



National Transmission Corporation

RESOLUTION NO. TC 2019-26

(Appointment of Personnel Under the IAD – Senior Internal Auditor)

WHEREAS, the two (2) vacant Senior Internal Auditor (SG 22) positions under the Internal Audit Department (IAD) were advertised through an internal and external publications from October 4, 2019 to October 17, 2019;

WHEREAS, based on the result of the interview conducted by the Manager of the Internal Audit Department and other factors considered, such as knowledge of the job applied for, education and work experience relevant to the work to be performed. The top five (5) candidates deemed most qualified for appointment to the vacant positions are as follows:

1. Shelimar L. Geslani
2. Vanessa R. Manguiat
3. Rodolfo G. Castro, Jr.
4. Antonio I. Cruz
5. Melody P. Santos

WHEREAS, based on the assessment, Ms. Shalimar L. Geslani is fit and competent to handle the position as Senior Internal Auditor under Management Audit Division and Mr. Rodolfo G. Castro, Jr. as Senior Internal Auditor under Operations Audit Division;

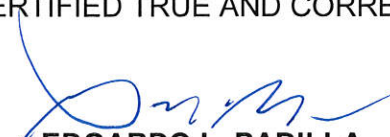
WHEREAS, the Nomination and Remunerations Committee (NRC) convened on 12 December 2019, for the selection of applicants for the two (2) vacant Senior Internal Auditor (SG 22) positions for Management Audit Division and Operations Audit Division under the IAD and adopted the recommendation of the Manager, Internal Audit Department;

WHEREAS, the Board Audit Committee (BdAC), convened on the same day, 12 December 2019, approved the recommendation of the NRC and endorsed to the Board for confirmation, the appointment of Ms. Shalimar L. Geslani and Mr. Rodolfo G. Castro, Jr.

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the appointment of **Ms. SHALIMAR L. GESLANI** as Senior Internal Auditor under Management Audit Division and **Mr. RODOLFO G. CASTRO, JR.** as Senior Internal Auditor under Operations Audit Division, is hereby approved.

APPROVED AND CONFIRMED.
12 December 2019.

CERTIFIED TRUE AND CORRECT:


EDGARDO L. PADILLA
Corporate Secretary



ASEC. DANIELLE MARIE S. RIEZA-CULANGEN

Alternate Representative
for
SEC. CARLOS G. DOMINGUEZ III
Chairman
Secretary, Department of Finance



USEC. EMMANUEL P. JUANEZA

Alternate Representative
for
SEC. ALFONSO G. CUSI
Vice-Chairman
Department of Energy



USEC. RODOLFO C. GARCIA

Alternate Representative
for
SEC. ROY G CIMATU
Department of Environment and Natural Resources



GLADYS N. NALDA

Member
Representative for Visayas



JOSEPHINE CASSANDRA J. CUI

Member
Representative for Mindanao



MELVIN A. MATIBAG

Member
President & CEO
National Transmission Corporation

