

Republic of the Philippines
Office of the Presidential Assistant
for Food Security and Agricultural Modernization
PHILIPPINE COCONUT AUTHORITY

BOARD RESOLUTION NO. 040-2016

**RECONSTITUTING THE BOARD RISK MANAGEMENT COMMITTEE AND
BOARD COMMITTEE FOR AGRO-INDUSTRIAL HUBS PROGRAM AND
DESIGNATING THE CHAIRPERSONS THEREOF**

WHEREAS, considering the vacancy in members of the Board Committees, the Board deems it fit to reconstitute the Risk Management Committee and Board Hub Committee and designate the Chairpersons thereof.

NOW, THEREFORE, BE IT RESOLVED as it is hereby **RESOLVED, THAT**, the following Committees are reconstituted as follows:

BOARD RISK MANAGEMENT COMMITTEE

Chairman : Dir. Abundio Edicio G. Dela Torre
Members : Dir. Danilo A. Antonio
Dir. Ponciano A. Batugal

BOARD COMMITTEE FOR AGRO-INDUSTRIAL HUBS PROGRAM

Chairman : Dir. Abundio Edicio G. Dela Torre
Members : Dir. Danilo A. Antonio
Dir. Rafael P. Sarucam

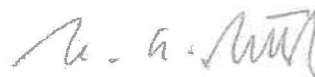
Done this 26th day of April 2016 in Diliman, Quezon City.



FREDELITA C. GUIZA
Chairperson



DANILO A. ANTONIO
Member



PONCIANO A. BATUGAL
Member



EDICIO G. DELA TORRE
Member



RAFAEL P. SARUCAM
Member