

## Profiles of the proposed persons to be elected as Directors

### 1) Credentials and Background of the nominated persons

#### 1. Mr. Purshottam Dass Sharma (Age 77 years)

Present Position	Independent Director
Nominated to be elected as	Independent Director
Nationality	Indian
Address	25/22 Oriental Towers, Sukhumvit Soi 63 Road (Ekamai12), Klongton Nua, Wattana, Bangkok 10110
Education	- Bachelor of Arts (B.A.)
Director Training Program	None
Directorship Period	09/09/2020 - Present
Relationship	None
Experience	<u>Other Listed Company</u> - Independent Director - Birla Carbon (Thailand) Plc. <u>Non-Listed Company</u> - None
Meeting Attendance in 2020-21	- Board of Director: 2/4 times (Appointed on 09/09/2020) - Audit Committee: 2/5 times
Forbidden Qualification	None

#### 2. Mr. Dilip Singh Gaur (Age 64 years)

Present Position	Director
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. (Advanced Chemical Engineering), University of Nagpur, India
Director Training Program	None
Directorship Period	21/07/2017 - Present
Relationship	None
Experience	<u>Other Listed Company</u> -None- <u>Non-Listed Company</u> - Director - Aditya Birla Management Corp.Pvt.Ltd., India - Director - Aditya Group AB, Sweden - Director - AV Group NB Inc., Canada - Director - AV Terrace Bay Inc, Canada - Director - Birla Jingwei Fibres Co.,Ltd., China - Director - Birla Carbon India Private Ltd., India - Director - Domsjo Fabriker AB, Sweden - Managing Director - Grasim Industries Ltd., India - Commissioner - PT Indo Bharat Rayon, Indonesia
Meeting Attendance in 2020-21	- Board of Director: 4/4 times
Forbidden Qualification	None

**3. Mr. Bir Kapoor (Age 57 years)**

Present Position	Director
Nominated to be elected	Director
Nationality	Indian
Address	52/98 Tower Park, 19 <sup>th</sup> Floor, Room No.19C, Sukhumvit Soi 3, Sukhumvit Road, Klongtoey Nua, Wattana, Bangkok 10110
Education	- B.Tech., M.Tech. (Chemical Engineering), Indian Institute of Technology, Kanpur, India - Ph.D. (Chemical Engineering, The City University of New York, USA)
Director Training Program	None
Directorship Period	21/07/2017 - Present
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. - Director - Birla Jingwei Fibres Co.,Ltd., China - Commissioner - PT Indo Bharat Rayon, Indonesia - Commissioner - PT Indo Liberty Textiles, Indonesia
Meeting Attendance in 2020-21	- Board of Director: 4/4 times
Forbidden Qualification	None

**2) Information of shareholding in Thai Rayon Plc. of the nominated persons (as of 31 March 2021)**

Nominated persons	Number of shares	Percentage of issued shares
1. Mr. Purshottam Dass Sharma	33,440	0.016
2. Mr. Dilip Singh Gaur	-	-
3. Mr. Bir Kapoor	100	0.000

**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. Purshottam Dass Sharma	1	Independent Director	-	None
2. Mr. Dilip Singh Gaur	-	None	9	None
3. Mr. Bir Kapoor	-	None	6	None

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

Relationship Characteristics		Name of nominated persons as an independent director
		Mr. Purshottam Dass Sharma
1.	Holding of TR's ordinary share - Amount (shares) - The ratio of voting Rights (%)	33,440 0.016
2.	Being related persons or close relatives to management or major shareholders of the Company and its subsidiaries	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
	- Being a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	None
	- Being a professional service provider (such as Auditor or Legal Consultant)	None
	- Having business relationship (such as buy/sell goods, raw materials, or giving financial support such as borrowing or lending, etc.)	None