

NDC BOARD OF DIRECTORS MEETINGS FOR THE YEAR 2025

BOARD OF DIRECTORS MEETING

MONTH	SCHEDULED	ACTUAL	REMARKS
January		-	-
February		-	-
March		March 13, 2025	Regular
April	-	-	-
May	May 29, 2025	-	-
June	-	-	-
July	July 31, 2025	July 15, 2025	Regular
August	-	-	-
September	September 25, 2025	-	-
October	-	October 23, 2025	Regular
November	November 27, 2025	-	-
December	-	December 10, 2025	Special

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD MEETINGS FOR 2025

BOARD MEETINGS

NO.	AGENCY	BOARD MEMBER	POSITION	NATURE OF POSITION	ACTUAL SCHEDULE OF BOARD MEETINGS			
					MARCH 13	JULY 15	OCTOBER 23	DECEMBER 10
					Regular	Regular	Regular	Special
1.	DTI	MA. CRISTINA A. ROQUE Secretary	Chairperson	Ex-Officio				
3.	BSP	ELI M. REMOLONA, JR. Governor	Member	Ex-Officio		Dir. Joanna Eileen M. Capones-Batan	AD Marites B. Oliva	AD Marites B. Oliva & ADD Abigael F. Ilagan
4.	BOI	CEFERINO S. RODOLFO Managing Head	Member	Ex-Officio	Gov. Marjorie O. Ramos-Samaniego		Gov. Marjorie O. Ramos-Samaniego	Gov. Marjorie O. Ramos-Samaniego
5.	DBM	AMENAH F. PANGANDAMAN¹ Secretary	Member	Ex-Officio	USec. Rolando U. Toledo	USec. Rolando U. Toledo	USec. Rolando U. Toledo	
6.	DBM	ROLANDO U. TOLEDO² Acting Secretary	Member	Ex-Officio				
7.	DOE	RAPHAEL PERPETUO M. LOTILLA³ Secretary	Member	Ex-Officio	USec. Alessandro O. Sales	USec. Alessandro O. Sales		
8.	DOE	SHARON S. GARIN⁴ Secretary	Member	Ex-Officio				USec. Alessandro O. Sales
9.	DENR	MARIA ANTONIA YULO LOYZAGA⁵ Secretary	Member	Ex-Officio		USec. Ignatius Loyola A. Rodriguez		
10.	DENR	RAPHAEL PERPETUO M. LOTILLA⁶ Secretary	Member	Ex-Officio			USec. Ignatius Loyola A. Rodriguez	USec. Ignatius Loyola A. Rodriguez
11.	DOF	RALPH G. RECTO⁷ Secretary	Member	Ex-Officio	ASec. Eufrocinio M. Bernabe Jr.	USec. Rolando G. Tungpalan	Dir. Joanna P. Castillo	
12.	DOF	FREDERICK D. GO⁸ Acting Secretary	Member	Ex-Officio				Dir. Joanna P. Castillo
13.	DBP	PHILIP G. LO Chairperson	Member	Ex-Officio		SAVP Gerard Boz C. Tungol	SAVP Russell Randall L. Gocuan	SAVP Russell Randall L. Gocuan

¹ Resigned effective November 17, 2025

² Designated as Officer-in-Charge on November 17, 2025, and Appointed as Acting Secretary on December 3, 2025.

³ Resigned effective June 16, 2025

⁴ Designated as Officer-in-Charge on June 16, 2025, and Appointed as Secretary on July 10, 2025.

⁵ Resigned effective June 16, 2025

⁶ Appointed on June 16, 2025

⁷ Replaced on November 19, 2025

⁸ Appointed on November 19, 2025

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD MEETINGS FOR 2025

14.	Private Sector	ARSENIO M. BARTOLOME III Representative	Acting Member	Appointive Director				
15.	NDC	SATURNINO H. MEJIA Acting General Manager	Acting Member	Appointive Director				

LEGEND:

 - Present  - Absent  - Alternate/Representative  - Not Applicable