

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

As of November 8, 2018

LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2018)

NAME OF BOARD COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 000-2018, dated 08 November 2018</i>		
A. EXECUTIVE COMMITTEE	Chairperson	EMMANUEL F. PIÑOL
	Member	ROMULO J. DE LA ROSA
	Member	MANUEL L. SERRA, JR.
	Member	ALAN P. TANJUAKIO
B. GOVERNANCE COMMITTEE	Chairperson	EMMANUEL F. PIÑOL
	Member	ROMULO J. DE LA ROSA
	Member	MANUEL L. SERRA, JR.
<i>Pursuant to Bd. Res. No. 077-2018, dated 15 August 2018</i>		
C. AUDIT COMMITTEE	Chairperson	CONRADO S. CAPA
	Vice-Chairperson	MANUEL L. SERRA, JR.
	Member	ALAN P. TANJUAKIO
D. BOARD NOMINATION & REMUNERATIONS COMMITTEE	Chairperson	MANUEL L. SERRA, JR.
	Vice-Chairperson	ROQUE G. QUIMPAN
	Members	ALAN P. TANJUAKIO
		ROMULO J. DE LA ROSA <i>(Non-Voting Member)</i>
E. BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocoED)	Chairperson	ALAN P. TANJUAKIO
	Vice-Chairperson	ROQUE G. QUIMPAN
	Member	ROMULO J. DE LA ROSA
F. BOARD RISK MANAGEMENT COMMITTEE	Chairperson	ROQUE G. QUIMPAN
	Members	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	ROQUE G. QUIMPAN
	Members	ALAN P. TANJUAKIO (Visayas)
		CONRADO S. CAPA (Luzon) MANUEL L. SERRA, JR. (Mindanao)

Prepared by:

Certified Correct:


ISAGANI N. ZORRA
Records Officer


ATTY. MARLON M. TERRADO
Acting Board Secretary