

PHILIPPINE COCONUT AUTHORITY
OFFICE OF THE CORPORATE SECRETARY

As of December 31, 2016

LIST OF BOARD COMMITTEES COMPOSITION (CY 2014 - 2016)


COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
A. EXECUTIVE COMMITTEE (Bd. Res. No. 115-2014, dtd. 15 Oct. 2014)	Chairperson Vice Chairman Member Member Member	FRANCIS N. PANGILINAN ROMULO N. ARANCON, JR.** PONCIANO A. BATUGAL RAFAEL P. SARUCAM CESAR C. VILLARIBA, JR.
	Chairperson Vice Chairman Member Member	FREDELITA C. GUIZA* PONCIANO A. BATUGAL RAFAEL P. SARUCAM CESAR C. VILLARIBA, JR.***
		<u>Note:</u> *Sec. Pangilinan resigned on Sept. 30, 2015 & replaced by Usec. Guiza as Chairman. **Admin. Arancon resigned on 31 Dec. 2015. ***Dir. Villariba was replaced by Dir. Antonio on March 8, 2016. - Due to lack of Membership on the Governing Board, no reconstitution on Committee Membership was made.
(Bd. Res. No. 121-2016, dtd. 02 Dec. 2016)	Chairperson Member Member Member	LEONCIO B. EVASCO, JR. AVELINO L. ANDAL ABUNDIO EDICIO G. DELA TORRE (Alternate) ALAN T. TANJUAKIO (Alternate)
B. GOVERNANCE COMMITTEE (Bd. Res. No. 115-2014, dtd. 15 Oct. 2014)	Chairperson Member Member	FRANCIS N. PANGILINAN OSCAR G. GARIN CESAR C. VILLARIBA, JR.
	Chairperson Member Member	FREDELITA C. GUIZA OSCAR G. GARIN CESAR C. VILLARIBA, JR.
		<u>Note:</u> *Sec. Pangilinan resigned on Sept. 30, 2015 & replaced by Usec. Guiza as Chairman.
C. AUDIT COMMITTEE (Bd. Res. No. 115-2014, dtd. 15 Oct. 2014)	Chairman Member Member	PONCIANO A. BATUGAL RAFAEL P. SARUCAM ABUNDIO EDICIO G. DELA TORRE
(Bd. Res. No. 070-2015, dtd. 20 Apr. 2015) (Additional Member of Audit Committee)	Member	CESAR C. VILLARIBA, JR.
(Bd. Res. No. 033-2016, dtd. 17 March 2016) (Reconstituted the membership of AuditCom.)	Chairman Member Member Member	DANILO A. ANTONIO PONCIANO A. BATUGAL RAFAEL P. SARUCAM ABUNDIO EDICIO G. DELA TORRE

COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
D. NOMINATION & REMUNERATION COMMITTEE <i>(Bd. Res. No. 115-2014, dtd. 15 Oct. 2014)</i>	Chairperson Member Member	ROMULO N. ARANCON, JR. CESAR C. VILLARIBA, JR. ABUNDIO EDICIO G. DELA TORRE
<i>(Bd. Res. No. 012-2016, dtd. 06 Jan. 2016)</i> <i>(Reconstituted thru Referendum)</i>	Chairperson Member Member	FREDELITA C. GUIZA PONCIANO A. BATUGAL RAFAEL P. SARUCAM
<i>(Bd. Res. No. 088-2016, dtd. 29 Sept. 2016)</i>	Chairman Member Member	ABUNDIO EDICIO G. DELA TORRE RAFAEL P. SARUCAM DANILO A. ANTONIO
E. BOARD COMMITTEE FOR AGRO-INDUSTRIAL HUBS PROGRAM <i>(Bd. Res. No. 136-2014, dtd. 27 Nov. 2014)</i>	Chairman Member Member Member Member	ABUNDIO EDICIO G. DELA TORRE ROMULO N. ARANCON, JR. OSCAR G. GARIN RAFAEL P. SARUCAM CESAR C. VILLARIBA, JR.
<i>(Bd. Res. No. 040-2016, dtd. 26 Apr. 2016)</i>	Chairman Member Member	ABUNDIO EDICIO G. DELA TORRE DANILO A. ANTONIO RAFAEL P. SARUCAM
F. BOARD COMMITTEE FOR COCO LEVY <i>(Bd. Res. No. 143-2015, dtd. 16 Sept. 2015)</i>	Chairman Member Member	ROMULO N. ARANCON, JR. CESAR C. VILLARIBA, JR. RAFAEL P. SARUCAM
G. BOARD COMMITTEE FOR OIL PALM <i>(Bd. Res. No. 145-2015, dtd. 16 Sept. 2015)</i>	Chairman Member Member	PONCIANO A. BATUGAL ROMULO N. ARANCON, JR. CESAR C. VILLARIBA, JR.
H. BOARD RISK MANAGEMENT COMMITTEE <i>(Bd. Res. No. 040-2016, dtd. 26 Apr. 2016)</i>	Chairperson Member Member	ABUNDIO EDICIO G. DELA TORRE DANILO A. ANTONIO RAFAEL P. SARUCAM

Prepared by:


ISAGANI N. ZORRA
 Records Officer

Certified Correct:


ATTY. ANDREW IAN P. EDRADA
 Board Secretary