



OFFICE OF THE NTA GOVERNING BOARD

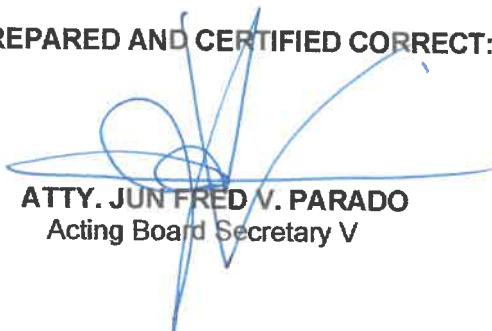
The NTA Governing Board, during its 115th Special Board Meeting, held on March 23, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 057, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RECONSTITUTION OF THE BOARD COMMITTEES, IN COMPLIANCE WITH THE GUIDELINES OF THE GOVERNANCE COMMISSION FOR GOCCs (GCG), IN VIEW OF RECENT APPOINTMENTS OF NEW MEMBERS TO THE BOARD.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



MEMORANDUM

FOR : THE ADMINISTRATOR & CEO / VICE-CHAIRPERSON
HON. MEMBERS / APPOINTIVE DIRECTORS
NTA GOVERNING BOARD

FROM : THE ACTING BOARD SECRETARY
OFFICE OF THE NTA GOVERNING BOARD

SUBJECT : REQUEST FOR APPROVAL OF THE RECONSTITUTION OF THE
BOARD COMMITTEES, IN COMPLIANCE WITH THE GUIDELINES OF
THE GOVERNANCE COMMISSION FOR GOCCs (GCG)

DATE : 20 MARCH 2023

Anent the subject matter, stated hereunder is the proposed reconstitution of the Board Committees, for the consideration and approval of the honorable Members of the NTA Governing Board, as follows:

I. Committee on Corporate Governance

Chairman: Pres. Ferdinand R. Marcos, Jr.
Members: Senior Undersecretary Domingo F. Panganiban
Administrator & CEO Belinda S. Sanchez, CPA
Dir. Wilfredo C. Martinez

II. Committee on Audit & Finance

Chairman: Dir. Nestor C. Casela
Members: Dir. Luzviminda U. Padayao
Dir. Wilfredo C. Martinez
Dir. Jessie Pat M. Serna

III. Committee on Research & Extension

Chairperson: Dir. Luzviminda U. Padayao
Members: Dir. Nestor C. Casela
Dir. Danilo C. Trongco
Administrator & CEO Belinda S. Sanchez, CPA





IV. Committee on Trading Operations & Regulation

Chairman: Dir. Jessie Pat M. Serna
Members: Dir. Luzviminda U. Padayao
Dir. Wilfredo C. Martinez

V. Committee on Nomination, Remuneration & Personnel Administration

Chairperson: Administrator & CEO Belinda S. Sanchez, CPA
Members: Dir. Nestor C. Casela
Dir. Danilo C. Trongco
Dir. Jessie Pat M. Serna

VI. Committee on Corporate Social Responsibilities, Public Relations, Public Safety & Security

Acting Chairperson: Administrator & CEO Belinda S. Sanchez, CPA
Members: Dir. Jessie Pat M. Serna
Dir. Danilo C. Trongco
Dir. Wilfredo C. Martinez

VII. Committee on Risk Management

Chairman: Dir. Danilo C. Trongco
Members: Administrator & CEO Belinda S. Sanchez, CPA
Dir. Jessie Pat M. Serna

VIII. Committee on Legal Matters & Properties

Chairman: Dir. Wilfredo C. Martinez
Members: Dir. Luzviminda U. Padayao
Dir. Nestor C. Casela
Dir. Danilo C. Trongco

Respectfully submitted.

ATTY. JUN FRED V. PARADO

Attorney V, Office of the Administrator

Acting Board Secretary, Office of the NTA Governing Board



"A food-secure Philippines with prosperous farmers and fisherfolk"