

**Attachment I****1.1 Information of Director and Management of the Company as on 31.5.2019**

S.No	Name-Surname	Position	Age (Years)	Education/	Relation among Company	% of Shareholding	Working Experiences in the 5 preceding years		
							Period	Position	Company / Type of Business
1	Mr.Manu Leopairote	Board Chairman & Audit Committee Chairman	76	- Bachelor's degree Economics (Hons.), Thammasat University - Master's degree M.Sc. (Econ.) , University of Kentucky, USA - Ph.D in Business Administration (Honorary), Thammasat University - Certificate, Industrial Development, Nagoya, Japan - The National Defense College, Class 34 - Certificate, Thai Institute of Directors (IOD) - Directors Certification Program (DCP), Class 30/2003 - The Role of Chairman Program (RCM), Class 3/2001	-	-	<b>Listed Companies on SET</b>		
							2004-Present	Board Chairman & Chairman of the Audit Committee	Polyplex (Thailand) Plc.
							2010-Present	Chairman	ARIP Public Company Limited
							2004 - Present	Chairman	Khon Kaen Sugar Industry Public Company Limited
							2006 - Present	Independent Director/Chairman of Audit Committee	Siam Steel International Public Company Limited
							2011-Present	Chairman	T.M.C Industrial Public Co.Ltd
							2010 - Present	Chairman	Jubilee Enterprise Pcl.
							2010-Present	Chairman	SVOA Pcl.
							2004-Present	Chairman	Bangkok Union Insurance Plc.
							2016-Present	Chairman of Audit Committee	TPI PL Power PCL
							2014-Present	Chairman of Nomination and Remuneration Committee	Kang Yong Electric PCL

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2	Mr.Sanjiv Saraf	Vice Chairman & Managing Director w.e.f 15 <sup>th</sup> May, 2019	61	- Bachelor's degree Agricultural Engineering , Indian Institute of Technology, Kharagpur	-	-	<b>Listed Companies on SET</b>		
							July 2010- Present	Vice – Chairman and Managing Director w.e.f 15 <sup>th</sup> May, 2019	Polyplex (Thailand) Plc.
							<b>Other organizations</b>		
							May 2002- Present	Chairman	Polyplex Corporation Ltd.
							2004-June, 2016	Director & Chairman	Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi, Turkey
3	Dr.Virabongsa Ramangkura	Director & Audit Committee member	76	– Bachelor's degree First Class Honors, B.A. in Political Science, Chulalongkorn University - Master's Degree Economics ,University of Pennsylvania,U.S.A. – Ph.D.(Econonmics), University of Pennsylvania, U.S.A. – Doctor of Law (Honorary), Webster University, USA	-	-	<b>Listed Companies on SET</b>		
							2004- Present	Director & Audit Committee member	Polyplex (Thailand) Plc.
							2016- Present	Chairman	Bangkok Expressway & Metro Public Co., Ltd.
							1995- Present	Chairman	Double A (1991) Public Co., Ltd.
							2005- Present	Chairman	Finansa Public Co., Ltd.
							2013- Present	Independent Director	Mathichon Public Company Limited
							2004- Present	Advisory Chairman	Areeya Property Public Co., Ltd.

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							<b><u>Other organizations</u></b> 2006-Present   Chairman   South East Asia Energy Co., Ltd. 2005 - Present   Chairman   Bang-Mod Hospital Co., Ltd. 1995-Present   Director   Advance Paper Co.,Ltd. 1995-Present   Director   Advance Agro Holding Co.,Ltd. 1984-Present   Chairman   Thailand Development Research Institute Foundation 2008-Present   Chairman of the Advisory Board   King Power International Co., Ltd.		
4	Mr.Praphad Phodhivorakhun	Director	73	- Business Management from Sheffield College of Technology, Sheffield, England. - Master Degree Business Administration (MBA), Public Administration (MPA) Ramkhamhaeng University – Honorary Doctorate Degree in Business Administration Rajabhat University of Lampang	-	-	<b><u>Listed Companies on SET</u></b> 2004-Present   Director   Polyplex (Thailand) Plc. October 1999-Present   Chairman of Board of Directors   Kang Yong Electric Public Company Limited July 1994-Present   Director   Kulthorn Kirby Public Company Limited Aug2008-Present   Member of Nomination and remuneration committee   Kang Young Electric Public Company Limited  <b><u>Other organizations</u></b> November 1995-Present   Chairman of Board of Directors   Mitsubishi Electric Kang Yong Wattana Co., Ltd.		

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							July 1996-Present	Chairman of Board of directors	Yokohama Rubbers (Thailand) Co., Ltd.
5	Mr. Shiraz Erach Poonevala	Director & Audit Committee Member	55	– Bachelor of Commerce Sydenham College of Commerce, India – Master of Commerce Sydenham College of Commerce, India – Associate Chartered Accountant Institute of Chartered Accountants of India	-	-	<b>Listed Companies on SET</b>		
							2004-Present	Director & Audit Committee member	Polyplex (Thailand) Pcl.
							February 2013 – Present	Director	Mega Lifesciences Public Company Limited
							<b>Other organizations</b>		
							March 2008-Present	Director - Investment	G.P. Group of Companies Limited
							May 2016-Present	Director & Audit Committee member	Boutique Corporation Plc
6	Mrs. Sakhi Saraf	Head – Investor Relations and Corporate Communications & Director w.e.f 15 <sup>th</sup> May, 2019	32	B.A. International Relations, Brown University  International MBA -IE Business School	Daughter of Managing Director of the Company	-	<b>Listed Companies on SET</b>		
							November 2017 - Present	Head – Investor Relations and Corporate Communication and Director w.e.f 15 <sup>th</sup> May, 2019	Polyplex (Thailand) Plc
							<b>Other organizations</b>		
							October 2014 – October 2017	Project Manager	OMGMOTHER Consulting Ltd.
							Apr 2016 – Dec 2016	Business Development Specialist (India)	Taboola Thailand Ltd.

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7	Mr. Ranjit Singh	Director ( w.e.f. 15 <sup>th</sup> May, 2019)	62	B Tech, Mechanical Engineering, Birla Institute of Technology & Science –INDIA MBA – Indian Institute of Management, Ahmedabad - INDIA	-	-	<b>Listed Companies on SET</b>		
							May 2019 - Present	Director	Polyplex (Thailand) Plc
							<b>Other organizations</b>		
							May 2016 – Present	Independent Director	Polyplex (Corporation) Limited
							November 2012 – May, 2015	Managing Director	Kalpataru Power Transmission Limited
							March 2017- Present	Director	Legistify Services Private limited, India
							March 2017- Present	Director	Aspirelabs Accelerator Private limited, India
8	Mr. Ramesh Gupta	Business Head – SARALAM	52	-B Tech, REC Allahabad, University of Allahabad – INDIA - PGDBM – Marketing, Management development Institute, Gurgaon- INDIA	-		<b>Listed Companies on SET</b>		
							January 2013- Present	Business Head – SARALAM	Polyplex (Thailand) Plc
							<b>Other organizations</b>		
							January 2008-June 2010	General Manager – Renewable Energy	Luminous Power Technologies Pvt Ltd
							July 2010- December 2012	General Manager – Project Management	Bhilwara Energy Limited

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9	Mr. Ashish Ghosh	Head – Sales & Marketing and Director w.e.f 15 <sup>th</sup> May, 2019	53	- Bachelor's / Master's Degree in Science – Jiwaji University, Gwalior – INDIA - Master's degree in Business Administration – BIT Ranchi, INDIA	-	-	<b>Listed Companies on SET</b>		
							November 2009 - Present	Head – Sales & Marketing & Director w.e.f 15 <sup>th</sup> May, 2019	Polyplex (Thailand) Plc
							<b>Other organizations</b>		
							December 1995 - November 2009	AVP - Marketing	SRF Limited - Manufacture of Polyester Film, Nylon Tyre Chord fabric, Engineering plastics
							April 2016 - Present	Director	Polyplex (Asia) Pte. Limited.
							April 2016 – Present	Director	Polyplex (Singapore) Pte Ltd
							April 2016 – Present	Director	EcoBlue Limited
10	Mr. Sanjay Kumar Jha	Plant Head	50	- Bachelor's degree of Engineering, Mechanical - Nagpur University, INDIA - PGDBM – Institute of Management Sciences – Delhi, INDIA	-	-	<b>Listed Companies on SET</b>		
							2012 – May 2019	Plant Head	Polyplex (Thailand) Plc
							<b>Other organizations</b>		
							May 2016 - Present	Director	Polyplex (Trading) Shenzhen Limited
							May 2019 - Present	Director and Plant Head	PT. Polyplex Films Indonesia
							2006-2012	Deputy General Manager	Ester Industries Limited

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11	Mr. Ankur Agarwal	Head – Supply Chain Management	42	- B. Tech (College of Technology, Pantnagar) - M.B.A (IIM, Lucknow)	-	-	<b>Listed Companies on SET</b>		
							April 2015 – May 2019	Head – Supply Chain Management	Polyplex (Thailand) Plc
							<b>Other organizations</b>		
							June 2019- Present	Group Head – Purchase	Polyplex Corporation Ltd.
							October 2017-May 2019	Director	PT Polyplex Films Indonesia
12	Mr. Anubhav	Business Head – Blown & CPP films	40	- Bachelor of Engineering in Mechanical from Karnataka University, India - Post Graduate Diploma in Marketing and Finance – IIPM Delhi	-	-	<b>Listed Companies on SET</b>		
							Nov 2013 to till date	Business Head – CPP and Blown films, Sales and Marketing head SEA	Polyplex (Thailand) Plc
							July 2007 to Oct 2010	Business Analyst	Polyplex (Thailand) Plc
							<b>Other organizations</b>		
							Nov 2010 to Oct 2013	Country Head – Malaysia & Singapore	Polyplex (Thailand) Plc – Malaysia Rep. office
13	Mr. Chakrit Srisamutnak	Head – HR & Admin	59	- Master Degree /HROD : National Institute of Development & Administration	-	-	<b>Listed Companies on SET</b>		
							October 2007- Present	Head – HR, Safety & Admin	Polyplex (Thailand) Plc

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14	Mr. Ashutosh Kumar Agarwal	Chief Financial Officer	36	- Chartered Accountant- Institute of Chartered Accountant of India - Master Degree : Kanpur University, INDIA	-	-	<u>Listed Companies on SET</u>  July 2017- Present   Chief Financial Officer   Polyplex (Thailand) Plc  <u>Other organizations</u>  June 2016 – June 2018   Finance Director   Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi October 2017 - Present   Finance Director   PT. Polyplex Films Indonesia June 2015- June 2018   Director   Polyplex Paketleme Çözümleri Sanayi ve Ticaret A.Ş. December 2015- September 2018   Director   Polyplex Europe B.V. June 2008 - June 2015   Head Internal Audit   Polyplex Corporation Limited		



## 1.2 Detail of Directors and Management of PTL holding positions in subsidiaries and parent companies - As on 31.5.2019

S. No	Name	The Company	Subsidiary Companies									Parent Company	
		Polyplex (Thailand) Public Company Limited	Polyplex (Singapore) Pte. Ltd.(PSPL)	Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi (PE)*	Polyplex Trading (Shenzhen) Co. Ltd (PTSL)*	Polyplex America Holding Inc. (PAH)	EcoBlue Limited	Polyplex USA LLC. (PU)**	Polyplex Europe B.V (PEBV)	PT. Polyplex Films Indonesia (PT PFI)	Polyplex Paketleme Çözümleri Sanayi ve Ticaret A.Ş (PP)**	Polyplex (Asia) Pte Ltd (PAPL)	Polyplex (Corporation) Limited (PCL)
1	Mr. Sanjiv Saraf	//	-	-	-	-	-	-	-	-	-	-	X
2	Mr. Ranjit Singh	/	-	-	-	-	-	-	-	-	-	-	/
3	Mr. Ashish Ghosh	/,///	/	-	/	-	/	-	-	XXX	-	/	-
4	Mr. Sanjay Kumar Jha	///	-	-	/	-	-	-	-	/,///	-	-	-
5	Mr. Ashutosh Kumar Agarwal	///	-	/	-	-	-	-	/	/,///	/	-	-
6	Mr. Anubhav	///	-	-	-	-	-	-	-	/	-	-	-

Remark X = Chairman XX = Vice Chairman / = Director // = Managing Director /// = Management XXX Board of Commissioners

\* Polyplex (Singapore) Pte. Ltd. is the 100% shareholder of Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi and Polyplex Trading (Shenzhen) Co. Ltd

\*\* Polyplex America Holding Inc. is the 100% shareholder of Polyplex USA LLC, the company under which the PET Thin film project in USA has been implemented