

Attachment 1.1 Details of the Company's Directors, Executives, Controlling Persons and Company Secretary of Indorama Ventures PCL as on 31 December 2014

Name – Surname/Position /Appointment Date of Directorship		Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
						Period	Position	Company
1	Mr. Sri Prakash Lohia - Chairman of the Board - Appointment Date of Directorship 19 September 2009	62	- Bachelor of Commerce Delhi University, India	-	- Brother of Mr. Alope Lohia - Father of Mr. Amit Lohia	2009 – Present 2014 – Present 2013 – Present 2012 – Present 2012 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2009 – Present 2009 – Present 2009 – Present 2006 – Present 2006 – 2012 2006 – 2012 2003 – 2012 2002 – 2012 1991 – 2012	- Chairman - Director - Director - Director - Director - President Commissioner - President Commissioner - President Commissioner - President Commissioner - President Commissioner - Chairman - Director - President Commissioner - Chairman - Director - Chairman - Director - Director - Director	- Indorama Ventures PCL - Industries Chimiques Du Senegal S.A., Senegal - Indorama Commerce DMCC - Indorama Eleme Fertilizer & Chemicals Limited - Indorama Services UK Limited - PT. Indorama Ventures Indonesia - PT. Indorama Polyester Industries Indonesia - PT. Indorama Polychem Indonesia - PT. Indorama Polypet Indonesia - PT. Indorama Petrochemicals - Indorama Corporation Pte. Ltd - Indorama Group Holdings Limited - PT. Indo-Rama Synthetics Tbk - Indorama Eleme Petrochemicals Limited - Indorama Petro Limited - Indorama Shebin Texties Co. (S.A.E.) - Indorama Petrochem Limited - Indorama Iplik Sanayi ve Ticaret AS - Isin Lanka (Private) Limited

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						Period	Position	Company
2	Mr. Alope Lohia - Vice Chairman of the Board - Chairman of the Sustainability Committee - Member of the Nomination, Compensation and Corporate Governance Committee - Group Chief Executive Officer - (Authorized Director) - Appointment Date of 19 September 2009	56	- Honorary PhD Degree, Business Administration, Rajamangala University of Technology Thanyaburi, Thailand - Bachelor of Commerce, Delhi University, India - Director Accreditation Program Class No.65/2007, Thai Institute of Directors, Thailand	10 Shares (0.00%)	- Spouse of Mrs. Suchitra Lohia - Brother of Mr. Sri Prakash Lohia	2009 – Present	- Vice Chairman of the Board, Chairman of the Sustainability Committee, Member of the Nomination, Compensation and Governance Committee and Group CEO	- Indorama Ventures PCL
						2014 – Present	- Director	- Indorama Ventures OGL Holdings LP
						2014 – Present	- Director	- Indorama Ventures USA Holdings LP
						2014 – Present	- Director	- Indorama Ventures USA LLC
						2012 – Present	- Director	- Vega Aviation Limited
						2012 – Present	- Director	- IRW Associated Limited
						2012 – Present	- Director	- Brookgrange Investments Limited
						2012 – Present	- Director	- Indorama Ventures Logistics LLC
						2012 – Present	- Director	- Indorama Ventures (Oxide & Glycols) LLC
						2012 – Present	- Commissioner	- PT. Indorama Polypet Indonesia
						2012 – Present	- Chairman	- Indorama Polyester Industries PCL.
						2011 – Present	- Director	- SAPL Asset Limited
						2011 – Present	- Director	- Auctus Holdings Limited
						2011 – Present	- Chairman	- Indorama Ventures Performance Fibers Holdings USA LLC
						2011 – Present	- Commissioner	- PT Indorama Polychem Indonesia
						2011 – Present	- Commissioner	- PT Indorama Petrochemicals
						2011 – Present	- Commissioner	- PT Indorama Ventures Indonesia
						2011 – Present	- Commissioner	- PT Indorama Polyester Industries Indonesia
						2009 – Present	- Chairman	- Indorama Resources Limited
						2009 – Present	- Director	- Indorama Petrochem Limited
						2008 – Present	- Director	- TPT Petrochemicals PCL.
						2008 – Present	- Chairman	- Beacon Chemicals Ltd.

Name – Surname/Position/ Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
					2007 – Present	- Chairman	- Cryoviva (Thailand) Ltd.
					2004 – Present	- Director	- Canopus International Limited
					2004 – Present	- Chairman	- Indorama Polymers PCL
					2001 – Present	- Chairman	- Asia Pet (Thailand) Limited
					1997 – Present	- Director	- V.O.X. Investment Limited
					1996 – Present	- Director	- Petform (Thailand) Limited
					1994 – Present	- Chairman	- Indorama Holdings Ltd.
					1987 – Present	- Chairman	- Aurus Speciality Company Limited
					2012 – 2014	- Director	- Kampoo Property Co., Ltd
					2010 – 2014	- Chairman	- IVL Belgium N.V.
					2008 – 2014	- Chairman	- Indorama Polymers (USA) LLC.
					2007 – 2014	- Chairman	- UAB Indorama Holdings Europe
					2007 – 2014	- Chairman	- Indorama Polymers Rotterdam B.V.
					2007 – 2014	- Chairman	- Indorama Holdings Rotterdam B.V.
					2007 – 2014	- Chairman	- Indorama Polymers Workington Ltd.
					2007 – 2014	- Chairman	- UAB Indorama Polymers Europe
					2007 – 2014	- Chairman	- AlphaPet Inc.
					2003 – 2014	- Chairman	- UAB Orion Global PET
					1991 – 2014	- Chairman	- Habitat Estate Development Co., Ltd.
					2012 – 2013	- Chairman	- SPG/FV Investor LLC
					2012 – 2013	- Manager	- FiberVisions Holdings LLC
					2004 – 2011	- Director	- Aviante International Ltd.
					2003 – 2011	- Director	- Florrie Ltd.
					1986 – 2011	- Chairman	- Winforce Trading (HK) Ltd.

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Name – Surname/Position /Appointment Date of Directorship		Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
						Period	Position	Company
						2007 – 2014	- Director	- UAB Indorama Polymers Europe
						2007 – 2014	- Director	- AlphaPet Inc.
						2004 – 2011	- Director	- Aviante International Ltd.
						2004 – 2011	- Director	- Florrie Ltd.
						2003 – 2014	- Director	- UAB Orion Global PET
						1986 – 2011	- Director	- Winforce Trading (HK) Ltd.

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					Period	Position	Company
4 Mr. Amit Lohia - Non Executive Director - Appointment Date of Directorship 19 September 2009	40	- Bachelor of Economics and Finance Wharton School of Business, USA	-	- Son of Mr. Sri Prakash Lohia	2009 – Present 2014 – Present 2013 – Present 2012 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2009 – Present 2009 – Present 2008 – Present 2006 – Present 2004 – Present 2010 – 2011 2010 – 2011 2009 – 2011 2008 – 2011 2008 – 2012 2006 – 2012 2004 – 2011 2003 – 2012 1998 – 2011	- Director - Director - Vice President Commissioner - Director - Commissioner - Commissioner - Commissioner - Commissioner - Director - Director - Group Managing Director - Director - Director - Director - Member, Supervisory Board - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director	- Indorama Ventures PCL - Indorama Chimiques Du Senegal S.A., Senegal - PT. Indo-Rama Synthetics Tbk - Indorama Eleme Fertilizer & Chemicals Limited - PT. Indorama Ventures Indonesia - PT. Indorama Polyester Industries Indonesia - PT. Indorama Polychem Indonesia - PT. Indorama Polypet Indonesia - PT. Indorama Petrochemicals - Indorama Commerce DMCC, Dubai - UIB Insurance Brokers (India) Private Ltd. - Indorama Corporation Pte. Ltd. - Indorama Group Holdings Limited. - Indorama Eleme Petrochemicals Limited - Isin International Pte. Ltd - JV Indorama Kokand Textile LLC - Indorama Industries Limited - Indorama International Private Limited - Indorama Polyester Industries PCL. - TPT Petrochemicals PCL. - Indorama Petro Limited - Isin Lanka (Private) Ltd - Indorama Petrochem Limited - Indorama Iplik Sanayi ve Ticaret AS

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					Period	Position	Company
5 Mr. Dilip Kumar Agarwal - Director - Member of the Sustainability Committee - Chief Executive Officer of Feedstock and PET Business - (Authorized Director) - Appointment Date of Directorship 27 April 2010	57	- Bachelor of Science, University of Udaipur, India - Chartered Accountant, The Institute of Chartered Accountants of India - Cost Accountant, Institute of Cost & Management Accountants of India - Company Secretary, The Institute of Company Secretaries of India - Director Accreditation Program Class No.65/2007, Thai Institute of Directors, Thailand - Director Certification Program Class No.182/2013, Thai Institute of Directors, Thailand	-	-	2010 – Present	- Director, Member of the Sustainability Committee and CEO of Feedstock and PET Business	- Indorama Ventures PCL
					2014 – Present	- President	- Indorama Ventures USA LLC.
					2014 – Present	- Director	- Indorama Ventures Adana PET Sanayi Anonim Şirketi
					2014 – Present	- Director	- Indorama Ventures OGL Holdings LP
					2014 – Present	- Director	- Indorama Ventures USA Holdings LP
					2014 – Present	- President	- Indorama Ventures Polyholding LLC
					2014 – Present	- Chairman	- Indorama Ventures Ecomex, S. de R.L. de C.V.
					2014 – Present	- Chairman	- Indorama Ventures Ecomex Services, S. de R.L. de C.V.
					2013 – Present	- Director	- Indorama Ventures Global Services Limited
					2013 – Present	- Chairman (in 2014)	- Indorama Ventures AlphaPet Holdings, Inc
					2011 – Present	- Director	- KP Equity Partners Inc / Holding Company
					2011 – Present	- Director	- PT. Indorama Polypet Indonesia
					2011 – Present	- Director	- Indorama Ventures Logistics LLC
					2011 – Present	- Director	- Indorama Ventures (Oxide & Glycols) LLC
					2011 – Present	- Director	- Guangdong IVL PET Polymer Co., Limited
					2011 – Present	- Director	- PT. Indorama Ventures Indonesia
					2011 – Present	- Director	- PT. Indorama Polyester Industries Indonesia
					2011 – Present	- Director	- Indorama Ventures Poland Sp. Z o.o.
					2011 – Present	- Director	- StarPet Inc.
					2011 – Present	- Director	- Auriga Polymers Inc.
					2011 – Present	- President	- IVL Holding S. de R.L. de C.V.
					2011 – Present	- President	- Grupo Indorama Ventures, S. de R.L. de C.V.
					2011 – Present	- President	- Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
					2011 – Present	- President	- Indorama Ventures Polycom S. de R.L. de C.V.

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						Period	Position	Company
						2011 – Present	- President	- Indorama Ventures Servicios Corporativos, S. de R.L. de C.V.
						2010 – Present	- Director	- Indorama PET (Nigeria) Ltd.
						2010 – Present	- Director	- UAB Ottana Polimeri Europe
						2010 – Present	- Chairman (in 2014)	- IVL Belgium N.V.
						2010 – Present	- Director	- Indorama Petrochem Ltd.
						2010 – Present	- Director	- TPT Petrochemicals PCL
						2008 – Present	- Director	- Indorama Polymers (USA) LLC.
						2007 – Present	- Director	- Indorama Polymers Rotterdam B.V.
						2007 – Present	- Director	- Indorama Polymers Workington Ltd.
						2007 – Present	- Director	- Indorama Holdings Rotterdam B.V.
						2007 – Present	- Director	- AlphaPet Inc.
						2007 – Present	- Director	- UAB Indorama Holdings Europe
						2007 – Present	- Director	- UAB Indorama Polymers Europe
						2004 – Present	- Director	- Indorama Polymers PCL
						2003 – Present	- Chairman (in 2014)	- UAB Orion Global PET
						2001 – Present	- Director	- Asia Pet (Thailand) Limited
						1996 – Present	- Director	- Petform (Thailand) Ltd.

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					Period	Position	Company
6 Mr. Udey Paul Singh Gill - Director - Member of the Sustainability Committee - President of Polyester Business - Appointment Date of Directorship 27 April 2011	61	- Bsc. (Hons), PAU, Ludhiana Punjab, India - MBA (Marketing Management) Colleague of Basic Sciences PAU, Ludhiana, Punjab, India - International Trade, Fulbright Scholar, University of California, USA - Director Accreditation Program Class No. 95/2012 Thai Institute of Directors, Thailand - Director Certification Program Class No. 182/2013 Thai Institute of Directors, Thailand	-	-	2011 – Present 2014 – Present 2014 – Present 2014 – Present 2013 – Present 2012 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2012 – 2013 2012 – 2013	- Director, Member of the Sustainability Committee and President of Polyester Business - Director - Director - Director - CEO - Director - Director - President Director - President Director - President Director - Director - Managing Director - Manager - Director - Director - Manager - Manager	- Indorama Ventures PCL - PHP Fibers GmbH - Indorama Ventures Holdings LP - Polyamide High Performance Inc. - Trevira Holding GmbH - FiberVisions Corporation - Indorama Polyester Industries PCL. - PT. Indorama Polychem Indonesia - PT. Indorama Ventures Indonesia - PT. Indorama Polyester Industries Indonesia - KP Equity Partners Inc. - Indorama Ventures Recycling Netherlands B.V. - Indorama Ventures Performance Fibers Holdings USA LLC - Wellman International Limited - MJR Recycling B.V. - SPG/FV Investor LLC - FiberVisions Holdings LLC

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					Period	Position	Company
7 Mr. Sashi Prakash Khaitan - Director - President Wool Business (Authorized director) - Appointment Date of Directorship 19 September 2009	66	- Bachelor of Science University of Kolkata, India - Director Accreditation Program Class No. 88/2011, Thai Institute of Directors , Thailand - Director Certificate Program Class No. 165/2012, Thai Institute of Directors, Thailand	140,000 Shares (0.00%)	-	2009 – Present 2010 – Present 2009 – Present 2009 – Present 2008 – Present 2004 – Present	- Director and President of Wool Business - Director - Director - Director - Director - Director	- Indorama Ventures PCL - Indorama Trading AG - Beacon Trading (UK) Limited - Indorama Trading (UK) Limited - Indorama Polyester Industries PCL. - Indorama Holdings Ltd.

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					Period	Position	Company
8 Mr. Rathian Srimongkol - Independent Director - Vice Chairman of the Board - Chairman of the Audit Committee - Member of the Sustainability Committee - Appointment Date of Directorship 19 September 2009	55	- MBA, Thammasat University Thailand - M.P.A.(General Administration) Suan Sunandha Rajabhat University, Thailand - Medical Degree (Siriraj Hospital), Mahidol University, Thailand - Bachelor of Medical Science, Mahidol University Thailand - Certificate in Politics and Governance in Democratic Systems for Executives Course (Class 9) King Prajadhipok's Institute, Thailand - Diploma, National Defence College, The Joint State Private Sectors Course Class 21, National Defence College of Thailand - Capital Market Academy Leadership Program, Capital Market Academy (Class 11) , Thailand - Director Certification Program Class No.8/2001, Thai Institute of Directors, Thailand	262,000 Shares (0.00%)	-	2009 – Present	- Independent Director, Vice Chairman of the Board, Chairman of the Audit Committee and Member of the Sustainability Committee	- Indorama Ventures PCL
					2013 – Present	- Independent Director, Chairman of Audit Committee, Member of Corporate Governance Committee and Member of Nominating & Compensation	- One to One Contacts PCL
					2012 – Present	- Director, President , CEO and Corporate Governance Committee	- Krungthai Card PCL
					2010 – 2011	- Director and Chairman of Audit Committee	- Indorama Polymers PCL
					2008 – 2010	- Director	- TOT PCL
					2004 – 2012	- Performance Agreement Subcommittee Organization Management (Internal Audit and Internal Control)	- Ministry of Finance / Government
					2001 – 2012	- Performance Agreement Subcommittee (Energy Sector)	- Ministry of Finance
					2001 – 2011	- Executive Vice President	- Thanachart Bank Pcl

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						Period	Position	Company
			- Role of the Chairman Program Class No.19/2008 Thai Institute of Directors, Thailand - Financial Statements Demystified for Director Class No.1/2009, Thai Institute of Directors, Thailand					

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Name – Surname/Position /Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
9 Mr. Maris Samaram - Independent Director - Member of the Audit Committee - Member of the Sustainability Committee - Appointment Date of Directorship 27April 2010	72	- Program for Management Development Harvard Business School, USA - B.S.B.A. Accounting, University of the East, Philippines - Director Certification Program Class No.33/2003, Thai Institute of Directors, Thailand - Audit Committee Program Class No.3/2004, Thai Institute of Directors, Thailand - Quality of Financial Reporting Program Class No.2/2006, Thai Institute of Directors, Thailand - Monitoring the Internal Audit Function Class No.3/2008, Thai Institute of Directors, Thailand - Monitoring the System of Internal Control and Risk Management Class No.4/2008, Thai Institute of Directors, Thailand	-	-	2010 – Present 2013 – Present 2005 – Present 2004 – Present 2003 – Present 2003 – Present 2008 – 2011 2004 - 2010	- Independent Director, Member of the Audit Committee and Member of the Sustainability Committee - Independent Director and Chairman of AC - Director - Director - Independent Director and Chairman of Audit Committee - Independent Director, Chairman of Audit Committee and Member of Corporate Governance and Nomination Committee - Independent Director and Member of Audit Committee - Independent Director	- Indorama Ventures PCL - Akara Resources PCL - PAC (Siam) Ltd - Marsh PB Co.,Ltd - Siam Commercial Bank Pcl - Tata Steel (Thailand) Pcl - Indorama Polymers PCL - Sub Sri Thai Warehouse PCL

Name – Surname/Position /Appointment Date of Directorship		Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
						Period	Position	Company
			- Handling Conflicts of Interest: What the Board Should Do? Thai Institute of Directors, Thailand - Board Failure and How to Fix it Thai Institute of Directors, Thailand - The Responsibilities and Liabilities of Directors and Executives under the New SEC ACT (May 2008) Thai Institute of Directors, Thailand					

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					Period	Position	Company
10 Mr. William Ellwood Heinecke - Independent Director - Chairman of the Nomination, Compensation and Corporate Governance Committee - Appointment Date of Directorship 19 September 2009	65	- Honorary Doctoral Degree of Business Administration in Management, Yonok University, Lampang, Thailand - International School of Bangkok - Director Certification Program Class 64/2005, Thai Institute of Directors, Thailand	3,669,132 Shares (0.07%)	-	2009 – Present Present Present Present Present Present	- Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee - Chairman and Chief Executive Officer - Chairman - Chairman - Director - Director	- Indorama Ventures PCL / Holding Company - Minor International PCL and Subsidiaries - Minor Corporation PCL and its Subsidiaries - Minor Food Group PCL and its Subsidiaries - Rajadamri Hotel PCL and its Subsidiaries - Everest Worldwide Ltd.

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					Period	Position	Company
					2005 – Present	- Vice Chairman	- Prasit Pattana PCL
					2003 – Present	- Performance Assessment Committee	- State Enterprise Policy Office, Ministry of Finance
					2007 – 2012	- Independent Director	- Thoresen Thai Agencies PCL

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					Period	Position	Company
12 Mr. Kanit Si - Independent Director - Member of the Nomination, Compensation and Corporate Governance Committee - Appointment Date of Directorship 27 April 2010	64	- MBA, Finance and Quantitative Method University of New Orleans, USA - Bachelor of Engineering (Honor & Gold Medal), Chulalongkorn University - Director Certification Program 2003, Thai Institute of Directors, Thailand - Global Leadership Development Program (GLDP) International Centre for Leadership in Finance (ICLIF) 2004, Thailand - Capital Market Academy Leadership Program, Capital Market Academy (Class 9) 2009, Thailand	100,000 Shares (0.00%)	-	2010 – Present 2000 – Present 2000 – Present 2000 – Present 1999 – Present 1998 – Present	- Independent Director and Member of the Nomination, Compensation and Corporate Governance Committee - Director - Director - Director - Director - Executive Vice President	- Indorama Ventures PCL - Bangkok Industrial Gas Co., Ltd - HMC Polymers Company Limited - Indorama Polyester Industries PCL - TPT Petrochemicals PCL - Bangkok Bank PCL

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					Period	Position	Company
13 Mr. Apisak Tantivorawong - Independent Director - Appointment Date of Directorship 29 April 2013	61	- MBA, Industrial Management, University of Tennessee, USA - B. Eng – Chemical Engineering, Chulalongkorn University, Thailand - Director Certification Program Class No.18/2002, Thai Institute of Directors, Thailand - The Joint State-Private Sectors Course, 16/2003, The National Defence College of Thailand	-	-	2013 - Present 2014 - Present 2014 - Present 2013 - Present 2013 - Present 2013 - Present 2007 - Present 2004 - 2012	- Independent Director - Director and Member of the Nomination, Compensation and Corporate Governance Committee - Vice Chairman, Finance Committee - Independent Director - Chairman of the Board of Directors - Independent Director, Member of the Audit Committee and Chairman of the Risk Management Committee - Independent Director and Chairman of the Risk Management Committee - President	- Indorama Ventures PCL - The Siam Commercial Bank PCL - Charoen Pokphand Group Co., Ltd - Synnex (Thailand) PCL. - Quality Houses PCL - Bangkok Glass Industry Co., Ltd - Thai Oil PCL. - Krung Thai Bank PCL.

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					Period	Position	Company
14 Mr. Russell Leighton Kekuewa - Independent Director - Member of the Sustainability Committee - Appointment Date of Directorship 20 October 2014	60	- Master of Science Industrial Engineering and Engineering Management Stanford University, Stanford, California, USA - Bachelor of Science Civil Engineering University of the Pacific Stockton, California, USA - Director Certification Program Class No.196/2014, Thai Institute of Directors, Thailand	200,000 shares (0.00%)	-	2014 – Present 2004 – 2014	- Independent Director and member of the Sustainability Committee - Vice President, South and Southeast Asia	- Indorama Ventures PCL - Tetra Pak

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					Period	Position	Company
15 Mr. Prem Chandra Gupta - President, PTA Business	63	- Chemical Engineering, Harcourt Bulter Technological Institute, Kanpur India	-	-	2009 – Present 2011 – Present 2011 – Present 2008 – Present	- President, PTA Business - Director - Director - Director	- Indorama Ventures PCL - PT Indorama Petrochemicals - TPT Petrochemicals PCL - Indorama Petrochem Ltd

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					Period	Position	Company
16 Mr. Satyanarayan Mohta - President, EG/EO Business	57	- Chartered Accountant, The Institute of Chartered Accountants of India - Bachelor of Law, University of Rajasthan, India	-	-	2009 – Present	- President, EG/EO Business	- Indorama Ventures PCL
					2014 – Present	- Director	- Indorama Ventures Performance Fibers Holdings USA LLC
					2014 – Present	- Director	- Indorama Ventures OGL Holdings LP
					2014 – Present	- Director	- Indorama Ventures USA Holdings LP
					2014 – Present	- Director	- Indorama Ventures AlphaPet Holdings, Inc
					2014 – Present	- Director	- FiberVisions Corporation
					2014 – Present	- Director	- StarPet Inc.
					2014 – Present	- Director	- Auriga Polymers Inc.
					2014 – Present	- Director	- AlphaPet Inc.
					2014 – Present	- Director	- FiberVisions Manufacturing Company
					2014 – Present	- Director	- FiberVisions Products, Inc
					2014 – Present	- Director	- FiberVisions, LP
					2014 – Present	- Member	- IVL Holding S. de R.L. de C.V.
					2014 – Present	- Member	- Grupo Indorama Ventures, S. de R.L. de C.V.
					2014 – Present	- Member	- Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
					2014 – Present	- Member	- Indorama Ventures Ecomex, S. de R.L. de C.V.
					2014 – Present	- Member	- Indorama Ventures Ecomex Services, S. de R.L. de C.V.
					2012 – Present	- President	- Indorama Ventures Holdings LP
					2012 – Present	- Director	- Indorama Ventures (Oxide & Glycols) LLC
					2012 – Present	- Director	- Indorama Ventures Logistics LLC
					2011 -2012	- Director	- Indorama Netherlands Cooperatief U.A.
					2011 -2012	- Director	- Indorama Netherlands B.V.
					2011 -2012	- Director	- IVL Poland Sp. Z o.o.
					2011 -2012	- Director	- IVL Holding S. de R.L. de C.V.
					2011 -2012	- Director	- Indo Polymers Mauritius Limited
					2010 – 2012	- Director	- IVL Singapore PTE. Limited
					2009 – 2012	- Director	- TPT Petrochemicals PCL

Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
					2009 – 2012	- Director	- Indorama Petrochem Ltd

Attachment 1

Attachment 1.1 Details of the Company's' Directors, Executives, Controlling Persons and Company Secretary of Indorama Ventures PCL as on 31 December 2014

Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
17 Mr. Sanjay Ahuja - Head of Finance	46	- Chartered Accountant, The Institute of Chartered Accountants of India - Director Certification Program Class No.175/2013, Thai Institute of Directors, Thailand	-	-	2012 – Present 2014 – Present 2014 – Present 2013 – Present 2012 – Present 2012 – Present 2011 – Present	- Head of Finance - Director - Director - Director - Director - Director - Director	- Indorama Ventures PCL - Indorama Ventures Europe B.V. - Indorama Ventures Adana PET Sanayi Anonim Şirketi - Indorama Ventures Global Services Limited - Indo Polymers Mauritius Limited - IVL Singapore Pte. Ltd. - Guangdong PET Polymer Company Ltd.

Attachment 1

Attachment 1.1 Details of the Company's' Directors, Executives, Controlling Persons and Company Secretary of Indorama Ventures PCL as on 31 December 2014

Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
18 Mr. Manoj Kumar Sharma - Head of Accounting	48	- Chartered Accountant, The Institute of Chartered Accountants of India	-	-	2012 – Present	- Head of Accounting	- Indorama Ventures PCL

Attachment 1

Attachment 1.1 Details of the Company's' Directors, Executives, Controlling Persons and Company Secretary of Indorama Ventures PCL as on 31 December 2014

Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
19 Mr. Souvik Roy Chowdhury - Company Secretary	49	- Chartered Accountant, The Institute of Chartered Accountants of India - Chartered Institute of Management Accountants London – Intermediate - Bachelor of Commerce University of Calcutta, India - Director Certification Program Class No.113/2010, Thai Institute of Directors, Thailand	-	-	2010 – Present	- Vice President and Company Secretary	- Indorama Ventures PCL

Attachment 1.2 Roles and Responsibilities of the Company Secretary

Please see the details in the topic of “8.2 The Company Secretary”

Attachment 1.3 Information on the Company’s Directors and Executives take the Directorship Position in Subsidiaries and Associated Companies as of 31 December 2014

Company Name	Company	Subsidiary Companies																						
Name	IVL	IVGS	IRP	PFL	APT	IRH	IPI	IRPTA	TPT	GIVL	PTIVI	PTIPII	PTIPCI	PTIP	PTIPPI	KPEP	IVLS	IVLB	TH	WIL	PHPF	OPE	OGP	IRPE
1) Mr. Sri Prakash Lohia	X										*	*	*	*	*									
2) Mr. Aloke Lohia	//		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, //	//	//	//			//	//	X, //	//	//			//	//					//	X, //	//	//
7) Mr. Udey Paul Singh Gill	//						/				X, //	X, //	X, //			//			//	//	//			
8) Mr. Rathian Srimongkol	/																							
9) Mr. Maris Samaram	/																							
10) Mr. William Ellwood Heinecke	/																							
11) Dr. Siri Ganjarende	/																							
12) Mr. Kanit Si	/						/		/															
13) Mr. Apisak Tantivorawong	/																							
14) Mr. Russell Leighton Kekuewa	/																							
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	IVAP	BTUK	ITUK	IRPW	IVLUSA	IRPUSA	IVPFH	IVHLP	IVOHLP	IVUSAH	IVAH	FVC	SPT	AURIGA	ALPHA
1) Mr. Sri Prakash Lohia																							
2) Mr. Alope Lohia													//		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. Maris Samaram																							
10) Mr. William Ellwood Heinecke																							
11) Dr. Siri Ganjarende																							
12) Mr. Kanit Si																							
13) Mr. Apisak Tantivorawong																							
14) Mr. Russell Leighton Kekuwa																							
15) Mr. Prem Chandra Gupta																							
16) Mr. Satyanarayan Mohta															//		//	//	//	//	//	//	//
17) Mr. Sanjay Ahuja		//							//														
18) Mr. Manoj Kumar Sharma																							

Company Name	Subsidiary Companies															
Name	FVMFG	FVP	FVLP	IVOG	IVLL	POLYM	IVPH	IVLMX	GrupoIV	IVPM	IVPolycom	IVSC	IVEM	IVEMS	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, //	X, //	X, //	X, //	X, //		//
7) Mr. Udey Paul Singh Gill						//										
8) Mr. Rathian Srimongkol																
9) Mr. Maris Samaram																
10) Mr. William Ellwood Heinecke																
11) Dr. Siri Ganjarende																
12) Mr. Kanit Si																
13) Mr. Apisak Tantivorawong																
14) Mr. Russell Leighton Kekuwa																
15) Mr. Prem Chandra Gupta																
16) Mr. Satyanarayan Mohta	//	//	//	//	//			//	//	//			//	//		
17) Mr. Sanjay Ahuja															//	
18) Mr. Manoj Kumar Sharma																

Remark: X = Chairman / = Director // = Executive Director * = Board Commissioner

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.	PTIP	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.	PHPF	PHP Fibers GmbH
22.	OPE	UAB Ottana Polimeri Europe
23.	OGP	UAB Orion Global Pet
24.	IRPE	UAB Indorama Polymers Europe
25.	IRHE	UAB Indorama Holdings Europe
26.	IVE	Indorama Ventures Europe B.V.

27.	IRPR	Indorama Polymers Rotterdam B.V.
28.	IVRBV	Indorama Ventures Recycling Netherlands B.V.
29.	MJR	MJR Recycling B.V.
30.	IRHR	Indorama Holdings Rotterdam B.V.
31.	IVP	Indorama Ventures Poland Sp. z o.o.
32.	ITAG	Indorama Trading AG
33.	IVAP	Indorama Ventures Adana PET
34.	BTUK	Beacon Trading (UK) Limited
35.	ITUK	Indorama Trading (UK) Limited
36.	IRPW	Indorama Polymers Workington Limited
37.	IVLUSA	Indorama Ventures USA LLC
38.	IRPUSA	Indorama Polymers (USA) LLC
39.	IVPFH	Indorama Ventures Performance Fibers Holdings USA LLC
40.	IVHLP	Indorama Ventures Holdings LP
41.	IVOHLF	Indorama Ventures OGL Holdings LP
42.	IVUSAH	Indorama Ventures USA Holdings LP
43.	IVAH	Indorama Ventures AlphaPet Holdings, Inc.
44.	FVC	FiberVisions Corporation
45.	SPT	StarPet Inc.
46.	AUIRGA	Auriga Polymers Inc.
47.	ALPHA	AlphaPet, Inc.
48.	FVMFG	FiberVisions Manufacturing Company
49.	FVP	FiberVisions Products, Inc
50.	FVLP	FiberVisions LP
51.	IVOG	Indorama Ventures (Oxide & Glycols) LLC
52.	IVLL	Indorama Ventures Logistics LLC
53.	POLYM	Polyamide High Performance Inc.

54.	IVPH	Indorama Ventures Polyholding LLC
55.	IVLMX	IVL Holding, S. de R.L. de C.V.
56.	GrupolV	Grupo Indorama Ventures, S. de R.L. de C.V.
57.	IVPM	Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
58.	IVPolycom	Indorama Ventures Polycom, S. de R.L. de C.V.
59.	IVSC	Indorama Ventures Servicios Corporativos, S. de R.L. de C.V.
60.	IVEM	Indorama Ventures EcoMex, S. de R.L. de C.V.
61.	IVEMS	Indorama Ventures EcoMex Services, S. de R.L. de C.V.
62.	IPM	Indo Polymers Mauritius Limited
63.	IRPN	Indorama PET (Nigeria) Limited