

**BOARD RESOLUTION NO. 365
SERIES OF 2022**

**“APPROVAL OF THE REORGANIZATION OF TOURISM BOARD
COMMITTEES”**

WHEREAS, there is a need to reorganize the Tourism Board Committees to provide the existing and new Directors a chance to select which committee they want to serve;

RESOLVED, that the Board of Directors hereby duly approves reorganization of the Tourism Board Committees as follows:

- 1. Executive Committee**
 - a. Chairperson – Sec. Ma. Esperanza Christina Garcia-Frasco
 - b. Vice Chairperson – COO Maria Margarita Montemayor-Nogralas
 - c. Dir. Vanessa L. Suatengco

- 2. Audit Committee**
 - a. ACOO Jetro Nicolas F. Lozada
 - b. Dir. Eduardo F. Pelaez
 - c. Usec. Roberto C.O. Lim

- 3. Governance Committee**
 - a. Chairperson – Sec. Ma. Esperanza Christina Garcia-Frasco
 - b. Vice Chairperson – COO Maria Margarita Montemayor-Nogralas
 - c. Dir. Vanessa L. Suatengco

- 4. Remuneration and Nomination Committee**
 - a. Vice Chairperson – COO Maria Margarita Montemayor-Nogralas
 - b. ACOO Jetro Nicolas F. Lozada
 - c. Dir. Vanessa L. Suatengco

- 5. Risk Remedial and Management Committee**
 - a. Vice Chairperson – COO Maria Margarita Montemayor-Nogralas
 - b. Asec. Glenn G. Peñaranda
 - c. Dir. Eduardo F. Pelaez

- 6. Business Development Committee**
 - a. Vice Chairperson – COO Maria Margarita Montemayor-Nogralas
 - b. Usec. Roberto C.O. Lim
 - c. Usec. Carlos D. Sorreta
 - d. Asec. Glenn G. Peñaranda

e. ACOO Jetro Nicolas F. Lozada

7. Marketing Committee

- a. Sec. Ma. Esperanza Christina Garcia-Frasco
- b. Vice Chairperson – COO Maria Margarita Montemayor-Nogralles
- c. Usec. Carlos D. Sorreta
- d. Asec. Glenn G. Peñaranda
- e. Dir. Vanessa L. Suatengco
- f. Dir. Eduardo F. Pelaez

Adopted this 28th day of November 2022 during the Regular Board of Directors' Meeting.

Approved by:

MA. ESPERANZA CHRISTINA GARCIA-FRASCO
*Chairperson of the TPB Board of Directors and
Secretary of Tourism*


By the Authority of the Secretary:

MAE ELAINE T. BATHAN
*Alternate Chairperson of the Board of Directors and
Undersecretary, Department of Tourism*



MARIA MARGARITA MONTEMAYOR NOGRALES
*Vice-Chairperson of the Board of Directors and
Chief Operating Officer, Tourism Promotions Board*

CARLOS D. SORRETA
*Alternate Member of the Board of Directors and
Undersecretary, Department of Foreign Affairs*


JETRO NICOLAS F. LOZADA
*Alternate Member of the Board of Directors and
Assistant Chief Operating Officer, Tourism
Infrastructure and Enterprise Zone Authority*



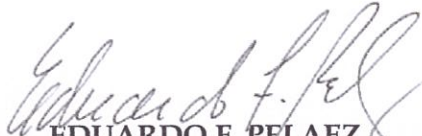
GLENN G. PEÑARANDA

*Alternate Member of the Board of Directors and
Assistant Secretary, Department of Trade and
Industry*



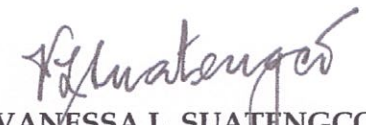
ROBERTO C.O. LIM

*Alternate Member of the Board of Directors and
Undersecretary, Department of Transportation*



EDUARDO F. PELAEZ

*Appointive Director (Other Tourism Enterprises)
and President, Mapawa Nature Park*



VANESSA L. SUATENGCO

*Appointive Director (Accommodation
Enterprises) and General Manager, Diamond
Hotel Philippines*