

## CURRENT COMPOSITION OF THE PCA GOVERNING BOARD

*As of 31 December 2018*

POSITION	MEMBER NAME (INCLUDE VACANT POSITIONS)	STATUS OF APPOINTMENT (HOLDOVER/INCUMBENT/ EX-OFFICIO)	DATE OF APPOINTMENT	END OF TERM	REMARKS
CHAIRMAN	EMMANUEL F. PIÑOL	Ex-Officio	09/17/2018	-	Secretary, Department of Agriculture (DA) pursuant to EO No. 62, dated 17 Sept. 2018 vice Sec. Evasco.
MEMBER/ ADMINISTRATOR	ROMULO J. DE LA ROSA	HOLDOVER RE-ELECTED	01/20/2017 (As Director)  07/01/2018 (As Administrator)	06/30/2019	- On Hold-Over Capacity Pursuant to GCG-M.C. No. 01, Series 2016.  - Pursuant to Bd. Res. No. 069-2018 re Re-election of the Administrator approved on 18 July 2018.
MEMBER	CONRADO S. CAPA	HOLDOVER	03/14/2017	06/30/2019	On Hold-Over Capacity Pursuant to GCG-M.C. No. 01, Series 2016.
MEMBER	ROQUE G. QUIMPAN	HOLDOVER	03/14/2017	06/30/2019	On Hold-Over Capacity Pursuant to GCG-M.C. No. 01, Series 2016.
MEMBER	ALAN PO TANJUAKIO	HOLDOVER	11/07/2016	06/30/2019	On Hold-Over Capacity Pursuant to GCG-M.C. No. 01, Series 2016.
MEMBER	MANUEL L. SERRA, JR.	INCUMBENT	06/06/2018 08/01/2018	06/30/2018 06/30/2019	Vice Dir. Abundio Edicio G. Dela Torre. To serve the unexpired Term of Office of Dir. Dela Torre that began on 01 July 2018 and will end on 30 June 2019. Took Oath of Office on 13 August 2018.
MEMBER	VACANT				Vacancy due to the resignation of Dir. Avelino L. Andal, which was accepted by the President on 16 January 2018.

Prepared by:

  
**ISAGANI D. ZORRA**  
 Records Officer I

Certified Correct:

  
**ATTY. MARLON M. TERRADO**  
 Acting Board Secretary



# Members of the Governing Board

(CY 2018)



Sec. EMMANUEL F. PIÑOL  
Chairman



Dir. ROMULO S. DE LA ROSA  
Member



Dir. CONRADO S. CAPA  
Member



Dir. ROQUE G. QUIMPAN  
Member



Dir. MANUEL L. SERRA, JR.  
Member



Dir. ALAN P. TANJUAKIO  
Member



VACANT  
Member



## GOVERNING BOARD OFFICERS



### EMMANUEL "MANNY" FANTIN PIÑOL – *Chairman*

**Age**  
65

#### **Academic & Professional Qualifications**

**Date of Appointment**  
July 01, 2016

**Date of Incumbency**  
September 17, 2018 –  
*Ex-Officio Member*

#### **Board Committee Membership**

- Chairperson, Executive Committee
- Chairperson, Governance Committee

#### **Others**

- Secretary, Department of Agriculture (DA)



### ROMULO JAGAPE DE LA ROSA – *Member/Administrator*

**Age**  
66

#### **Academic & Professional Qualifications**

**Date of Appointment**  
January 20, 2017

**Date of Incumbency (*As Director*)**  
January 20, 2017 – June 30, 2019  
*Presidential Appointee*

**(*As Administrator*)**  
July 01, 2018 – June 30, 2019  
*Re-elected by the Governing Board*

#### **Board Committee Membership**

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



## GOVERNING BOARD OFFICERS -



### CONRADO SERRANO CAPA – *Member*

**Age**  
58

#### 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, 2019  
*Presidential Appointee*

#### Board Committee Membership

- Chairman, Special Investigating Committee
- Chairman, Board Audit Committee
- Member, Board Risk Management Committee
- Member, Special Committee on Physical Asset Utilization and Management

#### Others

- Member, PMA Alumni Association
- Member, Police Cavaliers
- Member, Grand Lodge of Free and Accepted Masons



### ROQUE GENERALE QUIMPAN – *Member*

**Age**  
54

#### 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

- Chairman, Board Risk Management Committee
- Chairman, Special Committee on Physical Asset Utilization and Management
- Vice-Chairperson, Board Committee for Coconut Enterprise Development (CocoED)
- Vice-Chairperson, Board Nomination & Remunerations Committee



## GOVERNING BOARD OFFICERS –



### MANUEL LUZANO SERRA, JR. – *Member*

**Age**  
60

#### **Academic & Professional Qualifications**

- Bachelor of Science in History, University of the Visayas

**Date of Appointment**  
August 01, 2018

**Date of Incumbency**  
August 01, 2018 – June 30, 2019  
*Presidential Appointee*

#### **Board Committee Membership**

- Member, Executive Committee
- Member, Governance Committee
- Vice-Chairperson, Board Audit Committee
- Chairperson, Board Nomination & Remunerations Committee

#### **Others**

- Member, Mindanao Environmental Forum
- Officer, Federation of Urban Poor Davao City
- Officer, Chamber of Real Estate Builders Association



### ALAN PO TANJUAKIO – *Member*

**Age**  
48

#### **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