

**List of Key Persons**  
**Arab Insurance Group (ARIG )**

| <b>Name</b>                                     | <b>Designation</b>   |
|---|--|
| <b>Permanent Key Persons</b>                    |  |
| 1 H.E Saeed Mohamed Al Shehhi                   | Chairman - Board of Directors  |
| 2 Mohamed Saif Khalfan Butti Al-Hameli          | Vice-Chairman  |
| 3 Wael Ibrahim 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  |

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|----|---------------------------------|--|
| 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 | Roy Abraham Idicula             | Internal Executive   |
| 25 | K Samuel Verghese               | Internal Executive   |
| 26 | Vijaya Shetty                   | Executive Secretary  |
| 27 | Suresh V Narayan                | Other staff in key functions – Group Finance   |
| 28 | Daad Mohammed Ameen             | Other staff in key functions – Group Finance   |
| 29 | L Mani                          | Other staff in key functions – Group Internal Audit  |
| 30 | Sugata Gangopadhyay             | Other staff in key functions – Group Internal Audit  |
| 31 | Jeffrey Alan Lawson             | Other Staff in Key functions. Assistant Director - Life                                    |
| 32 | Amel Amara Dardour              | Other Staff in Key functions. Assistant Director, Business Planning & Reinsurance Services |
| 33 | Osama Mahdi Hassan Ali Ahmed    | Other staff in key functions: Group Finance  |
| 34 | Zuhair Hilal Ali Fardan         | Other staff in key functions: Group Finance  |
| 35 | Zainab A Hassan Salman Khudhair | Other staff in key functions: Group Finance  |
| 36 | Ahmed Ridha Abbas Sanad         | Other staff in key functions: Group Finance  |

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

61 Emirates Investment Authority  
62 Mayank Jain  
63 Firas alazem  
64 Mahesh Ashra  
65 Prisca . E.F. Dsouza  
66 Shivee Aggarwal  
67 Khadija Abdulla Isa Aldalal  
68 Sumaira Yasin Chaudhary  
69 Assad Sham  
70 Elias Abi Nakhoul  
71 Kenneth Macfarlane  
72 Sruthi Sudhakaran

Major Sharehlder  
Assistant Manager - Internal Audit  
Genral Manager - Reinsurance  
Senior Manager - Risk & Actuarial  
Secretary - Group Finance  
Manager - Risk & Actuarial  
Officer  
Senior Manager - External Audit Firm PWC  
Senior Associate - External Audit Firm PWC  
Partner - External Audit Firm PWC  
Partner - External Audit Firm PWC  
Auditor - External Audit Firm PWC

### **Temporary Key Persons**

1 Bankras Charles Miraj

Employee of Advertising Agency