

## Profiles of the proposed persons to be elected as directors

### 1) Credentials and Background of the nominated persons

#### 1. Mr. Shyam Sundar Mahansaria (Age 76 years)

Present Position	Independent Director
Nominated to be elected as	Independent Director
Nationality	Indian
Address	40/49 Fairview Tower, 20 <sup>th</sup> Floor, Soi Sukhumvit 18, Klongtoey, Wattana, Bangkok 10110
Education	- B.Com. - F.C.A. (Institute of Chartered Accountants of India)
Director Training Program	Director Certification Program (DCP# 21/2002), IOD
Directorship Period	01/02/2003 - Present
Relationship	None
Experience	<u>Other Listed Company</u> - Independent Director Thai Carbon Black Public Co.,Ltd. <u>Non-Listed Company</u> - Director Indo-Thai Synthetics Co.,Ltd. - Director Thai Acrylic Fibre Co.,Ltd. - Director Thai Polyphosphate & Chemicals Co.,Ltd. - Director Thai Peroxide Co.,Ltd.
Meeting Attendance in 2011	- Board of Director: 6/6 times - Audit Committee: 5/5 times
Forbidden Qualification	None

#### 2. Mr. Vinai Sachdev (Age 76 years)

Present Position	Independent Director
Nominated to be elected as	Independent Director
Nationality	Indian
Address	Room 25/22 Regency Court, Soi Sukhumvit 20, Klongtoey, Wattana, Bangkok 10110
Education	Senior Cambridge
Director Training Program	Director Certification Program (DCP# 21/2002), IOD
Directorship Period	05/04/1994 - Present
Relationship	None
Experience	<u>Other Listed Company</u> - None <u>Non-Listed Company</u> - Director Indo-Thai Synthetics Co.,Ltd.
Meeting Attendance in 2011	- Board of Director: 6/6 times - Audit Committee: 5/5 times
Forbidden Qualification	None

### 3. Mr. Hari Krishna Agarwal (Age 52 years)

Present Position	Director
Nominated to be elected as	Director
Nationality	Indian
Address	12E, Soi Sukhumvit 13, Sukhunvit Road, Klongtoey Nua, Wattana, Bangkok 10110
Education	- B.Com. (Hons), (Jai Narayan University, India) - F.C.A. (Institute of Chartered Accountants of India) - Executive MBA (Sasin, Chulalongkorn University)
Director Training Program	Director Certification Program (DCP #133/2010), IOD
Directorship Period	01/03/2011 - Present
Relationship	None
Experience	<u>Other Listed Company</u> - None <u>Non-Listed Company</u> - Director Thai Acrylic Fibre Co.,Ltd. - Director Rama Trading Co.,Ltd. - Director Thai Industrial Management and Trading Co.,Ltd. - Director Aditya Birla Grasun Chemicals (Fangchengang) Ltd. - Director Birla Jingwei Fibre Co., Ltd., China - Director AV Cell Inc., Canada - Director AV Nackawic Inc., Canada
Meeting Attendance in 2011	Board of Director: 4/6 times (started 1/3/2011)
Forbidden Qualification	None

### 2) Information of shareholding in Thai Rayon Plc. of the nominated persons (as of 30<sup>th</sup> September 2011)

Nominated persons	Number of shares	Percentage of issued shares
1. Mr. Shyam Sundar Mahansaria	2,050	0.001
2. Mr. Vinai Sachdev	1,451,680	0.72
3. Mr. Hari Krishna Agarwal	0	0

### 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. Shyam Sundar Mahansaria	1	Independent Director of Thai Carbon Black Plc.	4	None
2. Mr. Vinai Sachdev	0	None	1	None
3. Mr. Hari Krishna Agarwal	0	None	7	None

**4) Relationship characteristics of nominated persons qualified as an independent director**

Relationship Characteristics	Name of nominated persons as an independent director	
	Mr. Shyam Sundar Mahansaria	Mr. Vinai Sachdev
1. Holding of TR's ordinary share		
- Amount	2,050	1,451,680
- The ratio of voting Rights	0.001	0.72
2. Being related persons or close relatives to management or major shareholders of the Company and its subsidiaries	None	None
3. Having relationship in any of these characteristics to the Company, its subsidiaries, affiliated company, major shareholders or any juristic entity which may cause conflict of interest to the Company during the past 2 years	None	None
- Being a director and participate in day-today business, or being an officer, employee or consultant who receives regular salary	None	None
- Being a professional service provider (such as Auditor or Legal Consultant)	None	None
- Having business relationship (such as buy/sell goods, raw materials, or giving financial support such as borrowing or lending, etc.)	None	None