



**MR. SANJAY NIRENDRA MITRA**

- **Executive Director**
- **Executive Vice President, Chief Operating Officer for Semiconductor, and Chief Marketing Officer**

Age: 59 years old  
 Date of appointment: 29 April 2022  
 Number of years as the director: 2 years

Working Experience:

2022 - present	Executive Director, Executive Vice President, Chief Operating Officer for Semiconductor and Chief Marketing Officer, Hana Microelectronics Public Co., Ltd.
2012 - present	Vice President and General Manager, Hana Semiconductor (Ayutthaya) Co., Ltd.
2009 - present	President, Hana Microelectronics, Inc.
2005 - 2009	Vice President and General Manager, Hana Semiconductor (Ayutthaya) Co., Ltd.
2002 - 2004	Customer Specific Operations Director, Hana Semiconductor (Ayutthaya) Co., Ltd.
2001 - 2002	Senior Engineering Manager, Brooks Automation, Inc., Colorado, USA

1991 - 2001

Manufacturing Operations Director, Ramtron International Corporation, Colorado, USA

**Educational Background:**

- Bachelor of Science (Physics), University of Bombay (Mumbai), India
- Bachelor of Engineering (Computer Engineering), University of Bombay (Mumbai), India
- Master of Science (Electrical Engineering), Montana State University, USA

**IOD Training Background:**

Director Accreditation Program (DAP) 193/2022 (English Program)

**Other Trainings:**

Managing Climate - related Risks and Opportunities in Equity Analysis and Investment by the Securities and Exchange Commission - November 2023

Family relationship between Directors and Executives: None

Disciplinary record under the Securities and Exchange Act and the Derivatives Act: None

Take the position as the director or management in other companies:

Subsidiaries of Hana	Non-listed Company	Listed Company
1. Hana Semiconductor (Ayutthaya) Co., Ltd. 2. Hana Microelectronics, Inc.	None	None
<b>Position:</b> Executive Director		

Shareholding of Mr. Sanjay Nirendra Mitra				Indirect Shareholding	
Number of shares as of 1 January 2023	Movement during the year		Number of shares as of 31 December 2023	Spouse	Minor Child
	Acquisition	Disposition			
0 shares	-	-	0 shares (0%)	None	None