

REPUBLIC OF THE PHILIPPINES

OFFICE OF THE PRESIDENTIAL ASSISTANT FOR FOOD SECURITY AND AGRICULTURAL MODERNIZATION

PHILIPPINE COCONUT AUTHORITY



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BOARD RESOLUTION NO. 164-2015

APPROVING THE CREATION OF BOARD RISK MANAGEMENT COMMITTEE

RESOLVED AS IT IS HEREBY RESOLVED THAT, upon consensus, the creation of Board Risk Management Committee to be composed of the following, viz:

HON. FREDELITA C. GUIZA HON. ROMULO N. ARANCON, JR. - Chairperson

- Member

HON. ABUNDIO EDICIO DELA TORRE

- Member

BE APPROVED as it is hereby APPROVED and CONFIRMED.

Done this 27th day of November 2015 at Quezon City.

SEC. FREDELITA C. GUIZA

Chairperson

ROMULO N. ARANCON, JR.

Member/Administrator

EDICIO G. DELA TORRE

Mambar

RAFAELA SARUCAN

Member

PONCIANO A. BATUGAL

Member

OSCAR G. GARIN

Member

Member