



NATIONAL IRRIGATION ADMINISTRATION

BOARD OF DIRECTORS RESOLUTION

SUBJECT: Reconstitution of NIA Board Committees

**RESOLUTION NO. 8239-15
SERIES OF 2015**

RESOLVED, as it is hereby resolved, on motion duly seconded, to reconstitute the NIA Board Committees and to designate the members thereof as follows:

Executive Committee

Chairman: Hon. Fredelita C. Guiza

Members: Hon. Rogelio L. Singson
Hon. Florencio F. Padernal

Governance Committee

Chairman: Hon. Fredelita C. Guiza

Members: Hon. Rogelio L. Singson
Hon. Florencio F. Padernal

Risk Management Committee

Chairman: Hon. Rogelio L. Singson

Members: Hon. Silvestre B. Bonto, Sr.
Hon. Ma. Gladys Cruz-Sta. Rita

Board Audit Committee

Chairman: Hon. Rolando G. Tungpalan

Members: Hon. Ma. Gladys Cruz-Sta. Rita
Hon. Silvestre B. Bonto, Sr.

Nomination and Remuneration Committee

Chairman: Hon. Ma. Gladys Cruz-Sta. Rita

Members: Hon. Rolando G. Tungpalan
Hon. Silvestre B. Bonto, Sr.

Date Adopted:

December 9, 2015

I, the undersigned, hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of Directors of the National Irrigation Administration and as read in the Minutes of a duly constituted meeting of said Board held on December 9, 2015.

**909th Regular
Board Meeting**

GENEVER M. DIONIO
Acting Corporate Board Secretary