

BOARD RESOLUTION NO. 241
SERIES OF 2020

RESOLVED, to APPROVE the reorganization of the TPB Board Committees as follows:

Executive Committee

Chairperson : Usec. Benito C. Bengzon, Jr
Members : COO Maria Anthonette Velasco-Allones
Dir. Vanessa L. Suatengco

Business Development Committee

Chairperson : Dir. Vanessa L. Suatengco
Members : COO Maria Anthonette Velasco-Allones
Dir. Eduardo F. Pelaez
Usec. Reinier Paul R. Yebra
COO Pocholo D. Paragas

Risk Remedial and Management Committee

Chairperson : Dir. Eduardo F. Pelaez
Members : COO Pocholo D. Paragas
COO Maria Anthonette Velasco-Allones
Asec. Rosario Virginia C. Gaetos

Audit Committee

Chairperson : COO Pocholo D. Paragas
Members : Dir. Eduardo F. Pelaez
Usec. Reinier Paul R. Yebra

Governance Committee

Chairperson : Asec. Rosario Virginia C. Gaetos

Members: COO Pocholo D. Paragas
Usec. Lourdes O. Yparraguirre
Usec. Reinier Paul R. Yebra
Dir. Vanessa L. Suatengco

Remuneration and Nomination Committee

Chairperson : COO Maria Anthonette Velasco-Allones

Members: Asec. Rosario Virginia C. Gaetos
Dir. Vanessa L. Suatengco
Usec. Lourdes O. Yparraguirre

Adopted this 31st day of January 2020 in the City of Manila.

Approved by:

BERNADETTE ROMULO-PUYAT

Chairperson of the Board of Directors and Secretary of Tourism

By Authority of the Secretary:


BENITO C. BENGZON JR.

*Alternate Chairperson of the Board of Directors and
Undersecretary, Department of Tourism*



HOWARD LANCE A. UYKING

*Alternate Co-Chairperson of the Board of Directors and
Assistant Secretary, Department of Tourism*



LOURDES O. YPARRAGUIRRE

*Alternate Member of the Board of Directors and
Undersecretary, Department of Foreign Affairs
(DFA)*



ROSARIO VIRGINIA C. GAETOS

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



ATTY. REINIER PAUL R. YEBRA

*Alternate Member of the Board of Directors and
Assistant Secretary, Department of Transportation
(DOTr)*



JETRO NICOLAS F. LOZADA

*Alternate Member of the Board of Directors and
Assistant Chief Operating Officer, Tourism
Infrastructure and Enterprise Zone Authority
(TIEZA)*



EDUARDO F. PELÁEZ

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



VANESSA L. SUATENGCO

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