

Board of Directors



Mr. Saeed Abdul Jalil Al-Fahim, Chairman
Chairman of Alfahim Group, UAE; Deputy President of Abu Dhabi Chamber of Commerce and Industry; Former Member of the Board of National Bank of Abu Dhabi

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- 1 **Mr. Ahmed Salem Bugshan, Vice Chairman**
President, Saudi Industrial Projects Company (SIPCO), Saudi Arabia; Member of the Board, Pepsi Cola, Egypt; Chairman, Savoy Hotels, Sharm El-Sheikh
- 2 **Mr. Aamer Abdul Jalil Al-Fahim, Director**
Chairman of Executive Committee. Managing Director of Alfahim Group, UAE; Board Member of Abu Dhabi Commercial Bank; Board Member of Al Wathba Insurance Company; Executive Committee Member of Gulf Industry Corporation; SME Committee Member of Abu Dhabi Department of Economy
- 3 **Mr. Ebrahim Eshaq Abdulrahman, Director**
Member of Executive Committee. Managing Director, Investment and Trading (Gulf) Enterprises, Bahrain; Director, Bahrain Car Parks Co. B.S.C.; Director, United Gulf Industries B.S.C.; Founder Shareholder and former Managing Director of Bank of Bahrain and Kuwait
- 4 **Mr. Abdul Wahab Al-Wazzan, Director**
Chairman of Audit Committee. Chairman of Kuwait Real Estate Bank; Chairman of Social Development Office; Vice Chairman of National International Holding Company, Kuwait; Former Minister of Commerce & Industry, Kuwait; Former Minister of Social Affairs & Labour, Kuwait
- 5 **Mr. Ali Hashim Sadiq Hashim, Director**
President & CEO, Arabian Gulf Manufacturers Ltd. Co, Saudi Arabia; President & CEO, Gulf United Investment, Saudi Arabia; Chairman, Gulf Packaging Systems, Saudi Arabia; Member of the Board, Middle East Telecom (METCO), Saudi Arabia
- 6 **Mr. Khalid Othman Abu Hemed, Director**
Member of Executive Committee. President, Owma Trading Co. Ltd, Saudi Arabia
- 7 **Mr. Abdulla Ahmed Balamsh, Director**
Proprietor and Chairman of Hosoon Najd Group, Saudi Arabia; Regional Manager of Saeed Mohammed Al-Amoudi Company; Member of the Board of Emmar Al Wattan Real Estate Company
- 8 **Mr. Fahad Fouad Bubshait, Director**
Member of Audit Committee. General Manager of Mantech Real Estate (Abdulla Fouad Holding Company Ltd.), Saudi Arabia; General Manager of Fouad Travel Agency (Abdulla Fouad Holding Company Ltd.) Saudi Arabia
- 9 **Mr. Suliman Haidar Suliman, Director**
Member of Audit Committee. Chairman, Suliman & Bros, Qatar; Board Member, Qatar Chamber of Commerce; Board Member, Qatar Navigation; Board Member, Qatar German Medical Company; Area Manager, Qatar National Bank

Shari'ah Supervisory Board:

Sheikh Nizam bin Mohammed Yaquby, Chairman
Dr. Abdul Sattar Kareem Abu Ghuddah

Legal Advisors:

Hassan Rhadi & Associates



Annual Highlights

