

Board of Directors



Farqad Abdullah Al Sane
Group Chairman



Faisal Hamad Al Ayyar
Vice Chairman



Khaled Saoud Al Hasan
Board Member and Group
Chief Executive Officer



**Shaikha Dana Nasser
Sabah Al-Ahmad
Al-Sabah (Amaken)**
Board Member



**Bijan Khosrowshahi
(Fairfax)**
Board Member



**Jean Cloutier
(Fairfax)**
Board Member



**Robert Quinn McLean
(Fairfax)**
Board Member



**Abdulaziz Saoud
Al Fulajj (Independent)**
Board Member



**Abdul Ilah M. Marafie
(Independent)**
Board Member



**Abdullah M. Al Mansour
(Independent)**
Board Member



Rami El Baraki
Board Secretary

Executive Management



Khaled Saoud Al Hasan
Group Chief Executive Officer and Board Member



Farid Joseph Saber
Group Chief Operations Officer



Osama Kamel Kishk
Group Chief Financial Officer



Khaled M. Al Sanousi
Group Executive Manager
(Corporate Communications,
Investor Relations & Admin. Affairs)



Mohamed Ahmed Ibrahim
Group Senior Manager
(Internal Audit)



Ahmed Ragab, ACIA
Chief Actuarial Officer
(Group Actuarial and Risk
Management)