

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. May 5, 2017
Date of Report
2. SEC Identification No.: 91447
3. BIR Tax Identification No.: 000-190-324-000
4. **SEMIRARA MINING AND POWER CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **2/F DMCI Plaza, 2281 Chino Roces Avenue, Makati City**
Address of principal office
- 1231**
Postal Code
8. **(632) 888-3000/3055 Fax No. (632) 888-3955**
Issuer's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u> <u>(Outstanding)</u>
Common Shares	1,065,286,430
11. Indicate the item numbers reported herein: **Item 9.**

At the Organizational Meeting of Semirara Mining and Power Corporation (the "Corporation") held today, May 5, 2017, the Board of Directors convened and organized themselves by the election of officers and appointment of members in the existing Committees of the Corporation to serve as such until their successors shall have been duly elected and qualified, to wit:

A. Principal Officers:

No.	Names	Position
1.	Isidro A. Consunji	Chairman of the Board & Chief Executive Officer
2.	Victor A. Consunji	Vice-Chairman, President & Chief Operating Officer
3.	Maria Cristina C. Gotianun	Executive Vice President & Chief Information Officer
4.	Junalina S. Tabor	Chief Finance Officer
5.	Jaime B. Garcia	Vice President, Procurement & Logistics
6.	Nena D. Arenas	Vice President; Chief Governance Officer; & Compliance Officer
7.	John R. Sadullo	Vice President, Legal; Corporate Secretary & Counsel; and Corporate Information Officer
8.	Antonio R. Delos Santos	Vice President, Treasury

9.	Jose Anthony T. Villanueva	Vice President, Marketing for Coal
10.	Andreo O. Estrellado	Vice President, Marketing for Power
11.	Sharade E. Padilla	Assistant Vice President, Investor & Banking Relations
12.	Ruben P. Lozada	Resident Manager

B. Board Committees:

1. Audit Committee:

- | | | | |
|----|----------------------|---|----------|
| 1. | Honorio O. Reyes-Lao | - | Chairman |
| 2. | Rogelio M. Murga | - | Member |
| 3. | Herbert M. Consunji | - | Member |

2. Compensation & Remuneration Committee:

- | | | | |
|----|----------------------------|---|----------|
| 1. | Rogelio M. Murga | - | Chairman |
| 2. | Honorio O. Reyes-Lao | - | Member |
| 3. | Maria Cristina C. Gotianun | - | Member |

3. Corporate Governance Committee:

- | | | | |
|----|----------------------|---|----------|
| 1. | Rogelio M. Murga | - | Chairman |
| 2. | Honorio O. Reyes-Lao | - | Member |
| 3. | Isidro A. Consunji | - | Member |

4. Risk Committee:

- | | | | |
|----|----------------------------|---|----------|
| 1. | Rogelio M. Murga | - | Chairman |
| 2. | Honorio O. Reyes-Lao | - | Member |
| 3. | Isidro A. Consunji | - | Member |
| 4. | Victor A. Consunji | - | Member |
| 5. | Maria Cristina C. Gotianun | - | Member |

5. Compliance Committee:

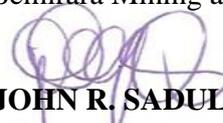
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|----|----------------------------|---|--------------------|
| 1. | Nena D. Arenas | - | Compliance Officer |
| 2. | Maria Cristina C. Gotianun | - | Member |
| 3. | Junalina S. Tabor | - | Member |
| 4. | John R. Sadullo | - | Member |
| 5. | Ruben P. Lozada | - | Member |

Lastly, the Board of Directors of the Corporation appointed Mr. Rogelio M. Murga as Lead Director in compliance with the Code of Corporate Governance for Publicly-Listed Companies (SEC Memorandum Circular No. 19, Series of 2016). The functions of the lead director include, among others, the following: (a) serves as an intermediary between the Chairman and the other directors when necessary; (b) convenes and chairs meetings of the non-executive directors; and (c) contributes to the performance evaluation of the Chairman, as required.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Issuer : Semirara Mining and Power Corporation

Signature and Title : 
JOHN R. SADULLO
 VP-Legal & Corporate Secretary

Date : May 5, 2017