

**Breakdown of Board and Committee Meetings per Director**

**RAFAEL V. MARIANO**  
*(January 01 – September 07, 2017)*

<b>Board Meetings – CY 2017</b>																							
Jan. 10	Jan. 24*	Feb. 14	Feb. 28*	Mar. 14*	Mar. 28*	Apr. 11	Apr. 25	May 08*	May 23*	Jun. 13*	Jun. 27*	Jul. 11	Jul. 21	Aug. 08*	Aug. 22	Sep. 08	Sep. 26	Oct. 10	Oct. 24	Nov. 07	Nov. 29	Dec. 12	Dec. 19
X	✓	X	✓	✓	✓	✓	X	✓	✓	✓	✓	X	✓	✓	X	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

<b>Committee Meetings – CY 2017</b>																		
AGRI-AGRA SOCIAL CONCERNS COM.	Feb.09*	Mar.21*	Apr.21*	May 29*	Aug.29*	Nov.06	Dec.13											
	✓	✓	✓	✓	✓	N/A	N/A											
RISK OVERSIGHT COMMITTEE	Jan.17*	Feb.07*	Feb.21	Mar.07	Mar.08*	Mar.21*	Apr.04*	May 09	May 22	Jun.19	Jul.10	Jul.24*	Aug.14	Sep.28	Oct.09	Oct.23	Nov.27	
	✓	✓	X	X	✓	✓	✓	X	X	X	X	✓	X	N/A	N/A	N/A	N/A	
	Dec.11																	
	N/A																	
TRUST COMMITTEE	Jan.24*	Apr.04*	May23*	Jun.27*	Aug.08*	Sep.29	Oct. 24	Dec. 11										
	✓	✓	✓	✓	✓	N/A	N/A	N/A										

\*Attended by Department of Agrarian Reform (DAR) Usec. Luis Meinrado C. Pañgulayan in his capacity as Alternate Director.

✓ – present  
 X – absent  
 N/A – not applicable; not a member