

Information of Independent Director to act as a proxy in the Annual General Meeting

Name	Mr. Shyam Sundar Mahansaria	Mr. Vinai Sachdev
Position	Independent Director / Chairman of Audit Committee	Independent Director / Member of Audit Committee
Nationality	Indian	Indian
Age (years)	75	75
Address	40/49 Fairview Tower, 20 th Floor, Soi Sukhumvit 18, Klongtoey, Wattana, Bangkok 10110	Room 25/22 Regency Court, Soi Sukhumvit 20, Klongtoey, Wattana, Bangkok 10110
Education	- B.Com. - F.C.A. (Institute of Chartered Accountants of India)	Senior Cambridge
Experience	<u>Director in Listed Company</u> - Thai Carbon Black Public CO.,Ltd. <u>Director in non-Listed Company</u> - Indo-Thai Synthetics Co.,Ltd. - Thai Acrylic Fiber Co.,Ltd. - Thai Peroxide Co.,Ltd. - Thai Polyphosphate and Chemicals Co.,Ltd.	<u>Director in Listed Company</u> -None- <u>Director in non-Listed Company</u> - Indo-Thai Synthetics Co.,Ltd.
Training	Director Certification Program (DCP# 21/2002), IOD	Director Certification Program (DCP#21/2002), IOD
No of shareholding As of 30 September 2010	2,050 shares	1,463,480 shares
Position in related companies which may cause conflict of interest to the Company	None	None
Interest in the agenda considered	None	None