

DEPARTMENT OF AGRICULTURE
PHILIPPINE COCONUT AUTHORITY
OFFICE OF THE CORPORATE SECRETARY
8/F R&D Building, Elliptical Road, Diliman, Quezon City

As of January 15, 2019

LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2018)

NAME OF BOARD COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 077-2018, dated 15 August 2018</i>		
A. EXECUTIVE COMMITTEE	Chairperson Member Member Member	ROMULO J. DE LA ROSA MANUEL L. SERRA, JR. ALAN P. TANJUAKIO
B. GOVERNANCE COMMITTEE	Chairperson Member Member	ROMULO J. DE LA ROSA MANUEL L. SERRA, JR.
<i>Pursuant to Bd. Res. No. 077-2018, dated 15 August 2018</i>		
C. AUDIT COMMITTEE	Chairperson Vice-Chairperson Member	CONRADO S. CAPA MANUEL L. SERRA, JR. ALAN P. TANJUAKIO
D. BOARD NOMINATION & REMUNERATIONS COMMITTEE	Chairperson Vice-Chairperson Members	MANUEL L. SERRA, JR. ROQUE G. QUIMPAN ALAN P. TANJUAKIO ROMULO J. DE LA ROSA (Non-Voting Member)
E. BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocoED)	Chairperson Vice-Chairperson Member	ALAN P. TANJUAKIO ROQUE G. QUIMPAN ROMULO J. DE LA ROSA
F. BOARD RISK MANAGEMENT COMMITTEE	Chairperson Members	ROQUE G. QUIMPAN CONRADO S. CAPA ALAN P. TANJUAKIO
<i>Pursuant to Bd. Res. No. 102-2018, dated 17 October 2018</i>		
G. SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION AND MANAGEMENT	Chairperson Members	ROQUE G. QUIMPAN ALAN P. TANJUAKIO (Visayas) CONRADO S. CAPA (Luzon) MANUEL L. SERRA, JR. (Mindanao)

Prepared by:


ISAGANI N. ZORRA
Records Officer

Certified Correct:


MARCEL C. CUARESMA
Officer-In-Charge, OCS

DEPARTMENT OF AGRICULTURE
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As of August 15, 2019

LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2019)

NAME OF BOARD COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 009-2019, dated 15 August 2019</i>		
A. EXECUTIVE AND GOVERNANCE COMMITTEE	Chairperson Vice-Chairperson Member	Sec. WILLIAM D. DAR Admin. GONZALO T. DUQUE Dir. CONRADO S. CAPA
B. HUMAN RESOURCES COMMITTEE	Chairperson Vice-Chairperson Member	Dir. MANUEL L. SERRA, JR. Dir. ROQUE G. QUIMPAN Dir. ROMULO J. DE LA ROSA
C. FINANCE, AUDIT AND RISK COMMITTEE	Chairperson Vice-Chairperson Member	Dir. CONRADO S. CAPA Dir. ROMULO J. DE LA ROSA Dir. MANUEL L. SERRA, JR.
D. SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION AND MANAGEMENT	Chairperson Vice-Chairperson Members	Dir. ROQUE G. QUIMPAN Dir. MANUEL L. SERRA, JR. Dir. ALAN P. TANJUAKIO
E. PROGRAMS AND POLICY COMMITTEE	Chairperson Vice-Chairperson Member	Dir. ROMULO J. DE LA ROSA Dir. ROQUE G. QUIMPAN Dir. ALAN P. TANJUAKIO
F. COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocoED)	Chairperson Vice-Chairperson Member	Dir. ALAN P. TANJUAKIO Dir. CONRADO S. CAPA Dir. MANUEL L. SERRA, JR.

Prepared by:

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As of September 19, 2019

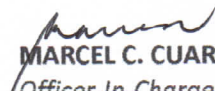
LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2019)

NAME OF BOARD COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 009-2019, dated 15 August 2019 as Confirmed on 12 September 2019</i>		
A. EXECUTIVE AND GOVERNANCE COMMITTEE	Chairperson Vice-Chairperson Member	Sec. WILLIAM D. DAR Admin. GONZALO T. DUQUE Dir. CONRADO S. CAPA Dir. ROMULO J. DE LA ROSA
B. HUMAN RESOURCES COMMITTEE	Chairperson Vice-Chairperson Member	Dir. MANUEL L. SERRA, JR. Dir. ROQUE G. QUIMPAN Dir. ROMULO J. DE LA ROSA
C. FINANCE, AUDIT AND RISK COMMITTEE	Chairperson Vice-Chairperson Member	Dir. CONRADO S. CAPA Dir. ROMULO J. DE LA ROSA Dir. MANUEL L. SERRA, JR.
D. SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION AND MANAGEMENT	Chairperson Vice-Chairperson Members	Dir. ROQUE G. QUIMPAN Dir. MANUEL L. SERRA, JR. Dir. ALAN P. TANJUAKIO
E. PROGRAMS AND POLICY COMMITTEE	Chairperson Vice-Chairperson Member	Dir. ROMULO J. DE LA ROSA Dir. ROQUE G. QUIMPAN Dir. ALAN P. TANJUAKIO
F. COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocoED)	Chairperson Vice-Chairperson Member	Dir. ALAN P. TANJUAKIO Dir. ROQUE G. QUIMPAN Dir. ROMULO J. DE LA ROSA

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As of November 14, 2019

LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2019)

NAME OF BOARD COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 066-2019, dated 14 November 2019</i>		
A. EXECUTIVE AND GOVERNANCE COMMITTEE	Chairperson Vice-Chairperson Member	Sec. WILLIAM D. DAR CEO/Administrator Dir. CONRADO S. CAPA Dir. RAMONA P. GO
B. HUMAN RESOURCES COMMITTEE	Chairperson Vice-Chairperson Member	Dir. MANUEL L. SERRA, JR. Dir. ROQUE G. QUIMPAN Dir. RAMONA P. GO
C. FINANCE, AUDIT AND RISK COMMITTEE	Chairperson Vice-Chairperson Member	Dir. CONRADO S. CAPA Dir. RAMONA P. GO Dir. MANUEL L. SERRA, JR.
D. SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION AND MANAGEMENT	Chairperson Vice-Chairperson Members	Dir. ROQUE G. QUIMPAN Dir. MANUEL L. SERRA, JR. Dir. ALAN P. TANJUAKIO
E. PROGRAMS AND POLICY COMMITTEE	Chairperson Vice-Chairperson Member	Dir. RAMONA P. GO Dir. ROQUE G. QUIMPAN Dir. ALAN P. TANJUAKIO
F. COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocoED)	Chairperson Vice-Chairperson Member	Dir. ALAN P. TANJUAKIO Dir. ROQUE G. QUIMPAN Dir. RAMONA P. GO

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