

Office of the President  
**PHILIPPINE COCONUT AUTHORITY**  
**OFFICE OF THE CORPORATE SECRETARY**  
8/F R&D Building, Elliptical Road, Diliman, Quezon City

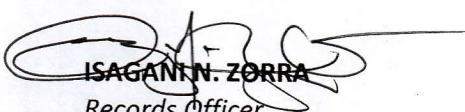
*As of May 18, 2017*

**LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2017)**

NAME OF BOARD COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 054-2017, dated 17 May 2017</i>		
<b>A. EXECUTIVE COMMITTEE</b>	Chairperson Member Member	LEONCIO B. EVASCO, JR. ROMULO J. DE LA ROSA ABUNDIO EDICIO G. DELA TORRE ALAN P. TANJUAKIO
<b>B. GOVERNANCE COMMITTEE</b>	Chairperson Member Member	LEONCIO B. EVASCO, JR. ROMULO J. DE LA ROSA ABUNDIO EDICIO G. DELA TORRE
<b>C. AUDIT COMMITTEE</b>	Chairperson Vice-Chairperson Member	ROMULO J. DE LA ROSA ALAN P. TANJUAKIO CONRADO S. CAPA
<b>D. NOMINATION &amp; REMUNERATION COMMITTEE</b>	Chairperson Vice-Chairperson Member	ABUNDIO EDICIO G. DELA TORRE ROQUE G. QUIMPAN ALAN P. TANJUAKIO
<b>E. BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocoED)</b>	Chairperson Vice-Chairperson Member	ALAN P. TANJUAKIO ABUNDIO EDICIO G. DELA TORRE ROMULO J. DE LA ROSA
<b>F. BOARD RISK MANAGEMENT COMMITTEE</b>	Chairperson Vice-Chairperson Member	CONRADO S. CAPA ROQUE G. QUIMPAN ALAN P. TANJUAKIO
<b>G. SPECIAL COMMITTEE ON COCONUT SCALE INSECT (CSI)</b>	Chairperson Vice-Chairperson Member	ROQUE G. QUIMPAN CONRADO S. CAPA ALAN P. TANJUAKIO

Prepared by:

Certified Correct:

  
**ISAGANI N. ZORRA**  
Records Officer

  
**ATTY. ANDREW IAN P. EDRADA**  
Board Secretary