

profiles and Information of Independent Directors to act as a proxy
in the Annual General Meeting of Shareholders for 2020

Name	Mr. Shyam Sundar Mahansaria	Mr. Vinai Sachdev
Present Position	Independent Director / Chairman of Audit Committee	Independent Director / Member of Audit Committee
Nationality	Indian	Thai
Age (years)	85	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
Education	- B.Com. - F.C.A. (Institute of Chartered Accountants of India)	- Senior Cambridge
Training Course	Director Certification Program (DCP# 21/2002), IOD	Director Certification Program (DCP#21/2002), IOD
No. of shareholding (as of 31/03/2020)	2,050 shares	-
Directorship Period	01/02/2003 - Present	05/04/1994 - Present
Relationship	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.
Attendance of Audit Committee meeting in 2019-20	4/4 times	4/4 times
Position in related companies which may cause conflict of interest to the Company	None	None
Conflict of interest in the agenda considered	None	None
Forbidden Qualification	None	None