

The Committees of the LRTA Board of Directors (2021)

LRTA BOD Committees	Members of the Committee		Date of Creation	Resolution	Meetings Held	Attendance							
						06 July 2021		20 December 2021					
Finance Committee	Chairman :	Department of Finance	10 November 2016	Scanned Secretary Certificate	Two (2)	06 July 2021		20 December 2021					
	Members :	National Economic Development Authority				DOF - Absent	DOF - Usec. Mark Dennis Y.C. Joven						
		Private Sector Representative				Private Sector - Atty. Dimapuno R. Datu	Private Sector - Atty. Dimapuno R. Datu						
						NEDA - Asec. Roderick M. Planta	NEDA - Absent						
Audit Committee	Chairman :	Department of Finance	29 April 2014	Scanned Secretary Certificate	Four (4)	08 April 2021		06 July 2021		19 October 2021		20 December 2021	
	Members :	National Economic Development Authority				DOF - Usec. Mark Dennis Y.C. Joven	DOF - Absent	DOF - Usec. Mark Dennis Y.C. Joven	DOF - Usec. Mark Dennis Y.C. Joven				
		Private Sector Representative				Private Sector - Atty. Dimapuno R. Datu	Private Sector - Atty. Dimapuno R. Datu	Private Sector - Atty. Dimapuno R. Datu	Private Sector - Atty. Dimapuno R. Datu				
						NEDA - Absent	NEDA - Asec. Roderick M. Planta	NEDA - Ms. Criselle S. Santos	NEDA - Absent				
Governance Committee	Chairman :	Private Sector Representative	12 May 2015	Scanned Secretary Certificate	Two (2)	15 February 2021				11 March 2021			
	Members :	Metro Manila Development Authority				Private Sector - Atty. Dimapuno R. Datu	Private Sector - Atty. Dimapuno R. Datu						
		Department of Budget and Management				DBM - Dir. Elena Regina S. Brillantes	MMDA - Atty. Jose M. Arollado Jr.						
		Light Rail Transit Authority		MMDA - Atty. Dianne Dizon	LRTA - Atty. Jose Jobel V. Belarmino								
				LRTA - Atty. Jose Jobel V. Belarmino	DBM - Absent								
Risk Management Committee	Chairman :	Private Sector Representative	12 May 2015	Scanned Secretary Certificate	Two (2)	15 February 2021				19 October 2021			
	Members :	Metro Manila Development Authority				Private Sector - Atty. Dimapuno R. Datu	Private Sector - Atty. Dimapuno R. Datu						
		Department of Budget and Management				DBM - Dir. Elena Regina S. Brillantes	MMDA - Atty. Jose M. Arollado Jr.						
		Light Rail Transit Authority		MMDA - Atty. Dianne Dizon	LRTA - Atty. Jose Jobel V. Belarmino								
				LRTA - Atty. Jose Jobel V. Belarmino	DBM - Absent								
Nomination and Remunerations Committee	Chairman :	Private Sector Representative	12 May 2015	Scanned Secretary Certificate	One (1)	19 October 2021							
	Members :	Metro Manila Development Authority				Private Sector - Atty. Dimapuno R. Datu							
		Department of Budget and Management				MMDA - Atty. Jose M. Arollado Jr.							
		Light Rail Transit Authority		LRTA - Atty. Jose Jobel V. Belarmino									
				DBM - Absent									

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