

**DEPARTMENT OF AGRICULTURE
PHILIPPINE COCONUT AUTHORITY**

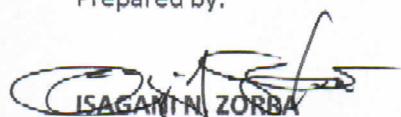
OFFICE OF THE CORPORATE SECRETARY
8/F R&D Building, Elliptical Road, Diliman, Quezon City

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>		
A. EXECUTIVE AND GOVERNANCE COMMITTEE	Chairperson Vice-Chairperson Member	Sec. WILLIAM D. DAR CEO/Administrator Dir. CONRADO S. CAPA Dir. JESNAR R. FALCON
B. HUMAN RESOURCES COMMITTEE	Chairperson Vice-Chairperson Member	Dir. MANUEL L. SERRA, JR. Dir. ROQUE G. QUIMPAN Dir. RAMONA P. GO
C. AUDIT AND RISK COMMITTEE	Chairperson Vice-Chairperson Member	Dir. ROQUE G. QUIMPAN Dir. MANUEL L. SERRA, JR. Dir. JESNAR R. FALCON
D. FINANCE AND BUDGET COMMITTEE	Chairperson Vice-Chairperson Members	Dir. CONRADO S. CAPA Dir. RAMONA P. GO Dir. MANUEL L. SERRA, JR.
E. PROGRAMS AND POLICY COMMITTEE	Chairperson Vice-Chairperson Member	Dir. RAMONA P. GO Dir. JESNAR R. FALCON Dir. ROQUE G. QUIMPAN

Prepared by:


ISAGANI N. ZORBA

Administrative Officer I (Records)

Certified Correct:


CARLOS B. CARPIO
Board Secretary

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)

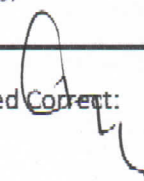
NAME OF BOARD COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 095-2020, dated 02 October 2020</i>		
A. EXECUTIVE AND GOVERNANCE COMMITTEE	Chairperson Vice-Chairperson Member	Sec. WILLIAM D. DAR Admin. BENJAMIN R. MADRIGAL, JR. Dir. CONRADO S. CAPA Dir. JESNAR R. FALCON
B.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

Prepared by:



ISAGANI N. ZORRA
Administrative Officer I (Records)

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 November 05, 2020

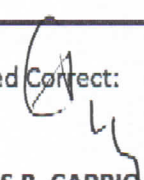
LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2020)

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

Prepared by:


ISAGANI N. ZORRA
Administrative Officer I (Records)

Certified Correct:


CARLOS B. CARPIO
Board Secretary V