

Curriculum vitae of the retiring 3 directors who retired by rotation and being eligible offer themselves for reappointment

1. Name Mr. Kumar Mangalam Birla

Nominated to be elected as Chairman

Age 41 year old

Nationality Indian

Education F.C.A, M.B.A. , (Institute of Chartered Accountants of India / London Business School)

Present Position **Listed Company - 2 companies**
Chairman; Thai Carbon Black Pcl
Chairman; Thai Rayon Pcl
Non- Listed Companies- 5 companies
Director ;Thai Acrylic Fibre Co.,Ltd.
Director ;Thai Peroxide Co.,Ltd.
Director ;Indo-Thai Synethetic Co.,Ltd.
Director ; Thai Polyphosphate & Chemicals Co., Ltd
Director ;Aditya Birla Chemical (Thailand) Co.,Ltd.

Company may have conflict of interest - Nil

Number of TCB shares Nil

Board meeting attendance in 2008 Nil (Being foreign director)

Family relation among the management Son of Mrs. Rajashree Birla, Company Director

Forbidden qualification

- Never dishonestly committed and offence against property
- Never entered into any transaction which may cause conflict of interest against Thai Carbon Black Pcl during the year

2. Name **Mr.Prakit Pradipasen**

Nominated to be elected as Independent Director

Age 67 year old

Nationality Thai

Education - Bachelor of science in Business Administration, Silliman University, Dumaguete, Phillippines,1964
- Master of Business Administration, Wayne State University, Detroit, Michigan, USA.,1966
- Qualified Director Accreditation Program (DAP 1/2003) of IOD

Present Position **Listed Company – 10 companies**

Chairman	Asian Marine Services Public Company Limited
Independent director / Audit Committee member	Bata Shoe Of Thailand Public Company Limited
Chairman	Diamond Roofing Tiles Public Company Limited
Independent director / Audit Committee member	Thai Carbon Black Public Company Limited
Independent director / Audit Committee member	The Erawan Group Public Company Limited
Independent director / Audit Committee member	Haad Thip Public Company Limited
Independent director / Audit Committee member	Luckytex (Thailand) Public Company Limited
Independent director / Audit Committee member	Minor Corporation Public Company Limited
Independent director / Audit Committee member	Supalai Public Company Limited
Director	Siam United Services Public Company Limited

Non- Listed Companies - Nil

Company may have conflict of interest - Nil

Number of TCB shares 15,000 shares (0.005%)

Board meeting attendance in 2008 4 out of 4 Board of Director Meetings

Family relation among the management Nil

Forbidden qualification

- Never dishonestly committed and offence against property
- Never entered into any transaction which may cause conflict of interest against Thai Carbon Black Pcl during the year

