



KASAGANA - KA  
Mutual Benefit Association, Inc.

### List of Board Committee and Committee Members for the year 2022

Board Committee	Name	Designation	Type of Directorship
Audit Committee	Philip Arnold P. Tuaño	Chairperson	Non-executive
	Atty. Ma. Cleofe Gettie C. Sandoval	Member	Non-executive
	Emelda A. Castro	Member	Executive
Treasury Committee	Marlin C. Perez	Chairperson	Executive
	Sylvia A. Trijo	Member	Executive
	Jeronima C. Teodoro	Member	Non-executive
	Silvida Reyes Antiquera	Member	Non-executive
	Eduardo Pangan	Member	Non-executive
Product Development & Innovation Committee	Myrna N. Verdadero	Chairperson	Executive
	Joseph M. Lopez	Member	Executive
	Sylvia A. Trijo	Member	Executive
	Remy Estrera	Member	Non-executive
	Luzviminda Bata	Member	Non-executive
Nomination & Election Committee	Philip Arnold P. Tuaño	Chairperson	Non-executive
	Atty. Ma. Cleofe Gettie C. Sandoval	Member	Non-executive
	Nelly S. Vengañó	Member	Executive
	Elvira A. Baldoza	Member	Non-executive
	Teresita N. Fortuna	Member	Non-executive
Ethics Committee	Wenifreda T. Rodriguez	Chairperson	Non-executive
	Leticia T. Rodriguez	Member	Non-executive
	Chona B. Capayas	Member	Non-executive
	Isabel M. Iliw-iliw	Member	Non-executive
Risk Management Committee	Marlin C. Perez	Chairperson	Executive
	Emelda Castro	Member	Executive
	Emerenciana Manalo	Member	Non-executive
	Luzviminda Bata	Member	Non-executive
	Lolita De Vera	Member	Non-executive
Board Risk Oversight Committee	Atty. Ma. Cleofe Gettie C. Sandoval	Chairperson	Non-executive
	Philip Arnold P. Tuaño	Member	Non-executive
Related Party Transaction Committee	Philip Arnold P. Tuaño	Chairperson	Non-executive
	Atty. Ma. Cleofe Gettie C. Sandoval	Member	Non-executive
	Enriqueta V. Navarro	Member	Non-executive
Remuneration Committee	Atty. Ma. Cleofe Gettie C. Sandoval	Chairperson	Non-executive
	Philip Arnold P. Tuaño	Member	Non-executive
	Marlin C. Perez	Member	Executive