Name

LEONCIO B. EVASCO, JR.

Tin#

Position

Chairman

Appointment

: Presidential Appointment

Date

: 01 August 2016

Nature of Position

Appointive/Ex-Officio



Compensation Package:

PARTICULARS	MAXIMUM AMOUNT		ACTUAL
	Per Meeting	Per Year	For CY 201
Board Meeting Per Diem	N. A.	N. A.	N.A.
Committee Meeting Per Diem	N. A.	N. A.	N.A.
Reimbursable Expenses (Traveling)			
Communication Expenses		P 36,000.00	

Committee/s:

Board Executive Committee	Chairperson
Board Governance Committee	Chairperson

Performance	Rating:	

CONTACT INFORMATION

Office Number

+632 736-1008

Fax Number

Mailing Address

Office of the Cabinet Secretary

Malacañang Palace, J. P. Laurel St., San Miguel

Manila City

Email Address

osec@cabsec.gov.ph

Name : AVELINO LONTOC ANDAL

Tin # :

Position : Member

Appointment : New Appointment
Date : 07 November 2016
Nature of Position : Appointive Member



Compensation Package:

PARTICULARS	MAXIMUM AMOUNT		ACTUAL
	Per Meeting	Per Year	For CY 2017
Board Meeting Per Diem	P 4,500.00	P 108,000.00	
Committee Meeting Per Diem	P 2,700.00	P 64,800.00	
Reimbursable Expenses/Month (Traveling)		P 28,000.00	
Communication Expenses		P 18,000.00	

Committee/s:			
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Performance Rating: _____

CONTACT INFORMATION

Office Number : +632 927-8116 Fax Number : +632 921-6173 Mobile Number : •

Mailing Address

Muntinlupa City, Metro Manila

Email Address : andalbilly@yahoo.com

Name

ABUNDIO EDICIO G. DELA TORRE

Tin#

Position

: Member

Appointment

: Re-Appointment/Hold-Over

Date

: 27 November 2014

Nature of Position : Appointive Director



, Diliman,

Compensation Package:

PARTICULARS	MAXIMUM AMOUNT		ACTUAL
	Per Meeting	Per Year	For CY 2017
Board Meeting Per Diem	P 4,500.00	P 108,000.00	
Committee Meeting Per Diem	P 2,700.00	P 64,800.00	
Reimbursable Expenses/Month (Traveling)		P 28,000.00	
Communication Expenses		P 18,000.00	

Committee/s:

Board Executive Committee	Member
Board Governance Committee	Member
Board Audit Committee	Member
Board Nomination and Remuneration Committee	Chairperson
Board Committee for Coconut Enterprise Development (CocoED)	Vice-Chairperson

Performance Rating:	
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CONTACT INFORMATION

Office Number

(632) 920-2968

Fax Number

Mailing Address

(632) 926-7631

Quezon City

Email Address

ediciodelatorre@gmail.com

ALAN PO TANJUAKIO Name

Tin# 14-24-200

Position Member

: New Appointment Appointment 07 November 2016 Date Nature of Position : Appointive Director



Compensation Package:

PARTICULARS	MAXIMUM AMOUNT		ACTUAL
	Per Meeting	Per Year	For CY 2017
Board Meeting Per Diem	P 4,500.00	P 108,000.00	
Committee Meeting Per Diem	P 2,700.00	P 64,800.00	
Reimbursable Expenses/Month (Traveling)		P 28,000.00	
Communication Expenses		P 18,000.00	100 m

Committee/s:

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

Performance Rating:	

CONTACT INFORMATION

Office Number (632) 920-2968 Fax Number (632) 926-7631 Mobile Number

Mailing Address Naga, Tacloban City **Email Address** alan.tanjuakio@vahoo.com

Name

ROMULO J. DE LA ROSA

Tin#

n #

Member

Position Appointment

New Appointment

Date

20 January 2017

Nature of Position

Appointive Director



Compensation Package:

PARTICULARS	MAXIMUM AMOUNT		ACTUAL
	Per Meeting	Per Year	For CY 2017
Board Meeting Per Diem	P 4,500.00	P 108,000.00	
Committee Meeting Per Diem	P 2,700.00	P 64,800.00	
Reimbursable Expenses/Month (Traveling)		P 28,000.00	
Communication Expenses		P 18,000.00	

Committee/s:

Board Executive Committee	Member
Board Governance Committee	Member
Board Committee for Coconut Enterprise Development (CocoED)	Member

Performance	Rating:	
or tot midite	Trucking.	

CONTACT INFORMATION

Office Number

920-2968

Fax Number

926-7631

Mailing Address

Bajada, Davao City

Email Address

billy.delarosa@yahoo.com

Name : ROQUE G. QUIMPAN :

Position : Member

Appointment : New Appointment
Date : 14 March 2017
Nature of Position : Appointive Membe

Nature of Position : Appointive Member



Compensation Package:

PARTICULARS	MAXIMUM AMOUNT		ACTUAL
	Per Meeting	Per Year	For CY 2017
Board Meeting Per Diem	P 4,500.00	P 108,000.00	
Committee Meeting Per Diem	P 2,700.00	P 64,800.00	
Reimbursable Expenses/Month (Traveling)		P 28,000.00	
Communication Expenses		P 18,000.00	

Committee/s:

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

Performance Rating:	
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CONTACT INFORMATION

Office Number : 920-2968 Fax Number : 926-7631

Mailing Address

Davao City

Email Address : roque.general@yahoo.com

Name : CONRADO S. CAPA
Tin #

Position : Member

Appointment : New Appointment
Date : 14 March 2017
Nature of Position : Appointive Member



Compensation Package:

PARTICULARS	MAXIMUM AMOUNT		ACTUAL
	Per Meeting	Per Year	For CY 2017
Board Meeting Per Diem	P 4,500.00	P 108,000.00	
Committee Meeting Per Diem	P 2,700.00	P 64,800.00	
Reimbursable Expenses/Month (Traveling)		P 28,000.00	
Communication Expenses		P 18,000.00	

Committee/s:

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

Performance	Rating:	

CONTACT INFORMATION

Office Number : 920-2968 Fax Number : 926-7631

Mailing Address :

Quezon

City

Email Address : conradcapa@yahoo.com