

# Board Experiences in Auditing and Energy Industry



*Board members as of Mar 2020*

**M C****Mr. Kris Imsang  
(Director/ Member of the Nomination and Remuneration Committee)**

Mr. Kris has an education background in economic as he received a Doctoral Degree in Economics/ Macroeconomics and International Finance from Claremont Graduate University. He also served in various leading roles at Ministry of Finance. His experience is relevant to IRPC's business as these skills can be used for setting business strategies and provide guidance for the managements.

**M A C****Mr. Somnuk Bomrungsalee  
(Independent Director/ Chairman of Audit Committee)**

Mr. Somnuk is well qualified as IRPC's Board of Director member. His education background is in civil engineering, which he graduated from King Mongkut's University of Technology Thonburi (KMUTT). Apart than that he has been involving in energy industry for the past recent years as he used to hold various leading roles at Ministry of Energy and currently working as an Advisor for Energy Fund Administration Institute.

**Mr. Ekniti Nitithanprapas  
(Director/ Member of Risk Management Committee)****M C**

Mr. Ekniti holds Master of Science in Economics/ Policy Economics from the University of Illinois at Urbana-Champaign, U.S.A. He holds Bachelor of Arts in Economics (Honors) from Thammasat University. He has a Ph.D. in Economics/ Macroeconomics and International Finance from Claremont Graduate University, U.S.A. He served in various roles in Ministry of Finance including International Economic Advisor of Fiscal Policy Office. Apart than that he was a Senior Advisor to Executive Director, the World Bank, Washington, D.C. and Chairman of the Board of Executive Directors of Export-Import Bank Of Thailand. Strengthen and develop management policy, strategies and risk management in all dimensions as well as monitor the results, achieving the business goals while in line with the visions and directions of the company as well as reducing impacts on business environment uncertainty so that shareholders and investors are confident in the company's internal control systems.

**M C****Mr. Chansin Treenuchangron  
(Chairman)**

Mr. Chansin has an education background in economic and managements as well as an extensive experience in energy industry though his works. He has been working in Thailand's leading energy companies such as PTT, Thai Oil, GPSC, and etc. In which, these qualifications are truly benefit IRPC in which he can ensure that the company will perform in the best interest of all stakeholders .

Note: Symbols show experience on

**M** Management**A** Academic**C** Consulting**R** Research

Remark : Practical Work Experience in the Industry based on GICs Level 1 Sector and Audit Experience

**M A R****Mr. Nuttachat Charuchinda  
(Independent Director/ Chairman of the Risk Management Committee)**

Mr. Nuttachat graduated from Chiangmai University with a Bachelor Degree in Engineering. His past work experience is focused on energy industry as he served as a director and Chief Operating Officer in various Oil&Gas companies such as PTT, PTTEP, ThaiOil, and etc. Hence, he is qualified to be IRPC's Board member as he is experienced in energy industry.

**M C****Mr. Woothisarn Tanchai  
(Independent Directors/ Chairman of Nomination and Remuneration Committee)**

Mr.Woothisarn holds a Bachelor of Science degree from Khon Kaen University, Master of Public Administration from National Institute of Development Administration, Master of Policy Science in International Programme from Saitame University and a Public Law Certificate from Faculty of Law Thammasat University.

**Mr. Woothisarn Tanchai (cont'd)**

He has been Member at Thammasat University Council since 2016. He has been Advisor, Constitution Drafting Committee since 2015. Hence, his background is directly related to IRPC's business and sufficiently to represent stakeholders to setting strategy and monitoring and evaluating management's performance.

**MACR****Mr. Worawat Pitayasiri  
(Director/ Member of Risk Management Committee)**

Mr. Worawat graduated from Chulalongkorn University with a Bachelor Degree of Engineering in Chemical Engineering. Apart than that he also joined various education program that related to petrochemical industry (IRPC's sub-business) and leadership and managements. Mr.Worawat is also an expert in energy industry as he worked with PTT in various top management positions who responsible to oversee business's operations.

**MAC****Miss Siriwan Chierapong  
(Independent Director/ Member of the Audit Committee)**

Miss Siriwan graduated a Bachelor of Accountancy from Chulalongkorn University, and Master of Business Administration (MBA) from Thammasart University. She has fulfilled her past experiences on being executives vice president in Petrochemical and Refining Business Unit, Corporate Strategy and Organization Development in PTT Public Company Limited.

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### Mr. Wattanapong Kurovat

**(Director/ Member of the Risk Management Committee)**

Mr. Wattanapong has an education background in political science and achieved master of Business Administration and various trainings that related to IRPC's business such as The Executive Program in Energy Literacy for a Sustainable. He has an extensive experience in energy industry though his works. He has been working as Director of Power Policy Bureau and Deputy Director General of Energy Policy and Planning Office, Ministry of Energy. In which, these qualifications related to Energy industry are truly benefit IRPC in which he can ensure that the company will perform in the best interest of all stakeholders.

**M C R**



### Mr. Jumpol Sumpaopong

**(Independent Director/ Member of the Audit Committee)**

Mr. Jumpol has a very strong Engineering education background. He graduated from King Mongkut's University of Technology Thonburi with a Bachelor of Sciences Industrial Education and Technology, and Bachelor of Engineering. He had earned several training courses regarding to budget management, auditing, systematic problem solving, and decision making. For the past recent years, he served in various roles in Bangkok Metropolitan Administration, thus, his auditing skill is truly valuable to IRPC in which he can use this skill to monitor companies' management teams.

**A C**

### Mr. Noppadol Pinsupa

**(Director/ Member of the Risk Management Committee/ President/ Secretary of the Board of Directors)**

Mr. Noppadol, the President, accomplished his both Bachelor and Master Degrees of Engineering and also received various trainings that related to IRPC's business such as The Executive Program in Energy Literacy for a Sustainable, Mitsui-Havard Business School in Global Management Academy, Director Certification Program (DCP), and etc. His past work experiences majority on energy industry as he served in the executive management level in Thailand's top Oil&Gas companies such as PTT, PTT LNG, GPSC in his past 5 years experiences. Therefore, his past education background, past experiences, and full skill on energy industry that directly related to IRPC's business in which he can utilise these experiences to act at the best interest of all stakeholders.

**MACR**

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**M A C****Mr. Charcrie Buranakanonda****(Independent Director/ Member of the Corporate Governance Committee)**

Mr Charcrie's education background in Engineering as he graduated from Kasetsart university and passed professional training related with Energy industry of PTT-GE Executive Program. His past working experiences Gas business, Natural Gas separation, and Natural Gas Pipeline in PTT Public Company Limited, national energy company in Thailand will be useful to serve IRPC for related for setting energy business strategies and provide guidance for the managements.

**General Nattaphon Narkphanit****M C****(Independent Director/ Member of the Corporate Governance Committee)**

General Nattaphon's education background in law and social securities from Military Academy and National Defense College as well as his past working experience in Financial sector affirm his skill in audit. He promoted an auditing and monitoring of both internal and external auditors in order to have effective performances as well as drive the company to be a forefront petrochemical company in Asian countries with an awareness of environment responsibilities, using knowledge and experience in considering, analyzing, solving problems, offering helpful solutions and providing guidelines for company's strategic plans. He strongly commit to driving effective management for the company growths and employee potentials with ethics and codes of conduct for moving forward to the sustainable development goals .

**Mr. Anusorn Sangnimnuan****M A C R****(Independent Director/ Chairman of Corporate Governance Committee)**

Dr. Anusorn has a strong experiences in mangaing Thailand's top energy companies such as the Bangchak Petroleum, Bangchak Solar Energy, Ubon Bioethanol, and etc. He strongly support the company to continuously develop friendly operations and production processes for the communities and environments as well as enhance and exercise good corporate governance of the company in order to ensure that the control systems are suitable and operations are continually effective, boosting confidence among all groups of stakeholders.

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