

Board Members *(Total 14 persons)*



Board Experiences in Auditing and Energy Industry

(12 persons)



Board members as of May 2021

**Mr. Kris Imsang
(Chairman)**

M C

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.



**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.



**Mr. Chawalit Tippawanich
(Director / Member of the Risk Management Committee / President
and Chief Executive Officer / Secretary of the Board of Directors)**

M A C R

Mr. Chawalit, CEO and the President, has accomplished Master of Engineering in Industrial Engineering Management from Asian Institute of Technology. He also completed Top Executives in the Energy Education Program (Batch 12), Thailand Energy Academy. His work experiences in past five years related to energy industry as various roles and he is also being Council of Trustees, Petroleum Institute of Thailand. As his expertise as mentioned above, his expertise in managing major energy companies in Thailand will drive the company to growth sustainably with benefit for 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

Mr. Sukrit Surabotsopon
(Independent Director / Member of the Risk Management Committee)

M A C R

Mr.Sukrit has a strong background in energy business through his education background and the past working experience. For his education background, he studied chemical engineering at Chulalongkorn University and also received various trainings that related to IRPC's business such as The Executive Program in Energy Literacy for a Sustainable, The Board's Role in Strategic Formulation, Monitoring the System of Internal Control & Risk Management (MIR), Director Certification Program (DCP), and etc. Apart from that his past work experiences that he worked for PTT, Star Petroleum Refining are directly related to IRPC's business in which he can utilize these experiences to act at the best interest of all stakeholders.



Miss Peangpanor Boonklum
(Director / Member of the Risk Management Committee)

MC

Miss Peangpanor has strongly background in auditing as she was Member of the Audit Committee Bangkok Commercial Asset Management Public Company Limited before joining industry companies as chairman and director.

Mr. Noppadol Pinsupa
(Director / Member of the Risk Management Committee / President / Secretary of the Board of Directors)

M A C R

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.



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Mr. Jumpol Sumpaopong

AC

(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.



Mr. Woothisarn Tanchai

MC

(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. 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.



Miss Siriwan Chierapong

MAC

(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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**Asst. Prof. Dr. Chaiyaporn Puprasert
(Independent Director/Member of the Corporate Governance Committee)**

AR

Dr.Chaiyaporn has strong education in environmental and energy as he is associate professor in Chulalongkorn university with various of his research regarding to energy and environmental engineering. Apart than that his past researches he can utilize these experiences to act at the best for energy and sustainability strategies and give advice for sustainability milestones for all stakeholders.



**Mr. Anusorn Sangnimnuan
(Independent Director/ Chairman of Risk Management Committee)**

Dr. Anusorn has a strong expriences 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.

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

MAC

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.



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MACR