



TCB/SET/001 / 2009

14th January 2009

Subject : Notification of Board of Directors resolution about appointment of new president ,
revise independent director, revised scope of duty and responsibility of Audit Committee

Attn : Directors and Manager
The Stock Exchange of Thailand

The Board of Directors of Thai Carbon Black Public Company Limited ("Company") has passed the following important resolutions, at the Board of Directors' meeting No.1/2009 held on 14th January, 2008, which are summarized as follows:

1. The Board has appointed Mr.Sanjeev Sood as President of the company with effect from 1st January 2009 to succeed Mr. S. Srinivasan
2. The Board has reviewed the independent director's qualification amendments issued by The office of Securities and Exchange Commission (SEC) which are to take effect from the date of the 2009 Annual General meeting. After Discussion Board has confirmed following 5 independence directors from 12 Directors.

Name	Position
1. Mr. R.K. Rathi	Independence director / Chairman of Audit committee Chairman
2. Mr. Prakit Pradipasen	Independence director / Audit committee Chairman member
3. Mr. Sachin J. Mehta	Independence director / Audit committee Chairman member
4. Mr. Arvind Newar	Independence director
5. Mr. R.S. Thakralbutra	Independence director

The above change shall take effect from 14th January 2009



บริษัท ไทยคาร์บอนแบล็ค จำกัด (มหาชน)
THAI CARBON BLACK PUBLIC CO., LTD.

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3. The Board has approved the revised scope of duties and responsibilities of the Audit Committee which are shown in the F-24-1 form as attached, the revised scope is effective start from 14th January 2009.
4. The Board has authorized Mr. Sajeev Sood, President & CEO of the company and Mr. Pawan Jain, CFO of the company to issue the quarterly reviewed and Annual Audited Financial Statements and information disclosure to Stock Exchange of Thailand and the office of the Securities and Exchange Commission from time to time and as required

Please be informed accordingly,

Yours sincerely,

For Thai Carbon Black Public Co., Ltd.

Pawan Jain

CFO



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