

Profiles of the proposed persons to be elected as Directors

1) Credentials and Background of the nominated persons

1. Mr. Shyam Sundar Mahansaria (Age 83 years)

Present Position	Independent Director
Nominated to be elected	Independent Director
Nationality	Indian
Address	40/49 Fairview Tower, 20 th Floor, Soi Sukhumvit 18, Klongtoey, Wattana, Bangkok 10110
Education	- B.Com. - F.C.A. (Institute of Chartered Accountants of India)
Director Training Program	Director Certification Program (DCP# 21/2002), IOD
Directorship Period	01/02/2003 - Present
Relationship	None
Experience	<u>Other Listed Company</u> - Independent Director - Thai Carbon Black Plc. <u>Non-Listed Company</u> - Director - Indo-Thai Synthetics Co.,Ltd. - Director - Thai Acrylic Fibre Co.,Ltd. - Director - Thai Polyphosphate & Chemicals Co.,Ltd. - Director - Thai Peroxide Co.,Ltd.
Meeting Attendance in 2017-18	- Board of Director: - 4/4 times
Forbidden Qualification	None

2. Mr. Vinai Sachdev (Age 83 years)

Present Position	Independent Director
Nominated to be elected	Independent Director
Nationality	Thai
Address	Room 25/22 Regency Court, Soi Sukhumvit 20, Klongtoey, Wattana, Bangkok 10110
Education	Senior Cambridge
Director Training Program	Director Certification Program (DCP# 21/2002), IOD
Directorship Period	05/04/1994 - Present
Relationship	None
Experience	<u>Other Listed Company</u> -None- <u>Non-Listed Company</u> - Director - Indo-Thai Synthetics Co.,Ltd.
Meeting Attendance in 2017-18	- Board of Director: - 4/4 times
Forbidden Qualification	None

3. Mr. Prabhu Narain Mathur (Age 84 years)

Present Position	Independent Director
Nominated to be elected	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> - Independent Director - Thai Carbon Black Plc. <u>Non-Listed Company</u> -None-
Meeting Attendance in 2017-18	- Board of Director: - 3/4 times
Forbidden Qualification	None

2) Information of shareholding in Thai Rayon Plc. of the nominated persons (as of 31 March 2018)

Nominated persons	Number of shares	Percentage of issued shares
1. Mr. Shyam Sundar Mahansaria	2,050	0.001
2. Mr. Vinai Sachdev	1,449,480	0.72
3. Mr. Prabhu Narain Mathur	9,000	0.004

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. Shyam Sundar Mahansaria	1	Independent Director of Thai Carbon Black Plc.	4	None
2. Mr. Vinai Sachdev	0	None	1	None
3. Mr. Prabhu Narain Mathur	1	Independent Director of Thai Carbon Black Plc.	0	None

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

Relationship Characteristics		Name of nominated persons as an independent director		
		Mr. Shyam Sundar Mahansaria	Mr. Vinai Sachdev	Mr. Prabhu Narain Mathur
1.	Holding of TR's ordinary share			
	- Amount	2,050	1,449,480	9,000
	- The ratio of voting Rights	0.001	0.72	0.004
2.	Being related persons or close relatives to management or major shareholders of the Company and its subsidiaries	None	None	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	None	None
	- Being a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	None	None	None
	- Being a professional service provider (such as Auditor or Legal Consultant)	None	None	None
	- Having business relationship (such as buy/sell goods, raw materials, or giving financial support such as borrowing or lending, etc.)	None	None	None