

Attachment I**1.1 Information of Director and Management of the Company as on 31.5.2020**

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 Leopaireote	Board Chairman & Audit Committee Chairman	77	- 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	-	-	<u>Listed Companies on SET</u>		
							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
							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
2	Mr.Sanjiv Saraf	Vice Chairman	62	- Bachelor's degree Agricultural Engineering , Indian Institute of Technology, Kharagpur	-	-	<u>Listed Companies on SET</u>		
							July 2010- Present	Vice – Chairman	Polyplex (Thailand) Plc.
							<u>Other organizations</u>		

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							Period	Position	Company / Type of Business
							May 2002-Present	Chairman	Polyplex Corporation Ltd.
							March 2020-Present	Director	Polyplex (Asia) Pte. Ltd.
							2004-June, 2016	Director & Chairman	Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi, Turkey
							2011-March 2017	Director	Polyplex America Holding Inc.
3	Dr.Virabongsa Ramangkura	Director & Audit Committee member	77	– 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	-	-	Listed Companies on SET 2004-Present Director & Audit Committee member Polyplex (Thailand) Plc. 2016-April 2020 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.		
							Other organizations 2006-Present Chairman South East Asia Energy Co., Ltd. 2005 - Present Chairman Bang-Mod		

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									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	74	- 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	-	-	<u>Listed Companies on SET</u> 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 Pubile Company Limited		
							<u>Other organizations</u> 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	-	-	<u>Listed Companies on SET</u> 2004-Present Director & Audit Committee member Polyplex (Thailand) Plc. February 2013 – Present Director Mega Lifesciences Public Company Limited <u>Other organizations</u> March 2008-Present Director – Investment G.P. Group of Companies Limited May 2016-May 2020 Director & Audit Committee member Boutique Corporation Plc		
6	Mr. Amit Prakash	Managing Director	50	- Bachelor of Technology in Electronics, Harcourt Butler Technical Institute, KANPUR-INDIA - Master's degree In Marketing, Warwick Business School – U.K	-	-	<u>Listed Companies on SET</u> May 2020-Present Managing Director Polyplex (Thailand) Plc. May 2019-May 2020 Business Advisor to Managing Director Polyplex (Thailand) Plc. February 2015-May 2019 Managing Director Polyplex (Thailand) Plc. <u>Other organizations</u> December 2012- Director Polyplex Europa		

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							Period	Position	Company / Type of Business
							Present		Polyester Film Sanayi Ve Ticaret Anonim Sirketi
							September 2013- Present	Director	Polyplex Paketleme Çözümleri Sanayi ve Ticaret A.Ş
							February 2015- Present	Director	Polyplex (Singapore) Pte Ltd
							March 2015- Present	Director	EcoBlue Limited
							April 2016- Present	Director	Polyplex USA LLC
							April 2016- Present	Director	Polyplex (America) Holdings Inc.
							August 2011- Present	Director	Polyplex (Asia) Pte. Limited.
							May 2019- Present	CEO& Executive Director	PT.Polyplex Films Indonesia

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7	Mrs. Sakhi Saraf	Director and Head – Investor Relations and Corporate Communications & Director w.e.f 15 th May, 2019	33	B.A. International Relations, Brown University International MBA -IE Business School Thai Institute of Directors (IOD) - Director Certification Program – DCP Class 284/ 2019	Daughter of Mr. Sanjiv Saraf – Vice Chairman of the Board of Directors	-	<u>Listed Companies on SET</u> November 2017 - Present Head – Investor Relations and Corporate Communication and Director w.e.f 15 th May, 2019 Polyplex (Thailand) Plc <hr/> <u>Other organizations</u> October 2014 – October 2015 Project Manager OMGMOTHER Consulting Ltd. Apr 2016 – Oct 2017 Business Development Specialist (India) Taboola Thailand Ltd.		
8	Mr. Ranjit Singh	Director (w.e.f. 15 th May, 2019)	63	B Tech, Mechanical Engineering, Birla Institute of Technology & Science –INDIA MBA – Indian Institute of Management, Ahmedabad - INDIA	-	-	<u>Listed Companies on SET</u> May 2019 - Present Director Polyplex (Thailand) Plc <hr/> <u>Other organizations</u> May 2016 – Present Independent Director Polyplex (Corporation) Limited November 2012 – May, 2015 Managing Director Kalpataru Power Transmission Limited March 2017- Director Legistify		

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							Present		Services Private limited, India
							March 2017- Present	Director	Aspirelabs Accelerator Private limited, India
							May 2019- Present	Director	Shaily Engineering Plastics limited, India
9	Mr. Ramesh Gupta	Business Head – SARALAM	53	-B Tech, REC Allahabad, University of Allahabad –INDIA - PGDBM – Marketing, Management development Institute, Gurgaon- INDIA	-		<u>Listed Companies on SET</u> January 2013- Present Business Head – SARALAM Polyplex (Thailand) Plc <u>Other organizations</u> January 2008- June 2010 General Manager – Renewable Energy Luminous Power Technologies Pvt Ltd July 2010- December 2012 General Manager – Project Management Bhilwara Energy Limited		
10	Mr. Ashish Ghosh	Head – Sales & Marketing	53	Bachelor's / Master's Degree in Science – Jiwaji University, Gwalior – INDIA - Master's degree in Business Administration – BIT Ranchi, INDIA	-	-	<u>Listed Companies on SET</u> November 2009 -Present Head – Sales & Marketing Polyplex (Thailand) Plc <u>Other organizations</u> 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		

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							Period	Position	Company / Type of Business
11	Mr. Santosh Kumar Singh	Head Operations	46	Bachelor of Science in Electrical Engineering - Dayalbagh Educational Institute (Deemed University), INDIA	-	-	Listed Companies on SET		
							July 2019 – Present	Head Operations	Polyplex (Thailand) Plc
							July 2015- June 2019	Production Manager - Metallizer	Polyplex (Thailand) Plc
							Other organizations		
							July-2006 - June-2015	Production Manager – Metallizer/ Offline Coater	Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi
12	Mr. Akshay Sudhir Jog	Deputy Head – Supply Chain Management	33	MBA – Marketing & Finance, XLRI School of Business and Human Resources, INDIA	-	-	Listed Companies on SET		
							July 2019- Present	Deputy Head – Supply Chain Management	Polyplex (Thailand) Plc
							Sep 2014 – June 2019	Business Analyst	Polyplex (Thailand) Plc
							Other organizations		
							Nov 2011 – Jun 2013	Manager - Products	Idea Cellular Limited, INDIA
13	Mr. Chakrit Srisamutnak	Head – HR & Admin	60	Master Degree /HROD : National Institute of Development & Administration	-	-	Listed Companies on SET		
							October 2007-Present	Head – HR, Safety & Admin	Polyplex (Thailand) Plc

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14	Mr. Ashutosh Kumar Agarwal	Chief Financial Officer	37	Chartered Accountant- Institute of Chartered Accountant of India - Master Degree : Kanpur University, INDIA E-Learning – Continuing Accounting Knowledge - CFO Refresher Course – January 2020- Thailand Securities Institute	-	-	Listed Companies on SET		
							July 2017- Present	Chief Financial Officer	Polyplex (Thailand) Plc
							Other organizations		
							June 2016 - 2018	Finance Director	Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi
							October 2017 - Present	Finance Director	PT. Polyplex Films Indonesia
							June 2015- 2018	Director	Polyplex Paketleme Çözümleri Sanayi ve Ticaret A.Ş
15	Mrs. Supriha Pai Kasturi	Company Secretary and Sr. Manager – Finance & Accounts	40	Associate Chartered Accountant- Institute of Chartered Accountants of India	-	-	December 2015- 2018	Director	Polyplex Europe B.V
							June 2008- June 2015	Head Internal Audit	Polyplex Corporation Limited
							February 2007- Present	Company Secretary & Sr. Manager – Finance & Accounts	Polyplex (Thailand) Plc

1.2 Detail of Directors and Management of PTL holding positions in subsidiaries and parent companies - As on 31.5.2020

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	XX	-	-	-	-	-	-	-	-	-	/	X
2	Mr. Ranjit Singh	/	-	-	-	-	-	-	-	-	-	-	/
3	Mr. Ashish Ghosh	///	/	-	≠	-	/	-	-	XXX	-	/	-
4	Mr. Amit Prakash	//	/	-	≠	-	-	-	-	/,///	-	-	-
5	Mr. Ashutosh Kumar Agarwal	///	-	-	-	-	-	-	-	/,///	-	-	-

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

Note: Polyplex Trading (Shenzhen) Co Ltd not included above as the Company has been liquidated in June 2020