

**List of Key Persons**  
**Takaful International Company (TAKAFUL )**

	<b>Name</b>	<b>Designation</b>
1	Ebrahim Alrayes	Chairman
2	Dr. Sh. A. Latif Al Mahmood	Chairman of the Shaira'a Supervisory Board
3	Abdulrahman Abdulla Mohamed	Vice Chairman
4	Khaled Saoud Alhasan	Director
5	Ahmed Bucheeri	Director
6	Osama Kamel Kishk	Director
7	Rashed Ali Abdulrahmim	Director
8	Osama Taqi Albahrana	Director
9	Dr.Abdulla Sultan	Director
10	Yahya Ebrahim Nooruddin	Director
11	Fatema Taqi Alsaffar	Director
12	Ali Hasan Fardan	Board Secretary
13	Osama Mohamed Saad Bahar	Member of Sharia Supervisory Board
14	Esam Mohamed Ishaq	Member of Sharia Supervisory Board
15	Essam Al Ansari	Chief Executive Officer
16	A.Aziz Al Othman	Deputy CEO
17	Takaful International Company	Issuer