

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

As of August 15, 2018

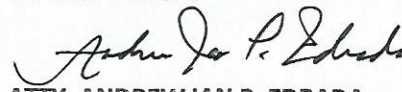
**LIST OF BOARD COMMITTEES MEMBERSHIP (CY 2018)**

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

Prepared by:

  
**ISAGANI N. ZORKA**  
Records Officer

Certified Correct:

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