

Mr. Sima Simananta

Independent Director / Chairman of Nomination,

Remuneration and Human Resource Management Committee



Education

- Master of Science in Political Science, Utah State University, USA
- Bachelor of Science in Political Science, Chulalongkorn University

Governance Training of IOD /

Others

- Thai Institute of Directors Association (IOD) :
 - Director Certification Program (DCP 14/2002)
 - Finance for Non-Finance Director (FND 28/2006)
 - Role of the Compensation Committee (RCC18/2008)
 - Ethical Leadership Program (ELP 18/2020)
- Certificate of Public Law, Thammasat University
- Diploma, The National Defence Course (Class 38), National Defence College
- Top Executive Program (Class 6), Capital Market Academy (CMA)

Current Positions

- Other Listed Companies in SET :
 - None-
- Other Companies / Organizations :

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|----------------|---|--|
| 2003 - Present | Councilor | Office of the Council of State |
| 2012 - Present | Independent Director / Chairman of the Nomination, Remuneration and Human Resource Management Committee | Dhipaya Insurance Public Company Limited |

Past Experience

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|----------------|--|---|
| 2019 - Present | Vice Chairman | Ethical Standards Committee |
| 2008 - Present | Vice Chairman | Foundation for a Clean and Transparent Thailand |
| 2008 - Present | Director | Dhurakij Pundit University Council |
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| 2014 - 2019 | Member of National Legislative Assembly | The Parliament |
| 2008 - 2021 | Civil Service Commissioner | Office of the Civil Service Commission |
| 2015 - 2019 | Audit Committee, Social Security Fund | Ministry of Labour |
| 2011 - 2017 | Commissioner, Parliamentary Officials Commission | The Parliament |
| 2006 - 2009 | Director | Krungthai Bank Public Company Limited |
| 2003 - 2005 | Secretary - General | Office of the Civil Service Commission |
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