

**Breakdown of Board and Committee Meetings per Director****EMMANUEL F. PIÑOL**
(January 01 – August 04, 2019)**Board Meetings – CY 2019**

Jan.09	Jan. 23 ^{/1}	Feb. 11 ^{/1}	Feb. 13 ^{/1}	Feb.27	Mar.01	Mar. 13 ^{/1}	Mar.27	Apr. 11 ^{/1}	Apr.24	May 08 ^{/1}	May 22	Jun. 11 ^{/1}	Jun. 19 ^{/1}	Jun.26	Jul. 16 ^{/1}	Jul.31	Aug.14	Aug.28	Sep.11	Sep.26	Oct.09	Nov.06	Nov.25
x	✓	✓	✓	x	x	✓	x	✓	x	✓	x	✓	✓	x	✓	x	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Dec.11																							
N/A																							

Committee Meetings – CY 2019

RISK OVERSIGHT COMMITTEE	Jan. 16 ^{/1}	*Jan.17	Feb.08	**Mar. 11 ^{/1}	Mar. 11 ^{/1}	Apr.12	May 20	Jun.17	Jul.03	Aug.07	Sep.05	Oct.08	Nov.07	Dec.04
	✓	x	x	✓	✓	x	x	x	x	N/A	N/A	N/A	N/A	N/A
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Mar.27	Apr.24	May 22	Jun.26	Aug.14	Sept.11	Oct.09	Nov.25						
	x	x	x	x	N/A	N/A	N/A	N/A						

✓ – present

X – absent

N/A – not applicable; not a member

^{/1} Attended by Department of Agriculture (DA) Usec. Francisco M. Villano, Jr. in his capacity as Alternate Director.

* - Joint Risk Oversight Committee and Audit and Compliance Committee

** - Joint Risk Oversight Committee and Management Committee