

**DEPARTMENT OF AGRICULTURE**  
**PHILIPPINE COCONUT AUTHORITY**

**COCONUT FARMERS AND INDUSTRY TRUST FUND (CFITF)**

**OFFICE OF THE CORPORATE SECRETARY**

8/F R&D Building, Elliptical Road, Diliman, Quezon City

*As of June 30, 2022*

**LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2022)**

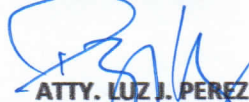
| NAME OF BOARD COMMITTEES                                                                                                                                                                                                                                                                                                                                                                 | COMMITTEE POSITION         | NAME OF DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Pursuant to Bd. Res. No. 022-2021, dated 15 March 2021.</i>                                                                                                                                                                                                                                                                                                                           |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>A. GOVERNANCE COMMITTEE</b>                                                                                                                                                                                                                                                                                                                                                           | Chairperson<br>Members     | Sec. WILLIAM D. DAR - DA<br>Sec. CARLOS G. DOMINGUEZ - DOF<br>OIC-SEC. TINA ROSE MARIE L. CANDA - DBM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>B. RISK MANAGEMENT COMMITTEE</b><br><br><i>Pursuant to Bd. Res. No. 019-2022, dtd. 05/10/22</i>                                                                                                                                                                                                                                                                                       | Chairperson<br>Members     | Sec. CARLOS G. DOMINGUEZ - DOF<br>OIC-SEC. TINA ROSE MARIE L. CANDA - DBM<br>Sec. FORTUNATO T. DELA PEÑA - DOST<br><b>Dir. FRANK ROY M. RIBO - Visayas CFSR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>C. AUDIT COMMITTEE</b><br><br><i>Pursuant to Bd. Res. No. 019-2022, dtd. 05/10/22</i>                                                                                                                                                                                                                                                                                                 | Chairperson<br>Members     | Sec. FORTUNATO T. DELA PEÑA - DOST<br>Sec. CARLOS G. DOMINGUEZ - DOF<br>Sec. RAMON M. LOPEZ - DTI<br><b>Dir. FLOR L. OLIVAR - Luzon CFSR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>D. COCONUT ENTERPRISE DEVELOPMENT COMMITTEE</b><br><br><i>Pursuant to Bd. Res. No. 019-2022, dtd. 05/10/22</i>                                                                                                                                                                                                                                                                        | Chairperson<br>Members     | Sec. RAMON M. LOPEZ - DTI<br>Sec. WILLIAM D. DAR - DA<br>Sec. FORTUNATO T. DELA PEÑA - DOST<br><b>Dir. PEPITO P. CAPANGPANGAN - Mindanao CFSR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <i>Pursuant to Bd. Res. No. 026-2021, dated 24 May 2021</i>                                                                                                                                                                                                                                                                                                                              |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>E. BOARD TECHNICAL REVIEW COMMITTEE (BTRC)</b><br><i>(The Board Authorized their respective Alternates to attend in their absence.)</i><br><br><i>(Assumed 13 Aug. 2021) -</i><br><br><i>The BTRC shall have the primary function of prior discussion, evaluation, study, and review of all submissions of the PCA Management to the Board.</i><br><br><i>*w/ Official Alternates</i> | Chairperson<br><br>Members | Sec. WILLIAM D. DAR - DA<br>a) Dr. LEOCADIO S. SEBASTIAN, CESO I<br>Sec. CARLOS G. DOMINGUEZ - DOF<br>a) Usec. GRACE KAREN G. SINGSON<br>b) Asec. DANIELLE MARIE S. RIEZA-CULANGEN<br>OIC-SEC. TINA ROSE MARIE L. CANDA - DBM<br>a) Usec. ANTHONY A. AGUILAR<br>b) Asec. KIM ROBERT C. DE LEON<br>c) Dir. ELENA REGINA S. BRILLANTES<br>Sec. FORTUNATO T. DELA PEÑA - DOST<br>a) DR. ROWENA CISTINA L. GUEVARA - Usec.<br>b) DR. REYNALDO V. EBORA - Exec. Dir.<br>Sec. RAMON M. LOPEZ - DTI<br>a) Usec. BLESILA A. LANTAYONA<br>b) Usec. ASTERIA C. CABERTE<br>Admin. BENJAMIN R. MADRIGAL, JR. - PCA<br>a) DA ROEL M. ROSALES |

**Note:** *The Executive Committee was dissolved through Bd. Res. No. 024-2021, dated 24 May 2021.*

Prepared by:

  
**ISAGANI N. ZORRA**  
Administrative Officer I (Records)

Certified Correct:

  
**ATTY. LUZ J. PEREZ**  
Board Secretary V, OCS

**DEPARTMENT OF AGRICULTURE**  
**PHILIPPINE COCONUT AUTHORITY**

**OFFICE OF THE CORPORATE SECRETARY**  
8/F R&D Building, Elliptical Road, Diliman, Quezon City

As of December 31, 2022

**LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2022)**

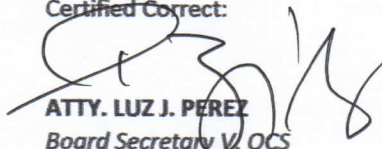
| NAME OF BOARD COMMITTEES                                                                                                                                                                                                                                                                                                                                                                  | COMMITTEE POSITION                                | NAME OF DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Pursuant to Bd. Res. No. 032-2022, dated 05 October 2022.</i>                                                                                                                                                                                                                                                                                                                          |                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>A. EXECUTIVE COMMITTEE</b><br><br><i>Note: The Nomination and Remunerations Committee was merged with Executive Committee pursuant to Bd. Rs. No. 022-2021.</i><br><br><i>Pursuant to Bd. Res. No. 024-2021, the Executive Committee was dissolved to further streamline the current composition of Board Committees.</i>                                                              | Chairperson<br><i>Ex-Officio</i><br>Members       | H.E. Pres./Sec. FERDINAND R. MARCOS, JR. - DA<br>Sr. Usec. DOMINGO F. PANGANIBAN - DA<br>Sec. BENJAMIN E. DIOKNO - DOF<br>Sec. AMENAH F. PANGANDAMAN - DBM<br>Sec. RENATO U. SOLIDUM, JR. - DOST<br>Sec. ALFREDO E. PASCUAL - DTI                                                                                                                                                                                                                                                                                              |
| <b>B. AUDIT COMMITTEE</b>                                                                                                                                                                                                                                                                                                                                                                 | Chairperson<br>Members                            | Sec. RENATO U. SOLIDUM, JR. - DOST<br>Sec. BENJAMIN E. DIOKNO - DOF<br>Sec. ALFREDO E. PASCUAL - DTI<br>Dir. FLOR L. OLIVAR - Luzon CFSR                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>C. GOVERNANCE COMMITTEE</b>                                                                                                                                                                                                                                                                                                                                                            | Chairperson<br><i>Ex-Officio</i><br>Members       | H.E. Pres./Sec. FERDINAND R. MARCOS, JR. - DA<br>Sr. Usec. DOMINGO F. PANGANIBAN - DA<br>Sec. BENJAMIN E. DIOKNO - DOF<br>Sec. AMENAH F. PANGANDAMAN - DBM                                                                                                                                                                                                                                                                                                                                                                     |
| <b>D. NOMINATION &amp; REMUNERATIONS COMMITTEE</b><br><br><i>Note: The Nomination and Remunerations Committee was merged with Executive Committee pursuant to Bd. Rs. No. 022-2021</i>                                                                                                                                                                                                    | Chairperson<br><i>Ex-Officio</i><br>Members       | H.E. Pres./Sec. FERDINAND R. MARCOS, JR. - DA<br>Sr. Usec. DOMINGO F. PANGANIBAN - DA<br>Sec. BENJAMIN E. DIOKNO - DOF<br>Sec. AMENAH F. PANGANDAMAN - DBM<br>Sec. RENATO U. SOLIDUM, JR. - DOST<br>Sec. ALFREDO E. PASCUAL - DTI                                                                                                                                                                                                                                                                                              |
| <b>E. RISK MANAGEMENT COMMITTEE</b>                                                                                                                                                                                                                                                                                                                                                       | Chairperson<br>Members                            | Sec. BENJAMIN E. DIOKNO - DOF<br>Sec. AMENAH F. PANGANDAMAN - DBM<br>Sec. RENATO U. SOLIDUM, JR. - DOST<br>Dir. FRANK ROY M. RIBO - Visayas CFSR                                                                                                                                                                                                                                                                                                                                                                               |
| <b>F. BOARD TECHNICAL REVIEW COMMITTEE (BTRC)</b><br><i>(The Board Authorized their respective Alternates to attend in their absence.)</i><br><br><i>The BTRC shall have the primary function of prior discussion, evaluation, study, and review of all submissions of the PCA Management to the Board.</i><br><br><i>(January to October 2022)</i><br><i>(November to December 2022)</i> | Chairperson<br>Alternate<br>Members<br>Alternates | Sr. Usec. DOMINGO F. PANGANIBAN - DA<br>a) Usec. MERCEDITA A. SOMBILLA<br>Sec. BENJAMIN E. DIOKNO - DOF<br>a) Usec. CATHERINE L. FONG<br>b) Asec. GLENDA R. RUMORH<br>Sec. AMENAH F. PANGANDAMAN - DBM<br>a) Usec. TINA ROSE MARIE L. CANDA<br>b) Asec. CRISTINA B. CLASARA<br>Sec. RENATO U. SOLIDUM - DOST<br>a) Asec. Dr. LEAH J. BUENDIA<br>b) Exec. Dir. Dr. REYNALDO V. EBORA<br>Sec. ALFREDO E. PASCUAL - DTI<br>a) Usec. BLESILA A. LANTAYONA<br>Admin. BENJAMIN R. MADRIGAL, JR. - PCA<br>Admin. BERNIE F. CRUZ - PCA |

Prepared by:

  
ISAGANI N. ZORRA

Administrative Officer I (Records), OCS

Certified Correct:

  
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Board Secretary V, OCS