NATIONAL IRRIGATION ADMINISTRATION

BOARD OF DIRECTORS ATTENDANCE

January to December 2020

REGULAR BOARD MEETING 2020

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	DECEMBER
BOARD MEMBERS	01/20/2020	02/19/2020		04/28/2020	05/21/2020	06/18/2020	07/16/2020	08/18/2020	09/18/2020	10/23/2020	11/11/2020	12/04/2020	12/17/2020
	955th	956th		957th	958th	959th	960th	961st	962nd	963rd	964th	965th	966th
SEC. KARLO ALEXEI B. NOGRALES	1 1	1		V	1	V	V	1	1	V	V	1	√
GEN. RICARDO R. VISAYA	1 1	1		1	1	V	V	√	√	V	1	1	√
PRES. PIO J. BENAVIDEZ	1 1	1		√	V	V	V	1	1	√	√	√	√
SEC. ERNESTO M. PERNIA / USEC. ROLANDO G. TUNGPALAN	1	4		1									
SEC. KARL KENDRICK T. CHUA / ASEC. RODERICK M. PLANTA					1	V	V	√	V	1	х	1	√
SEC. MARK A. VILLAR / USEC. MARIA CATALINA E. CABRAL	1	√		√	1	V	1	√	Х	1	1	X	٧
DIR. GREGORIO G. SARMIENTO	1 1	V		V	V	V	1	Х	1	1	√	√ √	X

SPECIAL BOARD MEETING 2020

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
BOARD MEMBERS				CO-T-SERVICO SERVICO S		Angeles and the California's think the California					11/16/2020	
				R Bridgewalk significant providence in the second filtry year		AND THE REPORT OF THE PROPERTY					1st SBM	
SEC. KARLO ALEXEI B. NOGRALES											√	
GEN. RICARDO R. VISAYA											√	
PRES. PIO J. BENAVIDEZ											1	
SEC. ERNESTO M. PERNIA /												
USEC. ROLANDO G. TUNGPALAN												
SEC. KARL KENDRICK T. CHUA /											J	
ASEC. RODERICK M. PLANTA											Y	
SEC. MARK A. VILLAR /											V	
USEC. MARIA CATALINA E. CABRAL											Y	
DIR. GREGORIO G. SARMIENTO											√	

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 /											1	J	V
ASEC. RODERICK M. PLANTA											Y	Y	¥
DIR. GREGORIO G. SARMIENTO												V	√
SEC. MARK A. VILLAR /													
USEC. MARIA CATALINA E. CABRAL													4

√ PRESENTX DID NOT ATTEND

NO MEETING
NO LONGER A MEMBER

NOT APPLICABLE

NATIONAL IRRIGATION ADMINISTRATION

BOARD OF DIRECTORS ATTENDANCE

January to December 2020

REGULAR BOARD MEETING 2020

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	DECEMBER
BOARD MEMBERS	01/20/2020	02/19/2020		04/28/2020	05/21/2020	06/18/2020	07/16/2020	08/18/2020	09/18/2020	10/23/2020	11/11/2020	12/04/2020	12/17/2020
	955th	956th		957th	958th	959th	960th	961st	962nd	963rd	964th	965th	966th
SEC. KARLO ALEXEI B. NOGRALES	1	1			1	V	1	1	1	1	1	1	√
GEN. RICARDO R. VISAYA	1	1		V	V	V	V	V	√	V	V	1	1
PRES. PIO J. BENAVIDEZ	1	V		V	V	1	V	1	1	1	1	√	√
SEC. ERNESTO M. PERNIA / USEC. ROLANDO G. TUNGPALAN	V	√		V									
SEC. KARL KENDRICK T. CHUA / ASEC. RODERICK M. PLANTA					V	V	V	V	V	4	х	1	1
SEC. MARK A. VILLAR / USEC. MARIA CATALINA E. CABRAL	4	√		1	1	1	1	4	X	1	√	х	√
DIR. GREGORIO G. SARMIENTO	V	V		V	V	V	V	Х	√	1	1	1	X

SPECIAL BOARD MEETING 2020

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
BOARD MEMBERS				***************************************							11/16/2020	
				Na Annie Lauren de La Maria de La Carlo de							1st SBM	
SEC. KARLO ALEXEI B. NOGRALES											√	
GEN. RICARDO R. VISAYA											1	
PRES. PIO J. BENAVIDEZ											1	
SEC. ERNESTO M. PERNIA /												
USEC. ROLANDO G. TUNGPALAN												
SEC. KARL KENDRICK T. CHUA /											2/	
ASEC. RODERICK M. PLANTA											٧	
SEC. MARK A. VILLAR /											2	
USEC. MARIA CATALINA E. CABRAL											Y	
DIR. GREGORIO G. SARMIENTO											V	

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 /											1	J	1
ASEC. RODERICK M. PLANTA											Y	٧	Y
DIR. GREGORIO G. SARMIENTO												1	√
SEC. MARK A. VILLAR /													
USEC. MARIA CATALINA E. CABRAL													

✓ PRESENTX DID NOT ATTEND

NO MEETING
NO LONGER A MEMBER

NOT APPLICABLE