

BOARD COMMITTEES and their functions as of 31 December 2016

Government Corporation Name: GOVERNMENT SERVICE INSURANCE SYSTEM		
BOARD COMMITTEES	FUNCTION	COMPOSITION
Corporate Governance Committee	The Committee shall assist the GSIS Board in promoting and institutionalizing corporate governance principles and practices in the organization.	Chairperson: Wilfredo C. Maldia Core Members: - (President and General Manager) - Geraldine Marie Berberabe-Martinez - Jonathan A. Dela Cruz - Anthony B. Sasin
Audit Committee	To assist the Board in fulfilling its responsibilities for policy formulation and for oversight of GSIS's financial reporting process, the system of internal control, the audit process, and the process for monitoring compliance with laws, rules, regulations and code of conduct.	Chairperson: Jocelyn De Guzman Cabreza Core Members: - Romeo M. Alip - Alan R. Luga - Nina Ricci Ynares-Chiongbian
Risk Oversight Committee	Assist the Board of Trustees in carrying out its responsibilities for policy formulation and for oversight of System-wide risks, including compliance with applicable laws and regulations (Board Resolution No. 222, 13 October 2004). It shall likewise perform oversight functions in all Information Technology (IT) matters.	Chairperson: Wilfredo C. Maldia Co-chair: Alan R. Luga Core Members: - (President and General Manager) - Jocelyn De Guzman Cabreza - Jonathan A. Dela Cruz
Legal Oversight Committee	Assist the GSIS Board of Trustees in carrying out its quasi-judicial powers and oversight responsibilities over Big Ticket Accounts.	Chairperson: Geraldine Marie Berberabe-Martinez Core Members: - Romeo M. Alip - Nina Ricci Ynares-Chiongbian - Anthony B. Sasin

