



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 21- 002

THIS IS TO CERTIFY that per Section 8 of the Revised Manual of Corporate Governance of National Power Corporation, as amended by Board Resolution No. 2017-46 dated 09 November 2017 and as further amended by Board Resolution No. 2019-25 dated 28 March 2019, the following are the Members of the **Board Review and Risk Management Committee (BRRMC) for CY 2020:**

Chairman	:	Sec. Carlos G. Dominguez III (DOF)
Alternates	:	Usec. Bayani H. Agabin Asec. Danielle Marie S. Rieza-Culangen
Vice Chairman	:	Sec. Alfonso G. Cusi (DOE)
Alternates	:	Usec. Emmanuel P. Juaneza
Member	:	Sec. Eduardo M. Año (DILG)
Alternate	:	Usec. Epimaco V. Densing III
Member	:	Sec. Wendel E. Avisado (DBM)
Alternates	:	Dir. Ryan S. Lita Dir. Carmencita P. Mahinay
Member	:	Sec. Ramon M. Lopez (DTI)
Alternate	:	Exec. Dir. Raul V. Angeles ¹ Usec. Ceferino S. Rodolfo ² Exec. Dir. Ma. Corazon Halili-Dichosa ³ Dir. Sandra Marie S. Recolizado ⁴ OIC Dir. Raquel B. Echague ⁵ Exec. Dir. Maria Veronica F. Magsino ⁶
Member	:	Sec. Roy A. Cimatú (DENR)
Alternates	:	Usec. Analiza Rebuelta-Teh Asec. Nonita S. Caguioa

¹ Until January 2020

² 23 June 2020 to present

³ 23 June 2020 to present

⁴ 23 June 2020 to 14 October 2020

⁵ 23 June 2020 to 14 October 2020

⁶ 14 October 2020 to present

BIR Road corner Quezon Avenue, Diliman
1100 Quezon City, Philippines
Tel. Nos. (632) 921-3541 to 79 • Fax No. (632) 921-2468
Website: www.napocor.gov.ph



Management System
ISO 9001:2015



www.tuv.com
ID: 9106552265

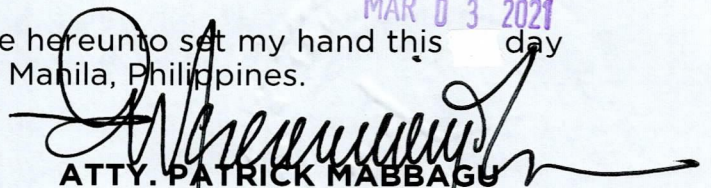
Member : **Sec. Ernesto M. Pernia (NEDA)**
 Alternates : Usec. Rolando G. Tungpalan
 Asec. Roderick M. Planta

Member : **Sec. Emmanuel F. Piñol (DA)**
Sec. William D. Dar (DA)
 Alternates : Usec. Ariel T. Cayan
 Dir. Bernadette F. San Juan

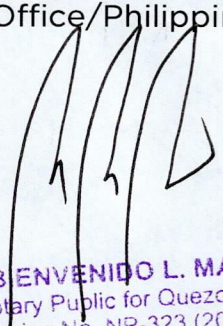
Appointive Member: **Pres. Pio J. Benavidez**
 National Power Corporation

This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

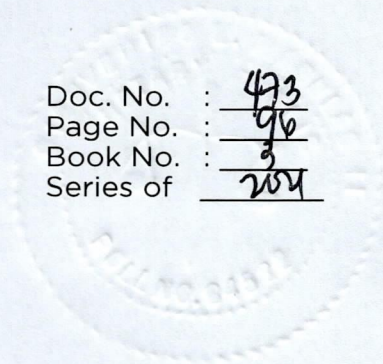
IN WITNESS WHEREOF, I have hereunto set my hand this 03 day of March 2021 in Quezon City, Metro Manila, Philippines.

MAR 03 2021

ATTY. PATRICK MABBAGU
 Corporate Secretary
 MAR 03 2021

SUBSCRIBED AND SWORN TO BEFORE ME this 03 day of March 2021 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

MAR 03 2021

ATTY. BIENVENIDO L. MASULAC II
 Notary Public for Quezon City
 Commission No. NP-323 (2019 – 2020)
 Commission extended until June 30, 2021 pursuant to Supreme Court En Banc Resolution dated December 1, 2020 issued in relation to B.M. No. 3795
 Roll of Attorneys No. 64522
 PTR No. 0599326D; 01/05/2021; Quezon City
 IBP OR No. 122662; 01/05/2021; CALMANA Chapter
 MCLE Compliance No. VI-0016065; 12/07/2018
 4th Floor, NPC Office Building, NPC Compound,
 BIR Road corner Quezon Avenue, Diliman, Quezon City

Doc. No. : 473
 Page No. : 96
 Book No. : 3
 Series of : 2024



BIR Road corner Quezon Avenue, Diliman
 1100 Quezon City, Philippines
 Tel. Nos. (632) 921-3541 to 79 • Fax No. (632) 921-2468
 Website: www.napocor.gov.ph



Management System
 ISO 9001:2015



www.tuv.com
 ID 9108656265