

Rashed Abdulla Al Suwaiket Al Hajri

Nationality	Saudi	
Qualification	PhD from John Morris University Liverpool – UK	
	MBA degree from KFUPM	
	BA from Warren Pacific University, Portland State, USA	
Status/Appointed By	Chairman/Non-Executive/Non-Independent	
Current Membership Duration	9 Years	
Current Committee Memberships	Chairman of NRC & Governance Committee.	
	Member of Audit Committee	
Other Board Memberships :-		
Salama Cooperative Insurance company		
Raysan Arabian Company	· ·	
• Dhahran Chemical Industries & Marketing		
• Al-Ruwais International Development		

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- Machinery Rental Trade Real Estate & Cars Company

Shareholding in the Company 58,418,336 (29.21 %)



Nationality	Bahraini
Qualification	Bachelor of Science in Marketing from King Fahad University of Petroleum
	and Minerals in 1998.
Status/Appointed By	Vice Chairman/Non-Executive/Independent
Current Membership Duration	9 Years
Current Committee Memberships	Member of Audit Committee

Other Board Memberships :-

- Deputy Chairman of the Committee Contractors in the Eastern Province, KSA From 2005
- Member of the National Committee of the Council of Saudi Chambers contractors, KSA 1999 2005
- Member of the Bahraini Saudi Arabian Business Council from 2005.
- Chairman of Al Qadisiya News from 2008 to 2012.
- General Manager of Al-Hazza Heavy Equipment from 2006.

 Shareholding in the Company
 100,000 (0.0500 %)





Saudi
National & International Security Graduate – King Fahd Security College -
Riyadh
Director/Non-Executive/Independent
9 Years
Member of NRC & Governance Committee.

Other Board Memberships :-

- Executive Director & Vice President Al Suwaiket Group AlKhobar KSA.
- Executive Director DNATA Travel. KSA

Shareholding in the Company100,000 (0.0500 %)





Waleed Fahad Al Tharman

Nationality	Saudi
Qualification	BA in Financial Management from King Fahd University of Petroleum and Minerals in 1999
Status/Appointed By	Director/Non-Executive/Independent
Current Membership Duration	9 Years
Current Committee Memberships	Chairman of Audit Committee.
	Member of NRC.
Other Board Memberships :-	
• CEO Jaffer Trading & CEO Jaffer Trading	Contracting Co.
• A partner in the firm U	hde Arabia Ltd. in Saudi Arabia
• Member of the Board o	f Directors of Saudi Arabia Petrument

• A partner in the company MIDOM - Saudi Arabia

Shareholding in the Company100,000 (0.0500 %)



Qusay Al Khalili

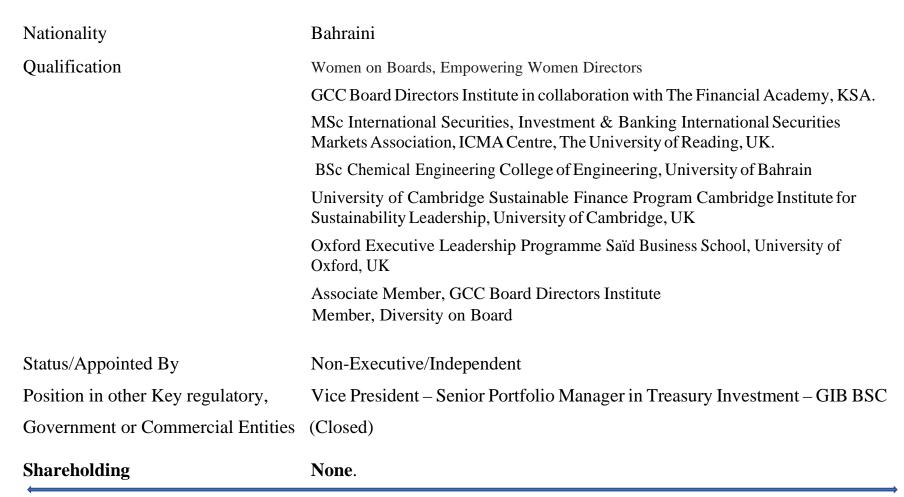
Nationality	Bahraini
Qualification	Bachelor of Electrical Engineering - University of Bahrain – Excellent in 2001
	MBA- Finance - University of Bahrain – Excellent in 2004
	Master of Engineering Design – Victoria University - Australia - with honors in 2005.
	Degree of administration in Banking & Finance – B I B F – 2007
	Certificate in Leadership and Management - Leadership Trust Institute –
	United Kingdom - 2008
	The second level of the Chartered Financial Analyst program - Virginia - United States CFA (Chartered Financial Analyst Program 2009)
	Attended many courses in Sales, Statistical Analysis, Banking Operations, Credit and Portfolio management at Citigroup, Bahrain Institute of Banking and the United Kingdom.
Status/Appointed By	Director/Chief Executive Officer
Current Membership Duration	3 Years
Current Committee Memberships	Member of Governance Committee
Other Board Memberships :-	

- Member of the Board of Directors of United Gulf Trading W.L.L Bahrain.
- Member of the Board of Directors of Rukam Industries KSA

Shareholding

None.

Maisa Ahmed Al Haddad







Mohammed Abdulla Ebrahim

Nationality	Bahraini
Qualification	University of Bahrain B.sc. in Accounting
	Certified Public Accountant – Colorado Board of Accountancy (Licensed Dec 2008) Certified Internal Auditor – The Institute of Internal Auditors (Qualified Jan 2009) Certified Information System Auditor- ISACA (Certified May 2012) Chartered Global Management Accountant – AICPA & CIMA (Certified Sept 2012) Certificate in leadership - Institute of Leadership and Management ILM
Status/Appointed By	Non Executive/Independent
Work Experience	Currently working as Head VAT Compliance in Tatweer Petroleum
work Experience	A member in Oil & Gas VAT committee representing Tatweer Petroleum A member in Oil & Gas VAT committee representing Tatweer Petroleum and discussing the VAT implications on oil & gas with related parties at national level. Implementing and monitoring the VAT compliance at various business processes Preparing and submitting VAT returns to the NBR
Shareholding	None.