

**Board of Trustees
Nomination and Remuneration Committee
Regular Meeting**

Board Room, 6th Floor A, DAP Building, Ortigas Center, Pasig City
02 September 2025; 10:00 A.M. – 12:00 N.N.



	NAME	POSITION	OFFICE	MOBILE NO.	E-MAIL	SIGNATURE
12	DOMINIQUE S. MINDARO	BOT Secretariat	DAP			
13	LIEZL L. NAZ	BOT Secretariat	DAP			
14	TRICIA MARIE TRISHA MAE DIMALALUAN	SSC Secretariat	DAP			
15	JOAN CLARIN-TOPACIO	SSC Secretariat	DAP			
16	CARINA EVANGELISTA	SSC Secretariat	DAP			

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	NAME	POSITION	OFFICE	MOBILE NO.	E-MAIL	SIGNATURE
01	JUDITH A. DONGALLO-CHICANO	Vice-Chairperson	CSC			
02	AUGUSTO D. DELA PEÑA (on-line)	Member	DENR			
03	HIRO V. MASUDA	Member	DENR			
04	JETHER K. CORPUZ	Member	OP			
05	MAGDALENA L. MENDOZA	SSC Chairperson/SVP-Programs	DAP			
06	ANATALIA SD. BARAWIDAN	OIC SVP-S	DAP			
07	RICHA S. TIBO	SSC Secretariat	DAP			
08	CATHERINE S. LUZURIAGA	SSC Secretariat	DAP			
09	DIANE CAMILA R. BORJA	Acting Corporate Secretary	OGCC			
10	MARIA CARMELA R. CAUPAYAN	Acting Corporate Secretary	OGCC			
11	ROSELLE C. MUNSAYAC	BOT Secretariat	DAP			

on-line