

Profiles of the proposed persons to be elected as Directors

1) Credentials and Background of the nominated persons

1. Mrs. Rajashree Birla (Age 72 years)

Present Position	Director
Nominated to be elected	Director
Nationality	Indian
Address	Adityayan, 20 Carmichael Road, Mumbai, 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 - Aditya Birla Chemicals (Thailand) Ltd. - Director - Thai Polyphosphate & Chemicals Co.,Ltd. - Director - Thai Peroxide Co.,Ltd.
Meeting Attendance in 2016-17	- Board of Director: - 0/5 (being foreign director)
Forbidden Qualification	None

2. Mr. Dilip Singh Gaur (Age 60 years)

Present Position	None
Nominated to be elected	Director
Nationality	Indian
Address	2002-A-2002-B Springs-I, Island City Centre G.D. Ambedkar Marg, Dadar (East), India
Education	- B.Tech., Chemical Engineering, Nagpur, India
Director Training Program	None
Directorship Period	None
Relationship	None
Experience	<u>Other Listed Company</u> -None- <u>Non-Listed Company</u> -None-
Meeting Attendance in 2016-17	- Board of Director: n/a
Forbidden Qualification	None

3. Dr. Bir Kapoor (Age 53 years)

Present Position	None
Nominated to be elected	Director
Nationality	Indian
Address	47 Orchid Tower, 23 rd Floor, Room No.23A, Sukhumvit Soi 8, Sukhumvit Road, Klongtoey, Bangkok 10110
Education	- B.Tech., Chemical Engineering, Indian Institute of Technology, India - M.Tech., Chemical Engineering, Indian Institute of Technology, India - Ph.D., Chemical Engineering, The University of New York, USA
Director Training Program	None
Directorship Period	None
Relationship	None
Experience	<u>Other Listed Company</u> - None <u>Non-Listed Company</u> - Director - Thai Acrylic Fibre Co.,Ltd. - Director - Aditya Birla Chemicals (Thailand) Ltd. - Director - Thai Polyphosphate & Chemicals Co.,Ltd.
Meeting Attendance in 2016-17	- Board of Director: n/a
Forbidden Qualification	None

2) Information of shareholding in Thai Rayon Plc. of the nominated persons (as of 31 March 2017)

Nominated persons	Number of shares	Percentage of issued shares
1. Mrs. Rajashree Birla	0	0
2. Mr. Dilip Singh Gaur	0	0
3. Dr. Bir Kapoor	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.	4	None
2. Mr. Dilip Singh Gaur	0	None	0	None
3. Dr. Bir Kapoor	0	None	3	None

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

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