

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 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

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

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

61 Firas alazem
62 Mahesh Ashra
63 Prisca . E.F. Dsouza
64 Shivee Aggarwal
65 Ahmed Al-Alaiwat
66 Sumaira Yasin Chaudhary
67 Assad Sham
68 Jalpa Thanky
69 Elias Abi Nakhoul
70 Kenneth Macfarlane
71 Sruthi Sudhakaran

Genral Manager - Reinsurance
Senior Manager - Risk & Actuarial
Secretary - Group Finance
Manager - Risk & Actuarial
Director - Information Systems & Communication
Senior Manager - External Audit Firm PWC
Senior Associate - External Audit Firm PWC
Senior Analyst - AM Best Rating Agency For Arig
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