

CURRENT COMPOSITION OF THE PCA GOVERNING BOARD

As of 11 May 2017

POSITION	NAME OF APPOINTIVE DIRECTORS	DATE OF APPOINTMENT	REMARKS
CHAIRMAN	LEONCIO B. EVASCO, JR.	07/01/2016	Cabinet Secretary, Office of the President.
MEMBER	AVELINO L. ANDAL	11/07/2016	Vice Dir. Romulo N. Arancon, Jr. Took Oath of Office on 22 November 2016.
MEMBER	CONRADO S. CAPA	03/14/2017	Vice Dir. Ponciano A. Batugal. Took Oath of Office on 21 March 2017.
MEMBER	ROMULO J. DE LA ROSA	01/20/2017	Vice Dir. Oscar G. Garin. Took Oath of Office on 07 February 2017.
MEMBER	ABUNDIO EDECIO G. DELA TORRE	11/27/2014	On Hold-Over Capacity Pursuant to M.C. No. 01, Series 2016.
MEMBER	ROQUE G. QUIMPAN	03/14/2017	Vice Dir. Danilo A. Antonio. Took Oath of Office on 21 March 2017.
MEMBER	ALAN P. TANJUAKIO	11/07/2016	Vice Dir. Rafael P. Sarucam. Took Oath of Office on 23 November 2016.

Prepared by:


ISAGANI N. ZORRA

Records Officer

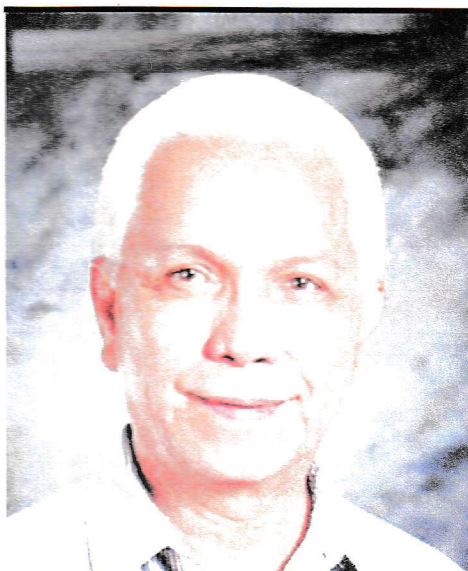
Certified Correct:



ATTY. ANDREW IAN P. EDRADA

Board Secretary

GOVERNING BOARD OFFICERS



LEONCIO B. EVASCO, JR. – *Chairperson*

Age
73

Academic & Professional Qualifications

- AB Philosophy, Seminario Mayod de San Carlos
- Theology, Seminario Mayod de San Carlos
- Master of Arts in Public Administration, Ateneo de Davao University

Date of Appointment
July 01, 2016

Date of Incumbency
July 1, 2016 – June 30, 2017
Ex-Officio Member

Board Committee Membership

- Chairperson, Executive Committee
- Chairperson, Governance Committee

Others

- Cabinet Secretary, Office of the President



AVELINO L. ANDAL – *Member*

Age
67

Academic & Professional Qualifications

- Bachelor of Science in Business Management, Mapua Institute of Technology
- Managers Course, UP Institute of Small Scale Industries

Date of Appointment
November 07, 2016

Date of Incumbency
Nov. 22, 2016 – June 30, 2017
Presidential Appointee

GOVERNING BOARD OFFICERS -



CONRADO S. CAPA – Member

Age
56

Academic & Professional Qualifications

- Philippine Military Academy (PMA) Graduate
- Manuel L. Quezon University (MLQU)

Date of Appointment
March 14, 2017

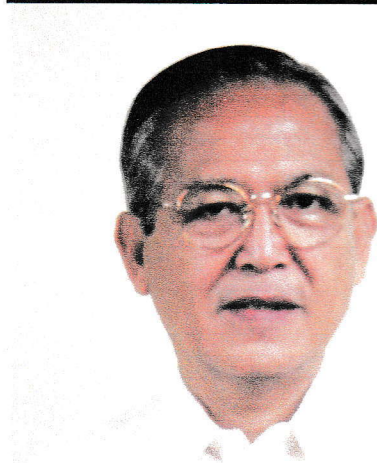
Date of Incumbency
March 14, 2017 – June 30, 2017
Presidential Appointee

Board Committee Membership

- Chairman, Special Investigating Committee
- Member, Audit Committee
- Chairperson, Board Risk Management Committee
- Vice-Chairperson, Special Committee on Coconut Scale Insect (CSI)

Others

- Member, PMA Alumni Association
 - Member, Police Cavaliers
 - Member, Grand Lodge Of Free and Accepted Masons
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ROMULO J. DE LA ROSA – Member

Age
64

Academic & Professional Qualifications

- Bachelor of Science in Zoology, University of the Philippines (UP)
- Master of Science in Business Studies, University of Buckingham

Date of Appointment
January 20, 2017

Date of Incumbency
Jan. 20, 2017 – June 30, 2017
Presidential Appointee

Board Committee Membership

- Member, Executive Committee
 - Member, Governance Committee
 - Chairperson, Audit Committee
 - Member, Board Committee for Coconut Enterprise Development (CocoED)
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GOVERNING BOARD OFFICERS -



ABUNDIO EDECIO G. DELA TORRE – *Member*

Age
73

Academic & Professional Qualifications

- Bachelor of Arts (A.B.) - Philosophy, Divine Word Seminary
- Master of Arts (MA) – Philosophy, Divine World Seminary

Date of Appointment
November 27, 2014

Date of Incumbency
Nov. 27, 2014 – June 30, 2017
Presidential Appointee

Board Committee Membership

- Member, Executive Committee
- Member, Governance Committee
- Chairperson, Nomination & Remuneration Committee
- Member, Board Committee for Coconut Enterprise Development (CocoED)

Others

- Chairperson, Education for Life Foundation
- Vice-Chairperson, Philippine Rural Reconstitution Movement
- Board Member, Polytechnic University of the Philippines (PUP)



ROQUE G. QUIMPAN – *Member*

Age
52

Academic & Professional Qualifications

- Bachelor of Arts – English, Queen of Apostles College Seminary

Date of Appointment
March 14, 2017

Date of Incumbency
March 14, 2017 – June 30, 2017
Presidential Appointee

Board Committee Membership

- Chairperson, Special Committee on Coconut Scale Insect (CSI)
- Vice-Chairperson, Nomination & Remuneration Committee
- Vice-Chairperson, Board Risk Management Committee

GOVERNING BOARD OFFICERS –

ALAN P. TANJUAKIO – Member



Age
46

Academic & Professional Qualifications

- Bachelor of Science in Commerce-Major in Management, Divine World University, Tacloban City

Date of Appointment
November 07, 2016

Date of Incumbency
Nov. 27, 2016 – June 30, 2017
Presidential Appointee

Board Committee Membership

- Member, Executive Committee
- Vice-Chairperson, Audit Committee
- Member, Nomination & Remuneration Committee
- Chairperson, Board Committee for Coconut Enterprise Development (CocoED)
- Member, Board Risk Management Committee
- Member, Special Committee on Coconut Scale Insect (CSI)

Others

- Board Member, Philippine Chamber of Commerce and Industry, Tacloban City



ATTY. ANDREW IAN P. EDRADA – Board Secretary V

Academic & Professional Qualifications

- Bachelor of Laws – University of Santo Tomas, Manila
- Masters in Management – Business Management - Aurora State College of Technology , Baler, Aurora
- Bachelor of Science in Community Development – University of the Philippines, Diliman, Quezon City

Date of Appointment
June 2015

Address:

Office of the Corporate Secretary

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