

Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

POLYPLEX (THAILAND) PUBLIC COMPANY LIMITED

Fiscal Year End 31 March 2026

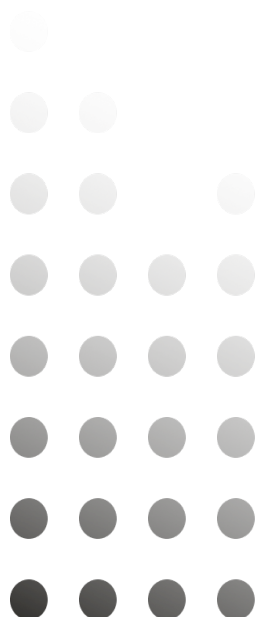


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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : POLYPLEX (THAILAND) PUBLIC COMPANY LIMITED

Symbol : PTL

Address : 75/26, Ocean Tower II, 18th Floor, Sukhumvit Soi 19, Kwaeng
North Klongtoey, Khet Wattana

Province : Bangkok

Postcode : 10110

Business : Manufacturer of Polyester Thin Film (Plain and Metallized),
Polyester Chips, Polyester Thick Film (Plain), Extrusion
Coated film, Cast Polypropylene Film (Plain and Metallized),
Silicone Coated Film, Blown PP Film, Offline Coated Film and
Holographic Film.

Registration Number : 0107547000729

Telephone : 0-2665-2706-8

Fax (if applicable) : 0-2665-2705

Website : www.polyplexthailand.com

Email : companysecretary@polyplex.com

Total Shares Sold (shares)

Common Stock : 900,000,000

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2023	2024	2025
Total revenue from operations (Thousand baht)	20,911,296.00	22,533,470.00	20,440,133.00
FILM (Thousand baht)	18,954,217.00	19,910,120.00	18,440,610.00
PET RESIN (Thousand baht)	1,912,833.00	2,426,450.00	1,931,090.00
Other (Thousand baht)	44,246.00	196,900.00	68,433.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
FILM (%)	90.64	88.36	90.22
PET RESIN (%)	9.15	10.77	9.45
Other (%)	0.21	0.87	0.33

By Geographical Area or Market

	2023	2024	2025
Total revenue from operations (Thousand baht)	20,911,296.00	22,533,470.00	20,440,133.00
Domestic (Thousand baht)	7,577,064.00	8,058,100.00	8,057,810.00
International (Thousand baht)	13,334,232.00	14,475,370.00	12,382,323.00

	2023	2024	2025
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	36.23	35.76	39.42
International (%)	63.77	64.24	60.58

Other income as specified in the financial statements

	2023	2024	2025
Total other income (Thousand baht)	44,246.00	196,900.00	68,434.00
Other income from operations (Thousand baht)	0.00	0.00	0.00
Other income not from operations (Thousand baht)	44,246.00	196,900.00	68,434.00

Share of profit of joint ventures and associates accounted for using equity method

	2023	2024	2025
Share of profit (Thousand baht)	0.00	0.00	0.00

Information on Products and Services (1.2.2)**Product/Service Information and Business Innovation Development (1.2.2.1)**

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2023	2024	2025
R&D expenses in the past 3 years	0.00	0.00	0.00

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Risks relating to uncertainty in prices of the product and raw material

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Policies or international agreements related to business operations

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Risk associated with reliance on only a few raw material suppliers

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Policies or international agreements related to business operations

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Risk from environmental regulatory measures

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Policies or international agreements related to business operations
- Business operations of partners in the supply chain

Operational Risk

- Impact on the environment

Compliance Risk

- Change in laws and regulations

Risk from competition from existing manufacturers and entry of new players

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Policies or international agreements related to business operations
- Changes in technologies

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Delays in the development of future projects

Risk from trade barrier measures

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Policies or international agreements related to business operations

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Compliance Risk

- Change in laws and regulations

Risks from future projects

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Changes in technologies
- Competition risk

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Delays in the development of future projects

Compliance Risk

- Change in laws and regulations

- Laws and regulations is not favorable for doing business
- Violations of laws and regulations

Financial Risk

- Change in financial and investment policies of financial institutions that affect business operations
- Fluctuation in exchange rates, interest rates, or the inflation rate
- Income volatility

Risk from dependence on the parent company

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Risk from Sponsor Group holding about 51% of total shares

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Other

Foreign exchange risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Compliance Risk

- Change in laws and regulations

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Interest rate risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Compliance Risk

- Change in laws and regulations

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Risk from overlap of products and markets

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Government policy
- Policies or international agreements related to business operations

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Compliance Risk

- Change in laws and regulations

Credit risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy

Operational Risk

- Human error in business operations

Compliance Risk

- Change in laws and regulations

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Risk from drive against use of plastics

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Policies or international agreements related to business operations
- Changes in technologies

Operational Risk

- Safety, occupational health, and working environment
- Impact on the environment

Compliance Risk

- Change in laws and regulations

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Risk from Supply Chain Disruption

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Policies or international agreements related to business operations
- Business operations of partners in the supply chain

Operational Risk

- Human error in business operations

Compliance Risk

- Change in laws and regulations

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Compliance and Legal risks

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Policies or international agreements related to business operations
- Business operations of partners in the supply chain

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources
- Human error in business operations
- Impact on the environment

Compliance Risk

- Change in laws and regulations

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

Risk from ongoing Middle-East war crisis

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Business operations of partners in the supply chain
- Economic risk

Operational Risk

- Shortage or fluctuation in pricing of raw materials or productive resources

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://www.polyplexthailand.com/sustain.aspx>
(if applicable)

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.polyplexthailand.com/ir.aspx?lang=th>
(if applicable)

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2023	2024	2025
Jet fuel (Litres)	0.00	N/A	N/A
Diesel (Litres)	12,259.44	5,356.00	7,101.19
Gasoline (Litres)	50,093.81	69,693.00	64,570.84
Fuel oil (Litres)	0.00	0.00	0.00
Crude oil (Barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	445,219,990.00	456,173,403.93	408,181,480.00
LPG (Kilograms)	54,483.00	51,075.00	56,715.00

Steam (Metric tonnes)	0.00	0.00	0.00
Coal (Metric tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2023	2024	2025
Total electricity consumption within the organization (Kilowatt-Hours)	118,271,100.72	120,226,495.44	120,559,849.67

Water management

• **Water consumption**

	2023	2024	2025
Total water withdrawal (Cubic meters)	427,117.00	419,223.00	541,192.00

Waste management

• **Waste from operations**

	2023	2024	2025
Non-hazardous waste (Kilograms)	9,803,000.00	11,690,000.00	8,057,000.00
Hazardous waste (Kilograms)	757,000.00	950,000.00	995,000.00
Total waste generated (Kilograms)	10,560,000.00	12,640,000.00	9,052,000.00

Greenhouse gas management

• **Greenhouse gas emissions**

	2023	2024	2025
Scope 1 (Tons of carbon dioxide equivalents)	26,301.00	26,981.00	24,974.00
Scope 2 (Tons of carbon dioxide equivalents)	59,705.00	59,519.00	53,308.00
Scope 3 (Tons of carbon dioxide equivalents)	0.00	0.00	0.00

Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	86,006.00	86,500.00	78,282.00
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• **Verification of greenhouse gas emissions over the past year**

Third-party verification : Yes

Name of verifying organization : Intertek Industry and Certification Services (Thailand) Limited

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2023	2024	2025
Number of male employees (Persons)	623	632	634
Number of female employees (Persons)	166	158	159
Total number of employees (Persons)	789	790	793

• Employee remuneration

	2023	2024	2025
Employee remuneration (baht)	427,569,000.00	445,706,000.00	451,970,000.00

• Employee development and training

	2023	2024	2025
Average employee training hours (Hours / Person / Year)	24,442.00	28,256.00	25,302.00

• Health, safety and work environment

	2023	2024	2025
Total number of lost time injury incidents by employees (Cases)	34	31	39

• **Employee retention**

	2023	2024	2025
Percentage of employees who voluntarily resigned (%)	27.38	26.96	20.43

• **Significant labor dispute**

	2023	2024	2025
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://www.polyplexthailand.com/ir.aspx?lang=th>

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Independence of the Board of Directors, Corporate Governance of Subsidiaries and Associated Companies

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	8	100.00
Number of male directors	8	100.00
Number of female directors	0	0.00
Number of executive directors	1	12.50
Number of non-executive directors	7	87.50
Number of independent directors	3	37.50

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. MANU LEOPAIROTE Gender: Male Age: 82 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	12 Apr 2004	Audit, Data Analysis, Leadership, Data Management, Governance/ Compliance

2.	Mr. SANJIV SARAF Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: No Residing in Thailand: No	Vice Chairman (Non-executive) Director type: Original director	21 May 2010	Engineering, Leadership, Corporate Management, Data Analysis, Audit
3.	Mr. Chavapas Ongmahutmongkol Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	27 May 2025	Finance, Fund Management, Data Analysis, Engineering, Business Administration
4.	Mr. SHIRAZ ERACH POONEVALA Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	13 Aug 2004	Audit, Accounting, Leadership, Data Analysis, Data Management
5.	Mr. AMIT PRAKASH Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Director (Executive) Director type: Original director	22 May 2020	Strategic Management, Data Management, Corporate Management, Data Analysis, Leadership

6.	Mr. IYAD MALAS Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Finance Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Original director	9 Nov 2023	Business Administration, Audit, Data Analysis, Accounting, Finance
7.	Mr. Yogesh Kapur Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Accounting Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Newly appointed director to replace ex-director	15 May 2026	Accounting, Audit, Data Analysis
8.	Mr. Pranay Kothari Gender: Male Age: 66 years old Highest level of education: Master's degree Major: Accounting Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Additional and newly-appointed directors	24 Jul 2024	Accounting, Audit, Finance, Data Analysis

List of directors who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mr. PRAPHAD PHODHIVORAKHUN Gender: Male Age: 79 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 2 Sep 2004 Date directorship ended: 27 May 2025	Mr. Chavapas Ongmahutmongkol Date position was assumed: 27 May 2025

2.	Mr. Ranjit Singh	Director	Date position was	Mr. Yogesh Kapur
	Gender: Male	(Non-executive)	assumed:	Date position was assumed:
	Age: 68 years old		15 May 2026	15 May 2026
	Highest level of education:		Date directorship	
	Master's degree		ended:	
	Major: Business Administration		15 May 2026	
	Thai nationality: No			
	Residing in Thailand: No			

Other Information pertaining to committees

The Chairman is an independent director : Yes

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : No

The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings : Yes

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. MANU LEOPAIROTE Gender: Male Age: 82 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	12 Apr 2004	Audit, Data Analysis, Leadership, Data Management, Governance/ Compliance
2. Mr. SHIRAZ ERACH POONEVALA [1] Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: No Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	13 Aug 2004	Audit, Accounting, Leadership, Data Analysis, Data Management
3. Mr. Chavapas Ongmahutmongkol Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	27 May 2025	Finance, Fund Management, Data Analysis, Engineering, Business Administration

[1] A director with the accounting expertise needed to review financial statements

List of audit committee who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mr. PRAPHAD PHODHIVORAKHUN Gender: Male Age: 79 years old Highest level of education: Doctoral degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 2 Sep 2004 Date directorship ended: 27 May 2025	Mr. Chavapas Ongmahutmongkol Date position was assumed: 27 May 2025

[1] A director with the accounting expertise needed to review financial statements

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. Ramesh Gupta Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Marketing	Business Head - Saralam	21 Jan 2013	Leadership, Negotiation, Marketing, Packaging
2. Mr. Ashish Kumar Ghosh Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration	Head - Sales & Marketing	3 Dec 2009	Packaging, Marketing, Negotiation, Leadership
3. Mr. Subash Chand Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration	Head Operations	1 Feb 2023	Packaging, Project Management, Leadership

4.	Mr. Torsak Rittidech Gender: Male Age: 51 years old Highest level of education: Bachelor's degree Major: Human Resource and Organization Development	Head – HR & Admin	1 Jan 2021	Human Resource Management, Leadership
5.	Mr. Ashutosh Kumar Agarwal [1] Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Business Administration	CFO & Commercial Head	12 Jun 2017	Accounting, Finance, Leadership, Audit
6.	Mr. Rakesh Kumar Sah Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Business Administration	Business Head – CPP & Blown Films	1 Aug 2021	Packaging, Marketing, Leadership
7.	Mr. AMIT PRAKASH Gender: Male Age: 55 years old Highest level of education: Master's degree Major: Business Administration	Managing Director	20 May 2020	Strategic Management, Data Management, Corporate Management, Data Analysis, Leadership

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons)	: 634
Number of female employees (persons)	: 159
Total number of employees (persons)	: 793

Employee Remuneration

Total employee remuneration	: 451,970,000.00
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Provident fund

Total number of employees (persons)	: 793
Number of employees contributing to the PVD (persons)	: 793
Percentage of employees who are members (%)	: 100.00

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

• List of newly appointed director to replace the ex-director

General information	Position	Date position was assumed	Experience and expertise
1. Mr. Chavapas Ongmahutmongkol Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Newly appointed director to replace ex-director	Date position was assumed: 27 May 2025	Finance, Fund Management, Data Analysis, Engineering, Business Administration
2. Mr. Yogesh Kapur Gender: Male Age: 68 years old Highest level of education: Master's degree Major: Accounting Thai nationality: No Residing in Thailand: No	Director (Non-executive) Director type: Newly appointed director to replace ex-director	Date position was assumed: 15 May 2026	Accounting, Audit, Data Analysis

• List of newly appointed director (not being replaced the ex-director)

General information	Position	Date position was assumed	Experience and expertise
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1.	Mr. Pranay Kothari	Director	Date position was assumed:	Accounting, Audit, Finance, Data Analysis
	Gender: Male	(Non-executive)	24 Jul 2024	
	Age: 66 years old			
	Highest level of education: Master's degree	Director type: Additional and newly-appointed directors		
	Major: Accounting			
	Thai nationality: No			
	Residing in Thailand: No			

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. MANU LEOPAIROTE	Chairman of the board	Non-participating
Mr. SANJIV SARAF	Vice Chairman	Non-participating
Mr. Chavapas Ongmahutmongkol	Director	Non-participating
Mr. SHIRAZ ERACH POONEVALA	Director	Non-participating
Mr. AMIT PRAKASH	Director	Non-participating
Mr. IYAD MALAS	Director	Non-participating
Mr. Yogesh Kapur	Director	Non-participating
Mr. Pranay Kothari	Director	Non-participating

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times)	: 4
Date of AGM meeting	: 29 Jul 2025
EGM meeting	: No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
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1.	Mr. MANU LEOPAIROTE (Chairman of the board)	-	4/4	Participating	Did not hold the meeting
2.	Mr. SANJIV SARAF (Vice Chairman)	-	4/4	Participating	Did not hold the meeting
3.	Mr. Chavapas Ongmahutmongkol (Director)	-	3/3	Participating	Did not hold the meeting
4.	Mr. SHIRAZ ERACH POONEVALA (Director)	-	3/4	Participating	Did not hold the meeting
5.	Mr. AMIT PRAKASH (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mr. IYAD MALAS (Director)	-	4/4	Non-participating	Did not hold the meeting
7.	Mr. Yogesh Kapur (Director)	-	0/0	Non-participating	Did not hold the meeting
8.	Mr. Pranay Kothari (Director)	-	4/4	Participating	Did not hold the meeting
9.	Mr. PRAPHAD PHODHIVORAKHUN (Director)	27 May 2025	1/1	Non-participating	Did not hold the meeting
10.	Mr. Ranjit Singh (Director)	15 May 2026	1/4	Participating	Did not hold the meeting

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. MANU LEOPAIROTE (Chairman of the board)	-	1,500,000.00	0.00	No
2.	Mr. SANJIV SARAF (Vice Chairman)	-	0.00	0.00	No
3.	Mr. Chavapas Ongmahutmongkol (Director)	-	1,016,129.00	0.00	No
4.	Mr. SHIRAZ ERACH POONEVALA (Director)	-	1,200,000.00	0.00	No
5.	Mr. AMIT PRAKASH (Director)	-	0.00	0.00	No
6.	Mr. IYAD MALAS (Director)	-	0.00	0.00	No

7.	Mr. Yogesh Kapur (Director)	-	0.00	0.00	No
8.	Mr. Pranay Kothari (Director)	-	0.00	0.00	No
9.	Mr. PRAPHAD PHODHIVORAKHUN (Director)	27 May 2025	183,871.00	0.00	No
10.	Mr. Ranjit Singh (Director)	15 May 2026	0.00	0.00	No

Report on the Audit Committee's Performance for the Past Year (8.2)

Report on the audit committee's performance for the past year

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

	List of directors	Termination date	Number of the audit committee meeting
1.	Mr. MANU LEOPAIROTE (Chairman of the audit committee)	-	4/4
2.	Mr. SHIRAZ ERACH POONEVALA (Audit committee)	-	3/4
3.	Mr. Chavapas Ongmahutmongkol (Audit committee)	-	3/3
4.	Mr. PRAPHAD PHODHIVORAKHUN (Audit committee)	27 May 2025	1/1