

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	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	Vijaya Shetty	Executive Secretary
28	Suresh V Narayan	Other staff in key functions – Group Finance
29	Daad Mohammed Ameen	Other staff in key functions – Group Finance
30	L Mani	Other staff in key functions – Group Internal Audit
31	Sugata Gangopadhyay	Other staff in key functions – Group Internal Audit
32	Ghazwa Hassan Fathi	Other staff in key functions: Group Management Secretary
33	Jeffrey Alan Lawson	Other Staff in Key functions. Assistant Director - Life
34	Amel Amara Dardour	Other Staff in Key functions. Assistant Director, Business Planning & Reinsurance Services
35	Chetan Kanhaiyalal Jain	Other staff in key functions: Senior Manager
36	Osama Mahdi Hassan Ali Ahmed	Other staff in key functions: Group Finance

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

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

Temporary Key Persons

1	Bankras Charles Miraj	Employee of Advertising Agency
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