

The Committees of the LRTA Board of Directors (2019)

LRTA BOD Committees	Members of the Committee	Date of Creation	Resolution	Meetings Held	Attendance			
					30 January 2019		09 August 2019	
Finance Committee	Chairman : Department of Finance Members : National Economic Development Authority Private Sector Representative	10 November 2016	Scanned Secretary Certificate	Two (2)	DOF - Atty. Maryl Karren Ang G. Go		DOF - Atty. Maryl Karren Ang G. Go	
					Private Sector - Atty. Dimapuno R. Datu		NEDA - Ms. Criselle S. Santos	
					NEDA - Absent		Private Sector - Absent	
Audit Committee	Chairman : Department of Finance Members : National Economic Development Authority Private Sector Representative	29 April 2014	Scanned Secretary Certificate	Four (4)	30 January 2019		20 May 2019	
					DOF - Atty. Maryl Karren Ang G. Go		DOF - Atty. Maryl Karren Ang G. Go	
					Private Sector - Atty. Dimapuno R. Datu		Private Sector - Atty. Dimapuno R. Datu	
					NEDA - Absent		NEDA - Ms. Luelle Renne C. Jingco	
Governance Committee	Chairman : Private Sector Representative Members : Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority	12 May 2015	Scanned Secretary Certificate	Three (3)	18 February 2019		09 August 2019	
					LRTA - Atty. Nonie R. Laxinto		DBM - Rosario N. Dalisay	
					Private Sector - Rashde T. Datu-Ramos		MMDA - Atty. Dianne Dizon	
					DBM and MMDA - Absent		Private Sector and LRTA - Absent	
							13 November 2019	
Nomination and Remuneration Committee	Chairman : Private Sector Representative Members : Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority	12 May 2015	Scanned Secretary Certificate	Two (2)	18 February 2019		09 August 2019	
					LRTA - Atty. Nonie R. Laxinto		DBM - Rosario N. Dalisay	
					Private Sector - Rashde T. Datu-Ramos		MMDA - Atty. Dianne Dizon	
Risk Management Committee	Chairman : Private Sector Representative Members : Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority	12 May 2015	Scanned Secretary Certificate	Two (2)	30 January 2019		12 September 2019	
					LRTA - Mr. Paul Y. Chua, CISO III		Private Sector - Atty. Dimapuno R. Datu	
					Private Sector - Atty. Dimapuno R. Datu		LRTA - Atty. Jose Jobel V. Belarmino	
					MMDA - Atty. Jose M. Arollado, Jr.		DBM - Dir. Carmencita P. Mahinay	
					DBM - Absent		MMDA - Ms. Rianne Bautista	

Notes : The Audit Committee is properly guided by existing government accounting and auditing rules, regulations and procedures.

: The Internal Auditor is likewise subject to Civil Service rules and regulations. The appointment/removal of the Internal Auditor is governed by Civil Service rules and regulations.

: Composition of the Board Committees are agency-based and not on individual/person/officials.

: Under existing Board Policies, the representative of the agency concerned to sit in the Board and their respective duly designated technical staff are duly empowered to attend Board Committee Meetings.

ATTY. HERNANDO T. CABRERA

Corporate Board Secretary