

Profiles of the proposed persons to be elected as Directors

1) Credentials and Background of the nominated persons

1. Mrs. Rajashree Birla (Age 70 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 2014-15	- Board of Director: 0/4 (being foreign director)
Forbidden Qualification	None

2. Mr. Prabhu Narain Mathur (Age 81 years)

Present Position	Independent Director
Nominated to be elected as	Independent Director
Nationality	Indian
Address	168/61 Prestige Tower, Room no.10-D, Soi Sukhumvit 23, Klongtoey Nua, Wattana, Bangkok 10110
Education	- B.Tech. Advanced Chemical Engineering, University of Nagpur, India
Director Training Program	None
Directorship Period	14/11/2014-Present
Relationship	None
Experience	<u>Other Listed Company</u> - None <u>Non-Listed Company</u> - None
Meeting Attendance in 2014-15	- Board of Director: 1/4 times - Audit Committee: 1/4 times <i>(appointed as Independent Director on 14 November 2014 replacing Mr. Nirmal Kumar Dalan who resigned since 1 September 2014)</i>
Forbidden Qualification	None

3. Mr. Krishna Kishore Maheshwari (Age 60 years)

Present Position	Director
Nominated to be elected as	Director
Nationality	Indian
Address	Flat no.22, Altamount Road, Mumbai 400 026, India
Education	- M.Com. (Pune University) - F.C.A. (Institute of Chartered Accountants of India)
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 Companies</u> - Director Aditya Birla Management Corporation Pvt.Ltd. - Director BGH Exim Ltd. - Director Thai Acrylic Fibre Co.,Ltd. - Director Aditya Birla Chemicals (Thailand) Ltd. - Director Thai Polyphosphate & Chemicals Co.,Ltd. - Managing Director Grasim Industries Ltd., India - Additional Director Aditya Birla Science & Technology Co.,Ltd., India - Director Domsjo Fabriker AB, Sweden - Director Aditya Group AB, Sweden - Director Birla Lao Pulp & Plantations Co.,Ltd, Laos - Director Birla Jingwei Fibres Co.Ltd., China - Director AV Nackawic Inc., Canada - Director AV Cell Inc., Canada - Director PT. Indo Bharat Rayon, Indonesia - Director AV Terrace Bay Inc., Canada - Director Aditya Birla Grasun Chemicals (Fangcheggang) Ltd.,China
Meeting Attendance in 2014-15	Board of Director: 2/4 times (being foreign director)
Forbidden Qualification	None

2) Information of shareholding in Thai Rayon Plc. of the nominated persons (as of 31 March 2015)

Nominated persons	Number of shares	Percentage of issued shares
1. Mrs. Rajashree Birla	0	0
2. Mr. Narain Prabhu Mathur	0	0
3. Mr. Krishna Kishore Maheshwari	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. Mrs. Rajashree Birla	1	Director of Thai Carbon Black Plc.	5	None
2. Mr. Narain Prabhu Mathur	0	None	0	None
3. Mr. Krishna Kishore Maheshwari	0	None	16	None

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

Relationship Characteristics		Name of nominated persons as an independent director
		Mr. Prabhu Narain Mathur
1.	Holding of TR's ordinary share - Amount - The ratio of voting Rights	0 0
2.	Being related persons or close relatives to management or major shareholders of the Company and its subsidiaries	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
	- Being a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	None
	- Being a professional service provider (such as Auditor or Legal Consultant)	None
	- Having business relationship (such as buy/sell goods, raw materials, or giving financial support such as borrowing or lending, etc.)	None