

BOARD OF DIRECTORS NOMINATION RESULTS

To: Bahrain Bourse

March 06, 2024

Further to our announcement on 6th February 2024, Nass Corporation B.S.C would like to announce the candidates for its Board of Directors membership based on the nominations received:-

RE-APPOINTMENT

Sl. No.	Candidate Name & Nationality	Qualifications (Academic and Professional)	Work Experience	Classification
1	Mr. Sameer Abdulla Ahmed Nass Bahraini National	<ul style="list-style-type: none"> Bachelor of Science from Woodbury University, Los Angeles, California, USA. 	<ul style="list-style-type: none"> Serves as Chairman of Nass Corporation B.S.C. Chairman of Bahrain Chamber of Commerce & Industry and other prestigious companies in Bahrain. Over 44 years of experience in business administration & management in Bahrain 	Executive
2	Mr. Sami Abdulla Ahmed Nass Bahraini National	<ul style="list-style-type: none"> Bachelor of Science in Business Administration from United States International University, San Diego, California, USA. 	<ul style="list-style-type: none"> Serves as Deputy Chairman of Nass Corporation B.S.C. and other prestigious companies in Bahrain. Over 40 Years of experience in business administration & management in Bahrain 	Executive
3	Mr. Adel Abdulla Ahmed Nass Bahraini National	<ul style="list-style-type: none"> Master of Business Administration with emphasis in Financial Management from National University, San Diego, California, USA. 	<ul style="list-style-type: none"> Serves as Director of Nass Corporation B.S.C. and other prestigious companies in Bahrain. Over 35 years of experience in business administration & management. 	Executive



4	Mr. Ghazi Abdulla Ahmed Nass Bahraini National	<ul style="list-style-type: none"> • Bachelor of Science in Civil Engineering from California State University, Los Angeles, USA. 	<ul style="list-style-type: none"> • Serves as Director of Nass Corporation B.S.C. and other prestigious companies in Bahrain. • Over 32 years of experience in business administration & management. 	Executive
5	Mr. Fawzi Abdulla Ahmed Nass Bahraini National	<ul style="list-style-type: none"> • Diploma from Bahrain School. 	<ul style="list-style-type: none"> • Serves as Director of Nass Corporation B.S.C. and other prestigious companies in Bahrain. • Over 29 years of experience in business administration & management. 	Executive
6	Mr. Bashar Sameer Abdulla Nass Bahraini National	<ul style="list-style-type: none"> • Bachelor of Science in Construction Management from The University of Westminster, London. 	<ul style="list-style-type: none"> • Serves as Director of Nass Corporation B.S.C. and other prestigious companies in Bahrain. • Over 16 years of experience in business administration & management. 	Executive
7	Mr. Hemant Joshi Indian National	<ul style="list-style-type: none"> • Master of Business Administration from Heriot- Watt University. • CIMA , from The Chartered Institute of Management Accountants, London • FCA from The Institute of Chartered Accountants of India • FICWA from The Institute of Cost and Works Accountants of India • Bachelor of Laws, India • Bachelor of Commerce from India. 	<ul style="list-style-type: none"> • Serves as Director of Nass Corporation B.S.C. and other prestigious Companies in Bahrain. • Over 42 years of experience in financial management. 	Executive



8	Mr. Abdulla Nooruddin Abdulla Nooruddin Bahraini National	<ul style="list-style-type: none"> • CFA from CFA Institute, USA. • Bachelor of Arts from Clark University Worcester, Massachusetts, USA. 	<ul style="list-style-type: none"> • Serves as Director of Nass Corporation B.S.C. and other prestigious companies in Bahrain. • Over 18 years of experience in different reputed companies in investments and strategic planning and directorship. 	Independent
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NEW NOMINATIONS

1	Mr. Khalid Mohamed Khalid Mattar Bahraini National	<ul style="list-style-type: none"> Bachelor of Science in Corporate Finance and Accounting from Bentley University, Massachusetts, USA. 	<ul style="list-style-type: none"> Serves as Chief Executive Office in Abdulrahman Saleh Al Rajhi and Partners – Saudi Arabia and other prestigious companies in Bahrain. Over 20 years of experience in different reputed companies in business administration & management. 	Independent
2	Mr. Abdulrazaq Abdulkhaleq Abdulla Bahraini National	<ul style="list-style-type: none"> Accounting Stage II (Intermediate) Distinction from Royal Society of Arts, United Kingdom. 	<ul style="list-style-type: none"> Serves as Director of Bahrain Specialist Hospital and a Board member of SUNNI WAQF Over 40 years of experience in Commercial Banking, Branch Management, Marketing, Internal Auditing and Central Operations in Bank. 	Independent



3	Dr. Meshaal Nasser Al-Thawadi Bahraini National	<ul style="list-style-type: none"> • Post Graduate Certificate in Management & Business Studies from Cardiff University, United Kingdom. • Master of Science. (Management with Human Resources) from Bournemouth University, United Kingdom. • MBA & BBA from Arab Academic for Science and Technology and Maritime Transport, Egypt. • Technical Diploma in Mechanical Engineering from University of Bahrain. 	<ul style="list-style-type: none"> • Over 27 years of experience in business management. 	Independent
4	Mr. Khalid Yaqoob Al Amer Bahraini National	<ul style="list-style-type: none"> • Master of Science in Construction Cost Management from the University of Reading, United Kingdom. • Bachelor of Science in Quantity Surveying from Dundee Institute of Technology, United Kingdom. • The Technician Diploma in Building Management from City & Guilds of London Institute, United Kingdom. 	<ul style="list-style-type: none"> • Practicing Arbitrator at GCC Arbitration Commercial Centre, • Practicing Mediator and Expert at Bahrain Courts • Experienced in Cost Engineering, Quantity Surveying, and Project Management. Over 40 years of experience out of which 33 years with Ministry of Works and Ministry of Housing. 	Independent



5	Ms. Fatima Hasan Ahmed Ashoor Hasan Bahraini National	<ul style="list-style-type: none"> • Master of Science in Business Administration from Gulf University, Bahrain. • Bachelor of Science in Accounting from University of Bahrain 	<ul style="list-style-type: none"> • Working as Head of Compliance & MLRO at Bank of Jordan. • Seasoned Anti-Money Laundering Professional. • 19 years of experience in Banking Industry. 	Independent
6	Mr. Jasim Sayed Mohamed Almoosawi Bahraini National	<ul style="list-style-type: none"> • Master of Business Administration from University of the State of New York Institute of Technology, United States of America approved by Higher Education Council – Ministry of Education – Bahrain. 	<ul style="list-style-type: none"> • Serves as CEO of Al-Fateh Group W.L.L. • Chairman of Committee of Transportation & Logistics Services at BCCI • Director of other prestigious Companies in Bahrain. • Over 21 years of experience in business administration & management 	Independent
7	Mr. Eyad Yusuf Sater Bahraini National	<ul style="list-style-type: none"> • Master of Business Administration from the University of Glamorgan, United Kingdom. 	<ul style="list-style-type: none"> • Serves as Chairman of AFAQ Academy for Aviation Technology and as Director of GB Corp and other prestigious companies in Bahrain. • Over 33 years of experience in Banking Industry. 	Independent



8	Mr. Hussain Abdulhameed Husain Al-Shehab Bahraini National	<ul style="list-style-type: none"> • Bachelor of Engineering in Mechanical from the University of Bradford, United Kingdom. • Master of Arts in International Business Management from Leeds Metropolitan University, United Kingdom. 	<ul style="list-style-type: none"> • Serves as Director at Bahrain National Holding Company and Director of other prestigious companies in Bahrain. • Over 13 years of experience in business administration & management. 	Independent
9	Farrah Al Qassimi Bahraini National	<ul style="list-style-type: none"> • Degree of Bachelor of Engineering from The University of Leeds, United Kingdom. 	<ul style="list-style-type: none"> • Serves as Business Development Manager at Gallup-Partner Group. • Over 18 years of experience in business development & commercial management. 	Independent
10	Ali G. Beshara Bahraini National	<ul style="list-style-type: none"> • Master in Public Administration from Aix-Marseille University France. • Bachelor of Science in Computing from University of Greenwich, United Kingdom 	<ul style="list-style-type: none"> • Serves as Information Security Advisor at Ali Beshara Consulting and worked with Civil Services Bureau, Benefit Company, etc. in the field of Information Technology. • Over 26 years of experience in strategic leadership, information security across governmental and fin-tech sectors. 	Independent



11	Hesham Mustafa Yaseen Bahraini National	<ul style="list-style-type: none"> • Master of Business Administration from University of Glamorgan Prifysgol Morgannwg, United Kingdom. • Bachelor Degree in Computer Science and Information Systems, University of Bahrain. 	<ul style="list-style-type: none"> • Serves as Chief Business Officer at STC Bahrain and worked with other telecom companies in Bahrain. • Over 25 years of experience in business development, marketing and digital transformation. 	Independent
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Name	Ramesh Panigrahi	إسم
Title	Manager – Audit & Compliance	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع
		