

Board Competency and Diversity of Indorama Ventures Public Company Limited

No.	Name	Director Type	Gender	Age	Tenure	Nationality	Key Expertise for IVL Strategy											
							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	66	10	Indonesian	x	x	x	x		x					x	
2	Mr. Alope Lohia	Executive	Male	60	10	Indian	x	x	x	x	x	x	x	x			x	
3	Mrs. Suchitra Lohia	Executive	Female	54	10	Indian	x	x		x		x	x	x			x	
4	Mr. Amit Lohia	Non-Executive	Male	44	10	Indian	x	x	x	x	x	x					x	
5	Mr. Dilip Kumar Agarwal	Executive	Male	61	9	Indian	x	x	x	x	x	x	x	x				
6	Mr. Udey Paul Singh Gill	Executive	Male	65	8	Indian	x	x		x	x	x	x	x				
7	Mr. Sanjay Ahuja	Executive	Male	50	4	Indian	x	x	x	x		x	x	x				
8	Mr. Rathian Srimongkol	Independent	Male	59	10	Thai		x	x	x				x				
9	Mr. William E. Heinecke	Independent	Male	69	10	Thai		x		x	x	x		x			x	
10	Mr. Maris Samaram	Independent	Male	76	9	Thai		x	x	x		x	x	x				
11	Mr. Kanit Si	Independent	Male	68	9	Thai		x	x	x		x				x		
12	Dr. Siri Ganjarenrdee	Independent	Male	70	9	Thai		x	x	x		x				x	x	
13	Mr. Chakramon Phasukavanich	Independent	Male	70	4*	Thai		x	x	x						x		
14	Mr. Russell Leighton Kekuewa	Independent	Male	64	5	American	x	x		x	x	x	x	x				
15	Mr. Tevin Vongvanich	Independent	Male	60	0**	Thai	x	x		x		x	x	x				
16	Mr. Yashovardhan Lohia	Executive	Male	31	0**	Indian	x	x		x		x		x				
Average				60.44	7.313													
Total							10	16	10	16	6	14	8	11	3		6	

Board of Directors

Note: These attributes may be changed from time to time according to the company's requirements
 * Mr. Chakramon held a director position at IVL in Sep. 2009- Aug 2014 and is relocated to the position in Nov. 2015
 * Mr. Tevin Vongvanich and Mr. Yashovardhan Lohia are appointed at the Annual General Meeting 2019 on 24 April 2019