

**Profiles and Information of Independent Directors to act as a proxy  
in the Annual General Meeting no. 24**

Name	Mr. Shyam Sundar Mahansaria	Mr. Vinai Sachdev	Mr. Prabhu Narain Mathur
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)	81	81	82
Address	40/49 Fairview Tower, 20 <sup>th</sup> Floor, Soi Sukhumvit 18, Klongtoey, Wattana, Bangkok 10110	Room 25/22, Regency Court, Soi Sukhumvit 20, Klongtoey, Wattana, Bangkok 10110	168/61 Prestige Tower, Room no.10-D, Soi Sukhumvit 23, Klongtoey Nua, Wattana, Bangkok 10110
Education	- B.Com. - F.C.A. (Institute of Chartered Accountants of India)	- Senior Cambridge	- B.Tech. Advanced Chemical Engineering, University of Nagpur, India
Training Course	Director Certification Program (DCP# 21/2002), IOD	Director Certification Program (DCP#21/2002), IOD	None
No. of shareholding (as of 31/03/2016)	2,050 shares	1,449,480 shares	9,000 shares
Directorship Period	01/02/2003-Present	05/04/1994-Present	14/11/2014-Present
Relationship	None	None	None
Working Experience	<i>Director in Listed Company</i> - Thai Carbon Black Plc. <i>Director in non-Listed Company</i> - Indo-Thai Synthetics Co.,Ltd. - Thai Acrylic Fiber Co.,Ltd. - Thai Polyphosphate and Chemicals Co.,Ltd. - Thai Peroxide Co.,Ltd.	<i>Director in Listed Company</i> - None <i>Director in non-Listed Company</i> - Indo-Thai Synthetics Co.,Ltd.	<i>Director in Listed Company</i> - None <i>Director in non-Listed Company</i> - None
Attendance of Audit Committee meeting in 2015-16	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	Agenda 5	None
Forbidden Qualification	None	None	None