



CHRISTIANI &amp; NIELSEN

## Profile of Independent Director for shareholders' proxies

**Mr. Pratip Wongnirund** (He will be retired by rotation on 10 April 2012)

Age : 77 years  
Nationality : Thai  
Address : 653 Sukhumvit Road (Soi 101), Bangchak Sub-district, Prakanong District, Bangkok 10260  
Education : School of Commerce, Sydney Technical College, New South Wales, Australia  
Director Training : Thai Institute of Directors Association  
• Directors Certification Program (DCP) 36/2003  
• The role of Chairman (RCM) 10/2004

**Working Experiences**      **Listed Companies**  
2000 - Present : Independent Director and Chairman of Audit Committee, Christiani & Nielsen (Thai) PCL.  
2000 - Present : Independent Director and Chairman of Audit Committee, Land and Houses PCL.  
1998 - Present : Independent Director and Chairman of Audit Committee, Quality Construction Products PCL.  
1998 - Present : Chairman of the Board of Directors, Indra Insurance PCL.  
1998 - Present : Director, Interlife John Hancock Assurance PCL.  
1997 - Present : Independent Director and Chairman of Audit Committee, Siam Commercial Leasing PCL.

**Other Organizations (Non Listed Companies)**  
Present : Independent Director and Chairman of Audit Committee, ACL Securities Co., Ltd.

**Meeting attendance in 2011** : Board of Directors meeting 6/6 times  
Audit Committee meeting 8/8 times

**No. of shares held as of 31 December 2011** : None  
**Family relationship with directors** : None  
**Legal Disputes** : None  
**Interest in any Agenda Item proposed in the** : None

**Annual General Meeting of Shareholders**  
**Direct and Indirect interest in any transaction which the Company, or its subsidiaries is a party** : None  
- Neither being nor having been an executive director, employee, staff, or advisor who receives salary or other kind of compensation regularly;  
- Neither being nor having been an professional executive such as accounting auditors, legal advisors;  
- Not having a business relationship such as purchasing/selling of materials/goods/services, money borrowing or lending

**Mr. Pamornsak Suracupt** (He will be retired by rotation on 10 April 2012)

Age : 66 years  
Nationality : Thai  
Address : 128/1 Tiwanont Road (Soi 50), Kwaeng Tha-sai, Amphur Muang, Nonthaburi 11000  
Education : Diploma in Accountancy from Australia and Member of the CPA of Australia  
Director Training : Thai Institute of Directors Association  
• Directors Certification Program (DCP) 2003

**Working Experiences**      **Listed Companies**  
2000 - Present : Independent Director and Member of Audit Committee, Christiani & Nielsen (Thai) PCL.

**Other Organizations (Non Listed Companies)**  
Past : Management, Esso (Thailand) Co., Ltd.

**Meeting attendance in 2011** : Board of Directors meeting 6/6 times  
Audit Committee meeting 8/8 times

**No. of shares held as of 31 December 2011** : None  
**Family relationship with directors** : None  
**Legal Disputes** : None  
**Interest in any Agenda Item proposed in the** : None

**Annual General Meeting of Shareholders**  
**Direct and Indirect interest in any transaction which the Company, or its subsidiaries is a party** : None  
- Neither being nor having been an executive director, employee, staff, or advisor who receives salary or other kind of compensation regularly;  
- Neither being nor having been an professional executive such as accounting auditors, legal advisors;  
- Not having a business relationship such as purchasing/selling of materials/goods/services, money borrowing or lending



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## Profile of Independent Director for shareholders' proxies

**Dr. Anumolu Ramakrishna**

Age : 72 years  
Nationality : Indian  
Address : Office of the Company Secretary  
Christiani & Nielsen (Thai) Public Company Limited  
451 Lasalle Road (Sukhumvit 105), Bangna Sub-district, Bangna District, Bangkok 10260  
Education : • Bachelor of Engineering (Civil) from Andhra University  
• Master of Science in Structural Engineering from the College of Engineering, Guindy, Chennai  
• Honorary Degree of Doctorate of Science, Andhra University  
• Honorary Degree of Doctorate of Philosophy by Jawaharlal Nehru Technological University  
Director Training : None (Thai Institute of Directors Association)  
Working Experiences :

**Listed Companies**

None

**Other Organizations (Non Listed Companies)**

Present : Director, International Infrastructure Consultants (Pvt.) Limited  
Present : Director, GVK Power & Infrastructure Limited  
Present : Director, TAJGVK Hotel & Resorts Limited  
Present : Director, The Andhra Sugars Limited  
Present : Director, The Andhra Petrochemicals Limited  
Present : Director, Madras Cements Limited  
Present : Director, Ramco Industries Limited  
Present : Director, Brigade Enterprises Limited  
Present : Director, The KCP Limited  
Present : Director, GVK Gautami Power Limited  
Present : Director, GVK Energy Limited  
Present : Director, GVK Jaipur Expressway Private Limited  
Present : Director, Mumbai International Airport Private Limited  
Present : Director, Teesta Urja Limited  
2000 - 2004 : Deputy Managing Director, Larsen & Toubro Limited, India  
1992 - 2000 : Director, Larsen & Toubro Limited, India  
: President (Operational Head) ECC Construction Division of Larsen & Toubro Ltd., India

Meeting attendance in 2011 : Board of Directors meeting 1/6 times  
(Appointment date: 11 November 2011) Audit Committee meeting 0/8 times

No. of shares held as of 31 December 2011 : None

Family relationship with directors : None

Legal Disputes : None

Interest in any Agenda Item proposed in the : Agenda 5.3 The remuneration for directors and audit committee

**Annual General Meeting of Shareholders**

Direct and Indirect interest in any transaction which the Company, or its subsidiaries is a party : None

- Neither being nor having been an executive director, employee, staff, or advisor who receives salary or other kind of compensation regularly;
- Neither being nor having been a professional executive such as accounting auditors, legal advisors;
- Not having a business relationship such as purchasing/selling of materials/goods/services, money borrowing or lending