



شركة البحرين لتصليح السفن والهندسة ش.م.ب
THE BAHRAIN SHIP REPAIRING AND ENGINEERING COMPANY B.S.C.
(Established 1962)

Board of Directors Nomination Results

To: Bahrain Bourse

Further to its announcement on 04th February 2024, with regards to election for candidacy of two (2) Board of Directors Membership for the years (2024-2027), Bahrain Ship Repairing and Engineering Company B.S.C would like to announce the candidates for its Board of Directors membership based on the nominations received:

- 1-Mr. Yusuf Abdullah Alireza
- 2- Mr. Zaid Khalid Abdulrahman
- 3- Mr. Mohamed Salah Almulla
- 4- Mr. Ammar Salman Awachi
- 5- Mr. Ismeel Omar Ahmed
- 6- Mr. Husain Abdulhamid Al Shehab
- 7- Mrs. Fatima Hassan Ashour
- 8- Dr. Meshaal Naser Althawadi
- 9- Mr. Farooq Mohamed Alkhaja

- For detailed profiles of the candidates, please refer to the enclosed schedule.

Name	Narjis Almoosawi	الإسم
Title	CHRO / Compliance Officer / Board Secretary	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
		

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س.ت. رقم : ٧١٥

Candidate for Board of Directors Membership

No.	Name	Nationality	Education	Experience
1	Mr. Yusuf Abdulla Yusuf Akbar Ali Reza	Bahraini	<ul style="list-style-type: none"> ➤ Holds joint Masters and Bachelor's degree from the Edmund A. Walsh School of Foreign Services at Georgetown University. 	<ul style="list-style-type: none"> ➤ Over 30 years' experience in management and banking and finance. ➤ Board member in the National Bank of Bahrain (NBB). ➤ Board member in the Economic Development Board (EDB). ➤ Board member in the Bahrain Ship Repairing & Engineering Company (BASREC). ➤ Board member in the Room to Read a Global charity. ➤ Board member in the Center for Contemporary Arab Studies Georgetown University.
2	Mr. Zaid Khalid Abdulrahman	Bahraini	<ul style="list-style-type: none"> ➤ BSc. Engineering (Mechanical) from Leicester University – UK with a profession in operation and investments. 	<ul style="list-style-type: none"> ➤ Over 19 years of experience in transport and logistical services. ➤ Executive Director in The Food Supply Company. ➤ Director at the Bahrain Ship Repairing and Engineering Company (BASREC). ➤ Director at the National Bank of Bahrain (NBB).
3	Mr. Mohamed Salah Yusuf	Bahraini	<ul style="list-style-type: none"> ➤ B.Sc. King Fahad University of Petroleum & Minerals (GPA 3.73 out of 4.0). ➤ Certified Public Accountant (CPA), New Hampshire USA. ➤ Master Degree in Accountancy, University of Bahrain. ➤ Certified Internal Auditor (CIA), USA. 	<ul style="list-style-type: none"> ➤ Over 13 years of experiences in external and internal audit services.
4	Mr. Ammar Salman Awachi	Bahraini	<ul style="list-style-type: none"> ➤ Higher Diploma in Business Management University of Glamorgan, UK 2013 ➤ Associates Applied Degree in Commercial Art Arapahoe Community College, USA. 	<ul style="list-style-type: none"> ➤ Over 28 years' experience in management and marketing.
5	Mr. Ismaeel Omer Ahmed Elnasri	Sudanese	<ul style="list-style-type: none"> ➤ B.Sc. in Law (Faculty of Law with First Class Honours Degree), University of Elneelain, Khartoum – Sudan/ Cairo University – Khartoum Branch. 	<ul style="list-style-type: none"> ➤ Over 20 years' experience in Legal operations. ➤ Member of Executive & Investment Management Committee (EMC & IMC) – INOVEST Group, Bahrain.
6	Mr. Husain Abdulhameed Husain Al-Shehab	Bahraini	<ul style="list-style-type: none"> ➤ B.Sc. Engineering, Mechanical Engineering (2nd Class Honor), University of Bradford. ➤ Master of Arts, International Business Management, Leeds Metropolitan University. 	<ul style="list-style-type: none"> ➤ Over 12 years' experience in Business. ➤ Member of the Board of Director – Bahrain National Life Insurance Company (2023 – Present). ➤ Member of the Board of Director – Bahrain National Holding Company (2023 – Present). ➤ Associate Member – GCC Board Directors Institute. ➤ Freemium Member – Corporate Governance Institute.
7	Mrs. Fatima Ashoor	Bahraini	<ul style="list-style-type: none"> ➤ University of Bahrain – B.Sc. in Accounting. ➤ Gulf University – MBA. ➤ International Compliance Association (ICA). ➤ British Academy for higher Education – DBA. 	<ul style="list-style-type: none"> ➤ Over 19 years' experience in the banking sector.

8	Dr. Meshaal Al Thawadi	Bahraini	<ul style="list-style-type: none"> ➤ B.Sc. in Business Administration ➤ MBA in Business Administration ➤ Master of Science in HR ➤ PhD in Developing Policies to Combat Poverty. 	<ul style="list-style-type: none"> ➤ Over 30 years' experience in HR and Economy. ➤ Member of The Bahraini Small and Medium Enterprises Development Association.
9	Mr. Farooq Mohammed Al Khaja	Bahraini	<ul style="list-style-type: none"> ➤ B.Sc. in Business Administration (Entrepreneurship & Finance), Northeastern University (2017 – 2021). ➤ Master of Science in Leadership and administration (Project Management), Boston College (2021 – 2022). 	<ul style="list-style-type: none"> ➤ 3 years' experience in Business Development.