Directors' Attendance Form for the Period January to December 2019

					Regular B	Regular Board Meeting	1						
MEMBERS	NATURE OF DIRECTORSHIP	MEETING 1	MEETING 2	MEETING 3	MEETING 4	MEETING 5	MEETING 6	MEETING 7	MEETING 8	MEETING 9	MEETING 10	MEETING 11	MEETING 12
		468TH/013119	469TH/022619	470TH/031819	471TH/042619	471TH/052919	473RD/062719	474TH/073019	475TH/081319	476TH/092419	477TH/102819	478TH/112119	479TH/121019
1. DOTC	Chairman	P	7	סי	7	70	æ	7	æ	æ	AB	æ	AB
2. PPA	Vice-Chairman, Appointive Member	P	7	ס	9	70	70	ס	סי	Ъ	P	Ъ	0
3. NEDA	Member	P	ס	ОВ	은	ОВ	7	ОВ	70	P	OB	9	0
4. DPWH	Member	ъ	P	P	ъ	v	7	7	70	P	70	9	0
5. DOF	Member	P	ОВ	סד	ОВ	יסי	P	8	יסי	æ	ъ	70	80
6. DTI	Member	P	P	סי	Z)	Z	7	70	Z)	70	70	æ	70
7. DENR	Member	P	P	ס	ס	70	70	70	v	Æ	יס	ס	7
8. MARINA	Member	P	P	ס	Z)	יסד	70	70	v	ъ	70	Z	P
9. Private Sector	Member, Appointive	Р	P	יסר	ъ	70	7	70	ס	Р	9	P	P

	6. DP	5. MAI	4. DEI	3. Priv	2. DO	1. PP/		
	WH	5. MARINA	R	rate Sector	Tr			Executive Committee (EXCOM)
	Member	Member	Member	Member	Member	Chairman		OM) Members
	P	70	٦	P	٦	7	318TH/012819	MEETING 1
	٥	9	ъ	P	70	0	319TH/022019	MEETING 2
	P	P	9	P	P	70	320TH031419	MEETING 3
	7	ъ	ОВ	70	AB	70	321ST/040819	MEETING 4
	P	æ	ס	ъ	AB	70	322ND/052219	MEETING 5
	ъ	AB	P	P	70	P	323RD/061919	MEETING 6
	R	P	ס	ъ	70	70	324TH/072419	MEETING 7
	70	AB	9	70	AB	70	325TH081319	MEETING 8
	Р	P	P	P	AB	P	326TH/091719	MEETING 9
	P	æ	70	P	Р	P	327TH/102219	MEETING 10
	P	ס	ס	P	AB	Р	328TH/111819	MEETING 11
y	ס	ס	ס	70	70	ס	329TH/120919	MEETING 12

-			1	60	N	1	_	
1. PPA		Nomination and Remur		3. Private Sector	DOF	1. NEDA		Finance
Chairman		Nomination and Remuneration Committee Meeting Members		Member	Member	Chairman		Finance Committee <u>Members</u>
70	8TH/052219	MEETING 1		P	70	ס	23TH/022019	MEETING 1
סי	9TH/102819	MEETING 2		٥	Æ	70	24TH/052219	MEETING 2
		MEETING 3		P	R	ъ	25TH/092419	MEETING 3
		MEETING 4		ъ	0	ОВ	26TH/102819	MEETING 4

Audit and Risk Management Committee	MEETING 1 M	MEETING 2 MEETING 3	3 MEETING 4			
	16TH/022019 17	17TH/052219				
. DOF Chairman	P	AB				
2. NEDA Member	P	P				
3. DTI Member	P	ס				

P- Present
R- Representative
OB- Official Travel, Meeting
OL- On leave
AB- Absent