

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

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

#### 1. Mr. Kumar Mangalam Birla (Age 46 years)

Present Position	Director
Nominated to be elected as	Director
Nationality	Indian
Address	Ilplazo Little Gibbs, Malabar Hill, Bombay, India
Education	- F.C.A. (Institute of Chartered Accountants of India) - M.B.A. (London Business School)
Director Training Program	None
Directorship Period	01/10/2006 - Present
Relationship	Son of Mrs. Rajashree Birla
Experience	<u>Other Listed Company</u> - Chairman of the Board of Director - Thai Carbon Black Plc. <u>Non-Listed Company</u> - Director - Indo-Thai Synthetics Co.,Ltd. - Director - Thai Acrylic Fibre Co.,Ltd. - Director - Aditya Birla Chemicals (Thailand) Ltd. - Director - Thai Polyphosphate & Chemicals Co.,Ltd. - Director - Thai Peroxide Co.,Ltd.
Meeting Attendance in 2012-13	- Board of Director: - 0/5 (being foreign director)
Forbidden Qualification	None

#### 2. Mrs. Rajashree Birla (Age 68 years)

Present Position	Director
Nominated to be elected as	Director
Nationality	Indian
Address	Ilplazo Little Gibbs, Malabar Hill, Bombay, India
Education	- Bachelor of Arts (Chennai University, India)
Director Training Program	None
Directorship Period	10/10/1995 - Present
Relationship	Mother of Mr. Kumar Mangalam Birla
Experience	<u>Other Listed Company</u> - Director - Thai Carbon Black Plc. <u>Non-Listed Company</u> - Director - Indo-Thai Synthetics Co.,Ltd. - Director - Thai Acrylic Fibre Co.,Ltd. - Director - Aditya Birla Chemicals (Thailand) Ltd. - Director - Thai Polyphosphate & Chemicals Co.,Ltd. - Director - Thai Peroxide Co.,Ltd.
Meeting Attendance in 2012-13	- Board of Director: 0/5 (being foreign director)
Forbidden Qualification	None

**2) Information of shareholding in Thai Rayon Plc. of the nominated persons (as of 31<sup>st</sup> March 2013)**

Nominated persons	Number of shares	Percentage of issued shares
1. Mr. Kumar Mangalam Birla	0	0
2. Mrs. Rajashree Birla	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. Kumar Mangalam Birla	1	Director	5	None
2. Mrs. Rajashree Birla	1	Director	5	None