

Individual board information

<p>Mr. Sathish Kumar Pushparaj Managing Director To be appointed as a replacement of Chairman of the Executive Director Authorized Director Chairman of Risk Management and Sustainability Development Committee</p>		
<p>Expertise: Mechanical Engineering with over 10 years of experience in production and operations within the lime industry.</p> <ul style="list-style-type: none"> o MEA Operation director, Carmeuse Middle East and Asia o Plant Manager, Carmeuse Majan LLC, Oman (Oct 2015-30 June 2025) o Maintenance Manager, Carmeuse Majan LLC, Oman (Oct 2013-Sep 2015) 	<p>Age: 41 years</p>	
<p>Education:</p> <ul style="list-style-type: none"> o Bachelor of Engineering (B.E.) in Mechanical Engineering Coimbatore Institute of Technology, Coimbatore, India Year 2002 – 2006 (First Class Honors) o Higher Secondary School, St. Joseph’s, Chennai, India, Year 2000-2002. 	<p>Nationality: Indian</p> <p>Residence: CHENNAI, TAMIL NADU, INDIA and THAILAND</p> <p>Shareholding (%) : Beginning of year: None End of year : None Changed : None</p> <p>Personnel Relationship with the Management: None Illegal Record: None</p>	
<p>Training:</p>		<p>Date of the first office : 8 August 2025</p> <p>Term of Directorship: 6 months</p>
<p>Meeting Attendance Record of the Year 2025</p> <ul style="list-style-type: none"> o Board of Directors Meeting total 2 of 2 of meetings invited to attend o Executive Committee Meeting total 2 of 2 of meetings invited to attend 		
<p>Present position in other:</p> <p>4) Listed Companies in the Stock Exchange of Thailand: None</p> <p>5) Other Organization / Companies (Non-Listed in the Stock Exchange of Thailand): None</p> <p>6) Other Organization that may have conflict of interest with the Company: None</p>		
<p>Work experience in the previous 5 years :</p>		
8 August 2025-Current	Director Authorized director	Thai Marble Corporate Limited Golden Lime Engineering Co., Ltd.
8 August 2025 - current	Director Authorized director Chairman of the Executive Committee Chairman of the Risk Management and Sustainability Development Committee	Golden Lime Public Company Limited
July 2025 - Current	Managing Director	Golden Lime Public Company Limited
July 2025 - Current	MEA Operations Director	Carmeuse Middle East and Asia
Oct 2015 - 30 Jun 2025	Plant Manager	Carmeuse Majan LLC , Oman
Oct 2013 – Sep 2015	Maintenance Manager	Carmeuse Majan LLC , Oman
Jan 2011 – Oct 2013	Maintenance Manager	EPC France, Modern Chemical and Service Company
Oct 2009 – Dec 2010	Associate Manager	Sterlite Industries India Ltd.
Jun 2006 – Sep 2009	Assistant Manager	Bharat Aluminium Company Ltd, Vedanta Group.