NDC BOARD OF DIRECTORS	
DEPARTMENT OF TRADE AND INDUSTRY (DTI)	Sec. Ramon M. Lopez
Date of Appointment/Designation	June 30, 2016
Age	60 years old
Directorship	Phil. International Trading Corp. (Chairman)
DEPARTMENT OF FINANCE (DOF)	Sec. Carlos G Dominguez III
Date of Appointment/Designation as	June 30, 2016
Age	76 years old
Directorship	-
DEPARTMENT OF BUDGET AND MANAGEMENT (DBM)	Sec. Wendel E. Avisado
Date of Appointment/Designation	August 5, 2019
Age	68 years old
Directorship	-
DEPARTMENT OF ENERGY (DOE)	Sec. Alfonso G. Cusi
Date of Appointment/Designation	June 30, 2016
Age	71 years old
Directorship	-
DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES (DENR)	Sec. Roy A. Cimatu
Date of Appointment/Designation	May 8, 2017
Age	75 years old
Directorship	-
BANGKO SENTRAL NG PILIPINAS (BSP)	Gov. Benjamin E. Diokno
Date of Appointment/Designation	March 7, 2019
Age Directorship	73 years old
DEVELOPMENT BANK OF THE PHILIPPINES (DBP)	Chairman Alberto G. Romulo
Date of Appointment/Designation	February 15, 2017
Age	88 years old
Directorship	-
BOARD OF INVESTMENTS (BOI)	Usec. Ceferino S. Rodolfo
Date of Appointment/Designation	January 6, 2016
Age	51 years old
Directorship	Phil. International Trading Corp. (Director)

NATIONAL DEVELOPMENT COMPANY (NDC) Date of Appointment/Designation as Alternate Age Directorships	GM Ma. Lourdes F. Rebueno June 22, 2017 66 years old Alabang-Sto. Tomas Dev't. Inc. (Director) Asean Bintulu Fertilizer (Director) Asean Potash Mining Inc. (Director) Batangas Land Company, Inc. (Chairman) First Cavite Industrial Estate, Inc. (Director) GY Real Estate, Inc. (Chairman) Kamayan Realty Corp. (Chairman) Manila Exposition Complex, Inc. (Director) NDC Phil. Infrastructure Corp. (Chairman) P.T. Asean Aceh Fertilizer Corp. (Director) Phil. International Trading Corp. (Director) Phil. Pharma Procurement, Inc. (Chairman) Pinagkaisa Realty Corp. (Chairman) UP-NDC Basilan Plantations, Inc. (Director)
PRIVATE SECTOR REPRESENTATIVE	Mr. Felicisimo M. Nacino, Jr.
Date of Appointment/Designation as Alternate	March 30, 2017
Age	69 years old
Directorship	Manila Exposition Complex, Inc. (Director)