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 | Bader Abdulla Salem Al Jaberi | Director |
| 8 | Mohammed Saif Al Suwaidi | Director |
| 9 | Kuwait Investment Authority, Kuwait | Companies/Institutions having representative on the Board |
| 10 | Central Bank of Libya, Libya | Companies/Institutions having representative on the Board |
| 11 | Ali Omer Golam Morshed | Chief Executive Officer - Sidat Hyder Associates PVT Ltd |
| 12 | Rachid Sadek Abdullah Mechouet | Director- Claims & Tech. ACCTG |
| 13 | Tindivanam Somu Devanand | Director - Investments & Asset Management |

| 14 | Wa'el Al Saafin | General Manager of Arig Subsidiary – Gulf Warranties |
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| 15 | A.Hussain Taher Fraiddon | Advertising Agency Director |
| 16 | Safdar Jaffer | Managing Director & Consulting Actuary - Milliman |
| 17 | Abdul Moid Ahmed Khan | Senior Consoltant - Sidat Hyder Associates PVT Ltd |
| 18 | Cathy HWANG Yu Shan | Principal & Consulting Actuary - Milliman |
| 19 | Arab Insurance Group (BSC) | The Company itself |
| 20 | John Varghese | Internal Executive |
| 21 | K Samuel Verghese | Internal Executive |
| 22 | Vijaya Shetty | Executive Secretary |
| 23 | Suresh V Narayan | Other staff in key functions – Group Finance |
| 24 | Daad Mohammed Ameen | Other staff in key functions – Group Finance |
| 25 | L Mani | Other staff in key functions – Group Internal Audit |
| 26 | Sugata Gangopadhyay | Other staff in key functions – Group Internal Audit |
| 27 | Jeffrey Alan Lawson | Other Staff in Key functions. Assistant Director - Life |
| 28 | Amel Amara Dardour | Other Staff in Key functions. Assistant Director, Business Planning & Reinsurance Services |
| 29 | Osama Mahdi Hassan Ali Ahmed | Other staff in key functions: Group Finance |
| 30 | Zuhair Hilal Ali Fardan | Other staff in key functions: Group Finance |
| 31 | Zainab A Hassan Salman Khudhair | Other staff in key functions: Group Finance |
| 32 | Ahmed Ridha Abbas Sanad | Other staff in key functions: Group Finance |
| 33 | Narjis Hassan Ali Murad | Other staff in key functions: Corporate Communications |
| 34 | Ghada Saeed ahmed Hasan | Officer |
| 35 | Huda Mohamed Husain Al Mubarak | Officer |
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| 36 | Badria Murtadha Guhloom Gerashi | Other staff in key functions: Group Finance |
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| 37 | Mahmood Yousif Mohamed Janahi | Employee of Bank - Gulf International Bank |
| 38 | A.Aziz GulamRasool Abdulla Al-Baluchi | Employee of Bank - Gulf International Bank |
| 39 | Srinivas Narasimha Rao Balakrishna Rao Venkatapuram | Employee of Registrar firm |
| 40 | Huda Mohammed Salman Al Tabroosh | Employee of Registrar firm |
| 41 | Yousif Hassan Abdul Qader | Employee of Registrar firm |
| 42 | Khadija Abbas Mohammed Juma | Employee of Registrar firm |
| 43 | Avneesh Mishra | Employee of Registrar firm |
| 44 | Hani Hussain Ali AL Shaikh | Employee of Registrar firm |
| 45 | Qasim Mirza Chughtai | Employee of Life Actuary - Sidat Hyder |
| 46 | Muhammad Usama Dagrai | Employee of Life Actuary - Sidat Hyder |
| 47 | Stewart Daniel Jerrome | Consultant TW |
| 48 | William Matthew Facey | Consultant |
| 49 | Pual Martin Murray | Actuarial Consultant |
| 50 | Robin David Milner | Actuarial Consultant |
| 51 | Mark Shapland | Principal & Consulting Actuary |
| 52 | Ullas Udayan | Employee of Print Media |
| 53 | Naima Hassan Ahmed | Employee of Print Media |
| 54 | Mercy Charles | Employee of Print Media |
| 55 | Emirates Investment Authority | Major Sharehlder |
| 56 | Mayank Jain | Assistant Manager - Internal Audit |
| 57 | Firas alazem | Genral Manager - Reinsurance |
| 58 | Mahesh Ashra | Senior Manager - Risk & Actuarial |
| 59 | Prisca . E.F. Dsouza | Secretary - Group Finance |
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| 60 | Shivee Aggarwal |
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| 61 | Ahmed Al-Alaiwat |
| 62 | Sumaira Yasin Chaudhary |
| 63 | Assad Sham |
| 64 | Jalpa Thanky |
| 65 | Isa Al Bari |
| 66 | Habib Shoor |
| 67 | Paveesh Pavithran |
| 68 | Elias Abi Nakhoul |
| 69 | Kenneth Macfarlane |
| 70 | Sruthi Sudhakaran |
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Temporary Key Persons

1 Bankras Charles Miraj

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 Media Owner - Jooshan Trading Media Owner - Jooshan Trading Designer - Media Partner - External Audit Firm PWC Auditor - External Audit Firm PWC

Employee of Advertising Agency