

**Details of the Company's Directors, Executives and Controlling Persons of Subsidiaries as on 31 December 2013**

| Company Name                     | Parent | Subsidiary Companies |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
|----------------------------------|--------|----------------------|--------|------|--------|--------|--------|--------|--------|--------|--------|--------|--------|------|--------|------|------|--------|------|------|------|--------|--------|
| Name                             | IVL    | IVGS                 | IRP    | PFL  | APT    | IRH    | IPI    | IRPTA  | TPT    | GIVL   | PTIV   | PTIPII | PTIPCI | PTIP | PTIPPI | KPEP | IVLS | IVLB   | TH   | WIL  | OPE  | OGP    | IRPE   |
| 1) Mr. Sri Prakash Lohia         | X      |                      |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 2) Mr. Alope Lohia               | /,//   |                      | X,/,// | /,// | X,/,// | X,/,// | X,/,// | /,//   | /,//   |        |        |        |        |      |        |      |      | X,/,// |      |      |      | X,/,// | X,/,// |
| 3) Mrs. Suchitra Lohia           | /,//   |                      | /,//   | /,// | /,//   | /,//   | /,//   | X,/,// | X,/,// |        |        |        |        |      |        |      |      | /,//   |      |      |      | /,//   | /,//   |
| 4) Mr. Amit Lohia                | /      |                      |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 5) Mr. Sashi Prakash Khaitan     | /,//   |                      |        |      |        | /,//   | /,//   |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 6) Mr. Dilip Kumar Agarwal       | /,//   | /,//                 | /,//   | /,// | /,//   |        |        | /,//   | /,//   | X,/,// | /,//   | /,//   |        |      | /,//   | /,// |      | /,//   |      |      | /,// | /,//   | /,//   |
| 7) Mr. Udey Paul Singh Gill      | /,//   |                      |        |      |        |        | /,//   |        |        |        | X,/,// | X,/,// | X,/,// |      |        | /,// |      |        | /,// | /,// |      |        |        |
| 8) Mr. Rathian Srimongkol        | /      |                      |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 9) Mr. Chakramon Phasukvanich    | /      |                      |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 10) Mr. Maris Samaram            | /      |                      |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 11) Mr. William Ellwood Heinecke | /      |                      |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 12) Dr. Siri Ganjarende          | /      |                      |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 13) Mr. Kanit Si                 | /      |                      |        |      |        |        | /      |        | /      |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 14) Mr. Apisak Tantivorawong     | /      |                      |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 15) Mr. Prem Chandra Gupta       |        |                      |        |      |        |        |        | /,//   | /,//   |        |        |        |        | /,// |        |      |      |        |      |      |      |        |        |
| 16) Mr. Satyanarayan Mohta       |        |                      |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |
| 17) Mr. Sanjay Ahuja             |        | /,//                 |        |      |        |        |        |        |        | /,//   |        |        |        |      |        |      | /,// |        |      |      |      |        |        |
| 18) Mr. Manoj Kumar Sharma       |        |                      |        |      |        |        |        |        |        |        |        |        |        |      |        |      |      |        |      |      |      |        |        |

| Company Name                     | Subsidiary Companies |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
|----------------------------------|----------------------|------|--------|-------|------|--------|------|------|------|------|--------|--------|--------|-------|--------|------|------|--------|----------|----------|---------|--------|
| Name                             | IRHE                 | IVE  | IRPR   | IVRBV | MJR  | IRHR   | IVP  | ITAG | BTUK | ITUK | IRPW   | IVLUSA | IRPUSA | IVPFH | IVAH   | FVC  | SPT  | Auriga | Alphapet | IVOG LLC | IVL LLC | IVLMX  |
| 1) Mr. Sri Prakash Lohia         |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 2) Mr. Alope Lohia               | X,/,//               |      | X,/,// |       |      | X,/,// |      |      |      |      | X,/,// | X,/,// | X,/,// | X,/,  |        |      |      |        | X,/,//   | X,/,//   | X,/,//  |        |
| 3) Mrs. Suchitra Lohia           | /,//                 |      | /,//   |       |      | /,//   |      |      |      |      | /,//   | /,//   | /,//   |       |        |      |      |        | /,//     |          |         |        |
| 4) Mr. Amit Lohia                |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 5) Mr. Sashi Prakash Khaitan     |                      |      |        |       |      |        |      | /,// | /,// | /,// |        |        |        |       |        |      |      |        |          |          |         |        |
| 6) Mr. Dilip Kumar Agarwal       | /,//                 |      | /,//   |       |      | /,//   | /,// |      |      |      | /,//   | /,//   | /,//   |       | X,/,// |      | /,// | /,//   | /,//     | /,//     | /,//    | X,/,// |
| 7) Mr. Udey Paul Singh Gill      |                      |      |        | /,//  | /,// |        |      |      |      |      |        |        |        | /     |        | /,// |      |        |          |          |         |        |
| 8) Mr. Rathian Srimongkol        |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 9) Mr. Chakramon Phasukvanich    |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 10) Mr. Maris Samaram            |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 11) Mr. William Ellwood Heinecke |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 12) Dr. Siri Ganjarende          |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 13) Mr. Kanit Si                 |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 14) Mr. Apisak Tantivorawong     |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 15) Mr. Prem Chandra Gupta       |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 16) Mr. Satyanarayan Mohta       |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 17) Mr. Sanjay Ahuja             |                      | /,// |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |
| 18) Mr. Manoj Kumar Sharma       |                      |      |        |       |      |        |      |      |      |      |        |        |        |       |        |      |      |        |          |          |         |        |

| Company Name                     | Subsidiary Companies |        |           |        |      |      |
|----------------------------------|----------------------|--------|-----------|--------|------|------|
| Name                             | GrupoIV              | IVPM   | IVPolycom | IVSC   | IPM  | IRPN |
| 1) Mr. Sri Prakash Lohia         |                      |        |           |        |      |      |
| 2) Mr. Alope Lohia               |                      |        |           |        |      |      |
| 3) Mrs. Suchitra Lohia           |                      |        |           |        |      |      |
| 4) Mr. Amit Lohia                |                      |        |           |        |      |      |
| 5) Mr. Sashi Prakash Khaitan     |                      |        |           |        |      |      |
| 6) Mr. Dilip Kumar Agarwal       | X,/,//               | X,/,// | X,/,//    | X,/,// |      | /,// |
| 7) Mr. Udey Paul Singh Gill      |                      |        |           |        |      |      |
| 8) Mr. Rathian Srimongkol        |                      |        |           |        |      |      |
| 9) Mr. Chakramon Phasukvanich    |                      |        |           |        |      |      |
| 10) Mr. Maris Samaram            |                      |        |           |        |      |      |
| 11) Mr. William Ellwood Heinecke |                      |        |           |        |      |      |
| 12) Dr. Siri Ganjaremddee        |                      |        |           |        |      |      |
| 13) Mr. Kanit Si                 |                      |        |           |        |      |      |
| 14) Mr. Apisak Tantivorawong     |                      |        |           |        |      |      |
| 15) Mr. Prem Chandra Gupta       |                      |        |           |        |      |      |
| 16) Mr. Satyanarayan Mohta       |                      |        |           |        |      |      |
| 17) Mr. Sanjay Ahuja             |                      |        |           |        | /,// |      |
| 18) Mr. Manoj Kumar Sharma       |                      |        |           |        |      |      |

Remark: X = Chairman / = Director // = Executive Director

Company's Name

1. IVL: Indorama Ventures Public Company Limited
2. IVGS: Indorama Ventures Global Services Limited
3. IRP: Indorama Polymers Public Company Limited
4. PFL: Petform (Thailand) Limited
5. APT: Asia Pet (Thailand) Limited
6. IRH: Indorama Holdings Limited
7. IPI: Indorama Polyester Industries Public Company Limited
8. IRPTA: Indorama Petrochem Limited
9. TPT: TPT Petrochemicals Public Company Limited
10. GIVL: Guangdong IVL PET Polymer Company Limited
11. PTIVI: PT. Indorama Ventures Indonesia
12. PTIPII: PT. Indorama Polyester Industries Indonesia
13. PTIPCI: PT. Indorama Polychem Indonesia
14. PTIPC: PT. Indorama Petrochemicals
15. PTIPPI: PT. Indorama Polypet Indonesia
16. KPEP: KP Equity Partners Inc.
17. IVLS: IVL Singapore PTE. Limited
18. IVLB: IVL Belgium N.V.
19. TH: Trevira Holdings GmbH
20. WIL: Wellman International Limited
21. OPE: UAB Ottana Polimeri Europe
22. OGP: UAB Orion Global Pet
23. IRPE: UAB Indorama Polymers Europe
24. IRHE: UAB Indorama Holdings Europe
25. IVB: Indorama Ventures Europe B.V.
26. IRPR: Indorama Polymers Rotterdam B.V.
27. IVRBV: Indorama Ventures Recycling Netherlands B.V.
28. MJR: MJR Recycling B.V.
29. IRHR: Indorama Holdings Rotterdam B.V.
30. IVP: Indorama Ventures Poland Sp. z o.o.
31. ITAG: Indorama Trading AG
32. BTUK: Beacon Trading (UK) Limited

|                |  |
|----------------|--|
| 33. ITUK:      | Indorama Trading (UK) Limited                                |
| 34. IRPW:      | Indorama Polymers Workington Limited                         |
| 35. IVLUSA:    | Indorama Ventures USA Inc.                                   |
| 36. IRPUSA:    | Indorama Polymers (USA) LLC                                  |
| 37. IVPFH:     | Indorama Ventures Performance Fibers Holdings USA LLC        |
| 38. IVAH:      | Indorama Ventures AlphaPet Holdings, Inc.                    |
| 39. FVC:       | FiberVisions Corporation                                     |
| 40. SPT:       | StarPet Inc.   |
| 41. AURIGA:    | Auriga Polymers Inc.   |
| 42. AlphaPet:  | AlphaPet, Inc.   |
| 43. IVOG LLC:  | Indorama Ventures (Oxide & Glycols) LLC                      |
| 44. IVL LLC:   | Indorama Ventures Logistics LLC                              |
| 45. IVLMX:     | IVL Holding, S. de R.L. de C.V.                              |
| 46. Grupo:     | Grupo Indorama Ventures, S. de R.L. de C.V.                  |
| 47. IVPM:      | Indorama Ventures Polymers Mexico, S. de R.L. de C.V.        |
| 48. IVPolycom: | Indorama Ventures Polycom, S. de R.L. de C.V.                |
| 49. IVSC:      | Indorama Ventures Servicios Corporativos, S. de R.L. de C.V. |
| 50. IPM:       | Indo Polymers Mauritius Limited                              |
| 51. IRPN:      | Indorama PET (Nigeria) Limited                               |