

**NDC BOARD OF DIRECTORS MEETING AND BOARD COMMITTEE MEETINGS
FOR THE YEAR 2023**

A. BOARD OF DIRECTORS MEETING – every last Thursday of the month

MONTH	SCHEDULED	ACTUAL
January	-	January 11, 2023
February	-	-
March	-	-
April	-	April 27, 2023
May	May 25, 2023	May 22, 2023
June	June 29, 2023	-
July	July 27, 2023	July 21, 2023
August	August 31, 2023	-
September	September 28, 2023	September 26, 2023
October	October 26, 2023	-
November	November 23, 2023	November 10, 2023
December	December 28, 2023	December 19, 2023

B. BOARD COMMITTEE MEETING - every second Thursday of the month

MONTH	SCHEDULED
January	-
February	-
March	-
April	-
May	May 11, 2023
June	June 8, 2023
July	July 13, 2023
August	August 10, 2023
September	September 14, 2023
October	October 12, 2023
November	November 9, 2023
December	December 14, 2023

a. EXECUTIVE COMMITTEE

MONTH	SCHEDULED	ACTUAL
January	-	-
February	-	-
March	-	-
April	-	-
May	May 11, 2023	-
June	June 8, 2023	June 13, 2023

July	July 13, 2023	-
August	August 10, 2023	August 15, 2023
September	September 14, 2023	-
October	October 12, 2023	-
November	November 9, 2023	-
December	December 14, 2023	December 13, 2023

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

DTI SECRETARY ALFREDO E. PASCUAL – CHAIRPERSON

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
P*	P	P	P	P	P	P**

BOARD COMMITTEE MEETINGS

	JUNE 13	AUGUST 15	DECEMBER 13
Board Executive Committee - Chairperson	P	P	P
Board Governance Committee - Chairperson	No Meeting		

LEGEND:

P – Present

A – Absent

N/A – Not Applicable

NOTES:

* Attended by Undersecretary Herminio C. Bagro III as the designated alternate.

** Attended by Assistant Secretary Michel Kristian P. Ablan as the designated alternate.

Total No. of Board Meetings : 7 / 7
 Total No. of Board Executive Committee Meetings : 3 / 3
 Total No. of Board Governance Committee Meetings : 0 / 0

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

BSP GOVERNOR FELIPE M. MEDALLA¹

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
P**	P**	A	N/A	N/A	N/A	N/A

BOARD COMMITTEE MEETINGS

Board Nomination and Remuneration Committee - Member	No Meeting
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LEGEND:

P – Present

A – Absent

N/A – Not Applicable

NOTES:

* Attended by Deputy Governor Bernadette Romulo-Puyat as the primary alternate.

** Attended by Director Ellen Joyce L. Suficiencia as the secondary alternate.

Total No. of Board Meetings	:	2 / 7
Total No. of Board Nomination and Remuneration Committee Meetings	:	0 / 0

¹ End of Term on July 3, 2023

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

BSP GOVERNOR ELI M. REMOLONA, JR.²

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
N/A	N/A	N/A	P**	P**	A	P**

BOARD COMMITTEE MEETINGS

Board Nomination and Remuneration Committee - Member	No Meeting
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LEGEND:

P – Present

A – Absent

N/A – Not Applicable

NOTES:

* Attended by Deputy Governor Bernadette Romulo-Puyat as the primary alternate.

** Attended by Director Ellen Joyce L. Suficiencia as the secondary alternate.

Total No. of Board Meetings : 3 / 7

Total No. of Board Nomination and Remuneration Committee Meetings : 0 / 0

² Appointed on July 3, 2023

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

BOI UNDERSECRETARY CEFERINO S. RODOLFO

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
P*	P*	P*	P*	P*	P*	P*

BOARD COMMITTEE MEETINGS

Board Governance Committee - Member	No Meeting
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LEGEND:

P – Present

A – Absent

N/A – Not Applicable

NOTES:

* Attended by Executive Director Bobby G. Fondevilla as an alternate.

Total No. of Board Meetings : 7 / 7
 Total No. of Board Governance Committee Meetings : 0 / 0

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

DBM SECRETARY AMENAH F. PANGANDAMAN

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
A	A	P**	A	A	A	A

BOARD COMMITTEE MEETINGS

Board Audit and Risk Management – Chairperson	No Meeting
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LEGEND:

P – Present

A – Absent

N/A – Not Applicable

NOTES:

* Attended by Assistant Secretary Cristina B. Clasara as the primary alternate³.

** Attended by Director Elena Regina S. Brillantes as the secondary alternate.

*** Attended by Assistant Mary Anne Z. dela Vega as the primary alternate⁴.

Total No. of Board Meetings : 1 / 7

Total No. of Board Audit and Risk Management Meetings : 0 / 0

³ Designated as primary alternate on April 28, 2023 until September 2023 - Deceased

⁴ Designated as primary alternate on October 17, 2023

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

DOE SECRETARY RAPHAEL PERPETUO M. LOTILLA

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
P*	P*	A	P*	P*	A	A

BOARD COMMITTEE MEETINGS

Board Nomination and Remuneration Committee – Member	No Meeting
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LEGEND:

P – Present

A – Absent

N/A – Not Applicable

NOTES:

* Attended by Undersecretary Alessandro O. Sales as an alternate.

Total No. of Board Meetings : 4 / 7
 Total No. of Board Nomination and Remuneration Committee Meetings : 0 / 0

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

DENR SECRETARY MARIA ANTONIA YULO LOYZAGA

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
P*	P*	P*	A	A	A	A

BOARD COMMITTEE MEETINGS

Board Audit and Risk Management – Member	No Meeting
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LEGEND:

P – Present

A – Absent

N/A – Not Applicable

NOTES:

* Attended by Undersecretary Ignatius Loyola A. Rodriguez as an alternate.

Total No. of Board Meetings : 3 / 7
Total No. of Board Audit and Risk Management Meetings : 0 / 0

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

DOF SECRETARY BENJAMIN E. DIOKNO

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
P**	P*	P**	P*	A	P**	P**

BOARD COMMITTEE MEETINGS

Board Audit and Risk Management – Member	No Meeting
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LEGEND:

P – Present

A – Absent

N/A – Not Applicable

NOTES:

* Attended by Undersecretary Catherine L. Fong as the primary alternate.

** Attended by Assistant Secretary Glenda R. Rumohr-Figueroa as the secondary alternate.

Total No. of Board Meetings : 6 / 7

Total No. of Board Audit and Risk Management Meetings : 0 / 0

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

DBP CHAIRMAN DANTE O. TIÑA

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
A	P** & ***	P**	P***	P***	P**	A

BOARD COMMITTEE MEETINGS

Board Nomination and Remuneration Committee - Chairperson	No Meeting
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LEGEND:

P – Present

A – Absent

N/A – Not Applicable

NOTES:

* Attended by Director Jaime Z. Paz as an alternate.

** Attended by Director Emmeline Carmen C. David as an alternate.

*** Attended by Director Wilma T. Eisma as an alternate.

Total No. of Board Meetings : 5 / 7

Total No. of Board Nomination and Remuneration Committee Meetings : 0 / 0

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

PRIVATE SECTOR REPRESENTATIVE ARSENIO M. BARTOLOME III⁵

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
N/A	P	P	P	P	P	P

BOARD COMMITTEE MEETINGS

	JUNE 13	AUGUST 15	DECEMBER 13
Board Executive Committee - Member	P	P	P
Board Governance Committee - Member	No Meeting		

LEGEND:

P – Present

A – Absent

N/A – Not Applicable

Total No. of Board Meetings : 6 / 7
 Total No. of Board Executive Committee Meetings : 3 / 3
 Total No. of Board Governance Committee Meetings : 0 / 0

⁵ Appointed on March 6, 2023

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

NDC GENERAL MANAGER ANTONILO DC. MAURICIO

BOARD MEETINGS

JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
P	P	P	P	P	P	P

BOARD COMMITTEE MEETINGS

Board Executive Committee - Member	JUNE 13	AUGUST 15	DECEMBER 13
	P	P	P

LEGEND:

P – Present

A – Absent

N/A – Not Applicable

Total No. of Board Meetings : 7 / 7
 Total No. of Board Executive Committee Meetings : 3 / 3