



LAND BANK OF THE PHILIPPINES

ISO 14001 CERTIFIED

Official Depository of the Republic of the Philippines

Breakdown of Board and Committee Meetings per Director

RODOLFO V. PUNO
(April 25 – December 31, 2017)

Board Meetings – CY 2017

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
N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2017

AUDIT AND COMPLIANCE COM.	Jan.18	Jan.20	Feb.21	Mar.07	Apr.04	May 09	Jun.19	Jul.10	Jul.19	Aug.14	Sep.27	Oct.09	Nov.27	Dec.11				
	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	X	✓	✓	✓	✓				
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	
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	
	Dec.11																	
	✓																	
CORPORATE GOVERNANCE COM.	Mar.13	Apr.25	May 23	Jun.13	Sep.26	Dec.05												
	N/A	N/A	✓	✓	✓	✓												
INVESTMENT & LOAN COMMITTEE	Jan.09	Jan.16	Jan.30	Feb.06	Feb.13	Feb.20	Feb.27	Mar.06	Mar.13	Mar.20	Mar.27	Apr.03	Apr.10	Apr.24	May 09	May 16	May 23	
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	
	May 30	Jun.06	Jun.13	Jun.20	Jun.27	Jul.04	Jul.11	Jul.18	Jul.21	Aug.01	Aug.08	Aug.15	Aug.22	Aug.29	Sep.04	Sep.19	Sep.26	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
	Oct.03	Oct.10	Oct.18	Oct.24	Nov.07	Nov.20	Nov.28	Dec.05	Dec.12	Dec.19								
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓									

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