

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

As of January 12, 2017

LIST OF BOARD COMMITTEES COMPOSITION (CY 2017)

COMMITTEES	COMMITTEE POSITION	NAME OF DIRECTORS
<i>Pursuant to Bd. Res. No. 121-2016, dated 02 December 2016</i>		
A. EXECUTIVE COMMITTEE	Chairperson	LEONCIO B. EVASCO, JR.
	Member	AVELINO L. ANDAL
	Member	ABUNDIO EDICIO G. DELA TORRE ALAN P. TANJUAKIO (<i>Alternate</i>)
B. GOVERNANCE COMMITTEE	Chairperson	LEONCIO B. EVASCO, JR.
	Member	
	Member	
C. AUDIT COMMITTEE	Chairman	
	Member	
	Member	
<i>Pursuant to Bd. Res. No. 088-2016, dated 29 September 2016</i>		
D. NOMINATION & REMUNERATION COMMITTEE	Chairperson	ABUNDIO EDICIO G. DELA TORRE
	Member	
	Member	
<i>Pursuant to Bd. Res. No. 040-2016, dated 26 April 2016</i>		
E. BOARD COMMITTEE FOR AGRO-INDUSTRIAL HUBS PROGRAM	Chairman	ABUNDIO EDICIO G. DELA TORRE
	Member	
	Member	
<i>Pursuant to Bd. Res. No. 040-2016, dated 26 April 2016</i>		
F. BOARD RISK MANAGEMENT COMMITTEE	Chairperson	ABUNDIO EDICIO G. DELA TORRE
	Member	
	Member	

Prepared by:


ISAGANI N. ZORRA
Records Officer

Certified Correct:


ATTY. ANDREW IAN P. EDRADA
Board Secretary