

**Summary Information of the Directors of Tata Steel (Thailand) Public Company Limited  
As the Directors in the Subsidiaries**

| Name                            | N.T.S. Steel Group Public Company Limited | The Siam Iron and Steel (2001)<br>Company Limited | The Siam Construction Steel<br>Company Limited |
|---------------------------------|-------------------------------------------|---------------------------------------------------|------------------------------------------------|
| 1. Mr. Rajiv Mangal             | ///                                       | ///                                               | ///                                            |
| 2. Mr. Wanlert Kanwivat         | /                                         | /                                                 | /                                              |
| 3. Mr. Jayanta Chakraboty       | -                                         | /                                                 | /                                              |
| 4. Mr. Siorote Matemanosak      | /                                         | /                                                 | /                                              |
| 5. Mr. Arun Kumar Chowdhary     | //                                        | -                                                 | -                                              |
| 6. Mr. Pornchai Tangworakulchai | /                                         | -                                                 | //                                             |
| 7. Mr. Rungroth Lert-A-Rom      | -                                         | //                                                | -                                              |
|                                 | <b>5 persons</b>                          | <b>5 persons</b>                                  | <b>5 persons</b>                               |

Remark : / = Director // = Managing Director /// = Chairman

**Information of the Directors of the Subsidiaries  
N.T.S. Steel Group Public Company Limited**

| Name / Position                                    | Age<br>(Year) | Education / IOD's program                                                                                                                                                                                                                                                                                            | No. of<br>Shareholding<br>(%) | Relative | Working experiences in the 5 preceding years |                                                                                |                                             |
|----------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------|----------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------|
|                                                    |               |                                                                                                                                                                                                                                                                                                                      |                               |          | Period                                       | Position                                                                       | Function/ Company/ Type of<br>Business      |
| 1. Mr. Rajiv Mangal *<br>President & CEO           | 49/7          | <ul style="list-style-type: none"> <li>- Bachelor of Engineering (Metallurgy) (Honors), University of Roorkee, India</li> <li>- PGDBM from XLRI, Jamshedpur, India</li> <li>- Advance Management Program, CEDEP (INSEAD, France)</li> <li>- Director Certification Program (DCP : 230/2016), IOD Thailand</li> </ul> | 0                             | None     | 2010 – 2013                                  | Executive-in Charge, Tubes SBU                                                 | Tata Steel Limited, India                   |
|                                                    |               |                                                                                                                                                                                                                                                                                                                      |                               |          | 2005 – 2010                                  | Chief, Wire Division<br>Chief of Marketing & Sales<br>Chief Technical Services | Tata Steel Limited, India                   |
| 2. Mr. Wanlert Kanwivat<br>Chief Operating Officer | 51/11         | <ul style="list-style-type: none"> <li>- Bachelor of Engineering (Electrical), King Mongkut's Institute of Technology</li> </ul>                                                                                                                                                                                     | 0                             | None     | 2012 – Present                               | Director                                                                       | N.T.S Steel Group PCL.                      |
|                                                    |               |                                                                                                                                                                                                                                                                                                                      |                               |          | 2012 – Present                               | Director                                                                       | The Siam Construction Steel Company Limited |
|                                                    |               |                                                                                                                                                                                                                                                                                                                      |                               |          | 2011 – 2012                                  | Plant Manager – Rayong                                                         | The Siam Construction Steel Company Limited |

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

**Information of the Directors of the Subsidiaries**  
**N.T.S. Steel Group Public Company Limited**

| Name / Position                                                                        | Age<br>(Year) | Education / IOD's program                                                                                            | No. of<br>Shareholding<br>(%) | Relative | Working experiences in the 5 preceding years |                                             |                                                   |
|----------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------|----------|----------------------------------------------|---------------------------------------------|---------------------------------------------------|
|                                                                                        |               |                                                                                                                      |                               |          | Period                                       | Position                                    | Function/ Company/ Type of<br>Business            |
| 3. Mr. Sirorote Matemanosak<br>Vice President – Human Resources &<br>Corporate Affairs | 54/3          | - Master of Business Administration,<br>Kasetsart University<br>- Bachelor of Laws (Honors),<br>Thammasat University | 0                             | None     | 2012 - Present                               | Director                                    | The Siam Construction Steel Company<br>Limited    |
|                                                                                        |               |                                                                                                                      |                               |          | 2012 - Present                               | Director                                    | The Siam Iron and Steel (2001)<br>Company Limited |
| 4. Mr. Pornchai Thangworakulchai<br>Vice President – Rayong Plant                      | 47/9          | - Bachelor of Engineering (Electrical),<br>Chiang Mai University                                                     | 0                             | None     | 2008 – 2016                                  | Senior Department Manager –<br>Rolling Mill | N.T.S Steel Group Public Company<br>Limited       |
|                                                                                        |               |                                                                                                                      |                               |          | 2006 – 2008                                  | Department Manager                          | N.T.S Steel Group Public Company<br>Limited       |
|                                                                                        |               |                                                                                                                      |                               |          | 2005 – 2006                                  | Department Manager                          | The Siam Iron and Steel (2001) Co. Ltd.           |
|                                                                                        |               |                                                                                                                      |                               |          | 2004 – 2005                                  | Engineer - Steel Plant<br>Department        | The Siam Iron and Steel (2001) Co. Ltd.           |
|                                                                                        |               |                                                                                                                      |                               |          | 1995 – 2004                                  | Engineer – Rolling Mill<br>Department       | The Siam Iron and Steel (2001) Co. Ltd.           |
| 5. Mr. Arun Kumar Chowdhary<br>Vice President – Chonburi Plant                         | 58/3          | - Bachelor of Engineering (Mechanical),<br>Bihar Institute of Technology, India                                      | 0                             | None     | 2011 - 2012                                  | Plant Manager - Chonburi                    | N.T.S. Steel Group Public Company<br>Limited      |

**Information of the Directors of the Subsidiaries  
Siam Iron and Steel (2001) Company Limited**

| Name / Position                                    | Age<br>(Year) | Education / IOD's program                                                                                                                                                                                                                                                                                                      | No. of<br>Shareholding<br>(%) | Relative | Working experiences in the 5 preceding years |                                                                                |                                             |
|----------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------|----------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------|
|                                                    |               |                                                                                                                                                                                                                                                                                                                                |                               |          | Period                                       | Position                                                                       | Function/ Company/ Type of<br>Business      |
| 1. Mr. Rajiv Mangal *<br>President & CEO           | 49/7          | <ul style="list-style-type: none"> <li>- Bachelor of Engineering (Metallurgy) (Honors), University of Roorkee, India</li> <li>- PGDBM from XLRI, Jamshedpur, India</li> <li>- Advance Management Program</li> <li>- CEDEP (INSEAD, France)</li> <li>- Director Certification Program (DCP : 230/2016), IOD Thailand</li> </ul> | 0                             | None     | 2010 – 2013                                  | Executive-in Charge, Tubes SBU                                                 | Tata Steel Limited, India                   |
|                                                    |               |                                                                                                                                                                                                                                                                                                                                |                               |          | 2005 – 2010                                  | Chief, Wire Division<br>Chief of Marketing & Sales<br>Chief Technical Services | Tata Steel Limited, India                   |
| 2. Mr. Wanlert Kanwivat<br>Chief Operating Officer | 51/11         | <ul style="list-style-type: none"> <li>- Bachelor of Engineering (Electrical), King Mongkut's Institute of Technology</li> </ul>                                                                                                                                                                                               | 0                             | None     | 2012 – Present                               | Director                                                                       | N.T.S Steel Group PCL.                      |
|                                                    |               |                                                                                                                                                                                                                                                                                                                                |                               |          | 2012 – Present                               | Director                                                                       | The Siam Construction Steel Company Limited |
|                                                    |               |                                                                                                                                                                                                                                                                                                                                |                               |          | 2011 – 2012                                  | Plant Manager – Rayong                                                         | The Siam Construction Steel Company Limited |

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

**Information of the Directors of the Subsidiaries  
Siam Iron and Steel (2001) Company Limited**

| Name / Position                                                                      | Age<br>(Year) | Education / IOD's program                                                                                                                                   | No. of<br>Shareholding<br>(%) | Relative | Working experiences in the 5 preceding years |                                                                               |                                                                                                                                                         |
|--------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------|----------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                      |               |                                                                                                                                                             |                               |          | Period                                       | Position                                                                      | Function/ Company/ Type of<br>Business                                                                                                                  |
| 3. Mr. Jayanta Chakraborty<br>Chief Financial Officer                                | 51/10         | - Chartered Accountant,<br>Indian Institute of Chartered Accountant,<br>India<br>- Commerce, Calcutta University                                            | 0                             | None     | 2013 – 2016                                  | Chief Financial Controller<br>(Financial Reporting and<br>Corporate Taxation) | Tata Steel Limited                                                                                                                                      |
|                                                                                      |               |                                                                                                                                                             |                               |          | 2013 – 2016                                  | Director                                                                      | TM International Logistics Limited,<br>TS Alloys Limited, Tata Steel Processing &<br>Distribution Limited and International<br>Shipping & Logistics FZE |
|                                                                                      |               |                                                                                                                                                             |                               |          | 2007 – 2013                                  | Chief (Corporate Accounts<br>and Financial Reporting)                         | Tata Steel Limited                                                                                                                                      |
| 4. Mr. Sirote Matemanosak<br>Vice President – Human Resources &<br>Corporate Affairs | 54/3          | - Master of Business Administration,<br>Kasetsart University<br>- Bachelor of Laws, (Honors)<br>Thammasat University                                        | 0                             | None     | 2012 - Present                               | Director                                                                      | N.T.S Steel Group Public Company<br>Limited                                                                                                             |
|                                                                                      |               |                                                                                                                                                             |                               |          | 2012 - Present                               | Director                                                                      | The Siam Construction Steel Company<br>Limited                                                                                                          |
| 5. Mr. Rungroth Lert-A-Rom<br>Vice President- Saraburi Plant                         | 45/4          | - Master Degree of Engineer<br>(Metallurgy), Carnegie Mellon<br>University, United States<br>Bachelor of Engineer (Metallurgy),<br>Chulalongkorn University | 0                             | None     | 2015 – 2016                                  | Senior Department Manager<br>– Steel Plant                                    | The Siam Iron and Steel (2001) Company<br>Limited                                                                                                       |
|                                                                                      |               |                                                                                                                                                             |                               |          | 2014 – 2015                                  | Senior Department Manager<br>– Steel Plant                                    | The Siam Construction Steel Co., Ltd.                                                                                                                   |
|                                                                                      |               |                                                                                                                                                             |                               |          | 2012 – 2014                                  | Senior Department Manager -<br>Maintenance                                    | N.T.S. Steel Group Plc.                                                                                                                                 |

**Information of the Directors of the Subsidiaries  
The Siam Construction Steel Company Limited**

| Name / Position                                    | Age<br>(Year) | Education / IOD's program                                                                                                                                                                                                                                       | No. of<br>Shareholding<br>(%) | Relative | Working experiences in the 5 preceding years |                                                                                       |                                             |
|----------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------|----------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------|
|                                                    |               |                                                                                                                                                                                                                                                                 |                               |          | Period                                       | Position                                                                              | Function/ Company/ Type of<br>Business      |
| 1. Mr. Rajiv Mangal *<br>President & CEO           | 49/7          | - Bachelor of Engineering (Metallurgy)<br>(Honors), University of Roorkee, India<br>- PGDBM from XLRI, Jamshedpur, India<br>- Advance Management Program<br>- From CEDEP (INSEAD, France)<br>- Director Certification Program<br>(DCP : 230/2016), IOD Thailand | 0                             | None     | 2010 – 2013                                  | Executive-in Charge, Tubes                                                            | Tata Steel Limited, India                   |
|                                                    |               |                                                                                                                                                                                                                                                                 |                               |          | 2005 – 2010                                  | SBU<br>Chief, Wire Division<br>Chief of Marketing & Sales<br>Chief Technical Services | Tata Steel Limited, India                   |
| 2. Mr. Wanlert Kanwivat<br>Chief Operating Officer | 51/11         | - Bachelor of Engineering (Electrical),<br>King Mongkut's Institute of Technology                                                                                                                                                                               | 0                             | None     | 2012 – Present                               | Director                                                                              | N.T.S Steel Group PCL.                      |
|                                                    |               |                                                                                                                                                                                                                                                                 |                               |          | 2012 – Present                               | Director                                                                              | The Siam Construction Steel Company Limited |
|                                                    |               |                                                                                                                                                                                                                                                                 |                               |          | 2011 – 2012                                  | Plant Manager – Rayong                                                                | The Siam Construction Steel Company Limited |

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**Information of the Directors of the Subsidiaries  
The Siam Construction Steel Company Limited**

| Name / Position                                                                        | Age<br>(Year) | Education / IOD's program                                                                                            | No. of<br>Shareholding<br>(%) | Relative | Working experiences in the 5 preceding years |                                                                               |                                                                                                                                                         |
|----------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------|----------|----------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                        |               |                                                                                                                      |                               |          | Period                                       | Position                                                                      | Function/ Company/ Type of<br>Business                                                                                                                  |
| 3. Mr. Jayanta Chakraborty<br>Chief Financial Officer                                  | 51/10         | - Chartered Accountant,<br>Indian Institute of Chartered Accountant,<br>India<br>- Commerce, Calcutta University     | 0                             | None     | 2013 – 2016                                  | Chief Financial Controller<br>(Financial Reporting and<br>Corporate Taxation) | Tata Steel Limited                                                                                                                                      |
|                                                                                        |               |                                                                                                                      |                               |          | 2013 – 2016                                  | Director                                                                      | TM International Logistics Limited,<br>TS Alloys Limited, Tata Steel Processing &<br>Distribution Limited and International<br>Shipping & Logistics FZE |
|                                                                                        |               |                                                                                                                      |                               |          | 2007 – 2013                                  | Chief (Corporate Accounts<br>and Financial Reporting)                         | Tata Steel Limited                                                                                                                                      |
| 4. Mr. Sirorote Matemanosak<br>Vice President – Human Resources<br>& Corporate Affairs | 54/3          | - Master of Business Administration,<br>Kasetsart University<br>- Bachelor of Laws, (Honors)<br>Thammasat University | 0                             | None     | 2012 - Present                               | Director                                                                      | N.T.S Steel Group Public Company<br>Limited                                                                                                             |
|                                                                                        |               |                                                                                                                      |                               |          | 2012 - Present                               | Director                                                                      | The Siam Iron and Steel (2001)<br>Company Limited                                                                                                       |
| 5. Mr. Pornchai Thangworakulchai<br>Vice President – Rayong Plant                      | 47/9          | - Bachelor of Engineering (Electrical),<br>Chiang Mai University                                                     | 0                             | None     | 2008 – 2016                                  | Senior Department Manager<br>– Rolling Mill                                   | N.T.S Steel Group Public Company<br>Limited                                                                                                             |
|                                                                                        |               |                                                                                                                      |                               |          | 2006 – 2008                                  | Department Manager                                                            | N.T.S Steel Group Public Company<br>Limited                                                                                                             |
|                                                                                        |               |                                                                                                                      |                               |          | 2005 – 2006                                  | Department Manager                                                            | The Siam Iron and Steel (2001) Co. Ltd.                                                                                                                 |
|                                                                                        |               |                                                                                                                      |                               |          | 2004 – 2005                                  | Engineer - Steel Plant<br>Department                                          | The Siam Iron and Steel (2001) Co. Ltd.                                                                                                                 |
|                                                                                        |               |                                                                                                                      |                               |          | 1995 – 2004                                  | Engineer – Rolling Mill<br>Department                                         | The Siam Iron and Steel (2001) Co. Ltd.                                                                                                                 |