## **List of Key Persons**

## **Arab Insurance Group (ARIG )**

	Name	Designation
	Permanent Key Persons	
1	H.E Saeed Mohamed Al Shehhi	Chairman - Board of Directors
2	Mohamed Saif Khalfan Butti Al-Hameli	Vice-Chairman
3	Wael Ibrahem Abdukhazam	Directors
4	Ahmed Saeed Almahri	Directors
5	General Pension and Social Security Authority	Member of Board of Directors -Represented by Mr Muzafar Alhaj Muzafar
6	Real Estate Bank	Member of Board of Directors -Represented by Ms Mariam Mohamed Hasan A.Raheem AlAmeeri
7	Laurent JosephHenri Biehly	Director
8	Bader Abdulla Salem Al Jaberi	Director
9	Mohammed Saif Al Suwaidi	Director
10	Kuwait Investment Authority, Kuwait	Companies/Institutions having representative on the Board
11	Central Bank of Libya, Libya	Companies/Institutions having representative on the Board
12	Ali Omer Golam Morshed	Chief Executive Officer - Sidat Hyder Associates PVT Ltd
13	Rachid Sadek Abdullah Mechouet	Director- Claims & Tech. ACCTG
14	Tindivanam Somu Devanand	Director - Investments & Asset Management

15	Wa'el Al Saafin	General Manager of Arig Subsidiary – Gulf Warranties
16	A.Hussain Taher Fraiddon	Advertising Agency Director
17	Safdar Jaffer	Managing Director & Consulting Actuary - Milliman
18	Abdul Moid Ahmed Khan	Senior Consoltant - Sidat Hyder Associates PVT Ltd
19	Cathy HWANG Yu Shan	Principal & Consulting Actuary - Milliman
20	Arab Insurance Group (BSC)	The Company itself
21	Yassir Taqi Mohd Albaharna	Internal Executive
22	John Varghese	Internal Executive
23	Simon James Cox	Internal Executive
24	Hameed Hussain A Ammadi	Internal Executive
25	Roy Abraham Idicula	Internal Executive
26	K Samuel Verghese	Internal Executive
27	Serge El Asmar	Internal Executive - ARIG
28	Vijaya Shetty	Executive Secretary
29	Suresh V Narayan	Other staff in key functions – Group Finance
30	Daad Mohammed Ameen	Other staff in key functions – Group Finance
31	L Mani	Other staff in key functions – Group Internal Audit
32	Sugata Gangopadhyay	Other staff in key functions – Group Internal Audit
33	Ghazwa Hassan Fathi	Other staff in key functions: Group Management Secretary
34	Jeffrey Alan Lawson	Other Staff in Key functions. Assistant Director - Life
35	Amel Amara Dardour	Other Staff in Key functions. Assistant Director, Business Planning & Reinsurance Services
36	Chetan Kanhaiyalal Jain	Other staff in key functions: Senior Manager

37	Osama Mahdi Hassan Ali Ahmed	Other staff in key functions: Group Finance	
38	Zuhair Hilal Ali Fardan	Other staff in key functions: Group Finance	
39	Zainab A Hassan Salman Khudhair	Other staff in key functions: Group Finance	
40	Ahmed Ridha Abbas Sanad	Other staff in key functions: Group Finance	
41	Ajay Eapen John	Other staff in key functions: Group Finance	
42	Narjis Hassan Ali Murad	Other staff in key functions: Corporate Communications	
43	Ghada Saeed ahmed Hasan	Officer	
44	Huda Mohamed Husain Al Mubarak	Officer	
45	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance	
46	Mahmood Yousif Mohamed Janahi	Employee of Bank - Gulf International Bank	
47	A.Aziz GulamRasool Abdulla Al-Baluchi	Employee of Bank - Gulf International Bank	
48	Srinivas Narasimha Rao Balakrishna Rao Venkatapuram	Employee of Registrar firm	
49	Huda Mohammed Salman Al Tabroosh	Employee of Registrar firm	
50	Yousif Hassan Abdul Qader	Employee of Registrar firm	
51	Khadija Abbas Mohammed Juma	Employee of Registrar firm	
52	Avneesh Mishra	Employee of Registrar firm	
53	Hani Hussain Ali AL Shaikh	Employee of Registrar firm	
54	Qasim Mirza Chughtai	Employee of Life Actuary - Sidat Hyder	
55	Muhammad Usama Dagrai	Employee of Life Actuary - Sidat Hyder	
56	Stewart Daniel Jerrome	Consultant TW	
57	William Matthew Facey	Consultant	
58	Ali Khalaf	Legal Officer	
59	Pual Martin Murray	Actuarial Consultant	
60	Robin David Milner	Actuarial Consultant	

61	Mark Shapland	Principal & Consulting Actuary
62	Ullas Udayan	Employee of Print Media
63	Naima Hassan Ahmed	Employee of Print Media
64	Mercy Charles	Employee of Print Media
65	Emirates Investment Authority	Major Sharehlder
66	Mayank Jain	Assistant Manager - Internal Audit
67	Firas alazem	Genral Manager - Reinsurance
68	Mahesh Ashra	Senior Manager - Risk & Actuarial
69	Prisca . E.F. Dsouza	Secretary - Group Finance
70	Shivee Aggarwal	Manager - Risk & Actuarial
71	Sumaira Yasin Chaudhary	Senior Manager - External Audit Firm PWC
72	Mohammad Rohail Asghar	Senior Associate - External Audit Firm PWC
73	Elias Abi Nakhoul	Partner - External Audit Firm PWC
74	Kenneth Macfarlane	Partner - External Audit Firm PWC
75	Sruthi Sudhakaran	Auditor - External Audit Firm PWC

## **Temporary Key Persons**

1 Bankras Charles Miraj Employee of Advertising Agency