

COMMITTEE MEMBERSHIP
For the Year 2020

MANAGEMENT COMMITTEE:

Chairman:
MARIO A. NOCHE

Vice – Chairman:
RAFAEL C. REGALA

Members:
LOURDES M. CORCELLES
JOSE PAOLO F. NOCHE
LUCITA P. PANTIG
IMELDA Q. AFUANG
ROWENA AMBROCIO
MARLON ESPENIDA
GARY MORIONES
ROMEO C. DIOLATA
ALODIA M. BUSTOS
GLENN V. ROXAS
EDEN P. CADAY
YOLANDA D. MONASTERIAL

EXECUTIVE COMMITTEE:

Chairman:
RAFAEL C. REGALA

Vice – Chairman
MARIO A. NOCHE

Members:
JOSE PAOLO F. NOCHE
LOURDES M. CORCELLES
JUAN T. TAJANLANGIT, JR.
LUCY P. PANTIG
REMIE G. TIMBREZA

AUDIT & FINANCE COMMITTEE:

Chairman:
LOURDES M. CORCELLES

Vice – Chairman:
RAFAEL C. REGALA

Members:
JOSE PAOLO F. NOCHE
IMELDA Q. AFUANG
EDEN P. CADAY
CHRISTINE D. APAC
ALVIN D. ORUGA

UNDERWRITING COMMITTEE:

Chairman:
MARIO A. NOCHE

Vice – Chairman:
RAFAEL C. REGALA

Members:
ROWENA AMBROCIO
GLENN V. ROXAS
GREGG LAPEÑA
REBECCA GUIRUELA
ROMEO C. DIOLATA

BONDS COMMITTEE:

Chairman:
MARIO A. NOCHE

Vice – Chairman:
RAFAEL C. REGALA

Members:
GLENN V. ROXAS
ROWENA AMBROCIO
ROMEO C. DIOLATA
LOURDES M. CORCELLES
GREGG LAPEÑA

CLAIMS COMMITTEE:

(P500,000.00 & below)
Chairman:
RAFAEL C. REGALA

Vice – Chairman:
LUCITA P. PANTIG

Members:
NORMAN F. NOCHE
JOSE PAOLO F. NOCHE
ROWENA AMBROCIO
ROMEO C. DIOLATA
GLENN V. ROXAS

(Exceeding P500,000.00 &)

Chairman:
MARIO A. NOCHE

Vice – Chairman:
RAFAEL C. REGALA

Members:
NORMAN F. NOCHE
JOSE PAOLO F. NOCHE
LUCITA P. PANTIG
GLENN V. ROXAS
ROMEO C. DIOLATA

MARKETING COMMITTEE:

Chairman:
RAFAEL C. REGALA

Members:
ALODIA M. BUSTOS
LOURDES M. CORCELLES
ROMEO C. DIOLATA
ROWENA AMBROCIO
LUCITA P. PANTIG
GLENN V. ROXAS
IMELDA Q. AFUANG

CREDIT AND COLLECTION COMMITTEE:

Chairman:
RAFAEL C. REGALA

Vice – Chairman:
LOURDES M. CORCELLES

Members:
IMELDA Q. AFUANG
ANNABEL T. QUIÑONES
ARLENE A. FLORES

PUBLIC RELATIONS COMMITTEE:

Chairman:
MARIO A. NOCHE

Vice – Chairman:
RAFAEL C. REGALA

Members:
REMIE G. TIMBREZA
JUAN T. TAJANLANGIT, JR.
ALODIA M. BUSTOS

REMUNERATION / COMPENSATION COMMITTEE:

Chairman:
MARIO A. NOCHE

Vice – Chairman:
RAFAEL C. REGALA

Members:
LOURDES M. CORCELLES
JOSE PAOLO F. NOCHE

NOMINATION COMMITTEE:

Chairman:
ROMEO C. DIOLATA

Members:
LOURDES M. CORCELES
JOSE PAOLO F. NOCHE
ELVIRA E. LASCANO – Ind. Dir.

CORPORATE GOVERNANCE COMMITTEE:

Chairman:
LOURDES M. CORCELLES

Vice Chairman:
JOSE PAOLO F. NOCHE

Members:
LUCY P. PANTIG
RODOLFO S. VICTORIA – Ind. Dir.
ELVIRA E. LASCANO – Ind. Dir.
ROMEO C. DIOLATA – Compliance
Officer