

Profiles of the proposed persons to be elected as directors

1) Credentials and Background of the nominated persons

1. Mr. Amolat Thakral (Age 52 years)

Present Position	Director
Nominated to be elected as	Director
Nationality	Indian
Address	667-669 Mahajak Road, Chakkrawat, Samphanthawong, Bangkok
Education	- High School
Director Training Program	Director Accreditation Program (DAP), IOD
Directorship Period	27/01/2000 - Present
Relationship	None
Experience	<u>Other Listed Company</u> - None- <u>Non-Listed Company</u> - Director A.G. union Ltd. - Director Thakral Co.,Ltd. - Director A.G. 5 Stars Co.,Ltd. - Director Deva-Devindar Co.,Ltd. - Director T. Rayon Trading Co.,Ltd.
Meeting Attendance in 2011-12	- Board of Director: 2/2 times
Forbidden Qualification	None

2. Mr. Krishna Kishore Maheshwari (Age 57 years)

Present Position	Director
Nominated to be elected as	Director
Nationality	Indian
Address	Flat no.22, Altamount Road, Mumbai 400 026, India
Education	- M.Com. (Pune University) - F.C.A. (Institute of Chartered Accountants of India)
Director Training Program	None
Directorship Period	01/03/2011 - Present
Relationship	None
Experience	<u>Other Listed Company</u> - None <u>Non-Listed Company</u> - Director - Aditya Birla Management Corporation Pvt.Ltd. - Director - BGH Exim Ltd. - Director - Thai Acrylic Fibre Co.,Ltd. - Director - Aditya Birla Chemicals (Thailand) Ltd. - Director - Thai Polyphosphate & Chemicals Co.,Ltd. - Director - Grasim Industries Ltd., India - Director - Aditya Birla Science & Technology Co.,Ltd. - Director - Domsjo Fabriker Holding AB, Sweden - Director - Domsjo Group AB, Sweden - Director - Domsjo Fabriker AB, Sweden - Director - Aditya Group AB, Sweden
Meeting Attendance in 2011-12	- Board of Director: 1/2 times (Attended another 1 time by VDO conference)
Forbidden Qualification	None

3. Mr. Nirmal Kumar Dalan (Age 68 years)

Present Position	Independent Director
Nominated to be elected as	Independent Director
Nationality	Indian
Address	170/54 Soi Sukhumvit 23 (Prasarnmitr), Klongtoey Nua, Wattana, Bangkok 10110
Education	- B.Com. - A.C.A. (Institute of Chartered Accountants of India)
Director Training Program	None
Directorship Period	18/08/2011 - Present
Relationship	None
Experience	<u>Other Listed Company</u> - None <u>Non-Listed Company</u> - Director - DGM International (Thailand) Co.,Ltd. - Director - Ion Exchange Asia Pacific (Thailand) Ltd.
Meeting Attendance in 2011-12	- Board of Director: 1/2 times - Audit Committee: 1/2 times
Forbidden Qualification	None

2) Information of shareholding in Thai Rayon Plc. of the nominated persons (as of 31st March 2012)

Nominated persons	Number of shares	Percentage of issued shares
1. Mr. Amolat Thakral	1,333,334	0.66
2. Mr. Krishna Kishore Maheshwari	0	0
3. Mr. Nirmal Kumar Dalan	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. Mr. Amolat Thakral	0	None	5	None
2. Mr. Krishna Kishore Maheshwari	0	None	11	None
3. Mr. Nirmal Kumar Dalan	0	None	2	None

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

Relationship Characteristics	Name of nominated persons as an independent director
	Mr. Nirmal Kumar Dalan
1. Holding of TR's ordinary share - Amount - The ratio of voting Rights	0 0
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