

Board Competency and Diversity of Indorama Ventures Public Company Limited

Board of Directors								Key Expertise for IVL Strategy										
	No.	Name	Director Type	Gender	Age	Tenure	Nationality	Industry (Chemical Business)	Risk Management	Accounting / Finance	Strategic Planning	Marketing	International Experience	Operational Expertise	Sustainability Oversight	Economics	Entrepreneurial Experience	
	1	Mr. Sri Prakash Lohia (Chairman of the Board)	Non-Executive	Male	67	11	Indonesian	x	x	x	x			x				x
	2	Mr. Aloke Lohia	Executive	Male	61	11	Indian	x	x	x	x	x	x	x	x	x		x
	3	Mrs. Suchitra Lohia	Executive	Female	55	11	Indian	x	x		x			x	x	x		x
	4	Mr. Amit Lohia	Non-Executive	Male	45	11	Indian	x	x	x	x	x	x	x				x
	5	Mr. Dilip Kumar Agarwal	Executive	Male	62	10	Indian	x	x	x	x	x	x	x	x	x		
	6	Mr. Udey Paul Singh Gill	Executive	Male	66	9	Indian	x	x		x	x	x	x	x	x		
	7	Mr. Sanjay Ahuja	Executive	Male	51	5	Indian	x	x	x	x			x	x	x		
	8	Mr. Rathian Srimongkol (Lead Independent Director)	Independent	Male	60	11	Thai		x	x	x						x	
	9	Mr. William E. Heinecke	Independent	Male	70	11	Thai		x		x	x	x	x		x		x
	10	Mr. Maris Samaram	Independent	Male	77	10	Thai		x	x	x		x	x	x			
	11	Mr. Kanit Si	Independent	Male	69	10	Thai		x	x	x		x				x	
	12	Dr. Siri Ganjarendee	Independent	Male	71	10	Thai		x	x	x		x				x	x
	13	Mr. Chakramon Phasukavanich	Independent	Male	71	5	Thai		x	x	x						x	
	14	Mr. Russell Leighton Kekuewa	Independent	Male	65	6	American	x	x		x	x	x	x	x	x		
	15	Mr. Tevin Vongvanich	Independent	Male	61	1	Thai	x	x		x		x	x	x	x		
	16	Mr. Yashovardhan Lohia	Executive	Male	32	1	Indian	x	x		x		x			x		
Average					61.44	8.313												
Total								10	16	10	16	6	14	8	11	3	6	

Note: These attributes may be changed from time to time according to the company's requirements