NO MEETING
ABSENT

NIA BOARD OF DIRECTORS ATTENDANCE 2020

REGULAR BOARD MEETING 2020

BOARD MEMBERS	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	DECEMBER
	955th	956th		957th	958th	959th	960th	961st	962nd	963rd	964th	965th	966th
SEC. KARLO ALEXEI B. NOGRALES	√	√		√	√	√	√	√	√	√	√	√	√
GEN. RICARDO R. VISAYA	√	√		√	√	√	√	√	√	√	√	√	√
PRES. PIO J. BENAVIDEZ	√	√		√	√	√	√	√	√	√	√	√	√
SEC. ERNESTO M. PERNIA / USEC. ROLANDO G. TUNGPALAN	√	√		√	N/A								
SEC. KARL KENDRICK T. CHUA / ASEC. RODERICK M. PLANTA	N/A			N/A	√	√	√	√	√	√	X	√	√
SEC. MARK A. VILLAR / USEC. MARIA CATALINA E. CABRAL	√	√		√	√	√	√	√	X	√	√	X	√
DIR. GREGORIO G. SARMIENTO	√	√		√	√	√	√	X	√	√	√	√	X

SPECIAL BOARD MEETING 2020

BOARD MEMBERS	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
											1st SBM	
SEC. KARLO ALEXEI B. NOGRALES											√	
GEN. RICARDO R. VISAYA											√	
PRES. PIO J. BENAVIDEZ											√	
SEC. ERNESTO M. PERNIA / USEC. ROLANDO G. TUNGPALAN					N/A							
SEC. KARL KENDRICK T. CHUA / ASEC. RODERICK M. PLANTA	N/A			N/A							√	
SEC. MARK A. VILLAR / USEC. MARIA CATALINA E. CABRAL											√	
DIR. GREGORIO G. SARMIENTO											√	

EXECUTIVE COMMITTEE MEETING

BOARD MEMBERS	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
SEC. KARLO ALEXEI B. NOGRALES												
PRES. PIO J. BENAVIDEZ												
GEN. RICARDO R. VISAYA												

AUDIT COMMITTEE

BOARD MEMBERS	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	Nov. 9, 2020	Dec. 2, 2020	Dec. 23, 2020
SEC. KARL KENDRICK T. CHUA / ASEC. RODERICK M. PLANTA											√	√	√
DIR. GREGORIO G. SARMIENTO												√	√
SEC. MARK A. VILLAR / USEC. MARIA CATALINA E. CABRAL													

GOVERNANCE COMMITTEE

BOARD MEMBERS	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
SEC. KARLO ALEXEI B. NOGRALES												
PRES. PIO J. BENAVIDEZ												
GEN. RICARDO R. VISAYA												

NOMINATIONS AND REMUNERATION COMMITTEE

BOARD MEMBERS	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
PRES. PIO J. BENAVIDEZ												
SEC. MARK A. VILLAR / USEC. MARIA CATALINA E. CABRAL												
SEC. ERNESTO M. PERNIA / USEC. ROLANDO G. TUNGPALAN												

RISK MANAGEMENT COMMITTEE

BOARD MEMBERS	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
SEC. MARK A. VILLAR / USEC. MARIA CATALINA E. CABRAL												
PRES. PIO J. BENAVIDEZ												
SEC. ERNESTO M. PERNIA / USEC. ROLANDO G. TUNGPALAN												
GEN. RICARDO R. VISAYA												
DIR. GREGORIO G. SARMIENTO												