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	Mohammed Ahmed Al-Karbi	Board Member
3	Ahmed Omar Al-Karbi	Board Member
4	Abdulrahman Al Baker	Board Member
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	Kuwait Investment Authority, Kuwait	Companies/Institutions having representative on the Board
8	Central Bank of Libya, Libya	Companies/Institutions having representative on the Board
9	Ali Omer Golam Morshed	Chief Executive Officer - Sidat Hyder Associates PVT Ltd
10	Wael Ibrahem Abdukhazam	Directors
11	Mohammed Saif Al Suwaidi	Director
12	Tindivanam Somu Devanand	Director - Investments & Asset Management
13	Ahmed Al-Alaiwat	Director - Information Systems & Communication
14	Nabil Khalfi	Assistant Director Actuarial and risk
15	D.Chandrasekhar	Director, Business Risk Services
16	Safdar Jaffer	Managing Director & Consulting Actuary - Milliman
17	Andrea Piatti	Managing Director
18	Lu-ling Chng	Managing Director
19	Majeed Bader	Manager - General Services
20	Shivee Aggarwal	Manager - Risk & Actuarial

21	A.Hussain Taher Fraiddon	Advertising Agency Director
22	Abdulla Saeed Eid Al Ghefli	Investment Manager
23	Muralikrishnan.k	General Manager
24	Wa'el Al Saafin	General Manager of Arig Subsidiary – Gulf Warranties
25	Mohammed Othman Almakhayoun	Senior Manager- Arig CTA Dept.
26	Mohammad Talal Sharif	Senior Vice President
27	Benedikt Heinen	Senior Vice President
28	Abdul Moid Ahmed Khan	Senior Consoltant - Sidat Hyder Associates PVT Ltd
29	Siddharth Mehra	Senior Consolting Actuary
30	Arab Insurance Group (BSC)	The Company itself
31	Vijaya Shetty	Executive Secretary
32	Ali Redha Darwish	Executive Auditor
33	Habib Abdulameer Ahmed Ali	Audit Manager
34	Ebrahim Mubarak	Assistant Manager
35	Marwa AlQubaiti	Associate
36	Czarina Joy Y. Diamzon	Associate
37	Sugata Gangopadhyay	Other staff in key functions – Group Internal Audit
38	Amel Amara Dardour	Other Staff in Key functions. Assistant Director, Business Planning& Reinsurance Services
39	Osama Mahdi Hassan Ali Ahmed	Other staff in key functions: Group Finance
40	Zuhair Hilal Ali Fardan	Other staff in key functions: Group Finance
41	Ahmed Ridha Abbas Sanad	Other staff in key functions: Group Finance
42	Daad Mohammed Ameen	Other staff in key functions: Group Finance
43	Ghada Saeed ahmed Hasan	Officer
44	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance
45	Huda Mohammed Salman Al Tabroosh	Employee of Registrar firm
46	Yousif Hassan Abdul Qader	Employee of Registrar firm
47	Hani Hussain Ali AL Shaikh	Employee of Registrar firm
48	Emirates Investment Authority	Major Sharehlder

49	Prisca . E.F. Dsouza	Secretary - Group Finance
50	Abdulredha Abdulhameed	Legal & Compliance Office
51	Neela Fernandes	Administration Assistant Human Resources & Administration
52	Shakir Jumani	Actuarial Consultant
53	Shubha Polisetty	MLRO / Compliance Officer
54	Ramiya U Nambiar	Secretary - GM Officer
55	Syed Mustafa Hasan Rizvi	Actuarial Analyst
56	Abhay Seth	Actuarial Analyst
57	Waleed Cheema	Actuarial Analyst
58	Yassin Alhamwi	Actuarial Advisor
59	Kenneth Macfarlane	Partner - External Audit Firm PWC
60	Jaffar Al Qubaiti	External Auditor - Partner - KPMG
61	Abdulla Juma Ghazwan	External Auditor - KPMG
62	Adrianus Schoorl	External Lawyer
63	Isa Abdulrasool Jawaheri	External Legal Counsel
64	Fatima Alali	Lawyer – Hasan Radhi & Associates
65	Abdulla Alkhaja	Lawyer – Hasan Radhi & Associates
66	Alsayed Jaffer Mohamed	Lawyer – Hasan Radhi & Associates
67	Saifuddin Mahmood	Legal Advisor – Hasan Radhi & Associates
68	Sayed Saleh Alawi Al Wedaei	KPMG- External Auditor
69	Zahra Sameer Ahmed	KPMG- External Auditor
70	Niraj Varia	KPMG- External Auditor
71	Peter Hodgins	Lawyer
72	Marko Stamenkovic	Lawyer
73	Deepali Mathur	Internal Auditor
74	Pasan Randeer	Audit Supervisor
75	Haleema Ali Ebrahim Isa Naser	Officer
76	Sherif Mohamed Elsayed	Press
77	Fajer Ali Abdulla Taher	Underwriter

78	Noor Sadiq Al Hajari	Senior Administrator of Central Registry
79	Nath Venkitachalam	Audit Partner
80	Samson Kattuvattil	Audit Partner
81	Asha Murali	Partner
82	Sunil Thakkar	Partner
83	Ali Nasar Qureshi	Senior Consultant
84	Suraj Asar	Consultant
85	Muzammil Ahmed	Consulting Actuary
86	Yaser Abbas	Consultant - Grant Thornton
87	Simon Sheaf	Consultant - Grant Thornton
88	Adrian Gilder	Consultant - Grant Thornton
89	Muhammad Zohaib Khan	Consultant - Grant Thornton
90	Rufus Stephen	Consultant - Grant Thornton
91	Sheikh Hassan Mahmood	Grant Thornton - Outsourced internal auditors
92	Burhanuddin Murtaza	Grant Thornton - Outsourced internal auditors
93	Pranav Baba	Trainee