
PEDRO J. MENDIOLA, JR.	1	1	100%	P											
TEOFILO R. QUINTAL	1	1	100%	P											
Notes :															

**COMMITTEE E Committee on Risk Management**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
ROBERT L. SEARES															
TEOFILO R. QUINTAL															
WILFREDO C. MARTINEZ															
RODOLFO F. SALANGA															
Notes :															

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**COMMITTEE F Committee on Nomination and remuneration**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				Sept. 7	Nov. 8	Dec. 7	Dec. 14								
				ROBERT L. SEARES											
NESTOR C. CASELA	4	4	100%	P	P	P	P								
TEOFILO R. QUINTAL	4	4	100%	P	P	P	P								
PEDRO J. MENDIOLA, JR.	4	4	100%	P	P	P	P								
RODOLFO F. SALANGA	4	4	100%	P	P	P	P								
Notes :															

**COMMITTEE G Committee on Corporate Governance**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				Jul. 13	Jul. 27	Nov. 8	Dec. 14								
				ROBERT . SEARES	4	4	100%	P	P	P	P				
TEOFILO R. QUINTAL	4	4	100%	P	P	P	P								
NESTOR C. CASELA	4	4	100%	P	P	P	P								
WILFREDO C. MARTINEZ	4	4	100%	P	P	P	P								
Notes :															

Prepared by:

  
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