



NATIONAL IRRIGATION ADMINISTRATION

BOARD OF DIRECTORS RESOLUTION

SUBJECT: Creation of NIA Board Committees

RESOLUTION NO. 8384-16
SERIES OF 2016

RESOLVED, as it is hereby resolved, on motion duly seconded, to approve the constitution of the NIA Board Committees, without prejudice to the Board's review of its composition from time-to-time, as follows:

Executive Committee

- Chairperson : Chairman of the Board or Permanent Alternate
Members : DPWH Secretary or Permanent Alternate
NEDA Director General or Permanent Alternate
NIA Administrator

Governance Committee

- Chairperson : Chairman of the Board or Permanent Alternate
Members : DPWH Secretary or Permanent Alternate
NIA Administrator

Risk Management Committee

- Chairperson : DPWH Secretary or Permanent Alternate
Members : NPC President or Permanent Alternate
Rice and Corn Sector Representative

Board Audit Committee

- Chairperson : NEDA Director General or Permanent Alternate
Members : NPC President or Permanent Alternate
Rice and Corn Sector Representative

Nomination and Remuneration Committee

- Chairperson : NPC President or Permanent Alternate
Members : NEDA Director General or Permanent Alternate
DPWH Secretary or Permanent Alternate
NIA Administrator
Rice and Corn Sector Representative

RESOLVED FURTHER, that this resolution supersedes Board Resolution No. 8239-15, series of 2015 dated December 9, 2015.

Date Adopted:

December 13, 2016

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 13, 2016.

919th Regular Board Meeting

GENEVER M. DIONIO
Acting Corporate Board Secretary