

**NATIONAL IRRIGATION ADMINISTRATION**  
**BOARD OF DIRECTORS ATTENDANCE**  
January to December 2019

**REGULAR BOARD MEETING**

BOARD MEMBERS	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
	01/29/2019	02/19/2019	03/12/2019	04/10/2019		05/04/2019	07/16/2019	08/07/2019	09/11/2019	10/15/2019	11/18/2019	12/17/2019
	944th	945th	946th	947th		948th	949th	950th	951st	952nd	953rd	954th
SEC. KARLO ALEXEI B. NOGRALES				√		√	√	√	√	√	√	√
GEN. RICARDO R. VISAYA	√	√	√	√		√	√	√	√	√	√	√
PRES. PIO J. BENAVIDEZ	√	√	√	√		√	√	√	√	√	X	X
SEC. ERNESTO M. PERNIA / USEC. ROLANDO G. TUNGPALAN	√	√	√	√		√	√	√	√	√	√	√
SEC. MARK A. VILLAR / USEC. MARIA CATALINA E. CABRAL	X	X	√	X		X	√	X	X	X	X	√
DIR. GREGORIO G. SARMIENTO	√	√	√	√		X	X	√	√	√	√	√

**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	NOVEMBER	DECEMBER
SEC. ERNESTO M. PERNIA / USEC. ROLANDO G. TUNGPALAN			√	√								
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												

√ PRESENT  
X DID NOT ATTEND

NO MEETING  
NOT APPLICABLE