

**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 Chakraborty	/	/	/
4. Mr. Sirorote Matemanosak	/	/	/
5. Mr. Pornchai Tangworakulchai	//	-	-
6. Mr. Sakchai Loyfakhajohn	-	-	//
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	52	<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 Tata Steel Limited
2. Mr. Wanlert Kanwiwat Chief Operating Officer	54	<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.

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
3. Mr. Sirorote Matemanosak Vice President – Human Resources & Corporate Affairs	57	<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 2012 – Present 2012 – Present	Director Director Director	N.T.S. Steel Group PCL. The Siam Construction Steel Company Limited The Siam Iron and Steel (2001) Company Limited
4. Mr. Jayanta Chakraborty Vice President – Finance and Chief Financial Officer Date of Appointment September 15, 2016	54	<u>Education</u> - Bachelor of Commerce, Calcutta University - Chartered Accountant, Institute of Chartered Accountants of India <u>Training</u> - General Management Programme, CEDEP, France - Global Leadership Development Programme, India/UK - Director Certification Program (DCP : 241/2017), Institute of Directors (IOD) Thailand	None	None	2020 – Present 2018 – Present 2016 – Present 2016 – Present 2013 – 2016 2013 – 2016 2006 – 2013	Director Director and Chairman of the Audit Committee Director Director Chief Financial Controller (Business Analysis and Group Reporting) Director Chief (Corporate Accounts and Financial Reporting)	N.T.S. Steel Group PCL. NatSteel Holdings Pte. Ltd. The Siam Construction Steel Company Limited 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

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
5. Mr. Pornchai Tangworrakulchai Vice President – Chonburi Plant Date of Appointment April 1, 2016	50	Education - Bachelor of Engineering (Electrical), Chiang Mai University	None	None	2020 - Present 2016 - 2019 2008 – 2016 2006 – 2008 2005 – 2006	Director Director and Vice President – Rayong Plant Senior Department Manager – Rolling Mill Department Manager – Rolling Mill Department Manager – Rolling Mill	N.T.S. Steel Group PCL. The Siam Construction Steel Co., Ltd. N.T.S. Steel Group PCL. N.T.S. Steel Group PCL. The Siam Iron and Steel (2001) Co., Ltd.

**Information of the Directors of the Subsidiaries
Siam Iron and Steel (2001) 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	52	<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 Tata Steel Limited
2. Mr. Wanlert Kanwiwat Chief Operating Officer	54	<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 Co., Ltd. The Siam Construction Steel Co., Ltd.

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Siam Iron and Steel (2001) 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. Jayanta Chakraborty Vice President – Finance and Chief Financial Officer Date of Appointment September 15, 2016	54	Education - Bachelor of Commerce, Calcutta University - Chartered Accountant, Institute of Chartered Accountants of India Training - General Management Programme, CEDEP, France - Global Leadership Development Programme, India/UK - Director Certification Program (DCP : 241/2017), Institute of Directors (IOD) Thailand	None	None	2020 – Present	Director	N.T.S Steel Group PCL.
					2018 – Present	Director and Chairman of the Audit Committee	NatSteel Holdings Pte. Ltd.
					2016 – Present	Director	The Siam Construction Steel Co., Ltd.
					2016 – Present	Director	The Siam Iron and Steel (2001) Co., Ltd.
					2013 – 2016	Chief Financial Controller (Business Analysis and Group Reporting)	Tata Steel Limited
					2013 – 2016	Director	TM International Logistics Limited, TS Alloys Limited, Tata Steel Processing & Distribution Limited International Shipping & Logistics FZE
					2006 – 2013	Chief (Corporate Accounts and Financial Reporting)	Tata Steel Limited
4. Mr. Sirorote Matemanosak Vice President – Human Resources & Corporate Affairs	57	Education - Master of Business Administration, Kasetsart University - Bachelor of Laws, (Honors), Thammasat University Training program - 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 PCL.
					2012 – Present	Director	The Siam Construction Steel Co., Ltd.
					2012 – Present	Director	The Siam Iron and Steel (2001) Co., Ltd.

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Siam Iron and Steel (2001) Company Limited**

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					Period	Position	Function/ Company/ Type of Business
5. Mr. Rungroth Lert-A-Rom Vice President – Saraburi Plant	48	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) Co., Ltd.
					2015 – 2016	Senior Department Manager – Steel Plant	The Siam Iron and Steel (2001) Co., Ltd.
					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 PCL.

**Information of the Directors of the Subsidiaries
The Siam Construction Steel 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	52	<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 Tata Steel Limited
2. Mr. Wanlert Kanwiwat Chief Operating Officer	54	<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 Co., Ltd. The Siam Construction Steel Co., Ltd.

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					Period	Position	Function/ Company/ Type of Business
3. Mr. Jayanta Chakraborty Vice President – Finance and Chief Financial Officer Date of Appointment September 15, 2016	54	<u>Education</u> - Bachelor of Commerce, Calcutta University - Chartered Accountant, Institute of Chartered Accountants of India <u>Training</u> - General Management Programme, CEDEP, France - Global Leadership Development Programme, India/UK - Director Certification Program (DCP : 241/2017), Institute of Directors (IOD) Thailand	None	None	2020 – Present	Director	N.T.S Steel Group PCL.
					2018 – Present	Director and Chairman of the Audit Committee	NatSteel Holdings Pte. Ltd.
					2016 – Present	Director	The Siam Construction Steel Co., Ltd.
					2016 – Present	Director	The Siam Iron and Steel (2001) Co., Ltd.
					2013 – 2016	Chief Financial Controller (Business Analysis and Group Reporting)	Tata Steel Limited
					2013 – 2016	Director	TM International Logistics Limited, TS Alloys Limited, Tata Steel Processing & Distribution Limited International Shipping & Logistics FZE
					2006 – 2013	Chief (Corporate Accounts and Financial Reporting)	Tata Steel Limited
4. Mr. Sirorote Matemanosak Vice President – Human Resources & Corporate Affairs	57	<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 PCL.
					2012 – Present	Director	The Siam Construction Steel Co., Ltd.
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The Siam Construction Steel 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
5. Mr. Sakchai Loyfakhajohn Vice President – Rayong Plant Date of Appointment May 1, 2020	49	Education - Bachelor of Engineering (Mechanical), Khon Kaen University	0	None	2020 – Present 2017 – 2019 2014 – 2017 2013 – 2014 2012 – 2013 2010 – 2012	Director Senior Department Manager - Steel Plant, Senior Department Manager - Rolling Mill Department Manager – Rolling Mill Department Manager, VP – Rayong Office Department Manager – Maintenance	The Siam Construction Steel Co., Ltd. The Siam Construction Steel Co., Ltd. The Siam Construction Steel Co., Ltd. The Siam Construction Steel Co., Ltd. The Siam Construction Steel Co., Ltd. The Siam Construction Steel Co., Ltd.