

BOARD RESOLUTION NO 17013

**CREATION OF THE PFDA NOMINATION
AND REMUNERATIONS COMMITTEE**

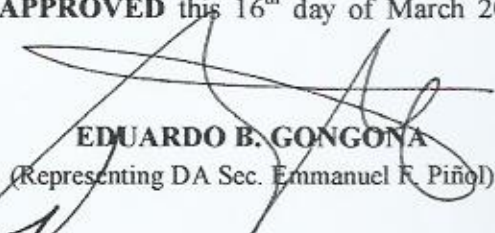
WHEREAS, the Code of Corporate Governance for GOCCs mandates the Board to constitute *inter alia* a Nomination and Remunerations Committee and enumerates its primary functions in Section 16.2.4 thereof;


WHEREAS, the constitution of a Nomination and Remunerations Committee is not only mandatory, it is likewise an item for grading this Board, in the performance of its responsibilities, in the GCG Corporate Governance Scorecard;

WHEREAS, the Board recognizes the importance of creating a Board-Level Nomination and Remunerations Committee as it is considered among corporate best practices, and its formation ensures regular, direct communication between personnel of PFDA and the members of this Board;

NOW, THEREFORE, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES** as it is hereby resolved, to approve and confirm the creation of a **NOMINATION AND REMUNERATIONS COMMITTEE** comprised of members of the Board of Directors, namely, the *ex-officio* or alternate representative for the Dept. of Agriculture, and the National Food Authority (NFA) and Atty. Glen A. Pangapalan, as executive private sector member. **RESOLVED FURTHER**, to act as Secretariat shall be personnel from the different operating units of PFDA to be designated by the General Manager and headed by the Corporate Board Secretary.

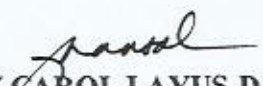
ADOPTED AND APPROVED this 16th day of March 2017 in General Santos City, Philippines.

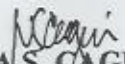

EDUARDO B. GONGONA
(Representing DA Sec. Emmanuel F. Piñol)


EMIL K. SADAIN, CESO II
Undersecretary
(Representing DPWH Sec. Mark A. Villar)

RAUL V. ANGELES
(Representing DTI Sec. Ramon M. Lopez)

By Authority of the Secretary:


JUDY CAROL LAYUS-DANSAL
(Representing NFA Adm. Jason Laureano Y. Aquino)


NONITA S. CAGUIOA
(DENR)


GLEN A. PANGAPALAN
(Private Sector)

Vacant
(Private Sector)