

# Attendance of CIAC Board of Directors

## Nomination and Remunerations Committee

### CY 2017

	NAME OF CIAC DIRECTORS	24/01/2017	20/06/2017	13/10/2017	23/12/2017	Total No. of Meetings	Total No. Meetings Present	Total No. Meetings Absent
1	Dir. BIENVENIDO O. MANGA	P	P	P	P	4	4	4
	Dir. RAMIL M. GUIAO	P	P	NA	NA	2	2	0
	Dir. FELIPE GERARDO MALLARI	P	A	NA	NA	2	2	1
2	Atty. CHARLIE G. CHUA	NA	NA	A	P	4	1	1
3	Dir. GOLDWIN Z. POSADAS, MD	NA	NA	P	P	4	2	0

Legend:

P - Present

A - Absent

*\* Dir . Ramil M. Guiao appointment as director was until 30 June 2017.*

*\* Dir . Felipe Gerardi Mallari appointment as director was until 30 June 2017.*

*\* Dir. Charlie G. Chua was appointed as a Committee member on 1 August 2017.*

*\* Dir. Goldwin Z. Posadas was appointed as a Committee member on 1 August 2017.*