

## **Curriculum vitae of the proposed 2 new directors**

**1. Name** **Dr. Sanrupt B. Misra**

**Nominated to be elected as** Executive Director

**Age** 44 years old

**Nationality** Indian

**Education** PhD, Public Administration, India  
PhD, Industrial Relations, Aston Business School, UK.

**Present Position** **5 companies in India**  
Director - Aditya Birla Management Corporation Pvt.Ltd.  
Director - Birla Management Centre Services Ltd  
Director - Aditya Birla Science & Technology Co.,Ltd.  
Director - Prince Aly Khan Hospital  
Director - Xavier Institute of Management

**Company may have conflict of interest** - Nil

**Number of TCB shares** -Nil

**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

**5. Name** **Mr. G. K. Tulsian**

**Nominated to be elected as** Independent Director

**Age** 72 years old

**Nationality** Indian

**Education** B.Sc, F.C.A

**Present Position** he is holding directorship in many companies in India and some of them are as below

Executive President	-Grasim Industries
Director	-ABG Realty and Infrastructure Co. Pvt. Ltd.
Director	-Aditya Birla Retail Limited
Director	-Birla Insurance Advisory & Broking Services Ltd.
Director	-Birla Industrial Finance (India) Ltd.
Director	- Birla Industrial Investments (India) Ltd.
Director	-Birla TMT Holdings Private Ltd.
Director	-Birla Telecom Ltd.

**Company may have conflict of interest** - Nil

**Number of TCB shares** -Nil

**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