

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

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