

**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) Company Limited	The Siam Construction Steel Company Limited
1. Mr. Rajiv Mangal	///	///	///
2. Mr. Wanlert Kanwivat	/	/	/
3. Mr. Jayanta Chakraboty	-	/	/
4. Mr. Siorote Matemasak	/	/	/
5. Mr. Arun Kumar Chowdhary	//	-	-
6. Mr. Pornchai Tangworakulchai	/	-	//
7. Mr. Rungroth Lert-A-Rom	-	//	-
	5 persons	5 persons	5 persons

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

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

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. Rajiv Mangal * President & CEO	50/7	- Bachelor of Engineering (Metallurgy) (Honors), University of Roorkee, India - PGDBM from XLRI, Jamshedpur, India - Advance Management Program, CEDEP (INSEAD, France) - Director Certification Program (DCP : 230/2016), IOD Thailand	0	None	2018 – Present 2010 – 2013	Director Executive-in Charge, Tubes SBU	NatSteel Holdings Pte., Ltd. Tata Steel Limited, India
2. Mr. Wanlert Kanwivat Chief Operating Officer	52/11	- Bachelor of Engineering (Electrical), King Mongkut's Institute of Technology	0	None	2012 – Present 2012 – Present	Director Director	N.T.S Steel Group PCL. 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 (Year)	Education / IOD's program	No. of Shareholding (%)	Relative	Working experiences in the 5 preceding years		
					Period	Position	Function/ Company/ Type of Business
3. Mr. Sirorote Matemanosak Vice President – Human Resources & Corporate Affairs	55/3	- Master of Business Administration, Kasetsart University - Bachelor of Laws (Honors), Thammasat University	0	None	2012 - Present	Director	The Siam Construction Steel Company Limited
					2012 - Present	Director	The Siam Iron and Steel (2001) Company Limited
4. Mr. Pornchai Thangworakulchai Vice President – Rayong Plant	48/9	- Bachelor of Engineering (Electrical), Chiang Mai University	0	None	2016 - Present 2008 – 2016	Director Senior Department Manager – Rolling Mill	The Siam Construction Steel Company Limited N.T.S Steel Group Public Company Limited
5. Mr. Arun Kumar Chowdhary Vice President – Chonburi Plant	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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Siam Iron and Steel (2001) Company Limited**

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. Rajiv Mangal * President & CEO	50/7	- Bachelor of Engineering (Metallurgy) (Honors), University of Roorkee, India - PGDBM from XLRI, Jamshedpur, India - Advance Management Program - CEDEP (INSEAD, France) - Director Certification Program (DCP : 230/2016), IOD Thailand	0	None	2018 – Present 2010 – 2013	Director Executive-in Charge, Tubes SBU	NatSteel Holdings Pte., Ltd. Tata Steel Limited, India
2. Mr. Wanlert Kanwivat Chief Operating Officer	52/11	- Bachelor of Engineering (Electrical), King Mongkut's Institute of Technology	0	None	2012 – Present 2012 – Present	Director Director	N.T.S Steel Group PCL. The Siam Construction Steel Company Limited

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Siam Iron and Steel (2001) Company Limited**

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
3. Mr. Jayanta Chakraborty Chief Financial Officer	52/10	- Chartered Accountant, Indian Institute of Chartered Accountant, India - Commerce, Calcutta University	0	None	2018 - Present 2013 – 2016 2013 – 2016 2007 – 2013	Director Chief Financial Controller (Financial Reporting and Corporate Taxation) Director Chief (Corporate Accounts and Financial Reporting)	NatSteel Holdings Pte. Ltd. Tata Steel Limited TM International Logistics Limited, TS Alloys Limited, Tata Steel Processing & Distribution Limited and International Shipping & Logistics FZE Tata Steel Limited
4. Mr. Sirorote Matemanosak Vice President – Human Resources & Corporate Affairs	55/3	- Master of Business Administration, Kasetsart University - Bachelor of Laws, (Honors) Thammasat University	0	None	2012 - Present 2012 - Present	Director Director	N.T.S Steel Group Public Company Limited The Siam Construction Steel Company Limited
5. Mr. Rungroth Lert-A-Rom Vice President- Saraburi Plant	46/4	- Master Degree of Engineer (Metallurgy), Carnegie Mellon University, United States Bachelor of Engineer (Metallurgy), Chulalongkorn University	0	None	2015 – 2016 2014 – 2015 2012 – 2014	Senior Department Manager – Steel Plant Senior Department Manager – Steel Plant Senior Department Manager - Maintenance	The Siam Iron and Steel (2001) Company Limited The Siam Construction Steel Co., Ltd. N.T.S. Steel Group Plc.

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

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					Period	Position	Function/ Company/ Type of Business
1. Mr. Rajiv Mangal * President & CEO	50/7	- Bachelor of Engineering (Metallurgy) (Honors), University of Roorkee, India - PGDBM from XLRI, Jamshedpur, India - Advance Management Program - From CEDEP (INSEAD, France) - Director Certification Program (DCP : 230/2016), IOD Thailand	0	None	2018 – Present 2010 – 2013	Director Executive-in Charge, Tubes SBU	NatSteel Holdings Pte., Ltd. Tata Steel Limited, India
2. Mr. Wanlert Kanwiwat Chief Operating Officer	52/11	- Bachelor of Engineering (Electrical), King Mongkut's Institute of Technology	0	None	2012 – Present 2012 – Present	Director Director	N.T.S Steel Group PCL. The Siam Construction Steel Company Limited

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The Siam Construction Steel Company Limited**

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
3. Mr. Jayanta Chakraborty Chief Financial Officer	52/10	- Chartered Accountant, Indian Institute of Chartered Accountant, India - Commerce, Calcutta University	0	None	2018 - Present	Director	NatSteel Holdings Pte. Ltd.
					2013 – 2016	Chief Financial Controller (Financial Reporting and Corporate Taxation)	Tata Steel Limited
					2013 – 2016	Director	TM International Logistics Limited, TS Alloys Limited, Tata Steel Processing & Distribution Limited and International Shipping & Logistics FZE
					2007 – 2013	Chief (Corporate Accounts and Financial Reporting)	Tata Steel Limited
4. Mr. Sirorote Matemanosak Vice President – Human Resources & Corporate Affairs	55/3	- Master of Business Administration, Kasetsart University - Bachelor of Laws, (Honors) Thammasat University	0	None	2012 - Present	Director	N.T.S Steel Group Public Company Limited
					2012 - Present	Director	The Siam Iron and Steel (2001) Company Limited
5. Mr. Pornchai Thangworakulchai Vice President – Rayong Plant	48/9	- Bachelor of Engineering (Electrical), Chiang Mai University	0	None	2016 – Present	Director	The Siam Construction Steel Company Limited
					2008 – 2016	Senior Department Manager – Rolling Mill	N.T.S Steel Group Public Company Limited