

Profiles of the proposed persons to be elected as Audit Committee and Information of Independent Directors to act as a proxy in the Annual General Meeting no. 22

Name	Mr. Shyam Sundar Mahansaria	Mr. Vinai Sachdev	Mr. Nirmal Kumar Dalan
Present Position	Independent Director / Chairman of Audit Committee	Independent Director / Member of Audit Committee	Independent Director / Member of Audit Committee
Nationality	Indian	Thai	Indian
Age (years)	79	79	70
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	170/54 Soi Sukhumvit 23 (Prasarnmitr), Klongtoey Nua, Wattana, Bangkok 10110
Education	- B.Com. - F.C.A. (Institute of Chartered Accountants of India)	- Senior Cambridge	- B.Com. - A.C.A. (Institute of Chartered Accountants of India)
Training Course	Director Certification Program (DCP# 21/2002), IOD	Director Certification Program (DCP#21/2002), IOD	None
No. of shareholding (as of 31/03/2014)	2,050 shares	1,451,680 shares	None
Directorship Period	01/02/2003-Present	05/04/1994-Present	18/08/2011-Present
Relationship	None	None	None
Working Experience	<u>Director in Listed Company</u> - Thai Carbon Black Plc. <u>Director in non-Listed Company</u> - Indo-Thai Synthetics Co.,Ltd. - Thai Acrylic Fiber Co.,Ltd. - Thai Polyphosphate and Chemicals Co.,Ltd. - Thai Peroxide Co.,Ltd.	<u>Director in Listed Company</u> - None <u>Director in non-Listed Company</u> - Indo-Thai Synthetics Co.,Ltd.	<u>Director in Listed Company</u> - None <u>Director in non-Listed Company</u> - DGM International (Thailand) Co.,Ltd. - Ion Exchange Asia Pacific (Thailand) Ltd.
Attendance of Audit Committee meeting in 2013-4	4/4 times	4/4 times	3/4 times
Position in related companies which may cause conflict of interest to the Company	None	None	None
Conflict of interest in the agenda considered	Agenda 5 & 6	Agenda 5 & 6	Agenda 6
Forbidden Qualification	None	None	None