## **List of Key Persons**

## **Delmon Poultry Co. (POLTRY )**

|    | Name                           | Designation                         |
|----|--------------------------------|-------------------------------------|
| 1  | Esam Abdul Hameed Zainal       | Chairman                            |
| 2  | Abdulla Jasim Al Ahmed         | Vice Chairman                       |
| 3  | Abdulredha Mohamed Al Daylami  | Board Director                      |
| 4  | Talal Mohamed Almanai          | Board Director                      |
| 5  | Sh. Rashid Khalifa Al Khalifa  | Board Director                      |
| 6  | Mohamed Sharif Ahmadi          | Board Director                      |
| 7  | Rana Fouad Al Mutawa           | Board Director                      |
| 8  | Ali Shawki Fakhro              | Board Director                      |
| 9  | Abdulhameed Mohamed Dawani     | Board Director                      |
| 10 | Basel Yusuf Al Saleh           | Board Director                      |
| 11 | Abdul Hadi Mirza Jaafar        | CEO                                 |
| 12 | Hussain Abdul Majeed Falah     | CAFO                                |
| 13 | Aatef Al Saleh                 | COO                                 |
| 14 | Alya Saeed Al Khayat           | Board Secretary- Compliance Officer |
| 15 | Ali Marhoon Ali Marhoon Jasim  | Finance Director                    |
| 16 | Talal Salman Derbas            | Purchase Manager                    |
| 17 | Sayed Hameed Alawi Mohd Hashim | Sales Manager                       |
| 18 | Delmon Poultry Company         | Issuer                              |