Skill Matrix of the IRPC Board of Directors as of 4/4/2017

	Director's Name		Diversity		Skill, Experience and Expertise										Director Pool		Board of Director			Specific Committee			
			Gender	Age	Engineer	Energy / Petroleum / Petrochemical	Business Management	Environment	FinancialAccounting / 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	58	I	I	I							I	I		I						
2	Mr. Woothisarn	Tanchai	M	58			I					I	I	I	I		I		I		I		
3	Mr. Chansin	Treenuchagron	M	56		I	I			I				I	I		I						I
4	Mr.Chavalit	Punthong	M	61	I	I	I							I	I		I				I		
5	Gen. Sasin	Thongpakdee	M	59			I				I			I			I		I			I	
6	Mr. Pramoul	Chanpong	M	61	I	I	I							I	I		I		I			I	
7	Mr. Somnuck	Bomrungsalee	M	60	I	I	I							I	I		I				I		
8	Mr.Ekniti	Nitithanprapas	M	45			I			I				I	I		I						I
9	Miss.Ruenvadee	Suwanmongkol	F	52			I					I		I	I		I		I	I			
10	Mr. Songpope	Polachan	M	63		I	I							I	I		I		I	I			
11	Mr.Jessada	Promjart	M	55			I		I					I	I		I		I	I			
12	Mr.Nuttachat	Charuchinda	M	62	I	I	I							I	I		I						I
13	Gen.Theppong	Tippayachan	M	58			I				I			I			I		I			I	
14	Mr.Anusorn	Sangnimnuan	M	63	I	I	I	I						I	I		I		I			I	
15	Mr. Sukrit	Surabotsopon	M	58	I	I	I							I	I			I					I
Total					7	9	15	1	1	2	2	2	1	15	13	0	14	1	8	3	3	4	4