

**LIST OF INCUMBENT BOARD OF DIRECTORS
As of 29 February 2016**

1. **DIR. ZENAIDA C. MAGLAYA**
Acting Chairman, SB Corporation
Undersecretary - Regional Operations Group
Department of Trade and Industry
Board Member, DTI Representative
2. **DIR. MERLY M. CRUZ**
Board Member, National Government Representative
3. **DIR. AJIJUL ADAM TARADJI**
Board Member, National Government Representative
4. **DIR. ANDRES C. SARMIENTO**
Executive Vice President - Operations Sector
Land Bank of the Philippines
Board Member, LBP Representative
5. **DIR. BENEL P. LAGUA**
Executive Vice President - Development Sector
Development Bank of the Philippines
Board Member, DBP Representative
6. **DIR. GIL S. BELTRAN**
Chief Economist and Undersecretary - Policy Development Management
and Services Group (PDMSG), Department of Finance
Board Member, DOF Representative

07 March 2016, Makati City.



ATTY. JESSIE R. REOTUTAR
Corporate Board Secretary