

Relationship Characteristics of nominated persons qualification as an independent directors

Name of nominated persons as an independent directors

1. Mr.Prakit Pradipasen

Relationship Characteristics	
Holding of TCB's ordinary share <ul style="list-style-type: none">- Amount- The ratio of voting right	15,000 0.005%
Being related persons or close relatives to management or major shareholders of the company and its subsidiaries	None
Having relationship in any of these characteristic to the company, its subsidiaries, affiliated company, major shareholders or any juristic entity which may cause conflict of interest to the Company during the past 2 years <ul style="list-style-type: none">- Being a director and participate in day to day business, or being an officer, employee or consultant who receives regular salary- Being a professional service provider (such as Auditor or Legal Consultant)- Having business relationship (such as buy / sell goods, raw materials, or giving financial support such as borrowing or lending etc.)	None None None

2. Mr.Sachin Jitendra Mehta

Relationship Characteristics	
Holding of TCB's ordinary share <ul style="list-style-type: none">- Amount- The ratio of voting right	None None
Being related persons or close relatives to management or major shareholders of the company and its subsidiaries	None
Having relationship in any of these characteristic to the company, its subsidiaries, affiliated company, major shareholders or any juristic entity which may cause conflict of interest to the Company during the past 2 years <ul style="list-style-type: none">- Being a director and participate in day to day business, or being an officer, employee or consultant who receives regular salary- Being a professional service provider (such as Auditor or Legal Consultant)- Having business relationship (such as buy / sell goods, raw materials, or giving financial support such as borrowing or lending etc.)	None None None

3. Mr. Gopi Krishna Tulsian

Relationship Characteristics	
Holding of TCB's ordinary share <ul style="list-style-type: none">- Amount- The ratio of voting right	None None
Being related persons or close relatives to management or major shareholders of the company and its subsidiaries	None
Having relationship in any of these characteristic to the company, its subsidiaries, affiliated company, major shareholders or any juristic entity which may cause conflict of interest to the Company during the past 2 years <ul style="list-style-type: none">- Being a director and participate in day to day business, or being an officer, employee or consultant who receives regular salary- Being a professional service provider (such as Auditor or Legal Consultant)- Having business relationship (such as buy / sell goods, raw materials, or giving financial support such as borrowing or lending etc.)	None None None