

MR. SANJAY NIRENDRA MITRA

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



Age:	60 years old
Date of appointment:	29 April 2022
Number of years as the director:	3 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:

Sustainability Disclosure Standards: IFRS S1 & S2 by Ross Maynard, Fellow Certified Management Accountant (FCMA)

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

Shareholding of Mr. Sanjay Nirendra Mitra				Indirect Shareholding	
Number of shares as of 1 January 2024	Movement during the year		Number of shares as of 31 December 2024	Spouse	Minor Child
	Acquisition	Disposition			
0 share	-	-	0 share (0%)	None	None