



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

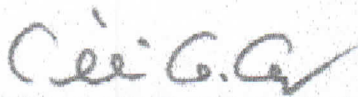
NOW, THEREFORE, BE IT RESOLVED THAT, the Board Committee memberships and Chairmanships are hereby **RECONSTITUTED**.

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 2nd day of October 2020 at Dilliman, Quezon City via Zoom Video Conferencing.

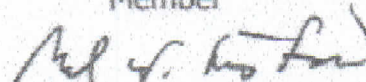

WILLIAM D. DAR, Ph.D.
 Chairperson

DEPARTMENT OF AGRICULTURE
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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

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 Office of the Corporate Secretary

CERTIFIED TRUE COPY


ISAGANI N. ZORRA
 Administrative Officer I (Records)

Date: 2021-09-14