



BOARD COMMITTEES AND THEIR COMPOSITION
(As of 6 December 2016)

- 1. Executive Committee**
Alexander S. Cauguiran – Chairman
Department of Transportation Secretary - Member
(*Ex-officio Chairman of the Board or the designated Alternate Chairman*)
Bienvenido O. Manga – Member
Jose Ma. J. Fernandez – Member
Alipio F. Fernandez, Jr. – Member
- 2. Nomination and Remunerations Committee**
Bienvenido O. Manga - Chairman
Felipe Gerardo Mallari - Member
Ramil M. Guiao - Member
- 3. Business Development Committee**
Felipe Gerardo Mallari – Chairman
Jose Ma. J. Fernandez – Member
Bienvenido O. Manga – Member
Alipio F. Fernandez, Jr. – Member
A representative from the Department of Tourism (DOT)
- 4. Finance Committee**
Alipio F. Fernandez, Jr. – Chairman
Jose Ma. J. Fernandez – Member
Bienvenido O. Manga – Member
Ramil M. Guiao – Member
- 5. Infrastructure, Operations, Land Preservation, Aviation Safety and Security Committee**
Jose Ma. J. Fernandez – Chairman
Ramil M. Guiao – Member
Bienvenido O. Manga – Member
Felipe Gerardo Mallari – Member
Capt. Manuel Antonio L. Tamayo – Member
Eddie V. Monreal – Member
- 6. Audit Committee**
Ramil M. Guiao – Chairman
Jose Ma. J. Fernandez – Member
Alipio F. Fernandez, Jr. - Member

Certified Correct:



ATTY. MISHEENA JOYCE TIATCO-DONINA
Acting Corporate Secretary