



**Information of the Directors, Management and authorized person of Tata Steel (Thailand) Public Company Limited
As of March 31, 2018**

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	52/9	- 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	2018 – Present	CEO & Managing Director	Tata Steel Limited, India
					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 (IIS SSC)
					2014 – Present	Member of Governing Body of Apex Committee	Indian Steel Association (ISA)
					2013 – Present	Director	Tata Steel Europe Limited
					2013 – Present	Director	CEDEP, France
					2013 – Present	Member	World Steel Association, Belgium
					2013 – 2018	Managing Director	Tata Steel Limited, India
					2010 – 2013	Vice President – Safety, Flat Products & Long Products Division	Tata Steel Limited, India
					2010 - 2013	Director	Tata Steel Processing & 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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2. Mr. Peeyush Gupta Chairman Date of Appointment October 23, 2011	49/9	- 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 Tata Steel Ltd. TM International Logistics Limited Tata Steel (Thailand) Public Company Limited

**Remark : Mr. Peeyush Gupta was appointed as Chairman in place of Mr. Thachat Viswanath Narendran effective January 30, 2018.*





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4. Ms. Rawewan Peyayopanakul Independent Director, Chairperson of the Audit Committee and member of the Corporate Governance, Nomination and Remuneration Committee Date of Appointment July 29, 2002	70/10	- 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

*Remark : Ms. Rawewan Peyayopanakul stepped down from the positions effective March 20, 2018.



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5. Mr. Alan Kam Independent Director, Chairman of the Audit Committee and member of the Corporate Governance, Nomination and Remuneration Committee Date of Appointment July 8, 2017	61/3	- MBA, Finance, University of Denver, USA - BSBA, Finance, University of Denver, USA - Director Certification Program (DCP 39/2004) - IOD-Corporate Social Responsibility Program (CSR 1/2006) - IOD-Chartered Director Course (CDC 2/2008) - Corporate Governance for Capital Market Intermediaries Class (CGI 0/2014) - The Role of Chairman Program (RCP 2017)	0	None	2016 – Present 2015 – Present 2014 – Present 2013 – Present 2008 – Present 2000 – Present 2012 – 2016	Chairman of the Board of Directors Director Director and Chairman of the Investment Committee Independent Director and Chairman of the Audit Committee Principal Independent Director and Chairman of the Audit Committee Executive Director	Ticket Melon Company Limited Cal-Comp Holdings (Brasil) S.A. Nambawan Superannuation Fund Limited, Port Moresby, Papua New Guinea Mega LifeSciences Public Co., Ltd. Libertas Company Limited Cal-Comp Electronics (Thailand) PCL Krungsri Asset Management Company Limited

**Remark : Mr. Alan Kam was appointed as Chairman of Audit Committee in place of Ms. Rawewan Peyayopanakul effective March 20, 2018.*



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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
6. Mr. Hatasakdi Na Pombejra Independent Director and member of the Audit Committee Date of Appointment March 28, 2013	60/11	- 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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					Period	Position	Function/ Company/ Type of Business
7. Ms. Anuttara Panpothong Independent Director, member of the Audit Committee and member of the Corporate Governance, Nomination and Remuneration Committee Date of Appointment March 20, 2018	46/2	- MBA, Finance and Investment, George Washington University, Washington DC, USA - BBA, Finance and Banking – First Class Honors, Thammasat University	0	None	2017 – Present 2017 – Present 2015 - 2017	Board of Director Secretary of Nomination and Remuneration Committee Authorized Director	Siam City Concrete Co. Ltd. Siam City Cement Group Unilever Thai Holding Co., Ltd.

**Remark : Ms. Anuttara Panpothong was appointed as Independent Director in place of Ms. Rawewan Peyayopanakul effective March 20, 2018.*



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					Period	Position	Function/ Company/ Type of Business
8. Mr. Taratorn Premsoontorn* Director and member of the Corporate Governance, Nomination and Remuneration Committee Date of Appointment July 29, 2002	54/11	- 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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					Period	Position	Function/ Company/ Type of Business
9. Mr. Ranganath Raghupathy Rao Director and Member of the Executive Committee Date of Appointment April 29, 2016	58/10	- Bachelor of Commerce - Chartered Accountant, Institute of Chartered of Accountants of India	0	None	2015 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2013 – Present 2013 – Present 2013 – Present 2010 – 2013	Director Director Director Director Director Director Director Director Vice President Finance Director Finance	Jamshedpur Utilities and Services Company Ltd Tata Steel Holdings Pte Ltd T S Global Holdings Pte Ltd T S Global Procurement Company Pte Ltd T S Global Mineral Holdings Pte Ltd ProCo Issuer Pte Ltd TSIL Energy Limited Tata Sponge Iron Ltd Tata Steel Ltd. (India & SE Asia) Cairn India Ltd



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					Period	Position	Function/ Company/ Type of Business
10. Mr. Ashish Anupam Director and Member of the Executive Committee Date of Appointment January 30, 2018	49/9	- Bachelor of Engineering (Mechanical Engineering), Birla Institute of Technology, Ranchi, India - Advance Management Program, CEDEP (INSEAD, France)	0	None	2015 – Present 2013 - 2015 2009 - 2013	President & CEO Executive In Charge - Tubes Division Chief of Marketing & Sales, Long Products	NatSteel Holdings Pte. Limited, Singapore Tata Steel Limited, India Tata Steel Limited, India

Remark : Mr. Ashish Anupam was appointed as Director effective January 30, 2018.



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					Period	Position	Function/ Company/ Type of Business
11. Mr. Rajiv Mangal* President & CEO Director and Member of the Executive Committee Date of Appointment December 1, 2013	50/7	- 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), Institute of Directors (IOD), Thailand	0	None	2018 - Present 2010 – 2013	Director Executive-in Charge, Tubes SBU	NatSteel Holdings Pte. Ltd. Tata Steel Limited, India

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



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12. Mr. Wanlert Kanwiwat Chief Operating Officer Date of Appointment April 1, 2016	52/11	- Bachelor of Engineering (Electrical), King Mongkut's Institute of Technology - Global Leadership Development Programme, India/UK	0	None	2012 – Present 2012 – Present	Director Director	N.T.S Steel Group PCL. The Siam Construction Steel Company Limited



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					Period	Position	Function/ Company/ Type of Business
13. Mr. Jayanta Chakraborty Vice President – Finance and Chief Financial Officer Date of Appointment September 15, 2016	52/10	- Bachelor of Commerce, Calcutta University - Chartered Accountant, Institute of Chartered Accountants of India - General Management Programme, CEDEP, France - Global Leadership Development Programme, India/UK - Director Certification Program (DCP : 241/2017), Institute of Directors (IOD) Thailand	0	None	2018 – Present 2016 – Present 2013 – 2016 2013 – 2016 2006 – 2013	Director Director Chief Financial Controller (Business Analysis and Group Reporting) Director Chief (Corporate Accounts and Financial Reporting)	NatSteel Holdings Pte. Ltd. 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 International Shipping & Logistics FZE Tata Steel Limited



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14. Mr. Sirorote Matemanosak Vice President – Human Resources & Corporate Affairs Date of Appointment January 1, 2010	55/3	- 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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15. Mr. Paitoon Chuesook Vice President – Procurement Date of Appointment April 1, 2012	55/11	- Bachelor of Engineering (Mechanical), King Mongkut's University of Technology North Bangkok, Thailand - Global Leadership Development Programme, India/UK	0	None	2012 - 2013	Director and Vice President	The Siam Iron and Steel (2001) Company Limited



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16. Mr. Chaichalerm Bunyanuwat Vice President – Marketing and Sales Date of Appointment July 31, 2012	49/9	- Bachelor of Mechanical Engineering, King Mongkut's University of Technology Thonburi, Thailand - Global Leadership Development Programme, India/UK	0	None	2012 – 2016	Director and Vice President	The Siam Iron & Steel (2001) Company Limited



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17. Mr. Amit Khanna Vice President – Capital Projects and Business Excellence Date of Appointment April 1, 2015	51/4	- Bachelor of Science (Electrical Engineering), National Institute of Technology, Jamshedpur, India	0	None	2014 - 2015	Head Improvement Initiatives	Tata Steel Limited, India
					2010 - 2014	Head Integrated Electrical Maintenance – Power House & Industrial Gases Department	Tata Steel Limited, India



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18. Mr. Arun Kumar Chowdhary Vice President – Chonburi Plant Date of Appointment April 1, 2012	59/3	- Bachelor of Engineering (Mechanical), Bihar Institute of Technology, India	0	None	2012 – Present	Director	N.T.S. Steel Group Public Company Limited



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19. Mr. Pornchai Tangworrakulchai Vice President – Rayong Plant Date of Appointment April 1, 2016	48/9	- Bachelor of Engineering (Electrical), Chiang Mai University	0	None	2016 - Present 2008 – 2016	Director Senior Department Manager – Rolling Mill	The Siam Construction Company Limited N.T.S Steel Group Public Company Limited



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20. Mr. Rungroth Lert-A-Rom Vice President – Saraburi Plant Date of Appointment June 1, 2016	46/4	- Master Degree of Engineer (Metallurgy), Carnegie Mellon University, USA - Bachelor of Engineer (Metallurgy), Chulalongkorn University	0	None	2016 – Present 2015 – 2016 2014 – 2015 2012 – 2014	Director Senior Department Manager – Steel Plant Senior Department Manager – Steel Plant Senior Department Manager - Maintenance	The Siam Iron and Steel (2001) Company Limited The Siam Iron and Steel (2001) Company Limited The Siam Construction Steel Co., Ltd. N.T.S. Steel Group Plc.



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Ms. Arisara Na Ranong Company's Secretary Date of Appointment May 1, 2017	52/6	- Master of Business Administration , University of Bridgeport, Connecticut, USA - Bachelor of Economics, Chulalongkorn University	0	None	2011 - 2017	Department Manager - Corporate Communications and Activity	Tata Steel (Thailand) Limited

Remark : Ms. Arisara Na Ranong was appointed as Company's Secretary effective May 1, 2017.