



**Information of the Directors, Management and authorized person of Tata Steel (Thailand) Public Company Limited
As of March 31, 2017**

Name / Position	Age (Year)	Education / IOD's program	No. of Shareholding (%)	Relative	Working experiences in the 5 preceding years		
					Period	Position	Function/ Company/ Type of Business
1. Mr. Thachat Viswanath Narendran Chairman Date of Appointment July 29, 2015	51/9	- Master in Business Administration, Indian Institute of Management, Calcutta - Bachelor of Engineer (Honors), National Institute of Technology, Trichy - Advanced Management Programme, CEDEP, France - Chevening Scholar	0	None	2016 – Present	President	Institute for Steel Development & Growth (INSDAG)
					2016 – Present	Chairman	Confederation of Indian Industry, Eastern Region
					2015 – Present	Member	Steering Committee of Mining & Metals Governors Council of World Economic Forum
					2015 – Present	Member of Governing Board	Steel Research & Technology Mission of India (SRTMI)
					2015 - Present	Chairman	NatSteel Holding Pte. Ltd.
					2015 – Present	Chairman	WSA Economics Committee (ECON)
					2014 – Present	Chairman	Tata Steel SEZ Limited
					2014 – Present	Chairman – Board of Governors	XLRI, India
					2014 – Present	Member	Advisory Board of BML Munjal University
					2014 – Present	Chairman	Indian Iron and Steel Sector Skill Council (IISSSC)
					2014 – Present	Member of Governing Body of Apex Committee	Indian Steel Association (ISA)
					2013 - Present	Managing Director	Tata Steel Limited, India
					2013 – Present	Director	Tata Steel Europe Limited
					2013 – Present	Director	CEDEP, France
					2013 – Present	Member	World Steel Association, Belgium
					2010 – 2013	Vice President – Safety, Flat Products & Long Products Division	Tata Steel Limited, India
					2010 - 2013	Director	Tata Steel Processing of Distribution Limited.
					2010 - 2013	Director	The Tinplate Company of India Ltd.
					2008 – 2013	President and CEO	NatSteel Holdings Pte. Ltd.
					2008 – 2013	President	NatSteel Asia Pte. Ltd.





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3. Ms. Rawewan Peyayopanakul Independent Director, member of the Audit Committee and member of the Corporate Governance, Nomination and Remuneration Committee Date of Appointment July 29, 2002	69/10	- Master of Business Administration, Michigan State University, USA - Bachelor of Accounting, Thammasat University - Director Accreditation Program (DAP : 4/2003) - Audit Committee Program (ACP : 4/2005)	22,000 (0.00)	None	2008 – Present 1999 – 2016 2000 – 2013	Independent Director and Chairman of the Audit Committee Independent Director and Chairman of the Audit Committee Independent Director and member of the Audit Committee	Sabina Public Company Limited Thai Theparos Food Products Public Company Limited Thai Cane Paper Public Company Limited



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4. Mr. Hatasakdi Na Pombejra Independent Director and member of the Audit Committee Date of Appointment March 28, 2013	59/11	- Master of Law in International Legal Study (Business) New York University, School of Law, USA - Master of Comparative Law University of Miami, School of Law, USA - Bachelor of Laws (Honors) Thammasat University - Corporate Secretary (CSP 4/2003) - Director Certification Program (DCP 33/2003) - Audit Committee Program (ACP 13/2006) - Monitoring The IA function (MIA 7/2007) - Monitoring Quality of Financial Report (MFR 6/2008) - Monitoring the system of Internal Control and Risk Management (MIR 2/2008) - Role of the Compensation Committee Program (RCC 6/2008) - Role of Chairman Program (RCP 20/2008) - Director Certification Program refresher Course - Successful Formulation and Execution Strategy (SFE 1/2008) - Monitoring Fraud Risk Management (MFM 1/2009) - Chartered Director class (CDC 7/2013) - Successful Formulation & Execution Strategy (SFE 18/2013) - How to measure the success of Corporate strategy (HMS 2/2013)	0	None	2014 – Present 2014 – Present	Independent Director and Member of the Audit Committee Independent Director and Member of the Audit Committee	Board of Trade of Thailand Thai Chamber of Commerce



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5. Mr. Taratorn Premsoontorn* Director and member of the Corporate Governance, Nomination and Remuneration Committee Date of Appointment July 29, 2002	53/11	- Master of Business Administration, Oklahoma City University, USA - Bachelor of Economics, Chulalongkorn University - Director Certification Program (DCP : 40/2004) - Director Accreditation Program (DAP :2/2003) - Finance for Non-Finance Directors Program (FND : 7/2003)	0	None	1996 – Present 2001 – 2014	Senior Vice President Director	Bangkok Bank Public Company Limited Sriracha Harbour Public Company Limited

* A Director who is appointed as the Authorized Signature in accordance with Company affidavit.



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6. Mr. Peeyush Gupta Director and Member of the Executive Committee Date of Appointment October 23, 2011	48/9	- Master of Business Administration, McGill University, Montreal, Canada - Bachelor of Engineer (Honors), Engineering College, Kota, Rajasthan - Chevening Scholar, Leeds University, UK - Advanced Management Program, CEDEP, France	0	None	2015 - Present 2014 - Present 2013 - Present 2009 – Present 2012 – 2013	Director Director Vice President Marketing Director President & CEO	Indian Steel & Wire Products Limited Tata Steel Processing & Distribution Company Tata Steel Ltd. Tata Martrade International Logistics Company Limited Tata Steel (Thailand) Public Company Limited



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7.Mr. Ranganath Raghupathy Rao Director and Member of the Executive Committee Date of Appointment April 29, 2016	57/10	- Bachelor of Commerce - Chartered Accountant, Institute of Chartered of Accountants of India	0	None	2015 – Present	Director	Jamshedpur Utilities and Services Company Ltd
					2014 – Present	Director	Tata Steel Holdings Pte Ltd
					2014 – Present	Director	T S Global Holdings Pte Ltd
					2014 – Present	Director	T S Global Procurement Company Pte Ltd
					2014 – Present	Director	T S Global Mineral Holdings Pte Ltd
					2014 – Present	Director	ProCo Issuer Pte Ltd
					2013 – Present	Director	TSIL Energy Limited
					2013 – Present	Director	Tata Sponge Iron Ltd
					2013 – Present	Vice President Finance	Tata Steel Ltd. (India & SE Asia)
					2010 – 2013	Director Finance	Cairn India Ltd

**Remark : Mr. Ranganath Raghupathy Rao was appointed as Director in place of Mr. Ashish Anupum effective April 29, 2016.*



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					Period	Position	Function/ Company/ Type of Business
8. Mr. Rajiv Mangal* President & CEO Director and member of the Executive Committee Date of Appointment December 1, 2013	49/7	- Bachelor of Engineering (Metallurgy) (Honors), University of Roorkee, India - PGDBM from XLRI, Jamshedpur, India - Advance Management Program CEDEP (INSEAD, France) - Global Leadership Development Programme, India/UK - Director Certification Program (DCP : 230/2016), IOD Thailand	0	None	2010 – 2013	Executive-in Charge, Tubes SBU	Tata Steel Limited, India
					2005 – 2010	Chief, Wire Division Chief of Marketing & Sales Chief Technical Services	Tata Steel Limited, India

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Name / Position / Date of Appointment	Age (Year)	Education / IOD's program	No. of Shareholding (%)	Relative	Working experiences in the 5 preceding years		
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9. Mr. Wanlert Kanwiwat Chief Operating Officer Date of Appointment April 1, 2016	51/11	- Bachelor of Engineering (Electrical), King Mongkut's Institute of Technology - Global Leadership Development Programme, India/UK	0	None	2012 – Present 2012 – Present 2011 – 2012	Director Director Plant Manager – Rayong	N.T.S Steel Group PCL. The Siam Construction Steel Company Limited The Siam Construction Steel Company Limited

**Remark : Mr. Wanlert Kanwiwat was appointed as Chief Operating Officer in place of Mr. Thana Ruangsilasingha effective April 1, 2016.*



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Name / Position / Date of Appointment	Age (Year)	Education / IOD's program	No. of Shareholding (%)	Relative	Working experiences in the 5 preceding years		
					Period	Position	Function/ Company/ Type of Business
10. Mr. Jayanta Chakraborty Vice President – Finance and Chief Financial Officer Date of Appointment September 15, 2016	51/10	- Bachelor of Commerce, Calcutta University - Chartered Accountant, Institute of Chartered Accountants of India - General Management Programme, CEDEP, France - Global Leadership Development Programme, India/UK	0	None	2016 – Present 2013 – 2016 2013 – 2016 2006 – 2013	Director Chief Financial Controller (Business Analysis and Group Reporting) Director Chief (Corporate Accounts and Financial Reporting)	The Siam Construction Steel Company Limited and The Siam Iron and Steel (2001) Company Limited Tata Steel Limited TM International Logistics Limited, TS Alloys Limited, Tata Steel Processing & Distribution Limited and International Shipping & Logistics FZE Tata Steel Limited

**Remark: Mr. Jayanta Chakraborty was appointed as Chief Financial Officer in place of Mr. Shihir Vijay Pimplikar effective September 15, 2016.*



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					Period	Position	Function/ Company/ Type of Business
11. Mr. Sirorote Matemanosak Vice President – Human Resources & Corporate Affairs Date of Appointment January 1, 2010	54/3	- Master of Business Administration, Kasetsart University - Bachelor of Laws, (Honors), Thammasat University	220,000 (0.00)	None	2012 – Present 2012 – Present 2012 – Present	Director Director Director	N.T.S Steel Group Public Company Limited The Siam Construction Steel Company Limited The Siam Iron and Steel (2001) Company Limited



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					Period	Position	Function/ Company/ Type of Business
12. Mr. Paitoon Chuesook Vice President – Procurement Date of Appointment April 1, 2012	54/11	- Bachelor of Engineering (Mechanical), King Mongkut's University of Technology North Bangkok, Thailand - Global Leadership Development Programme, India/UK	0	None	2012 - 2013 2011 – 2012 2010 – 2011 2001 – 2010	Director and Vice President Plant Manager - Saraburi Senior Department Manager - Rolling Mill Department Manager - Steel Plant	The Siam Iron and Steel (2001) Company Limited The Siam Iron and Steel (2001) Company Limited The Siam Iron and Steel (2001) Company Limited N.T.S Steel Group Public Company Limited



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					Period	Position	Function/ Company/ Type of Business
13. Mr. Chaichalerm Bunyanuwat Vice President – Marketing and Sales Date of Appointment July 31, 2012	48/9	- Bachelor of Mechanical Engineering, King Mongkut's University of Technology Thonburi, Thailand - Global Leadership Development Programme, India/UK	0	None	2012 – 2016 2016 – 2016 2012 – 2012	Director and Vice President Plant Manager, Saraburi Senior Department Manager - Steel Plant and Maintenance	The Siam Iron & Steel (2001) Company Limited The Siam Iron & Steel (2001) Company Limited N.T.S Steel Group Public Company Limited

*Remark : Mr. Chaichalerm Bunyanuwat was appointed as Vice President-Marketing and Sales in place of Mr. Songsak Piyawannrat effective June1, 2016.



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					Period	Position	Function/ Company/ Type of Business
14. Mr. Amit Khanna Vice President – Capital Projects and Business Excellence Date of Appointment April 1, 2015	50/4	- Bachelor of Science (Electrical Engineering), National Institute of Technology, Jamshedpur, India	0	None	2014 - 2015 2010 - 2014 2008 - 2010	Head Improvement Initiatives Head Integrated Electrical Maintenance – Power House & Industrial Gases Department Head TQM - Knowledge Management, Management Information Group & Business Assessment	Tata Steel Limited, India Tata Steel Limited, India Tata Steel Limited, India



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15. Mr. Arun Kumar Chowdhary Vice President – Chonburi Plant Date of Appointment April 1, 2012	58/3	- Bachelor of Engineering (Mechanical), Bihar Institute of Technology, India	0	None	2012 – Present 2011 – 2012	Director Plant Manager – Chonburi	N.T.S. Steel Group Public Company Limited N.T.S. Steel Group Public Company Limited



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					Period	Position	Function/ Company/ Type of Business
16. Mr. Pornchai Tangworrakulchai Vice President – Rayong Plant Date of Appointment April 1, 2016	47/9	- Bachelor of Engineering (Electrical), Chiang Mai University	0	None	2016 - Present 2008 – 2016 2006 – 2008 2005 – 2006 2004 – 2005 1995 – 2004	Director Senior Department Manager – Rolling Mill Department Manager Department Manager Engineer - Steel Plant Department Engineer – Rolling Mill Department	The Siam Construction Company Limited N.T.S Steel Group Public Company Limited N.T.S Steel Group Public Company Limited The Siam Iron and Steel (2001) Co. Ltd. The Siam Iron and Steel (2001) Co. Ltd. The Siam Iron and Steel (2001) Co. Ltd.

**Remark: Mr. Pornchai Tangworrakulchai was appointed as Vice President –Rayong Plant in place of Mr. Wanlert Kanwiwat effective April 1, 2016.*



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17. Mr. Rungroth Lert-A-Rom Vice President – Saraburi Plant Date of Appointment June 1, 2016	45/4	- Master Degree of Engineer (Metallurgy), Carnegie Mellon University, United States - Bachelor of Engineer (Metallurgy), Chulalongkorn University	0	None	2016 – Present	Director	The Siam Iron and Steel (2001) Company Limited
					2015 – 2016	Senior Department Manager – Steel Plant	The Siam Iron and Steel (2001) Company Limited
					2014 – 2015	Senior Department Manager – Steel Plant	The Siam Construction Steel Co., Ltd.
					2012 – 2014	Senior Department Manager - Maintenance	N.T.S. Steel Group Plc.

**Remark: Mr. Rungroth Lert-A-Rom was appointed as Vice President –Saraburi Plant in place of Mr. Chaichalerm Bunyanuwat effective June 1, 2016.*



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	(Year)				Period	Position	Function/ Company/ Type of Business
Ms. Arisara Na Ranong Company's Secretary	51/6	- MBA, University of Bridgeport, Connecticut, USA - Bachelor of Economics, Chulalongkorn University	0	None	2011 - 2017	Department Manager - Corporate Communications and Activity	Tata Steel (Thailand) Limited
Date of Appointment May 1, 2017					2009 - 2011	Department Manager - Investment Management	Tata Steel (Thailand) Limited
					2008 - 2009	Department Manager – Corporate Secretary Office	Tata Steel (Thailand) Limited

**Remark: Ms. Arisara Na Ranong was appointed as Company's Secretary in place of Ms. Pratana Sinhaneti effective May 1, 2017.*