

Skills Matrix of the IRPC Board of Directors (as of April 4, 2018)

Director's Name			Diversity		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.Tevin	Vongvanich	M	60	2 Y 5 M	I	I	I								I	I		I						
2	Mr. Woothisam	Tanchai	M	60	9 Y		I	I								I	I		I		I				
3	Mr. Chansin	Treenuchagron	M	57	2 Y 5 M		I	I		I						I	I		I						I
4	Miss Jiraphon	Kawswat	F	56	2 M		I	I		I						I	I		I					I	
5	Gen. Sasin	Thongpakdee	M	60	3 Y 7 M		I	I			I					I			I		I			I	
7	Mr. Somnuk	Bomrungsalee	M	61	3 Y 11 M	I	I	I								I	I		I		I				
8	Mr.Ekniti	Nitithanprapas	M	46	2 Y 4 M		I	I		I						I	I		I						I
9	Miss.Ruenvadee	Suwanmongkol	F	53	2 Y		I	I								I	I		I		I				
11	Mr.Jessada	Promjart	M	56	2 Y		I	I		I						I	I		I		I				
12	Mr.Nuttachat	Charuchinda	M	63	1 Y 11 M	I	I	I								I	I		I						I
13	Gen.Theppong	Tippayachan	M	59	1 Y 7 M		I	I			I					I			I		I			I	
14	Mr.Anusorn	Sangnimnuan	M	64	1 Y 7 M	I	I	I	I							I	I		I		I			I	
13	Mr. Kris	Imsang	M	52	4 M	I	I	I								I	I		I					I	
14	Miss Nantika	Thangsuphanich	F	52	4 M		I	I								I	I		I					I	
15	Mr. Sukrit	Surabotsopon	M	59	4 Y 6 M	I	I	I								I	I				I				I
Total						6	15	15	1	2	2	2	2	1	2	15	13	0	14	1	7	3	3	4	4