

PETROGEN INSURANCE CORPORATION
2021-2022

Audit and Risk Management Committee

Melinda Gonzales-Manto	-	Chairperson
Carmen N. Pedrosa	-	Member
Susan Y. Yu	-	Member

Corporate Governance Committee

Carmen N. Pedrosa	-	Chairperson
Melinda Gonzales-Manto	-	Member
Aurora T. Calderon	-	Member

Related Party Transaction Committee

Carmen N. Pedrosa	-	Chairperson
Melinda Gonzales-Manto	-	Member
Susan Y. Yu	-	Member

Lead Independent Director

Melinda Gonzales-Manto