

GSIS Board Committees (as of 31 December 2019)

BOARD COMMITTEES	FUNCTION	COMPOSITION
<p>Corporate Governance Committee</p> <p>(Composition of Board Committees agreed upon by virtue of Board Resolution No. 202 dated 18 October 2017)</p>	<p>The Committee shall assist the GSIS Board in promoting and institutionalizing corporate governance principles and practices in the organization.</p>	<p>Chairperson: Rolando L. Macasaet</p> <p>Members:</p> <ul style="list-style-type: none"> - President and General Manager (PGM) Jesus Clint O. Aranas <i>(until 3 July 2019 only)</i> - Carlo Antonio B. Almirante - Jocelyn De Guzman Cabreza - Wilfredo C. Maldia - Alan R. Luga - Anthony B. Sasin - Nina Ricci Ynares-Chiongbian - Kahar H. Macasayon
<p>Audit Committee</p> <p>(Composition of Board Committees agreed upon by virtue of Board Resolution No. 202 dated 18 October 2017)</p>	<p>The Committee shall 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.</p>	<p>Chairperson: Jocelyn De Guzman Cabreza</p> <p>Members:</p> <ul style="list-style-type: none"> - Rolando L. Macasaet - PGM Jesus Clint O. Aranas <i>(until 3 July 2019 only)</i> - Carlo Antonio B. Almirante - Wilfredo C. Maldia - Alan R. Luga - Anthony B. Sasin - Nina Ricci Ynares-Chiongbian - Kahar H. Macasayon
<p>Risk Oversight Committee</p> <p>(Composition of Board Committees agreed upon by virtue of Board Resolution No. 202 dated 18 October 2017)</p> <p>(Committee Chairmanship agreed by virtue of Board Resolution No. 131 dated 11 September 2018)</p>	<p>The Committee shall 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.</p>	<p>Chairperson: Wilfredo C. Maldia</p> <p>Members:</p> <ul style="list-style-type: none"> - Rolando L. Macasaet - PGM Jesus Clint O. Aranas <i>(until 3 July 2019 only)</i> - Carlo Antonio B. Almirante - Jocelyn De Guzman Cabreza - Anthony B. Sasin - Alan R. Luga - Nina Ricci Ynares-Chiongbian - Kahar H. Macasayon
<p>Legal Oversight Committee</p> <p>(Composition of Board Committees agreed upon by virtue of Board Resolution No. 44 dated 27 February 2018)</p>	<p>The Committee shall assist the GSIS Board of Trustees in carrying out its quasi-judicial powers and oversight responsibilities over Big Ticket Accounts.</p>	<p>Chairperson: Carlo Antonio B. Almirante</p> <p>Members:</p> <ul style="list-style-type: none"> - Rolando L. Macasaet - PGM Jesus Clint O. Aranas <i>(until 3 July 2019 only)</i> - Wilfredo C. Maldia - Jocelyn De Guzman Cabreza - Anthony B. Sasin - Alan R. Luga - Nina Ricci Ynares-Chiongbian - Kahar H. Macasayon