



Organization Chart **Board of Directors** SHEIKH FAISAL BIN KHALID SULTAN AL QASIMI Chairman SHEIKH ABDULLA BIN MOHAMMED ALI AL THANI Vice Chairman SHEIKH KHALED BIN ABDULLA SULTAN AL QASIMI Managina Director SHEIKH AHMED ABDULLA BIN MOHAMMED ALI AL THANI **Board Member** SHEIKH SAOUD NASSER RASHID ABDULAZIZ ALMOALLA **Board Member** MR.RASHID ALI RASHID DIMAS AL SUWAIDI **Board Member** MR.SALEM ABDULLA SALEM ALHOSANI **Board Member** MR.ABDULLA MOHAMED SALIH AL ZAROONI **Board Member** MS.NOURA MAHMOUD MOHAMED AL-ALI **Board Member** Nomination & Remuneration Committee **Audit Committee** SHEIKH Saoud Bin Nasser Rashid Al Moalla Chairman Abdullah Mohammed Al Zarounie Chairman Mr. Rashid Ali Rashid Demas Al Suwaidy Member SHEIKH Ahmed Bin Abdullah Bin Mohamed Ali Al Thani Member Mr. Abdullah Mohammed Al Zarounie Member Mr. Ali Shalabi Member **Investment Committee** SHEIKH KHALED BIN ABDULLA SULTAN AL QASIMI Chairman MR.SALEM ABDULLA SALEM ALHOSANI Member Corporate Governance Mr. Salah Daou Member & Internal Control Internal Audit Yusuf Al-Otaibi Tarea Jabri Hanan Qasmeiah **KYC** Compliance Aveha Alhussani General Manager Nader I. Qaddumi **Control & follow up Committees Motor Committee Medical Committee** General Insurance Javed Khatib Montaser Khasawnah Aved Saleh Nabil Sharaf Mohamamd Shaikh Khalid Attieh









