

Profiles and Information of Independent Directors to act as a proxy in the Shareholders' Meeting

| Name | Mr. Purshottam Dass Sharma | Mr. Diwakar Gajanan Kaveeshwar | Mr. Ram Naresh Agarwal |
|--|---|--|--|
| 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) | 82 | 80 | 75 |
| Address | 25/22 Oriental Towers, Sukhumvit Soi 63 Road (Ekamai12), Klongton Nua, Wattana, Bangkok 10110 | 40 Villa Bajaj, Soi Sukhumvit 19, Klontoe Nua, Wattana, Bangkok 10110 | 170/16 Liberty Park, Soi Sukhumvit 23, Klontoe Nua, Wattana, Bangkok 10110 |
| Education | - Bachelor of Arts (B.A.) | - B.E. (Chemical Engineering), NIT, Raipur | - A.C.A. (Institute of Chartered Accountants of India) |
| Training Course | Director Certification Program (DCP#13/2021), IOD | None | None |
| No. of shareholding (as of 31/03/2026) | - | 80 shares | - |
| Directorship Period | 09/09/2020 - Present | 22/11/2024 - Present | 22/11/2024 - Present |
| Relationship | None | None | None |
| Working Experience | <u>Director in Listed Company</u> - Birla Carbon (Thailand) Plc. <u>Director in non-Listed Company</u> - Thai Acrylic Fibre Co.,Ltd. | <u>Director in Listed Company</u> - None <u>Director in non-Listed Company</u> - None | <u>Director in Listed Company</u> - None <u>Director in non-Listed Company</u> - None |
| Meeting Attendance In 2025-2026 | | | |
| - Board of Directors | 4/4 times | 4/4 times | 4/4 times |
| - Audit Committee | 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 | Agenda 5 | Agenda 5 |
| Forbidden Qualification | None | None | None |