



National Development Company



NATIONAL DEVELOPMENT COMPANY REGULAR BOARD MEETING

January 6, 2017

2:00 P.M.

OSEC Board Room, 5th Floor
Industry & Investments Building
Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

1. SEC. RAMON M. LOPEZ
DTI
2. SEC. CARLOS G. DOMINGUEZ III
DOF
3. USEC. ROWEL S. BARBA
DTI
4. USEC. LUZ M. CANTOR
DBM
5. USEC. JESUS CRISTINO P. POSADAS
DOE
6. USEC. CEFERINO S. RODOLFO
BOI
7. DG NESTOR A. ESPENILLA JR.
BSP
8. DIR. ROLANDO L. METIN
DBP
9. ATTY. MARIA PAZ G. LUNA
DENR
10. GM MA. LOURDES F. REBUENO
NDC

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National Development Company



NATIONAL DEVELOPMENT COMPANY REGULAR BOARD MEETING

April 24, 2017

2:30 P.M.

OSEC Conference Room, 5th Floor
Industry & Investments Building
Sen. Gil J. Puyat Avenue, Makati City

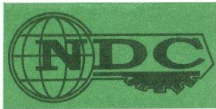
ATTENDANCE

1. SEC. RAMON M. LOPEZ
DTI
2. SEC. BENJAMIN E. DIOKNO
DBM
3. USEC. JESUS CRISTINO P. POSADAS
DOE
4. DG NESTOR A. ESPENILLA JR.
BSP
5. DIR. ROLANDO L. METIN
DBP
6. ASEC. MARIA EDITA Z. TAN
DOF
7. DIR. ROLANDO L. METIN
DBP
8. DIR. ARLINDA F. ARCELLANA
BOI
9. GM MA. LOURDES F. REBUENO
NDC
10. MR. FELICISIMO M. NACINO JR.
PRIVATE SECTOR
11. AGST. DIR. GINA BRILLANTES

NDC Building, 116 Tordesillas St., Salcedo Village, Makati City, Philippines
Tel. (632) 840-4838 to 52 * Fax (632) 840-4862



ISO 9001 Certified



National Development Company



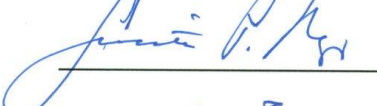
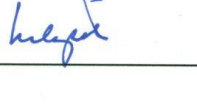
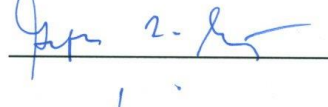
**NATIONAL DEVELOPMENT COMPANY
REGULAR BOARD MEETING**

August 15, 2017

2:00 P.M.

OSEC Conference Room, 5th Floor
Industry & Investments Building
Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

1. **USEC. ROWEL S. BARBA**
DTI 
2. **DG CHUCHI G. FONACIER**
BSP 
3. **USEC. CEFERINO S. RODOLFO**
BOI 
4. **USEC. JESUS CRISTINO P. POSADAS**
DOE 
5. **DIR. ROLANDO L. METIN**
DBP 
6. **GOV. LUCITA P. REYES**
BOI 
7. **DIR. LORENZO C. DRAPETE**
DBM 
8. **ATTY. GENEFLOR L. SANTIAGO**
DOF 
9. **MR. FELICISIMO M. NACINO, JR.**
PRIVATE SECTOR 
10. **GM MA. LOURDES F. REBUENO**
NDC

