

**NATIONAL HOME MORTGAGE FINANCE CORPORATION
JANUARY TO DECEMBER 2017**

A. INFORMATION ON BOARD COMMITTEES AND THEIR ACTIVITIES

1. AUDIT COMMITTEE MEMBERS

Chairman: **Deputy Governor DIWA C. GUINIGUNDO**
 Bangko Sentral ng Pilipinas

Members:

Director LORENZO C. DRAPETE
Department of Budget and Management
Term: August 15, 2016 to Present

Undersecretary GRACE KAREN G. SINGSON (Primary Alternate)
Department of Finance
Term: August 8, 2017 to Present

Assistant Secretary SOLEDAD EMILIA J. CRUZ (Secondary Alternate)
Department of Finance
Term: August 8, 2017 to Present

Director JOANNA P. CASTILLO (Secondary Alternate)
Department of Finance
Term: August 8, 2017 to Present

Assistant Secretary SOLEDAD EMILIA J. CRUZ
Department of Finance
Term: January 10, 2017 to August 7, 2017

Undersecretary BAYANI H. AGABIN
Department of Finance
Term: September 28, 2016 to August 7, 2017

Atty. CRISTINA MIA S. PINEDA
Department of Finance
Term: September 28, 2016 to August 7, 2017

2. RISK COMMITTEE MEMBERS

Chairman: **DR. FELIXBERTO U. BUSTOS, JR.**
President
National Home Mortgage Finance Corporation
Term: December 15, 2011 to Present

Members:

Chairperson EDUARDO D. DEL ROSARIO
Housing and Urban Development Coordinating Council
Term: July 12, 2017 to Present

Represented by:

Secretary General FALCONI V. MILLAR
Housing and Urban Development Coordinating Council
Term: October 4, 2017 to Present

Cabinet Secretary LEONCIO B. EVASCO, JR.
Housing and Urban Development Coordinating Council
Term: December 5, 2016 to July 11, 2017

Represented by:

Deputy Secretary General AVELINO D. TOLENTINO III
Housing and Urban Development Coordinating Council
Term: May 11, 2017 to July 11, 2017

Director LORENZO C. DRAPETE
Department of Budget and Management
Term: August 15, 2016 to Present

Undersecretary GRACE KAREN G. SINGSON (Primary Alternates)
Department of Finance
Term: August 8, 2017 to Present

Assistant Secretary SOLEDAD EMILIA J. CRUZ (Secondary Alternate)
Department of Finance
Term: August 8, 2017 to Present

Director JOANNA P. CASTILLO (Secondary Alternate)
Department of Finance
Term: August 8, 2017 to Present

Assistant Secretary SOLEDAD EMILIA J. CRUZ
Department of Finance
Term: January 10, 2017 to August 7, 2017

Undersecretary BAYANI H. AGABIN
Department of Finance
Term: September 28, 2016 to August 7, 2017

Atty. CRISTINA MIA S. PINEDA
Department of Finance
Term: September 28, 2016 to August 7, 2017

3. GOVERNANCE COMMITTEE MEMBERS

Chairperson EDUARDO D. DEL ROSARIO

Housing and Urban Development Coordinating Council
Term: July 12, 2017 to Present

Represented by:

Secretary General FALCONI V. MILLAR

Housing and Urban Development Coordinating Council
Term: October 4, 2017 to Present

Cabinet Secretary LEONCIO B. EVASCO, JR.

Housing and Urban Development Coordinating Council
Term: December 5, 2016 to July 11, 2017

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Department of Finance

Term: September 28, 2016 to August 7, 2017

Atty. CRISTINA MIA S. PINEDA

Department of Finance

Term: September 28, 2016 to August 7, 2017

OR

Undersecretary LUZ M. CANTOR

Department of Budget and Management

Term: August 15, 2016 to Present

B. NUMBER OF COMMITTEE MEETINGS FROM JANUARY TO DECEMBER 2017

BOARD COMMITTEES	BOARD COMMITTEE MEETING
A. Audit Committee	1st Audit Committee Meeting March 01, 2017
	2nd Audit Committee Meeting November 29, 2017
B. Risk Committee	3rd Risk Committee Meeting March 27, 2017
	4th Risk Committee Meeting September 25, 2017
	5th Risk Committee Meeting November 29, 2017
C. Governance Committee	No Governance Committee Meeting held from January to December 2017

Updated as of January 23, 2018