

NATIONAL IRRIGATION ADMINISTRATION
BOARD OF DIRECTORS ATTENDANCE
 January to December 2021

REGULAR BOARD MEETING 2021

| BOARD MEMBERS | JANUARY | MARCH | | APRIL | MAY | JUNE | JULY | AUGUST | SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER |
|---|------------|------------|------------|------------|------------|------------|-----------|------------|------------|------------|------------|------------|
| | 01/22/2021 | 03/11/2021 | 03/31/2021 | 04/26/2021 | 05/24/2021 | 06/21/2021 | 7/23/2021 | 08/23/2021 | 09/14/2021 | 10/13/2021 | 11/18/2021 | 12/22/2021 |
| | 967th | 968th | 969th | 970th | 971ST | 972nd | 973rd | 974th | 975th | 976th | 977th | 978th |
| SEC. KARLO ALEXEI B. NOGRALES | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| GEN. RICARDO R. VISAYA | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| PRES. PIO J. BENAVIDEZ | √ | √ | √ | √ | √ | X | | | | | | |
| OIC-PRES& CEO ATTY. MELCHOR P. RIDULME | | | | | | | X | √ | | | | |
| OIC-PRES& CEO DONATO D. MARCOS /ATTY. MELCHOR P. RIDULME/ ATTY. MARLON L. DUMORAN | | | | | | | | | √ | √ | √ | √ |
| SEC. KARL KENDRICK T. CHUA / USEC. RODERICK M. PLANTA | √ | √ | √ | √ | √ | √ | √ | √ | √ | X | √ | √ |
| SEC. MARK A. VILLAR/ USEC. MARIA CATALINA E. CABRAL | √ | √ | √ | √ | √ | √ | √ | √ | X | | | |
| ACTING SECRETARY ROGER G. MERCADO/ USE. MARIA CATALINA E. CABRAL | | | | | | | | | | √ | √ | X |
| DIR. GREGORIO G. SARMIENTO | √ | √ | √ | X | X | X | √ | √ | √ | √ | √ | √ |

SPECIAL BOARD MEETING 2021

| BOARD MEMBERS | FEBRUARY | JULY | SEPTEMBER | |
|---|-------------|-------------|-------------|-------------|
| | 02/03/2021 | 07/15/2021 | 09/20/2021 | 09/29/2021 |
| | 1st Special | 2nd Special | 3rd Special | 4th Special |
| SEC. KARLO ALEXEI B. NOGRALES | √ | √ | √ | √ |
| GEN. RICARDO R. VISAYA | √ | √ | √ | √ |
| PRES. PIO J. BENAVIDEZ | √ | | | |
| OIC-PRES& CEO ATTY. MELCHOR P. RIDULME | | √ | | |
| OIC-PRES& CEO DONATO D. MARCOS /ATTY. MELCHOR P. RIDULME/ ATTY. MARLON L. DUMORAN | | | √ | X |
| SEC. KARL KENDRICK T. CHUA / USEC. RODERICK M. PLANTA | √ | √ | √ | √ |
| SEC. MARK A. VILLAR/ USEC. MARIA CATALINA E. CABRAL | √ | √ | √ | X |
| ACTING SECRETARY ROGER G. MERCADO/ USE. MARIA CATALINA E. CABRAL | | | | |
| DIR. GREGORIO G. SARMIENTO | √ | √ | √ | √ |

AUDIT COMMITTEE

| BOARD MEMBERS | JANUARY | FEBRUARY | MARCH | APRIL | MAY | JUNE | JULY | AUG. 27, 2021 | OCTOBER | NOVEMBER | DECEMBER |
|--|---------|----------|-------|-------|-----|------|------|---------------|---------|----------|----------|
| SEC. KARL KENDRICK T. CHUA / ASEC. RODERICK M. PLANTA | | | | | | | | √ | | | |
| DIR. GREGORIO G. SARMIENTO | | | | | | | | √ | | | |
| SEC. MARK A. VILLAR / MARIA CATALINA E. CABRAL | | | | | | | | X | | | |

√ PRESENT

X DID NOT ATTEND

NO MEETING

NO LONGER A MEMBER

NOT APPLICABLE