

**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 Kanwiwat	/	/	/
3. Mr. Jayanta Chakraboty	-	/	/
4. Mr. Siorote Matemanosak	/	/	/
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 / Training 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	51	<u>Education</u> - Bachelor of Engineering (Metallurgy) (Honors), University of Roorkee, India <u>Training program</u> - 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 2005 – 2010	Director Executive-in Charge, Tubes SBU Chief, Wire Division Chief of Marketing & Sales Chief Technical Services	NatSteel Holdings Pte. Ltd. Tata Steel Limited, India Tata Steel Limited, India
2. Mr. Wanlert Kanwiwat Chief Operating Officer	53	<u>Education</u> - Bachelor of Engineering (Electrical), King Mongkut's Institute of Technology <u>Training program</u> - 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

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

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N.T.S. Steel Group Public Company Limited

Name / Position	Age (Year)	Education / Training 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	56	<u>Education</u> - Master of Business Administration, Kasetsart University - Bachelor of Laws, (Honors), Thammasat University <u>Training program</u> - Global Leadership Development Programme, India/UK. - Ethical Leadership Program (ELP), Thai Institute of Directors (IOD)	220,000 (0.00)	None	2012 – Present	Director	N.T.S Steel Group Public Company Limited
					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	49	<u>Education</u> - Bachelor of Engineering (Electrical), Chiang Mai University	0	None	2016 - Present	Director	The Siam Construction Company Limited
					2008 – 2016	Senior Department Manager – Rolling Mill	N.T.S Steel Group Public Company Limited
					2006 – 2008	Department Manager	N.T.S Steel Group Public Company Limited
					2005 – 2006	Department Manager	The Siam Iron and Steel (2001) Co. Ltd.
					2004 – 2005	Engineer - Steel Plant	The Siam Iron and Steel (2001) Co. Ltd.
5. Mr. Arun Kumar Chowdhary Vice President – Chonburi Plant	60	<u>Education</u> - Bachelor of Engineering (Mechanical), Bihar Institute of Technology, India	0	None	1995 – 2004	Department Engineer – Rolling Mill Department	The Siam Iron and Steel (2001) Co. Ltd.
					2012 – Present	Director	N.T.S. Steel Group Public Company Limited
					2011 – 2012	Plant Manager – Chonburi	N.T.S. Steel Group Public Company Limited

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2. Mr. Wanlert Kanwiwat Chief Operating Officer	53	<u>Education</u> - Bachelor of Engineering (Electrical), King Mongkut's Institute of Technology <u>Training program</u> - 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

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Name / Position	Age (Year)	Education / Training 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	53	<u>Education</u> - Bachelor of Commerce, Calcutta University - Chartered Accountant, Institute of Chartered Accountants of India <u>Training program</u> - 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	Director	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
					2016 – Present	Director	
					2013 – 2016	Chief Financial Controller (Business Analysis and Group Reporting)	
					2013 – 2016	Director	
4. Mr. Sirorote Matemanosak Vice President – Human Resources & Corporate Affairs	56	<u>Education</u> - Master of Business Administration, Kasetsart University - Bachelor of Laws, (Honors), Thammasat University <u>Training program</u> - Global Leadership Development Programme, India/UK. - Ethical Leadership Program (ELP), Thai Institute of Directors (IOD)	220,000 (0.00)	None	2006 – 2013	Chief (Corporate Accounts and Financial Reporting)	N.T.S Steel Group Public Company Limited The Siam Construction Steel Company Limited The Siam Iron and Steel (2001) Company Limited
					2012 – Present	Director	
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5. Mr. Rungroth Lert-A-Rom Vice President – Saraburi Plant	47	Education - Master Degree of Material science and Engineering, Carnegie Mellon University, USA - 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 / Steel Plant	N.T.S. Steel Group Plc.

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					2005 – 2006	Department Manager	The Siam Iron and Steel (2001) Co. Ltd.
					2004 – 2005	Engineer - Steel Plant	The Siam Iron and Steel (2001) Co. Ltd.
					1995 – 2004	Department Engineer – Rolling Mill Department	The Siam Iron and Steel (2001) Co. Ltd.