

Profiles of the proposed persons to be elected as directors

1) Credentials and Background of the nominated persons

1. Mr. Kumar Mangalam Birla (Age 43 years)

Present Position	Director
Nominated to be elected as	Director
Nationality	Indian
Education	F.C.A, M.B.A., (Institute of Chartered Accountants of India / London Business School)
Experience	<p><u>Other Listed Company</u></p> <p>- Thai Carbon Black Public Co.,Ltd.</p> <p><u>Non-Listed Company</u></p> <p>- Indo-Thai Synthetics Co.,Ltd.</p> <p>- Thai Acrylic Fibre Co.,Ltd.</p> <p>- Aditya Birla Chemicals (Thailand) Ltd.</p> <p>- Thai Polyphosphate & Chemicals Co.,Ltd.</p> <p>- Thai Peroxide Co.,Ltd</p>
Relationship	Mrs. Rajashree Birla's son
Directorship Period	01/01/1993 - Present
Meeting Attendance in 2010	- Board of Director 0/4 times (Being foreign director)
Forbidden Qualification	-None-

2. Mrs. Rajashree Birla (Age 65 years)

Present Position	Director
Nominated to be elected as	Director
Nationality	Indian
Education	Bachelor of Arts (Chennai University, India)
Experience	<p><u>Other Listed Company</u></p> <p>- Thai Carbon Black Public Co.,Ltd.</p> <p><u>Non-Listed Company</u></p> <p>- Indo-Thai Synthetics Co.,Ltd.</p> <p>- Thai Acrylic Fibre Co.,Ltd.</p> <p>- Aditya Birla Chemicals (Thailand) Ltd.</p> <p>- Thai Polyphosphate & Chemicals Co.,Ltd.</p> <p>- Thai Peroxide Co.,Ltd.</p>
Relationship	Mr. Kumar Mangalam Birla's mother
Directorship Period	10/10/1995 - Present
Meeting Attendance in 2010	- Board of Director 0/4 times (Being foreign director)
Forbidden Qualification	-None-

3. Mrs. Rachani Kajiji (Age 69 years)

Present Position	Director
Nominated to be elected as	Director
Nationality	Thai
Education	Business Administration (York College, Nebraska, USA)
Experience	<p><u>Other Listed Company</u></p> <p>- Thai Carbon Black Public Co.,Ltd.</p> <p><u>Non-Listed Company</u></p> <p>- Thai Acrylic Fibre Co., Ltd.</p> <p>- Thevaraya Company</p> <p>- Kores Thailand Ltd.</p> <p>- Bangkok General Marketing Co.,Ltd.</p> <p>- Banglaine Farming Enterprises Co.,Ltd.</p> <p>- Favours of The Orient Co.,Ltd.</p> <p>- Four Zees Rafique Foundation</p> <p>- Maskati Foundation</p>
Relationship	-None-
Directorship Period	27/01/2000 - Present
Meeting Attendance in 2010	Board of Director 3/4 times
Forbidden Qualification	-None-

2) Information of shareholding in Thai Rayon Plc. of the nominated persons (as of 30th September 2010)

Nominated persons	Number of shares	Percentage of issued shares
1. Mr. Kumar Mangalam Birla	0	0
2. Mrs. Rajashree Birla	0	0
3. Mrs. Rachani Kajiji	4,858,770	2.41

3) Information of holding a directorship in listed company, non-listed company or position in companies / businesses in competition with or related to business of the Company

Nominated persons	Listed company		Other companies (Non-listed company)	Position in companies / businesses in competition with or related to business of the Company
	Number	Type of Director		
1. Mr. Kumar Mangalam Birla	1	Chairman of the Board of Director of Thai Carbon Black Public Co.,Ltd.	5	None
2. Mrs. Rajashree Birla	1	Director of Thai Carbon Black Public Co.,Ltd.	5	None
3. Mrs. Rachani Kajiji	1	Director of Thai Carbon Black Public Co.,Ltd.	8	None