

Membership of LANDBANK Directors in Board-Level Committees

Sec. Ralph G. Recto

Chairperson

Secretary - Department of Finance

1. Trust Committee	Chairperson
2. Risk Oversight Committee	Vice Chairperson

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Ms. Lynette V. Ortiz

Vice Chairperson

President and CEO

1. Trust Committee	Vice Chairperson
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Sec. Francisco P. Tiu Laurel, Jr.

Member

Secretary - Department of Agriculture

1. Risk Oversight Committee	Member
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Sec. Conrado M. Estrella III

Member

Secretary - Department of Agrarian Reform

1. Audit and Compliance Committee	Member
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Sec. Bienvenido E. Laguesma

Member

Secretary - Department of Labor and Employment

1. Trust Committee	Member
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Ms. Virginia N. Orogo

Member

Representative - Agrarian Reform Beneficiaries Sector

1. Related Party Transactions Committee	Chairperson
2. Corporate Governance Committee	Chairperson
3. Audit & Compliance Committee	Vice Chairperson
4. Risk Oversight Committee	Member

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Atty. David D. Erro

Member

Representative – Agrarian Reform Beneficiaries Sector

1. Audit & Compliance Committee	Chairperson
2. Related Party Transaction Committee	Vice Chairperson
3. Corporate Governance Committee	Member

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Ms. Nancy D. Irlanda

Member

Representative - Private Sector

1. Risk Oversight Committee	Chairperson
2. Corporate Governance Committee	Vice Chairperson
3. Related Party Transaction Committee	Member
4. Trust Committee	Member