



LAND BANK OF THE PHILIPPINES

ISO 14001 CERTIFIED

Official Depository of the Republic of the Philippines

Breakdown of Board and Committee Meetings per Director

EMMANUEL F. PIÑOL

Board Meetings – CY 2016

| | | | | | | | | | | | | | | | | | | | | | | | |
|---------|---------|---------|---------|---------|---------|---------|---------|--------|--------|---------|---------|----------|----------|---------|----------|---------|----------|----------|----------|----------|---------|---------|---------|
| Jan. 11 | Jan. 25 | Feb. 09 | Feb. 22 | Mar. 14 | Mar. 28 | Apr. 11 | Apr. 22 | May 10 | May 30 | Jun. 13 | Jun. 27 | Jul. 14* | Jul. 25* | Aug. 01 | Aug. 04* | Aug. 08 | Aug. 23* | Sep. 13* | Oct. 06* | Oct. 17* | Nov. 11 | Nov. 29 | Dec. 13 |
| N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | ✓ | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | X | X | X |

Committee Meetings – CY 2016

| | | | | | | | | | | | | | | | | | |
|--------------------------------|----------|---------|---------|---------|----------|---------|---------|---------|----------|----------|----------|----------|----------|---------|----------|---------|----------|
| AGRI-AGRA SOCIAL CONCERNS COM. | Jan. 22 | Feb. 16 | Mar. 22 | May 26 | Jul. 19* | Aug. 30 | Oct.11* | Dec. 14 | | | | | | | | | |
| | N/A | N/A | N/A | N/A | ✓ | X | ✓ | X | | | | | | | | | |
| AUDIT AND COMPLIANCE COM. | Jan. 26 | Feb. 23 | Mar. 15 | Mar. 21 | Mar. 23 | May 03 | Jun. 07 | Jul. 20 | Aug. 02* | Sep. 06* | Oct. 04* | Nov. 24 | | | | | |
| | N/A | N/A | N/A | N/A | N/A | N/A | N/A | X | ✓ | ✓ | ✓ | X | | | | | |
| RISK OVERSIGHT COMMITTEE | Jan. 19 | Feb. 02 | Feb. 23 | Mar. 15 | Apr. 19 | May 03 | May 31 | Jun. 14 | Jun. 28 | Aug. 02* | Aug. 16 | Sep. 06* | Sep. 20* | Oct. 04 | Oct. 18* | Nov. 08 | Nov. 22* |
| | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | ✓ | X | ✓ | ✓ | X | ✓ | X | ✓ |
| | Dec. 19* | | | | | | | | | | | | | | | | |
| | ✓ | | | | | | | | | | | | | | | | |

**Attended by Department of Agriculture (DA) Usec. Francisco M. Villano, Jr. in his capacity as Alternate Director.*

✓ – present

X – absent

N/A – not applicable; not a member