

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

Name	Mr. Shyam Sundar Mahansaria	Mr. Vinai Sachdev	Mr. Purshottam Dass Sharma
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)	89	89	80
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	25/22 Oriental Towers, Sukhumvit Soi 63 Road (Ekamai12), Klongton Nua, Wattana, Bangkok 10110
Education	- B.Com. - F.C.A. (Institute of Chartered Accountants of India)	- Senior Cambridge	- Bachelor of Arts (B.A.)
Training Course	Director Certification Program (DCP# 21/2002), IOD	Director Certification Program (DCP#21/2002), IOD	Director Certification Program (DCP#13/2021), IOD
No. of shareholding (as of 31/03/2024)	2,050 shares	-	-
Directorship Period	01/02/2003 - Present	05/04/1994 - Present	09/09/2020 - 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.	<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 2023-24	4/5 times	5/5 times	5/5 times
Position in related companies which may cause conflict of interest to the Company	None	None	None
Conflict of interest in the agenda considered	Agenda 5	Agenda 5	None
Forbidden Qualification	None	None	None