

Skills Matrix of the IRPC Board of Directors (as of February 8, 2019)

Director's Name			Diversity		Board Tenure	Board Tenure	Skills, Experience and Expertise										Director Pool		Board of Director			Specific Committee				
			Gender	Age			Engineer	Energy / Petroleum / Petrochemical	Business Management	Environment	Financial Accounting / Auditing	Economics	National Security	Legal	Human Resources	Political Science and Social Development	Corporate Governance	Ministry of Finance	Thai Institute of Director	Non - Executive Director	Executive Director	Independent Director	Audit Committee	Nomination and Remuneration Committee	Corporate Governance Committee	Risk Management Committee
1	Mr. Chansin Treenuchagron	M	58	2018 - 2021	3 Y 3 M		I	I			I				I	I		I								
2	Mr. Woothisarn Tanchai	M	60	2017 - 2020	5 Y 11 M			I						I	I		I		I		I					
	completed his terms on 2015 and was appointed to be director again on Jun 19, 2015				3 Y 7 M																					
3	GEN Sasin Thongpakdee	M	61	2018 - 2021	4 Y 5 M			I				I			I			I		I				I		
4	Mr. Somnuk Bomrungsalee	M	62	2017 - 2020	4 Y 10 M	I	I	I							I	I		I		I	I					
5	Mr. Ekniti Nitithanprapas	M	47	2017 - 2020	3 Y 3 M			I			I				I	I		I								I
6	Mr. Jessada Promjart	M	57	2017 - 2020	2 Y 11 M			I		I					I	I		I		I	I					
7	Mr. Nuttachat Charuchinda	M	64	2018 - 2021	2 Y 9 M	I	I	I							I	I		I								I
8	General Theppong Tippayachan	M	60	2018 - 2021	2 Y 5 M			I							I			I		I					I	
9	Mr. Anusorn Sangnimnuan	M	65	2017 - 2020	2 Y 5 M	I	I	I	I						I			I		I					I	
10	Mr. Kris Imsang	M	53	2019 - 2019	1 Y 2 M	I	I	I							I	I		I							I	
11	Mr. Preecha Pocatanaawat	M	59	2018 - 2021	4 M			I		I					I			I						I		
12	Mr. Worawat Pitayasiri	M	52	2019 - 2019	4 M	I	I	I							I			I								I
13	Miss Ruenvadee Suwanmongkol	F	54	2019 - 2022	2 Y 10 M																					
14	Mr. Noppadol Pinsupa	M	54	2018 - 2021	17 D	I	I	I							I	I				I						
Total						6	7	13	1	2	2	2	2	2	1	13	8	0	12	1	6	2	2	4	3	