

## Profile of the Independent Director Proposed as Proxy

### Dr. Patarut Dardarananda



#### **Position :**

- Chairman of the Nomination and Remuneration Committee
- Member of the Audit Committee
- Independent Director

**Age:** 65 years

**Address:** 27 Soi SANIBATHESABAN Subdistrict Chantharakasem District Chatuchak  
Bangkok Postal Code 10900

#### **Education/Training :**

- Doctor of Philosophy Program in Public Administration  
Ramkhamhaeng University
- Master of Science in Engineering (Civil) Youngstown State University, Ohio, USA
- Bachelor of Engineering (Civil), Chulalongkorn University
- Leadership Succession Program (LSP) Class 1  
Institute of Research and Development for Public Enterprises
- Role of the Chairman Program (RCP) Class 49/2022  
Thai Institute of Directors (IOD)
- Director Certification Program (DCP) Class 271/2019  
Thai Institute of Directors (IOD)
- Advanced Audit Committee Program (AACP) Class 34/2019  
Thai Institute of Directors (IOD)
- Risk Management Program for Corporate Leaders (RCL) Class 18/2019  
Thai Institute of Directors (IOD)

#### **Experience:**

##### **Present:**

2021- Present      Director, Independent Director, Audit Committee Member,  
Chairman of the Corporate governance and Risk management Committee  
CH. Karnchang Public Company Limited

##### **Past:**

2018 – 2021      Director, Independent Director, Audit Committee Member,  
Chairman of the Nomination and Remuneration Committee  
TTW Public Company Limited

2018 – 2020      Director  
Pathum Thani Water Company Limited

**Shareholding in the Company:**      -None-

#### **The conflict of interest related to meeting agenda:**

- Agenda Item 6: To consider and approve the determination of remuneration for directors
- There is no special interest different from other directors in every agenda proposed in this meeting