

**NDC BOARD OF DIRECTORS MEETING AND BOARD COMMITTEE MEETINGS
FOR THE YEAR 2024**

A. BOARD OF DIRECTORS MEETING

MONTH	SCHEDULED	ACTUAL	REMARKS
January	January 18, 2024	-	-
February	February 29, 2024	February 15, 2024	Regular
March	March 21, 2024	March 22, 2024	Regular
April	April 25, 2024	-	-
May	May 30, 2024	-	-
June	June 27, 2024	June 28, 2024	Regular
July	July 25, 2024	-	-
August	August 29, 2024	-	-
September	September 26, 2024	-	-
October	October 24, 2024	-	-
November	November 28, 2024	November 8, 2024 ¹	Special
		November 28, 2024	Special
December	December 19, 2024	-	-

B. BOARD COMMITTEE MEETING

a. EXECUTIVE COMMITTEE

MONTH	ACTUAL
January	-
February	-
March	-
April	-
May	-
June	June 3, 2024
July	-
August	-
September	-
October	-
November	-
December	-

¹ Meeting without the General Manager

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2024

BOARD MEETINGS

NO.	AGENCY	BOARD MEMBER	POSITION	NATURE OF POSITION	ACTUAL SCHEDULE OF BOARD MEETINGS				
					FEBRUARY 15	MARCH 22	JUNE 28	NOVEMBER 8 ²	NOVEMBER 28
					Regular	Regular	Regular	Special	Special
1.	DTI	ALFREDO E. PASCUAL ³ Secretary	Chairperson	Ex-Officio					
2.	DTI	MA. CRISTINA A. ROQUE ⁴ Secretary	Chairperson	Ex-Officio					
3.	BSP	ELI M. REMOLONA, JR. Governor	Member	Ex-Officio	Dir. Joanna Eileen M. Capones-Batan	Dir. Joanna Eileen M. Capones-Batan	Dir. Joanna Eileen M. Capones-Batan	Dir. Joanna Eileen M. Capones-Batan	Dir. Joanna Eileen M. Capones-Batan
4.	BOI	CEFERINO S. RODOLFO Managing Head	Member	Ex-Officio		ED Bobby G. Fondevilla			Gov. Marjorie O. Ramos-Samaniego
5.	DBM	AMENAH F. PANGANDAMAN Secretary	Member	Ex-Officio				USec. Rolando U. Toledo	USec. Rolando U. Toledo
6.	DOE	RAPHAEL PERPETUO M. LOTILLA Secretary	Member	Ex-Officio	USec. Alessandro O. Sales		USec. Alessandro O. Sales	USec. Alessandro O. Sales	
7.	DENR	MARIA ANTONIA YULO LOYZAGA Secretary	Member	Ex-Officio				USec. Ignatius Loyola A. Rodriguez	
8.	DOF	RALPH G. RECTO Secretary	Member	Ex-Officio			USec. Catherine L. Fong	ASec. Eufrocinio M. Bernabe, Jr.	
9.	DBP	PHILIP G. LO Chairman	Member	Ex-Officio	Maria Clarissa Patricia O. Evangelista	Maria Clarissa Patricia O. Evangelista & SAVP Russell Randall L. Gocuan	SAVP Russell Randall L. Gocuan	SAVP Russell Randall L. Gocuan	SAVP Russell Randall L. Gocuan
10.	Private Sector	ARSENIO M. BARTOLOME III Representative	Acting Member	Appointive Director					
11.	NDC	ANTONILO DC. MAURICIO ⁵ Acting General Manager	Acting Member	Appointive Director					

LEGEND:

- Present - Absent - Alternate/Representative - Not Applicable

² Meeting without the General Manager

³ Resigned effective August 2, 2024

⁴ Appointed on August 2, 2024

⁵ Submitted resignation letter dated October 31, 2024; resigned effective November 15, 2024.

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2024

BOARD COMMITTEE MEETINGS

BOARD EXECUTIVE COMMITTEE					
NO.	AGENCY	BOARD MEMBER	POSITION	NATURE OF POSITION	JUNE 3
					Physical
1	DTI	ALFREDO E. PASCUAL Secretary	Chairperson	Ex-Officio	
2	Private Sector	ARSENIO M. BARTOLOME III Representative	Acting Member	Appointive Director	
3	NDC	ANTONILO DC. MAURICIO Acting General Manager	Acting Member	Appointive Director	

LEGEND:

- Present
 - Absent
 - Alternate/Representative
 - Not Applicable