



TCB/SET/043 / 2009

28th August 2009

Subject : Revise the independent directors as per new qualification

Attn : Directors and Manager
The Stock Exchange of Thailand

The Board of Directors of Thai Carbon Black Public Company Limited ("Company") in its meeting held on 28.08.09 has passed resolution to review qualification of Independent directors as per the independent director's qualification amendment issued by The office of Securities and Exchange Commission (SEC) as per Notification of the Capital Market Supervisory Board No. Tor Chor 4/2552.

After Discussion Board has confirmed following 5 directors are independence directors out of 12 Directors.

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

The above change shall take effect from 28th August 2009

Kindly be informed accordingly,

Yours sincerely,

For Thai Carbon Black Public Co., Ltd.

Pawan Jain

Chief Finance Officer



บริษัท ไทยคาร์บอนแบล็ค จำกัด (มหาชน)
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