

**MEMORANDUM**

TO: CCP OFFICIALS and EMPLOYEES  
FROM: CORPORATE SECRETARY  
SUBJECT: COMMITTEE COMPOSITION AS OF 16 OCT 2024

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Kindly take note of the following updates to the composition of the Board Committees:

<b>COMMITTEE</b>	<b>COMPOSITION</b>	
Executive and Governance Committee	Chairperson	Jaime C. Laya
	Members	Ma. Margarita Moran Floirendo Ma. Carissa O. Coscolluela Isidro A. Consunji Teodoro S. del Mundo Jr. Kaye C. Tinga Felix S. Duque
Audit And Investment Committee	Chairperson	Marivic H. del Pilar
	Members	Jaime C. Laya Felix S. Duque
Nomination and Remunerations Committee	Chairperson	Ma. Margarita Moran Floirendo
	Members	Jaime C. Laya Jonathan M. Velasco Kaye C. Tinga
Risk Management Committee	Chairperson	Marivic H. del Pilar
	Members	Felix S. Duque Gizela M. Gonzalez
Marketing and Communications Committee	Chairperson	Teodoro S. del Mundo Jr.
	Members	Jonathan M. Velasco Kaye C. Tinga
Committee on Artistic Matters	Chairperson	Kaye C. Tinga
	Members	Jaime C. Laya Ma. Margarita Moran Floirendo Teodoro S. del Mundo Jr. Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela
Complex Development Committee	Chairperson	Kaye C. Tinga
	Members	Jaime C. Laya Isidro A. Consunji Gizela M. Gonzalez Ma. Carissa O. Coscolluela Teodoro Del Mundo Jr.
Info & Comm Tech Committee	Chairperson	Ma. Carissa O. Coscolluela
	Member	Jonathan Velasco Kaye C. Tinga Felix S. Duque
Committee on Renovations	Chairperson	Isidro A. Consunji
	Members	Marivic H. del Pilar Ma. Margarita Moran Floirendo Felix S. Duque Ma. Carissa O. Coscolluela Jaime C. Laya
Resource Development Committee	Chairperson	Ma. Margarita Moran Floirendo
	Members	Teodoro S. del Mundo Jr Kaye C. Tinga

  
Krishelle Matas  
Corporate Secretary