INTERNAL CONSUMPTION BOARD Nominees BNRC MEETING#2 of 2024



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List of nominees

10 nominees applied for AI Ramz Corporation's new cycle from 2024-2027 6 current board members and 4 new members



H.E DHAFER SAHMI AL AHBABI BOARD MEMBER, AMANAT HOLDING PJSC

H.E Dhafer holds a bachelor's degree of economics from the United Arab Emirates University

External appointments

- Board Member, Amanat Holding PJSC
- Chairman, Al Ramz
 Corporation PJSC

Previous appointments

- Abu Dhabi Investment Authority
- Board Member, First Gulf Bank
 Board Member, Abu Dhabi Islamic Bank
- Board Member, Investbank
 Board Member, Al Wathba
- Insurance
 Board Member Aabar Investments
- Board Member, Abu Dhabi University Holding Group

050 642 - 2300



MS. MARIAM RASHED AL KETBI, CFA ASSOCIATE PRINCIPAL, ABU DHABI INVESTMENT COUNCIL

Ms. Mariam holds a bachelor's degree of business sciences from Zayed University. CFA Certified.

External appointments

 Associate Principal – Equities and Active Investments – Abu Dhabi Investment Council.

Previous appointments

 Senior Investment Analyst – Equities and Investments, Abu Dhabi Investment Council
 Investment Analyst – Global Infrastructure and Natural Resources – Abu Dhabi Investment Council 050 111-1315



MR. AHMED AL DHAHERI, CPA CHAIRMAN ALI & SONS HOLDING L.L.C

Mr. Ahmed holds a bachelor's degree of Art – Accounting from Seattle Pacific University in the US. CPA certified

External appointments

- Honorary Chairman, Ali & Sons Holding LLC
- Chairman, Hily Holding PJSC
- Vice Chairman, Waha Capital PJSC
- Board Member, Al Wathba
- Insurance PJSC
- Board Member, Al Ramz Corporation PJSC

Previous appointments

- Vice Chairman, Mina Al Fajer Real Estate LLC
- Board Member Abu Dhabi Aviation PJSC

050 661-1166



Mr. Abdulla holds a bachelor's degree of business administration from the Abu Dhabi University and a master of science in International Business and Finance from the London Metropolitan University, UK. CFA certified

External appointments

- Board Member, Emirates Buildings PJSC; a reputed green developer.
- Board Member, Arig Insurance
 Board Member, Abu Dhabi Ship Building
- Board Member, Al Ramz Corporation PJSC
- Investment Manager, General Pension and Social Security Authority.

Previous appointments

- Deloitte & Touche, Audit and Assurance Services where he gained exposure to several sectors including financial services
 Fixed Income – Abu Dhabi
- Investment Authority

Vice Chairman, First Energy Bank
Board Member, Reem Investments
Board Member, Amanat Holdings

o Board Member, Al Mal Capital

050 641-7777

H.E HAMAD RASHED AL NUAIM

SSISTANT UNDERSECRETARY

OF FINANCIAL AFFAIRS.

MINISTRY OF PRESIDENTIAL

H.E Hamad holds a bachelor's

degree in accounting from the

External appointments

Presidential Affairs

Previous appointments

Board Member, National

Investment Corporation

Bank

P.ISC

United Arab Emirates University.

Assistant Undersecretary of

Financial Affairs, Ministry of

Managing Director, Office of H.H.

Managing Director, Office of H.H.

o Board Member, Arab International

Sh. Nahyan Bin Zayed Al Nahyan

Sh. Dheyab Bin Zayed Al Nahyan

Board Member, Daman Investments

Vice Chairman, Al Ramz Corporation

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050 448 - 8305



H.E. Saif holds a bachelor's degree in Business Administration and Economics from Lewis & Clark College, USA

External appointments

Previous appointments

- Chairman of the Department of Economic Development – Abu Dhabi (DED)
- Member of Éxecutive Council of
- CEO Tawazun Economic
- Council, Tawazun Holding
- Board Member Taga, SENAAT and ADNEC

 Chief Strategy and Technology Officer - Majid Al Futtaim Holding

External appointments

University Dubai

Board Member – Bavanat

Ms. Elham holds a bachelor's

degree in Business from American

University, Dubai, a Masters degree

from London School of Economics

and political science and honorary

doctorate degree from Middlesex

MS. ELHAM ALQASIM

CHIEF STRATEGY AND TECHNOLOGY

OFFICER - MAJID AL FUTTAIM HOLDING

050 997 - 7113

- Board Member Al ain Farms Board Member – Phoenix
- Group

Previous appointments

- CEO of Abu Dhabi Investment
- Office (ADIO) Executive Director of the
- Ghada 21 program
- Director of Mubadala
- Investment Company.
- CEO Digital14

050 444-2211

MR. MORTADA AL DANDASHI MD AND FOUNDER AL RAMZ CORPORATION PJSC

Mr. Mohammed holds a bachelor's degree of economics from the Aleppo University

Mr. Mortada is the founder and the managing director of Al Ramz. Mr. Mortada has more than 25 years of experience in the financial sector including asset management, brokerage, transaction services, real estate and banking. Mr. Mortada has passionately and successfully steered the exponential growth of 'Al Ramz' since inception to become one of the leading financial services houses in the UAE.

External appointments

 Board Member, Sky 1 Money Market Fund. MD. Al Ramz Corporation PJSC

- o Board Member, Union Insurance PJSC
- Board Member of AXA Green Crescent Insurance PJSC

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Nominees Details



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- Chairman, AI Ramz Corporation PJSC

- Abu Dhabi Investment Authority
- Board Member, First Gulf Bank
- Board Member, Abu Dhabi Islamic Bank
- Board Member, Investbank
- Board Member, Al Wathba Insurance
- Board Member Aabar Investments
- Board Member, Abu Dhabi University Holding Group



H.E HAMAD RASHED AL NUAIMI ASSISTANT UNDERSECRETARY OF FINANCIAL AFFAIRS, MINISTRY OF PRESIDENTIAL AFFAIRS H.E Hamad holds a bachelor's degree in accounting from the United Arab Emirates University.

External appointments

- Assistant Undersecretary of Financial Affairs, Ministry of Presidential Affairs
- Managing Director, Office of H.H. Sh. Nahyan Bin Zayed Al Nahyan
- Managing Director, Office of H.H. Sh. Dheyab Bin Zayed Al Nahyan
- Board Member, Arab International Bank
- Board Member, Daman Investments
- Vice Chairman, AI Ramz Corporation PJSC

- Board Member, National Investment Corporation
- Board Member, Al Mal Capital
- Vice Chairman, First Energy Bank
- Board Member, Reem Investments
- Board Member, Amanat Holdings



MR. AHMED AL DHAHERI, CPA CHAIRMAN ALI & SONS HOLDING L.L.C Mr. Ahmed holds a bachelor's degree of Art – Accounting from Seattle Pacific University in the US. CPA certified

External appointments

- Honorary Chairman, Ali & Sons Holding LLC
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- Board Member, AI Ramz Corporation PJSC

- Vice Chairman, Mina Al Fajer Real Estate LLC
- Board Member Abu Dhabi Aviation PJSC



MR. ABDULLA SAEED AL GHAFLI, CFA INVESTMENT MANAGER, GENERAL PENSION & SOCIAL SECURITY AUTHORITY Mr. Abdulla holds a bachelor's degree of business administration from the Abu Dhabi University and a master of science in International Business and Finance from the London Metropolitan University, UK. CFA certified

External appointments

- Board Member, Emirates Buildings PJSC; a reputed green developer.
- Board Member, Arig Insurance
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- Investment Manager, General Pension and Social Security Authority.

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- Fixed Income Abu Dhabi Investment Authority



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External appointments

- Board Member, Sky 1 Money Market Fund.
- MD, AI Ramz Corporation PJSC

- Board Member, Union Insurance PJSC
- Board Member of AXA Green Crescent Insurance PJSC



DR. SAMEER AL ANSARI CEO RAK DIGITAL ASSETS OASIS, RAK ICC Dr. Sameer is a Fellow of the Institute of Chartered Accountants in England & Wales.

External appointments

- Board Member TVM Healthcare Partners
- Board Member Marjan
- Board Member, AI Ramz Corporation PJSC
- CEO RAK Digital Assets Oasis
- CEO RAK ICC

- Board Member DIFC
- Board Member Hawkamah
- Board Member Dubai Holding
- Board Member, Dubai International Capital



MS. MARIAM RASHED AL KETBI, CFA ASSOCIATE PRINCIPAL, ABU DHABI INVESTMENTS COUNCIL Ms. Mariam holds a bachelor's degree of business sciences from Zayed University. CFA Certified

External appointments

 Associate Principal – Equities and Active Investments – Abu Dhabi Investment Council

- Senior Investment Analyst Equities and Investments, Abu Dhabi Investment Council
- Investment Analyst Global Infrastructure and Natural Resources – Abu Dhabi Investment Council



MS. SANAA RASHED AL KETBI, CFA CEO – RDK GROUP Ms. Sanaa holds a bachelor's degree of business sciences from Zayed University. CFA Certified

External appointments

- Chief Executive Officer RDK Group
- Board Member Al Wathba National Insurance Co.

- Associate Director, Hedge Funds National Bank of Abu Dhabi
- Investment Associate Emirates Investment Authority



H.E Saif Al Hajeri Advisor H.E Saif holds a bachelor's degree in Business Administration and Economics from Lewis & Clark College, USA.

External appointments

Advisor

- Chairman of the Department of Economic Development – Abu Dhabi (DED)
- Member of Executive Council of Abu Dhabi
- CEO Tawazun Economic Council, Tawazun Holding
- Board Member Taqa, SENAAT and ADNEC



MS. ELHAM ALQASIM Chief Strategy and Technology Officer – Majid Al Futtaim Holding Ms. Elham holds a bachelor's degree in Business from American University, Dubai, a Masters degree from London School of Economics and political science and honorary doctorate degree from Middlesex University Dubai

External appointments

- Chief Strategy and Technology Officer Majid Al Futtaim Holding
- Board Member Bayanat
- Board Member Al ain Farms
- Board Member Phoenix Group

- CEO of Abu Dhabi Investment Office (ADIO)
- Executive Director of the Ghada 21 program
- Director of Mubadala Investment Company.
- CEO Digital14

THANK YOU..

