

## 15 February 2022

Subject:

Notification of the resolutions of the Board of Directors' Meeting no.4/2021 on the

appointment of a director of the Company

To:

President

The Stock Exchange of Thailand

Thai Rayon Public Company Limited ("the Company") would like to inform to the Stock Exchange of Thailand for the resolutions passed by the Board of Directors' Meeting no.4/2021 which was held on 15 February 2022 from 13.00-15.00 hrs. The Board Meeting approved the appointment of Mr. Hari Krishna Agarwal as a director of the Company in place of Mr. Dilip Singh Gaur, the resigned director, for the remaining period of term effective from 15 February 2022 onwards.

The profile of Mr. Hari Krishna Agarwal is as per attachment no. 1.

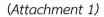
Please be informed accordingly.

Yours faithfully,

Mr. Santosh Pati Tripathi

Vice President (Finance & Commercial)







## Profile of Mr. Hari Krishna Agarwal

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Name	Mr. Hari Krishna Agarwal	
Date of Birth	15/09/1959	
Age	63 years	
Nationality	Indian	
Address	Flat no.802, A-Wing, Chaitanya Cooperative Housing Ltd., Appa Saheb	
	Marathe Marg, Prabhadevi, Maharashtra, Mumbai 400025, India	
	Phone: +91 9820192241	
	e-mail : h.k.agarwal@adityabirla.com	
Education	- B.Com. (Hons), (Jai Narayan University, India)	
	- F.C.A. (Institute of Chartered Accountants of India)	
	- Executive MBA (Sasin, Chulalongkorn University)	
	- Director Certification Program (DCP #133/2010), IOD	
Experienced	1 Dec 2021-Present	- Managing Director, Grasim Industries Ltd., India
	2015-2021	- Chief Operating Officer (Pulp & Fibre Business – Global
		Manufacturing)
	2009-2015	- Chief Operating Officer (Pulp & Fibre Business – S.E.A. & China)
		- Country Head (Group Affairs) – Thailand
		- Group Executive President, Thai Rayon Plc.
	2004-2009	- President, Aditya Birla Chemicals (Thailand) Ltd.
	2000-2004	- President, Thai Epoxy Co.,Ltd.
	1987-2000	- President, Thai Peroxide Co.,Ltd.
	1985-1987	- Chief Commercial Executive, TANFAC Industries, India
	1982-1985	- Rajashree Cement and Birla White (Division of Indian Rayon)
Shareholding in TR	-none-	
Forbidden qualification	-none-	

