



CY 2023 NIA BOARD COMMITTEES

BOARD COMMITTEES	FUNCTION	COMPOSITION
Executive Committee	This committee is empowered to act on behalf of the Board between meetings when prompt decisions are required. It includes a minimum of three Board members, with the Chairman of the Board serving as the Committee Chairman.	Chairman: PRES. FERDINAND R. MARCOS, JR. <i>Department of Agriculture</i> Members: PRES. FERNANDO MARTIN Y. ROXAS <i>National Power Corporation</i> Alternate: ATTY. MELCHOR P. RIDULME <i>Vice President/Legal Counsel, NPC</i> SEC. ARSENIO M. BALISACAN <i>National Economic and Development Authority</i> Alternate: ASEC. RODERICK M. PLANTA <i>Assistant Secretary, NEDA</i> Engr. Eduardo Eddie G. Guillen <i>National Irrigation Administration</i>
Governance Committee	This committee oversees performance evaluations of the Board, its committees, and the Management. It also recommends the Director's continuing education, assignments to Board Committees, succession planning for Executive Officers, and remuneration based on performance.	Chairman: PRES. FERDINAND R. MARCOS, JR. <i>Department of Agriculture</i> Members: Sec. Manuel M. Bonoan <i>Department of Public Works and Highways</i> Alternate: USEC. MARIA CATALINA E. CABRAL <i>Undersecretary, DPWH</i> Engr. Eduardo Eddie G. Guillen <i>National Irrigation Administration</i>
Audit Committee	This committee provides independent oversight of financial and governance matters, safeguarding the interests of the GOCC and its stakeholders.	Chairman: SEC. ARSENIO M. BALISACAN <i>National Economic and Development Authority</i> Alternate: ASEC. RODERICK M. PLANTA <i>Assistant Secretary, NEDA</i> Members: Sec. Manuel M. Bonoan <i>Department of Public Works and Highways</i> Alternate: USEC. MARIA CATALINA E. CABRAL <i>Undersecretary, DPWH</i> Dir. Efren S. Bartolome, Sr. <i>Rice and Corn Sector Representative</i>
Nomination and Remuneration Committee	This committee reviews qualifications of individuals nominated for positions requiring Board appointments, proposes candidates for the shortlist, and contributes to enhancement of the Corporate Governance and Compliance System (CGCS).	Chairman: PRES. FERNANDO MARTIN Y. ROXAS <i>National Power Corporation</i> Alternate: ATTY. MELCHOR P. RIDULME <i>Vice President/Legal Counsel, NPC</i> Members: Sec. Manuel M. Bonoan <i>Department of Public Works and Highways</i> Alternate: USEC. MARIA CATALINA E. CABRAL <i>Undersecretary, DPWH</i> Dir. Efren S. Bartolome, Sr. <i>Rice and Corn Sector Representative</i>

Risk Management Committee	<p>This committee supervises risk management functions, ensuring the integration of risk management processes and compliance into operations while delivering quarterly reports on key risk management issues.</p>	<p>Chairman: SEC. MANUEL M. BONOAN <i>Department of Public Works and Highways</i></p> <p>Alternate: USEC. MARIA CATALINA E. CABRAL Undersecretary, DPWH</p> <p>Members: PRES. FERNANDO MARTIN Y. ROXAS <i>National Power Corporation</i></p> <p>Alternate: ATTY. MELCHOR P. RIDULME Vice President/Legal Counsel, NPC</p> <p> SEC. ARSENIO M. BALISACAN <i>National Economic and Development Authority</i></p> <p>Alternate: ASEC. RODERICK M. PLANTA Assistant Secretary, NEDA</p> <p> Engr. Eduardo Eddie G. Guillen <i>National Irrigation Administration</i></p> <p> Dir. Efren S. Bartolome, Sr. <i>Rice and Corn Sector Representative</i></p>
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