



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.
919 th Regular Board Meeting	 GENEVER M. DIONIO Acting Corporate Board Secretary