

Mr. Krishnan Subramanian Aylur		
Director Executive Director Authorized Director Nomination Remuneration and Corporate Governance Committee (Not taking any part of the Company executive team)		
Expertise: Business Administration	Age: 56	years
Education: <ul style="list-style-type: none"> o Master of Business Administration – International Trade, Indian Institute of Foreign Trade, India o Bachelor of Technology (Mining Engineering), Indian Institute of Technology (Indian School of Mines), India 		Nationality : India Residence : Thailand
Training: <ul style="list-style-type: none"> o 2017 Completed “Director Accreditation Program” (DAP), Class 135/2017 of Thai Institute of Directors (IOD). o Current Trends in Foreign Investment in the Region Post Covid" (3,7 Mar 2022) : SET o “ Responsible Investment in Practice : Undertaking Stewardship with a Focus on Climate Change” on 17 Jul 2023 organized by SEC. 		Shareholding (%): Beginning of year: None End of year : None Changed : None
Position date in position to Director: 29 September 2016		Term of Directorship: 9 Years
Meeting Attendance Record of the Year 2025 <ul style="list-style-type: none"> o Annual General Meeting of Shareholders total 1 of 1 time o Board of Directors Meeting total 5 of 5 times o Executive Committee Meeting total 4 of 4 times o Nomination Remuneration and Corporate Governance Committee Meeting total 3 of 3 times 		
Present position in other: <ol style="list-style-type: none"> 1) Listed Companies in the Stock Exchange of Thailand: None 2) Other Organization / Companies (Non-Listed in the Stock Exchange of Thailand): 10 Companies, Refer to (*) in work experience. 3) Other Organization that may have conflict of interest with the Company: Director at CE Lime (Thailand) Limited (**),_The holding company of the major shareholder 		
Work experience in previous 5 years :		
13 May 2020-Current	Director and Executives Directors	Thai Marble Corporation Limited (Subsidiary Company)
25 Feb 2020- Current	Nomination Remuneration and Corporate Governance Committee	Golden Lime Public Company Limited
26 Feb 2019 – 25 Feb 2020	Nomination and Remuneration Committee	Golden Lime Public Company Limited
15 Mar 2017 – Current	Director	Golden Lime Engineering Co., Ltd (Subsidiary Company)
30 Nov - 18 Aug 2022	Liquidator	Saraburi Quicklime Co., Ltd. (Subsidiary Company)
29 Sep 2016 To Current	Director and Executive Director	Golden Lime Public Company Limited
2016-Current	Director	CE Lime (Thailand) Limited (*) (**)
2015-Current	Director	Associated Industries Limited (*)
2015-Current	Director	Carmeuse Siam Limited (*)
2015-Current	Director	Carmeuse Eastern Pte Limited (*)
2013-Current	Director	Eastern Energy Chartering Pte Limited (*)
2006-Current	Director	Majan Mining Co LLC Limited (*)
2004-Current	Vice President	Premthai International Limited (*)
2003-Current	Director	Sila Eastern Ltd (*)
2002-Current	Director	Eastern Energy Pte Limited (*)
2001-Current	Director	Eastern Energy Inc (*)