

Dr. Anusorn Sangnimnuan 63 Years



Independent Director / Chairman of the Corporate Governance Committee / Member of the Nomination and Remuneration Committee

(Started on April 29, 2016)

Shareholding (%)

as on January 1, 2017

1. I : None
2. Spouse/Cohabiting couple : None
3. Minor Children : None

as on December 30, 2017

1. I : None
2. Spouse/Cohabiting couple : None
3. Minor Children : None

Change (+/-)

1. I : -
2. Spouse/Cohabiting couple : -
3. Minor Children : -

Family Relationship Among the Executives

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Education

- Ph.D. (Chemical Engineering), Monash University, Melbourne, Australia
- M.Eng. (Environmental Engineering), Asian Institute of Technology (AIT)
- B.Sc. (Chemical Engineering), Chulalongkorn University

Other Position(s) (Listed Companies and Others)

Listed Companies

- Independent Director - IRPC Public Company Limited
- Independent Director - B.Grimm Power Public Company Limited

Others

- Independent Director - Pruksa Real Estate Public Company Limited
- Committee member- Audit and Evaluation Committee, Ministry of Science and Technology
- Consultant - The Ubon Bio Ethanol Co., Ltd.

Work Experience

- 2013 - 2016 Director - The Krungthep Thanakom Company Limited
- 2014 - 2015 Member of the National Reform Council
- 2014 - 2015 Director - Loxley Public Company Limited
- 2013 - 2015 Senior Consultant - The Bangchak Petroleum Public Company Limited
- 2005 - 2012 President - The Bangchak Petroleum Plc.
- 2011 - 2012 Chairman - The Bangchak Solar Energy Co., Ltd.
- 2011 - 2012 Chairman - The Ubon Bioethanol Co., Ltd.
- 2008 - 2012 Chairman - The Bangchak Biofuel Co., Ltd.
- 2008 - 2011 Chairman - Thailand Business Council for Sustainable Development (TBCSD)
- 2008 - 2011 Director - Thai Capital Market Organizations
- 2007 - 2011 Director - Thai Listed Companies Association
- 2006 - 2008 Member - The Legislative Assembly / Commissioner and Secretary, Energy

Training

- Diploma, The Joint State-Private Sector Course / National Defence College (Class of 20)
- Leadership Program, Capital Market Academy (Class of 10) / The Stock Exchange of Thailand
- Advanced Diploma, Public Administration and Public Law / King Prajadhipok's Institute (Class of 5)
- Public Director Certification Program (Class of 1) / Public Director Institute
- Director Certification Program - DCP 62/2005 / Thai Institute of Directors (IOD)
- Director Accredited Program - DAP 40/2005 / Thai Institute of Directors (IOD)