

profiles and Information of Independent Directors to act as a proxy
in the Annual General Meeting of Shareholders for 2019

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)	84	84	85
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	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 31/03/2019)	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	<u>Director in Listed Company</u> - Birla Carbon (Thailand) Plc. <u>Director in non-Listed Company</u> - Indo-Thai Synthetics Co.,Ltd. - Thai Acrylic Fiber Co.,Ltd. - Thai Polyphosphate & 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> - Birla Carbon (Thailand) Plc. <u>Director in non-Listed Company</u> - None
Attendance of Audit Committee meeting in 2018-19	4/4 times	4/4 times	4/4 times
Position in related companies which may cause conflict of interest to the Company	None	None	None
Conflict of interest in the agenda considered	None	None	None
Forbidden Qualification	None	None	None