

NATIONAL TOBACCO ADMINISTRATION

COMMITTEE MEMBERSHIP OF THE BOARD OF DIRECTORS

1. Administrator Edgardo D. Zaragoza
 - Board Audit Committee
 - Board Governance Committee
2. Usec. Emerson U. Palad
 - Board Audit Committee
 - Board Governance Committee
3. Dir. Jose S. Diño
 - Committee on Research and Extension
 - Committee on Finance
 - Committee on Personnel Administration
 - Committee on Public Relations and Corporate Social Responsibility
 - Risk Management Committee
 - Nomination and Remuneration Committee
4. Dir. Geoffrey DG. Gacula
 - Committee on Trading Operations
 - Committee on Finance
 - Committee on Personnel Administration
 - Committee on Legal Matters and Properties
 - Nomination and Remuneration Committee
5. Dir. Dante G. Claravall
 - Board Audit Committee
 - Committee on Trading Operations
 - Committee on Research and Extension
 - Committee on Legal Matters and Properties
 - Committee on Public Relations and Corporate Social Responsibilities
 - Risk Management Committee
6. Dir. Pedro J. Mendiola, Jr.
 - Committee on Trading Operations
 - Committee on Finance
 - Committee on Personnel Administration
 - Nomination and Remuneration Committee
7. Dir. Rogelio A. Elveña
 - Board Governance Committee
 - Committee on Research and Extension
 - Committee on Legal Matters and Properties
 - Committee on Public Relations and Corporate Social Responsibilities
 - Risk Management Committee

NATIONAL TOBACCO ADMINISTRATION

No. of Appointive Members

6

Name of Appointive Board Member	Position	Committee A Trading Operations	Committee B Research and Extension	Committee C Finance	Committee D Personnel Administration	Committee E Legal Matters & Properties	Committee F Public Relations & Corp. Responsibility	Committee G Public Safety & Security
EDGARDO D. ZARAGOZA	Vice-Chairman	N	N	N	N	N	N	N
JOSE S. DIÑO	Member	N	Y	Y	Y	N	Y	Y
GEOFFREY DG. GACULA	Member	Y	N	Y	Y	Y	N	N
ROGELIO A. ELVEÑA	Member	N	Y	N	N	Y	Y	Y
DANTE G. CLARAVALL	Member	Y	Y	N	N	Y	Y	N
PEDRO J. MENDIOLA, JR.	Member	Y	N	Y	Y	N	N	Y

Prepared by:


RAMON R. MUNCAL

Stenographer III

Approved by:


ATTY. ROHBERT A. AMBROS

Acting Corporate Board Secretary