Skill Matrix of the IRPC Board of Directors as of Apr.24, 2016

Director's Name	Diversity		Skill, Experience and Expertise									Director Pool		Board of Director			Specific Committee			
	Gender	Age	Engineer	Energy / Petroleum / Petrochemical	Business Management	Financial Accounting / Auditing	Economics	National Security	Legal	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	57	I	I	I						I	I		I						
2 Mr. Cherdpong Siriwit	M	69		I	I	I	I				I			I		I	I			
3 Mr. Woothisarn Tanchai	M	57			I				I	I	I	I		I		I		I		
4 Mr. Watcharakiti Watcharothai	M	55			I				I	I	I			I		I			I	
5 Mr. Chansin Treenuchagron	M	55		I	I		I				I	I		I						
6 Mr. Chavalit Punthong	M	59	I	I	I						I			I						
7 LtGen. Sasin Thongpakdee	M	57			I			I			I			I		I			I	
8 Mr. Pramoul Chanpong	M	60	I	I	I						I	I		I						
9 Mr. Somnuk Bomrungsalee	M	58	I	I	I						I	I		I						
10 Mr. Ekniti Nitithanprapas	M	44			I		I				I	I		I						I
11 Miss. Ruenvadee Suwanmongkol	F	51			I				I		I			I		I				
12 Mr. Songpope Polachan	M	61		I	I						I	I		I		I				
13 Mr. Jessada Promjart	M	54			I	I					I	I		I						
14 Mr. Nuttachat Charuchinda	M	61	I	I	I						I				I					
15 Mr. Sukrit Surabotsopon	M	57	I	I	I						I				I					I
Total			6	9	15	2	3	1	3	2	15	8	0	13	2	6	1	1	2	2