Trade and Investment Development Corporation of the Philippines

 Total No. of Members
 9

 Total No. of Appointive Members
 4

Name of Ex Officio /Appointive Board Member (include all Ex Officio and Appointive Members who served from Japuary 201 (b) December 201 (c)		Position	Incumbency*	Date of Most Recent Appointment	[Credit Committee]	[Audit Committee]	[Corporate Governance Committee]	[Risk Oversight Committee]	[Finance & Business Development Committee]	
	Ex Officio	Alternate Chairperson	10-Aug-16	NA	Y	N	Y	N	N	
Nora K. Terrado	Ex Officio	Alternate Member	21-Jan-16	NA	Y	N	N	Y	Υ	
Vicente S. Aquino	Ex Officio	Alternate Member	30-Jun-13	NA	N	Υ	N	Y	N	
Carlos Bernardo O. Abad Santos	Ex Officio	Alternate Member	23-Sep-16	NA	N	Υ	Y	Y	N	
Michael Roberto P. Reyes	Ex Officio	Alternate Member	23-Sep-16	NA	N	Y		N	N	
Jay Y. Yuvallos	Appointive	Member	1-Jul-12	NA	Y	N Y		N	Υ	
Wilfrido A. Atienza	Appointive	Member	1-Jul-14	NA	Y	N	Y	N	Υ	
Tomasa H. Lipana	Appointive	Member	1-Jul-14	NA	N	Υ	N	Y	N	
Ermilando D. Napa	Appointive	Member	1-Jul-14	NA	Y	N	N	Y	Υ	
Gil S. Beltran	Ex Officio	Altemate Chairperson	6-Nov-16	NA	Y	N	Υ	N	Υ	
Rosemarie G. Edillon	Ex Officio	Alternate Member	21-Mar-16	NA	N	Y	Y	Y	N	
Emmanuel F. Esguerra	Ex Officio	Alternate Member	12-Sep-12	NA	N	Y	Υ	Y	N	
Sonia T. Valdeavilla	Ex Officio	Alternate Member	15-Dec-10	NA	N	Y	Y	N	N	
Isidro A. Consunji	Ex Officio	Member	7-Dec-11	NA	N	N	N	N	N	
* Incumbency - inclusive dates during whi	L									

^{*} Incumbency - inclusive dates during which the current seat is held

Trade and Investment Development Corporation of the Philippines

Name of Board Member	Nature of Position	Position	January-November 2016												
			BOARD & COMMITTEE (w/ OB)		OFFICIAL BUSINESS	В	BOARD & COMMITTEL (W/o OB)			BOARD ATTENDANCE			COMMITTEE ATTENDANCE		
			Total	Actual	Percentage	No. of OB- Related Absences	Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
Roberto B. Tan	Ex Officio	Alternate Chairperson	6	5	83.3%		6	5	83.3%	3	3	100.0%	3	2	66.7%
Nora K. Terrado	Ex Officio	Alternate Member	20	7	35.0%		20	7	35.0%	10	4	40.0%	10	3	30.0%
Vicente S. Aquino	Ex Officio	Alternate Member	18	10	55.6%		18	10	55.6%	10	3	30.0%	8	7	87.5%
Carlos Bernardo O. Abad Santos	Ex Officio	Alternate Member	3	1	33.3%		3	1	33.3%	2	1	50.0%	1		0.0%
Michael Roberto P. Reyes	Ex Officio	Alternate Member	4	3	75.0%		4	3	75.0%	3	3	100.0%	1		0.0%
Jay Y. Yuvallos	Appointive	Member	22	13	59.1%		22	13	59.1%	10	6	60.0%	12	7	58.3%
Wilfrido A. Atienza	Appointive	Member	22	20	90.9%		22	20	90.9%	10	9	90.0%	12	11	91.7%
Tomasa H. Lipana	Appointive	Member	18	18	100.0%		18	18	100.0%	10	10	100.0%	8	8	100.0%
Ermilando D. Napa	Appointive	Member	20	18	90.0%		20	18	90.0%	10	9	90.0%	10	9	90.0%
Gil S. Beltran	Ex Officio	Alternate Chairperson	15	12	80.0%		15	12	80.0%	7	7	100.0%	8	5	62.5%
Rosemarie G. Edillon	Ex Officio	Alternate Member	10	3	30.0%		10	3	30.0%	4	2	50.0%	6	1	16.7%
Emmanuel F. Esguerra	Ex Officio	Alternate Member	9	1	11.1%		9	1	11.1%	5	1	20.0%	4		0.0%
Sonia T. Valdeavilla		Alternate Member	14	14	100.0%		14	14	100.0%	6	6	100.0%	8	8	100.0%
Isidro A. Consunji	Ex Officio	Member	2	1	50.0%		2	1	50.0%	2	1	50.0%			
#REF!			#VALUE!	#VALUE!			#VALUE!	#VALUE!							