

Republic of the Philippines  
Department of Agriculture  
**PHILIPPINE COCONUT AUTHORITY**  
*Office of the Corporate Secretary*

**COMPOSITION OF THE GOVERNING BOARD**  
(Duterte Administration)


Legal Basis: PCA Charter pursuant to P.D. No. 1468, as amended by Section 4 of E.O. No. 1055

As of 30 June 2020

NAME(s) Incumbent and Official Representative(s)	POSITION	Status of Membership		Term of Office/Expiry Date of Term of Office	Remarks
		Per Charter	Existing		
1) WILLIAM D. DAR	Chairman	Ex-Officio	Ex-Officio	Aug. 05, 2019 to End of Term	Secretary, Department of Agriculture (DA) vice Sec. Piñol.
2) BENJAMIN R. MADRIGAL, JR.	Member/ Administrator	To be Appointed by the President To be elected among themselves	Presidential Appointee Elected by the Board	January 21, 2020 to June 30, 2020 January 27, 2020 to June 30, 2020	Vice Dir. Gonzalo T. Duque.
3) CONRADO S. CAPA	Member	To be Appointed by the President	Presidential Appointee	March 14, 2017 to June 30, 2020	On hold-over capacity pursuant to GCG-MC No. 2012-3, dated 08 February 2012.
4) ROQUE G. QUIMPAN	Member	To be Appointed by the President	Presidential Appointee	March 14, 2017 to June 30, 2020	On hold-over capacity pursuant to GCG-MC No. 2012-3, dated 08 February 2012.
5) MANUEL L. SERRA, JR.	Member	To be Appointed by the President	Presidential Appointee	August 1, 2018 to June 30, 2020	On hold-over capacity pursuant to GCG-MC No. 2012-3, dated 08 February 2012.
6) RAMONA P. GO	Member	To be Appointed by the President	Presidential Appointee	September 17, 2019 to June 30, 2020	Vice Dir. De la Rosa.
7) JESNAR R. FALCON	Member	To be Appointed by the President	Presidential Appointee	March 02, 2020 to June 30, 2020	Vice Dir. Alan P. Tanjuakio.

Prepared by:

Noted:

  
**ISAGANI N. ZORRA**  
Administrative Officer I (Records Officer I)  
Office of the Corporate Secretary (OCS)  
T/L Nos.: (632) 8928-4501 to 09 loc. 105

  
**CARLOS B. CARPIO**  
Board Secretary V, OCS  
Trunkline Nos.: (632) 8928-4501 to 38 loc. 103  
Tel/Fax No.: (632) 8920-2968  
E-mail Address: [pcacorpsec8@yahoo.com.ph](mailto:pcacorpsec8@yahoo.com.ph)

# Members of the Governing Board

(CY 2020-a)



**WILLIAM D. DAR, Ph. D.**  
Chairman



**BENJAMIN R. MADRIGAL, JR.**  
Administrator/CEO



**CONRADO S. CAPA**  
Member



**RAMONA P. GO**  
Member



**ROQUE G. QUIMPAN**  
Member



**MANUEL L. SERRA, JR.**  
Member



**ALAN P. TANJUAKIO**  
Member



Republic of the Philippines  
Department of Agriculture  
**PHILIPPINE COCONUT AUTHORITY**  
*Office of the Corporate Secretary*

**COMPOSITION OF THE GOVERNING BOARD**  
(Duterte Administration)


Legal Basis: PCA Charter pursuant to P.D. No. 1468, as amended by Section 4 of E.O. No. 1055

As of 31 December 2020

NAME(s) Incumbent and Official Representative(s)	POSITION	Status of Membership		Term of Office/Expiry Date of Term of Office	Remarks
		Per Charter	Existing		
1) WILLIAM D. DAR	Chairman	Ex-Officio	Ex-Officio	Aug. 05, 2019 to End of Term	Secretary, Department of Agriculture (DA)
2) BENJAMIN R. MADRIGAL, JR.	Member/ Administrator	To be Appointed by the President To be elected among themselves	Presidential Appointee Elected by the Board	January 21, 2020 to June 30, 2021 January 27, 2020 to June 30, 2021	Vice Dir. Gonzalo T. Duque. Took Oath of Office on 27 January 2020.
3) ROSALINA L. BISTOYONG	Member	To be Appointed by the President	Presidential Appointee	September 17, 2020 to June 30, 2021	Vice Dir. Manuel L. Serra, Jr. Took Oath of Office on 25 September 2020.
4) JESNAR R. FALCON	Member	To be Appointed by the President	Presidential Appointee	March 02, 2020 to June 30, 2021	Vice Dir. Alan P. Tanjuakio. Took Oath of Office on 03 March 2020.
5) RAMONA P. GO	Member	To be Appointed by the President	Presidential Appointee	September 17, 2019 to June 30, 2021	Vice Dir. De la Rosa. Took Oath of Office on 14 November 2019.
6) ROQUE G. QUIMPAN	Member	To be Appointed by the President	Presidential Appointee	March 14, 2017 to June 30, 2021	On hold-over capacity pursuant to GCG-MC No. 2012-3, dated 08 February 2012. Took Oath of Office on 21 March 2017.
7) VICENTE VICTOR G. VELOSO	Member	To be Appointed by the President	Presidential Appointee	October 08, 2020 to June 30, 2021	Vice Dir. Conrado S. Capa. Took Oath of Office on 26 October 2020.

Prepared by:

Noted:

  
**ISAGANI N. ZORRIA**  
Administrative Officer I (Records Officer I)  
Office of the Corporate Secretary (OCS)  
T/L Nos.: (632) 8928-4501 to 09 loc. 106

  
**CARLOS B. CARPIO**  
Board Secretary V, OCS  
Trunkline Nos.: (632) 8928-4501 to 38 loc. 103  
Tel/Fax No.: (632) 8920-2968  
E-mail Address: [pcacorpsec8@yahoo.com.ph](mailto:pcacorpsec8@yahoo.com.ph)

# Members of the Governing Board

(CY 2020-b)



**WILLIAM D. DAR, Ph. D.**  
Chairman



**BENJAMIN R. MADRIGAL, JR.**  
Administrator/CEO



**ROSALINA L. BISTOYONG**  
Member



**JESNAR R. FALCON**  
Member



**RAMONA P. GO**  
Member



**ROQUE G. QUIMPAN**  
Member



**VICENTE VICTOR G. VELOSO**  
Member



Office of the President  
**PHILIPPINE COCONUT AUTHORITY**  
**OFFICE OF THE CORPORATE SECRETARY**  
8/F R&D Building, Elliptical Road, Diliman, Quezon City

<b>NAME OF BOARD COMMITTEES / FUNCTIONS</b>
<p><i>Pursuant to Bd. Res. No. 057-2020, dated 30 April 2020</i></p> <p><b>A. EXECUTIVE COMMITTEE AND GOVERNANCE COMMITTEE</b></p> <ul style="list-style-type: none"><li>▪ In accordance with the authority granted by the Board or during the absence of the Board, the Committee shall act by a vote of at least two-thirds of its members on stipulated matters within the competence of the Board as may from time to time be delegated to the Committee except of some other functions specified in the Manual of Corporate Governance.</li><li>▪ Oversee the periodic performance evaluation of the Board and its Committees and that of Management, and conduct an annual self-evaluation of performance.</li><li>▪ Decide whether or not a Director is able to and has been adequately carrying out his/her duties as Director bearing in mind the director's contribution and performance.</li><li>▪ Recommend to the Board regarding the continuing education of Directors, assignment to Board Committees, succession plan for the Executive Officers, and the remuneration commensurate with corporate and individual performance.</li><li>▪ Recommend the manner by which the Board's performance may be evaluated and propose an objective performance criteria approved by the Board.</li></ul> <p><b>B. HUMAN RESOURCES COMMITTEE</b></p> <ul style="list-style-type: none"><li>▪ Install and maintain a process to ensure that Officers to be nominated or appointed shall have the qualifications and none of the disqualifications mandated under the law, rules and regulations.</li><li>▪ Review and evaluate the qualifications of all persons nominated to positions which require appointment by the Board.</li><li>▪ Recommend to the GCG nominees for the shortlist in line with the Governing Board's composition succession plan.</li><li>▪ Develop recommendations to the GCG for updating of CPCs in accordance with pertinent laws, rules and regulations.</li></ul> <p><b>C. AUDIT AND RISK MANAGEMENT COMMITTEE</b></p> <ul style="list-style-type: none"><li>▪ Oversee, monitor and evaluate the adequacy and effectiveness of the Authority's internal control system; engage and provide oversight of PCA's internal and external auditors; and coordinate with the Commission on Audit (COA).</li><li>▪ Receive and review reports of internal and external auditors and regulatory agencies, and ensure that Management is taking appropriate corrective actions in a timely manner in addressing control and compliance functions with regulatory agencies.</li><li>▪ Develop a transparent financial management system that will ensure the integrity of internal control activities throughout the PCA through a Handbook on Procedures and Policies which will be used by the entire Authority.</li></ul>








## NAME OF BOARD COMMITTEES / FUNCTIONS

*Pursuant to Bd. Res. No. 057-2020, dated 30 April 2020*

- Performing oversight risk management functions specifically in the areas of managing credit, market, liquidity, operational, legal, reputational, natural calamity related activities and other risks of the Authority, and crisis management, which shall include receiving from Senior Management periodic information on risk exposures and risk management activities;
- Developing the Risk Management Policy of the Authority, ensuring compliance with the same and ensure that the risk management process and compliance are embedded throughout the operations of the Authority, especially at the Board and Management level; and
- Providing quarterly reporting and updating the Board on key risk management issues as well as ad hoc reporting and evaluation on investment proposals.

### **D. FINANCE AND BUDGET COMMITTEE**

- Responsible in budget planning, financing of projects/programs; and
- To ensure the proper and systematic use of the budget of th entire agency.

### **E. PROGRAMS AND POLICY COMMITTEE**

- To specifically provide oversight function in the design, creation and implementation of the different programs and projects of the Authority; and
- To review and revise proposed policies that are important in the implementation of PCA programs.

### **F. BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocoED)**


- Formulate/review policies to be submitted to the Board for adoption of Governing Board for policy matters.
- Oversight Function: Regularly reporting to the Board.
- Review, assess and endorsement of proposals for coco-hub prior to the approval of the Governing Board.
- Final review of Manual of Operations.

Prepared by:



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

Certified Correct:



**CARLOS B. CARPIO**  
*Board Secretary V*



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

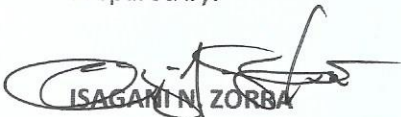
OFFICE OF THE CORPORATE SECRETARY  
8/F R&D Building, Elliptical Road, Diliman, Quezon City

*As of May 04, 2020*

**LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2020)**

NAME OF BOARD COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 057-2020, dated 30 April 2020</i>		
<b>A. EXECUTIVE AND GOVERNANCE COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Sec. WILLIAM D. DAR</b> <b>CEO/Administrator</b> <b>Dir. CONRADO S. CAPA</b> <b>Dir. JESNAR R. FALCON</b>
<b>B. HUMAN RESOURCES COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Dir. MANUEL L. SERRA, JR.</b> <b>Dir. ROQUE G. QUIMPAN</b> <b>Dir. RAMONA P. GO</b>
<b>C. AUDIT AND RISK COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Dir. ROQUE G. QUIMPAN</b> <b>Dir. MANUEL L. SERRA, JR.</b> <b>Dir. JESNAR R. FALCON</b>
<b>D. FINANCE AND BUDGET COMMITTEE</b>	Chairperson Vice-Chairperson Members	<b>Dir. CONRADO S. CAPA</b> <b>Dir. RAMONA P. GO</b> <b>Dir. MANUEL L. SERRA, JR.</b>
<b>E. PROGRAMS AND POLICY COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Dir. RAMONA P. GO</b> <b>Dir. JESNAR R. FALCON</b> <b>Dir. ROQUE G. QUIMPAN</b>

Prepared by:

  
**ISAGANI N. ZORBA**

Administrative Officer I (Records)

Certified Correct:

  
**CARLOS B. CARPIO**  
Board Secretary V





## **BOARD RESOLUTION NO. 057-2020**

### **APPROVING THE REORGANIZATION OF VARIOUS COMMITTEES AND RECONSTITUTION THEREOF**

**WHEREAS**, the Board considered that there are two major orientation of financial management, viz: setting of the budget and funding the programs and projects and the proper utilization of the funds. Thus, the current Committee on Finance, Audit and Risk Management needs to be reorganized to separate budget and finance from audit and risk management;

**WHEREAS**, the Board likewise considered to dissolve the Board Committee on Coconut Enterprise Development (CocoED) which should already be under the Programs and Policy Committee, and the Special Committee on Physical Asset Utilization and Management which should be merged with Executive and Governance Committee;

**WHEREAS**, considering the appointment of one (1) new member of the PCA Governing Board, the Board deems it fit to reconstitute the Board Committees and designate the Chairpersons thereof;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board Committees are hereby **REORGANIZED** to **dissolve** the Board Committee on Coconut Enterprise Development (CocoED), and the Special Committee on Physical Asset Utilization and Management, and to separate the Finance, Audit and Risk Management Committee to two (2) committees, namely: **Finance and Budget Committee** and **Audit and Risk Management Committee**.

**RESOLVED FURTHER THAT** the following Committees are hereby reconstituted as follows:

<b>EXECUTIVE AND GOVERNANCE COMMITTEE</b>	
Chairperson	Sec. William D. Dar
Vice Chairperson	Administrator Benjamin R. Madrigal, Jr.
Members	Dir. Conrado S. Capa Dir. Jesnar R. Falcon
<b>HUMAN RESOURCES COMMITTEE</b>	
Chairperson	Dir. Manuel L. Serra, Jr.
Vice Chairperson	Dir. Roque G. Quimpan
Member	Dir. Ramona P. Go
<b>AUDIT AND RISK MANAGEMENT COMMITTEE</b>	
Chairperson	Dir. Roque G. Quimpan
Vice Chairperson	Dir. Manuel L. Serra, Jr.
Member	Dir. Jesnar R. Falcon
<b>FINANCE AND BUDGET COMMITTEE</b>	
Chairperson	Dir. Conrado S. Capa
Vice Chairperson	Dir. Ramona P. Go
Member	Dir. Manuel L. Serra, Jr.

PHILIPPINE COCONUT AUTHORITY  
Office of the Corporate Secretary

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ISAGANI N. TORRA  
Administrative Officer I (Records)

Date: 2021-09-14

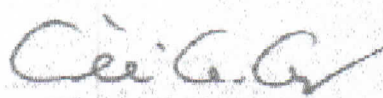


PROGRAMS AND POLICY COMMITTEE	
Chairperson	Dir. Ramona P. Go
Vice Chairperson	Dir. Jesnar R. Falcon
Member	Dir. Roque G. Quimpan

**RESOLVED FURTHERMORE, THAT,** Management shall support the Committees in the performance of their functions, taking into account the PCA Manual of Corporate Governance and that incidental expenses to be incurred by the members of the Board Committees as well as the support staff in the performance of their tasks are hereby **AUTHORIZED** subject to the usual accounting and auditing rules and regulations.

**RESOLVED FINALLY, THAT,** all existing resolutions of the Board inconsistent herewith shall be deemed superseded accordingly.

Done this 30<sup>th</sup> day of April 2020 via ZOOM Video Conference.


  
**WILLIAM D. DAR**  
 Chairperson


DEPARTMENT OF AGRICULTURE  
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**BENJAMIN R. MADRIGAL, JR.**  
 Vice Chairperson

  
**CONRADO S. CAPA**  
 Member

  
**JESNAR R. FALCON**  
 Member

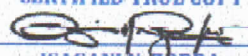
  
**RAMONA P. GO**  
 Member

  
**MANUEL L. SERRA, JR.**  
 Member

  
**ROQUE G. QUIMPAN**  
 Member

PHILIPPINE COCONUT AUTHORITY  
 Office of the Corporate Secretary

CERTIFIED TRUE COPY

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

Date: 2021-09-14

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

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

*As of October 02, 2020*

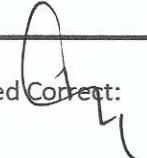
**LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2020)**

NAME OF BOARD COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 095-2020, dated 02 October 2020</i>		
<b>A. EXECUTIVE AND GOVERNANCE COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Sec. WILLIAM D. DAR</b> <b>Admin. BENJAMIN R. MADRIGAL, JR.</b> <b>Dir. CONRADO S. CAPA</b> <b>Dir. JESNAR R. FALCON</b>
<b>B. HUMAN RESOURCES COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Dir. RAMONA P. GO</b> <b>Dir. ROQUE G. QUIMPAN</b> <b>Vacant</b>
<b>C. AUDIT AND RISK COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Dir. ROQUE G. QUIMPAN</b> <b>Dir. ROSALINA L. BISTOYONG</b> <b>Dir. JESNAR R. FALCON</b>
<b>D. FINANCE AND BUDGET COMMITTEE</b>	Chairperson Vice-Chairperson Members	<b>Dir. CONRADO S. CAPA</b> <b>Dir. RAMONA P. GO</b> <b>Dir. ROSALINA L. BISTOYONG</b>
<b>E. PROGRAMS AND POLICY COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Dir. ROSALINA L. BISTOYONG</b> <b>Dir. JESNAR R. FALCON</b> <b>Dir. ROQUE G. QUIMPAN</b>

Prepared by:

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

Certified Correct:

  
**CARLOS B. CARPIO**  
Board Secretary V





## **BOARD RESOLUTION NO. 095-2020**

### **RECONSTITUTION OF PCA BOARD COMMITTEE CHAIRMANSHIPS AND MEMBERSHIPS**

**WHEREAS**, considering the appointment of one (1) new member of the PCA Governing Board, Dir. ROSALINA L. BISTOYONG vice MANUEL L. SERRA, JR., the Board deems it fit to reconstitute the Board Committees, wherein Dir. Serra was the Chairperson and member thereof;

**WHEREAS**, the Board agreed that Dir. Ramona P. Go be designated as Chairperson of the Human Resources Committee, while Dir. Rosalina L. Bistoyong as the Chairperson of the Programs and Policy Committee. It was likewise agreed that the Committee membership of Dir. Serra in the Finance and Budget Committee and Audit and Risk Committee shall be occupied by Dir. Bistoyong, thus;

#### **EXECUTIVE AND GOVERNANCE COMMITTEE**

Chairperson	—	Sec. WILLIAM D. DAR
Vice-Chairman	—	Admin. BENJAMIN R. MADRIGAL, JR.
Members	—	Dir. CONRADO S. CAPA Dir. JESNAR S. FALCON

#### **HUMAN RESOURCES COMMITTEE**

Chairperson	—	Dir. RAMONA P. GO
Vice-Chairman	—	Dir. ROQUE G. QUIMPAN
Member	—	

#### **AUDIT AND RISK COMMITTEE**

Chairperson	—	Dir. ROQUE G. QUIMPAN
Vice-Chairperson	—	Dir. ROSALINA BISTOYONG
Member	—	Dir. JESNAR S. FALCON

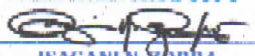
#### **FINANCE AND BUDGET COMMITTEE**

Chairperson	—	Dir. CONRADO S. CAPA
Vice-Chairperson	—	Dir. RAMONA P. GO
Member	—	Dir. ROSALINA BISTOYONG

#### **PROGRAMS AND POLICY COMMITTEE**

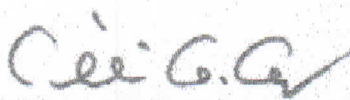
Chairperson	—	Dir. ROSALINA BISTOYONG
Vice-Chairperson	—	Dir. JESNAR R. FALCON
Member	—	Dir. ROQUE G. QUIMPAN

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board Committee memberships and Chairmanships are hereby **RECONSTITUTED**.

PHILIPPINE COCONUT AUTHORITY  
Office of the Corporate Secretary  
TRUE COPY  
  
ISAGANI N. TORRA  
Administrative Officer I (Records)  
Date: 2021-02-14


**RESOLVED FURTHER THAT,** all Resolutions inconsistent herewith are hereby deemed **AMENDED**.


Done this 2<sup>nd</sup> day of October 2020 at Dilliman, Quezon City via Zoom Video Conferencing.

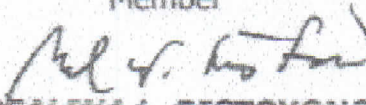
  
**WILLIAM D. DAR, Ph.D.**  
 Chairperson

DEPARTMENT OF AGRICULTURE  
 In replying pls cite this code :  
 For Signature: S-10-20-0222  
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**BENJAMIN R. MADRIGAL, JR.**  
 Vice Chairperson/Administrator

  
**CONRADO S. CAPA**  
 Member

  
**RAMONA P. GO**  
 Member

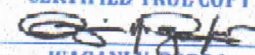
  
**ROSALINA L. BISTOYONG**  
 Member

  
**ROQUE G. QUIMPAN**  
 Member

  
**JESNAR R. FALCON**  
 Member

PHILIPPINE COCONUT AUTHORITY  
 Office of the Corporate Secretary

CERTIFIED TRUE COPY

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

Date: 2021-09-14



**DEPARTMENT OF AGRICULTURE**  
**PHILIPPINE COCONUT AUTHORITY**  
**OFFICE OF THE CORPORATE SECRETARY**  
8/F R&D Building, Elliptical Road, Diliman, Quezon City

*As of November 05, 2020*


**LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2020)**

NAME OF BOARD COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 101-2020, dated 26 October 2020</i>		
<b>A. EXECUTIVE AND GOVERNANCE COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Sec. WILLIAM D. DAR</b> <b>Admin. BENJAMIN R. MADRIGAL, JR.</b> <b>Dir. JESNAR R. FALCON</b> <b>Dir. VICENTE VICTOR G. VELOSO</b>
<b>B. AUDIT AND RISK COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Dir. ROQUE G. QUIMPAN</b> <b>Dir. ROSALINA L. BISTOYONG</b> <b>Dir. JESNAR R. FALCON</b>
<b>C. FINANCE AND BUDGET COMMITTEE</b>	Chairperson Vice-Chairperson Members	<b>Dir. VICENTE VICTOR G. VELOSO</b> <b>Dir. RAMONA P. GO</b> <b>Dir. ROSALINA L. BISTOYONG</b>
<b>D. HUMAN RESOURCES COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Dir. RAMONA P. GO</b> <b>Dir. ROQUE G. QUIMPAN</b> <b>Dir. VICENTE VICTOR G. VELOSO</b>
<b>E. PROGRAMS AND POLICY COMMITTEE</b>	Chairperson Vice-Chairperson Member	<b>Dir. ROSALINA L. BISTOYONG</b> <b>Dir. JESNAR R. FALCON</b> <b>Dir. ROQUE G. QUIMPAN</b>

Prepared by:

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

Certified Correct:

  
**CARLOS B. CARPIO**  
Board Secretary V





## **BOARD RESOLUTION NO. 101-2020**

### **RECONSTITUTION OF PCA BOARD COMMITTEE CHAIRMANSHIPS AND MEMBERSHIPS**

**WHEREAS**, considering the appointment of one (1) new member of the PCA Governing Board, Dir. VICENTE VICTOR G. VELOSO *vice* Dir. CONRADO S. CAPA, the Board deems it fit to reconstitute the Board Committees;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board Committee memberships and Chairmanships are hereby **RECONSTITUTED** as follows:

#### **A. EXECUTIVE AND GOVERNANCE COMMITTEE**

Chairperson	—	Sec. WILLIAM D. DAR
Vice-Chairman	—	Admin. BENJAMIN R. MADRIGAL, JR.
Members	—	Dir. JESNAR S. FALCON Dir. VICENTE VICTOR G. VELOSO

#### **B. AUDIT AND RISK COMMITTEE**

Chairperson	—	Dir. ROQUE G. QUIMPAN
Vice-Chairperson	—	Dir. ROSALINA BISTOYONG
Member	—	Dir. JESNAR S. FALCON

#### **C. FINANCE AND BUDGET COMMITTEE**

Chairperson	—	Dir. VICENTE VICTOR G. VELOSO
Vice-Chairperson	—	Dir. RAMONA P. GO
Member	—	Dir. ROSALINA BISTOYONG

#### **D. HUMAN RESOURCES COMMITTEE**

Chairperson	—	Dir. RAMONA P. GO
Vice-Chairman	—	Dir. ROQUE G. QUIMPAN
Member	—	Dir. VICENTE VICTOR G. VELOSO

#### **E. PROGRAMS AND POLICY COMMITTEE**

Chairperson	—	Dir. ROSALINA BISTOYONG
Vice-Chairperson	—	Dir. JESNAR R. FALCON
Member	—	Dir. ROQUE G. QUIMPAN

**RESOLVED FURTHER THAT**, all Resolutions inconsistent herewith are hereby deemed **AMENDED**.

PHILIPPINE COCONUT AUTHORITY  
Office of the Corporate Secretary

CERTIFIED TRUE COPY

ISAGANI N. MORRA  
Administrative Officer I (Records)

Date: 2021-09-14

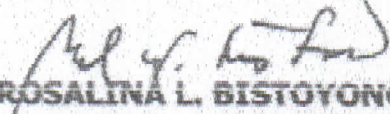


Done this 26<sup>th</sup> day of October 2020 at Diliman, Quezon City via Zoom Video Conferencing.

  
**WILLIAM D. DAR, Ph.D.**  
Chairperson

DEPARTMENT OF AGRICULTURE  
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Vice Chairperson/Administrator

  
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Member

  
**JESNAR R. FALCON**  
Member

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Member

  
**VICENTE VICTOR G. VELOSO**  
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**ISAGANI N. BORJA**  
Administrative Officer I (Records)

Date: 2021-09-14