

MR. KHUSHROO KALI WADIA

POSITION	Director
DATE OF APPOINTMENT ON THE BOARD	20 August 1999
AGE	59 years
EDUCATION	Bachelor's Degree in Science, University of Bombay. Chartered Accountant, Institute of Chartered Accountants of India.
TRAINING	
<ul style="list-style-type: none"> • 2005 	Graduate member of Thai Institute of Directors (IOD) - Completed "Directors Certificate Program" (DCP), Class 64/2005.
EXPERIENCE	
<ul style="list-style-type: none"> • 2018 - Present • 2013 - Present • 1999 - Present • 1999 - 2019 • 1994 - 1999 • 1997 - 1998 • 1990 - 1994 • 1988 - 1990 	<p>Director, Gammon Engineering and Contractors Private Limited, India.</p> <p>Managing Director, Christiani & Nielsen (Thai) Public Company Limited.</p> <p>Director, Precious Shipping Public Company Limited.</p> <p>Director (Finance) and Executive Director, Precious Shipping Public Company Limited.</p> <p>Director (Finance & Accounts), Maxwin Group of Companies.</p> <p>Vice President (Finance & Administration), Suretex Limited.</p> <p>Financial Controller, Maxwin Group of Companies.</p> <p>Assistant Manager, A.F. Ferguson & Co.</p> <p>Managing Director, Christiani & Nielsen (Thai) Public Company Limited.</p> <p>Director, Precious Shipping Public Company Limited.</p> <p>Executive Director, Maxwin Builders Ltd.</p>
OCCUPATION	

DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

CONNECTED COMPANIES	<p>LISTED COMPANIES: Director on the Board of Directors and Managing Director - Christiani & Nielsen (Thai) Public Company Limited.</p> <p>NON - LISTED COMPANIES:</p> <ol style="list-style-type: none"> 1. Director and Executive Director, Maxwin Builders Ltd.* (Provider of hotel and management services) 2. Director, The Atrium Hotel Ltd. 3. Managing Director, Christiani & Nielsen (Myanmar) Limited 4. Chairman of the Board of Directors, Christiani & Nielsen (Cambodia) Co., Ltd. 5. Director, CNT Holdings Ltd. 6. Director, Christiani & Nielsen Energy Solutions Co., Ltd.* 7. Director, CNES D1 Company Limited 8. Non-Executive Director, Gammon Engineering and Contractors Private Limited, India. <p>*Note: Please refer to CONNECTED TRANSACTIONS on page 228-229 of this Annual Report.</p>
NON-CONNECTED COMPANIES	Nil
OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)	Nil
OTHER ORGANISATIONS	Nil

NO. OF SHARES HELD (SHARES) AS OF YEAR END 2022:

Description	As of 1 Jan 2022	Acquisition in 2022	Disposal in 2022	Increase (Decrease) in 2022	As of 31 Dec 2022
By himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-

No family relationship with any of the other Directors or any of the Management Team.