## **List of Key Persons**

## **Gulf Hotel Group B.S.C (GHG )**

|    | Name                         | Designation                                             |  |
|----|------------------------------|---------------------------------------------------------|--|
| 1  | Fawzi Ahmed Kanoo            | Chairman                                                |  |
| 2  | Hala Almoayyed               | Vice Chairman                                           |  |
| 3  | Mohamed Sharif Ahmadi        | Director                                                |  |
| 4  | Suha Saeed Ali Karzoon       | Director                                                |  |
| 5  | Zain Al Amer                 | Director                                                |  |
| 6  | Mohammed Jassim Buzizi       | Director                                                |  |
| 7  | Adel Husain Mahdi Al Maskati | Director                                                |  |
| 8  | Jassim Abdulaal              | Director                                                |  |
| 9  | Andrew John Day              | Director                                                |  |
| 10 | Fahad Fawzi Ahmed Kanoo      | Director                                                |  |
| 11 | Husain Abdulhameed Alshehab  | Director                                                |  |
| 12 | Ahmed Mohamed Ali Janahi     | Group Chief Executive Officer                           |  |
| 13 | Mohamed Algharbi             | Chief Financial Officer                                 |  |
| 14 | Abdul Shaheed Alaiwi         | Director of Finance & Corporate Statutory<br>Accounting |  |
| 15 | Shuvendu Bakshi              | Director of Projects                                    |  |
| 16 | Reem Alrayes                 | Legal Counsel, Compliance and Board Secretary           |  |
| 17 | Wentzel David De Wet         | Corporate Director Of Food & Beverage                   |  |
| 18 | Amit Puri                    | Director of Human Resources and Development             |  |
| 19 | Ganesan Lakshmanan           | Director of Technical Services                          |  |
| 20 | Amid Yazdji                  | Cluster General Manager                                 |  |
| 21 | Noor Bader Alhayki           | Corporate Communications and Marketing Manager          |  |
| 22 | Feras Ali Abdulla Almari     | Manager -Finance & Reporting                            |  |
| 23 | Jamil Sohail                 | Cluster Financial Controller                            |  |
| 24 | Jose Mullakkara Varghese     | Financial Controller - GHG                              |  |
| 25 | Manzil Bhayani               | Internal Audit Manager                                  |  |
| 26 | Maha Youssri Azmi            | PA to CEO                                               |  |

| 27 | Maria V Urbano Guarin        | PA to CFO                      |
|----|------------------------------|--------------------------------|
| 28 | Travis Thomas James Thompson | General Manager (GBI)          |
| 29 | Kawther Jameel               | Client Relations Executive     |
| 30 | Marwa Hasan Marhoon          | Assistant Financial Controller |
| 31 | Balakrishnan Malattiri       | Financial Controller GBI       |
| 32 | Ernst & Young                | Statutory Auditors             |
| 33 | BDO Jawad                    | Internal Auditors              |
| 34 | Gulf Hotels Group            | Issuer                         |