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
POSITION	NAME OF APPOINTIVE DIRECTORS		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:

Certified Correct:

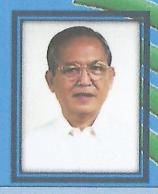
Records Officer I

ACTIVE 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

- 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 (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 Management Committee

Chairman, Board Risk

Board Committee Membership

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

Date of Appointment March 14, 2017

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

GOVERNING BOARD OFFICERS –



MANUEL LUZANO SERRA, JR. - Member

Age 60

Academic & Professional Qualifications

 Bachelor of Science in History, University of the Visayas

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

Date of Appointment August 01, 2018

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



ALAN PO TANJUAKIO - Member

Age 48

Academic & Professional Qualifications

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

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)

Date of Appointment November 07, 2016

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

Others

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