

**Attachment I****1.1 Information of Director and Management of the Company as on 31.5.2021**

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 Leopaiprote	Board Chairman & Audit Committee Chairman	78	- 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
							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

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2	Mr.Sanjiv Saraf	Vice Chairman	63	- Bachelor's degree Agricultural Engineering , Indian Institute of Technology, Kharagpur	-	-	<b>Listed Companies on SET</b>		
							July 2010- Present	Vice – Chairman	Polyplex (Thailand) Plc.
							<b>Other organizations</b>		
							May 2002- Present	Chairman	Polyplex Corporation Ltd.
							March 2020- Present	Director	Polyplex (Asia) Pte. Ltd.
3	Dr.Virabongsa Ramangkura	Director & Audit Committee member	78	– 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.(Economics), University of Pennsylvania, U.S.A. – Doctor of Law (Honorary), Webster University, USA	-	-	2004-June, 2016	Director & Chairman	Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi, Turkey
							2011-March 2017	Director	Polyplex America Holding Inc.
							<b>Listed Companies on SET</b>		
							2004-Present	Director & Audit Committee member	Polyplex (Thailand) Plc.
							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 Plc.

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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	75	- 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

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							<b><u>Other organizations</u></b>		
							November 1995- Present	Chairman of Board of Directors	Mitsubishi Electric Kang Yong Wattana Co., Ltd.
							July 1996- Present	Chairman of Board of directors	Yokohama Rubbers (Thailand) Co., Ltd.
5	Mr.Shiraz Erach Poonevala	Director & Audit Committee Member	56	– 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><u>Listed Companies on SET</u></b>		
							2004-Present	Director & Audit Committee member	Polyplex (Thailand) Pcl.
							February 2013 – Present	Director	Mega Lifesciences Public Company Limited
							<b><u>Other organizations</u></b>		
							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	51	- Bachelor of Technology in Electronics, Harcourt Butler Technical Institute, KANPUR-INDIA  - Master's degree In Marketing, Warwick Business School – U.K	-	-	<b><u>Listed Companies on SET</u></b>		
							May 2020- Present	Managing Director	Polyplex (Thailand) Plc.
							May 2019- May 2020	Business Advisor to Managing Director	Polyplex (Thailand) Plc.
							February	Managing	Polyplex

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							Period	Position	Company / Type of Business
							2015-May 2019	Director	(Thailand) Plc.
							<b>Other organizations</b>		
							December 2012-Present	Director	Polyplex Europa 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 <sup>th</sup> May, 2019	34	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	-	<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 2015	Project Manager	OMGMOTHER Consulting Ltd.
8	Mr. Ranjit Singh	Director ( w.e.f. 15 <sup>th</sup> May, 2019)	64	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
							May 2019-Present	Director	Shaily Engineering Plastics limited, India

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9	Mr. Ramesh Gupta	Business Head – SARALAM	54	-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
10	Mr. Ashish Ghosh	Head – Sales & Marketing	54	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	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
11	Mr. Santosh Kumar Singh	Head Operations	47	Bachelor of Science in Electrical Engineering - Dayalbagh Educational Institute (Deemed University), INDIA	-	-	<b>Listed Companies on SET</b>		
							July 2019 – Present	Head Operations	Polyplex (Thailand) Plc
							July 2015- June 2019	Production Manager - Metallizer	Polyplex (Thailand) Plc

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							<b><u>Other organizations</u></b>		
							July-2006 - June-2015	Production Manager – Metallizer/ Offline Coater	Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi
							July-2006 - June-2015	Metallizer In-charge	Polyplex Corporation Limited
12	Mr. Akshay Sudhir Jog	Deputy Head – Supply Chain Management	34	MBA – Marketing & Finance, XLRI School of Business and Human Resources, INDIA	-	-	<b><u>Listed Companies on SET</u></b>		
							July 2019- Present	Deputy Head – Supply Chain Management	Polyplex (Thailand) Plc
							Sep 2014 – June 2019	Business Analyst	Polyplex (Thailand) Plc
							<b><u>Other organizations</u></b>		
							Nov 2011 – Jun 2013	Manager – Products	Idea Cellular Limited, INDIA
							May 2010 – Nov 2011	Assistant Manager - Marketing	Virgin Mobile, INDIA
13	Mr. Torsak Rittidech	Head – HR & Admin	47	Bachelor Degree /HROD : National Institute of Development & Administration	-	-	<b><u>Listed Companies on SET</u></b>		
							January 2021- Present	Head – HR & Admin	Polyplex (Thailand) Plc
							<b><u>Other organizations</u></b>		
							July 2019- November 2020	HR Manager	Laris Global Thailand
							March 2013- July 2019	HR Manager	DTS Draexlmaier Automotive Systems (Thailand) Co., Ltd.



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14	Mr. Ashutosh Kumar Agarwal	Chief Financial Officer	38	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	-	-	<b>Listed Companies on SET</b>		
							July 2017- Present	Chief Financial Officer	Polyplex (Thailand) Plc
							<b>Other organizations</b>		
							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
							December 2015- 2018	Director	Polyplex Europe B.V
15	Mrs. Supritha Pai Kasturi	Company Secretary and Sr. Manager – Finance & Accounts	41	Associate Chartered Accountant- Institute of Chartered Accountants of India	-	-	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 31.5.2021**

S. No	Name	The Company	Subsidiary Companies								Parent Company	
		Polyplex (Thailand) Public Company Limited	Polyplex (Singapore) Pte. Ltd.(PSPL)	Polplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi (PE)*	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

\*\* 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