

## E. Risk Management Committee

### 1. Composition

Chairman	:	Director Pelagio Paguican <sup>10</sup>
Vice Chairperson	:	Acting Chairman Vidal E. Querol
Members	:	Acting Postmaster General Luis D. Carlos <sup>11</sup>
	:	Director Cristina E. Caringal
	:	Director Ridgway M. Tanjili
	:	Director Liberty C. Avila

### 2. Functions and Responsibilities:

- Performing oversight risk management functions specifically in the areas of managing credit, market, liquidity, operational, legal, reputational and other risks of the Corporation, and crisis management, which shall include receiving from Senior

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<sup>10</sup> Resigned effective 31 August 2023

<sup>11</sup> Appointed by virtue of Board Resolution No. 2023-32 dated 04 April 2023

Management periodic information on risk exposures and risk management activities; (GCG MC 2012-07, Sec 16.2.5(a))

- Developing the Risk Management Policy of the Corporation, ensuring compliance with the same and ensure that the risk management process and compliance are embedded throughout the operations of the Corporation, especially at the Board and Management level; (GCG MC 2012-07, Sec 16.2.5(b)) and
- Providing quarterly reporting and updating the Board on key risk management issues as ad hoc reporting and evaluation on investment proposals. (GCG MC 2012-07, Sec 16.2.5(c))
- Functional realignment of the Inspectorate department from the Office of the Postmaster General to the Risk Management Committee of the Board of Directors per the GCG letter dated 7 April 2017 and Board Resolution No. 2017-106 dated 8 June 2017.