

**List of Key Persons**  
**Arab Insurance Group (ARIG )**

	<b>Name</b>	<b>Designation</b>
<b>Permanent Key Persons</b>		
1	H.E Saeed Mohamed Al Shehhi	Chairman - Board of Directors
2	Mohamed Saif Khalfan Butti Al-Hameli	Vice-Chairman
3	Wael Ibrahim Abdukhazam	Directors
4	Ahmed Saeed Almahri	Directors
5	General Pension and Social Security Authority	Member of Board of Directors -Represented by Mr Muzafar Alhaj Muzafar
6	Real Estate Bank	Member of Board of Directors -Represented by Ms Mariam Mohamed Hasan A.Raheem AlAmeeri
7	Bader Abdulla Salem Al Jaberi	Director
8	Mohammed Saif Al Suwaidi	Director
9	Kuwait Investment Authority, Kuwait	Companies/Institutions having representative on the Board
10	Central Bank of Libya, Libya	Companies/Institutions having representative on the Board
11	Ali Omer Golam Morshed	Chief Executive Officer - Sidat Hyder Associates PVT Ltd
12	Tindivanam Somu Devanand	Director - Investments & Asset Management
13	Layla Isa Ebrahim0	Assistant Director- Arig CTA
14	Majeed Bader	Manager - General Services
15	Mohammed Othman Almakhayoun	Senior Manager- Arig CTA Dept.

16	Dheeraj Bajaj	Senior Manager
17	Wa'el Al Saafin	General Manager of Arig Subsidiary – Gulf Warranties
18	A.Hussain Taher Fraiddon	Advertising Agency Director
19	Safdar Jaffer	Managing Director & Consulting Actuary - Milliman
20	Abdul Moid Ahmed Khan	Senior Consoltant - Sidat Hyder Associates PVT Ltd
21	Arab Insurance Group (BSC)	The Company itself
22	K Samuel Verghese	Internal Executive
23	Pradeep Vasuaden	Consultant-EY
24	Ravi Dewangan	Consultant- EY
25	Vijaya Shetty	Executive Secretary
26	Suresh V Narayan	Other staff in key functions – Group Finance
27	Daad Mohammed Ameen	Other staff in key functions – Group Finance
28	Sugata Gangopadhyay	Other staff in key functions – Group Internal Audit
29	Amel Amara Dardour	Other Staff in Key functions. Assistant Director, Business Planning & Reinsurance Services
30	Osama Mahdi Hassan Ali Ahmed	Other staff in key functions: Group Finance
31	Zuhair Hilal Ali Fardan	Other staff in key functions: Group Finance
32	Ahmed Ridha Abbas Sanad	Other staff in key functions: Group Finance
33	Ghada Saeed ahmed Hasan	Officer
34	Huda Mohamed Husain Al Mubarak	Officer
35	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance
36	Srinivas Narasimha Rao Balakrishna Rao Venkatapuram	Employee of Registrar firm
37	Huda Mohammed Salman Al Tabroosh	Employee of Registrar firm
38	Yousif Hassan Abdul Qader	Employee of Registrar firm

39	Khadija Abbas Mohammed Juma	Employee of Registrar firm
40	Hani Hussain Ali AL Shaikh	Employee of Registrar firm
41	Emirates Investment Authority	Major Shareholder
42	Mayank Jain	Assistant Manager - Internal Audit
43	Prisca . E.F. Dsouza	Secretary - Group Finance
44	Abdulredha Abdulhameed	Legal & Compliance Office
45	Shivee Aggarwal	Manager - Risk & Actuarial
46	Ahmed Al-Alaiwat	Director - Information Systems & Communication
47	Francois Beugin	Partner - Oliver Wyman
48	Alexandre Payen	Consultant- Oliver Wyman
49	Felix Seliver	Oliver Wyman
50	Nicolas Tscham	Oliver Wyman
51	Kenneth Macfarlane	Partner - External Audit Firm PWC
52	Janet Joyi Thudyan	KPMG – External Auditor
53	Jaffar Mohammed Jassim	KPMG – External Auditor
54	Jaffar Al Qubaiti	External Auditor - Partner - KPMG
55	Abdulla Juma Ghazwan	External Auditor - KPMG
56	Salmon A.P.	Designer - Publishing House - Arabian Impressions
57	Kuras Goetz	Consultant
58	Raiti Zakaria	Consultant
59	Adrian Margus	Consultant
60	Ouahmed Tariks	Partner- Oliver Wyman
61	Adrianus Schoorl	External Lawyer
62	Abdulwahid Alulama	External Lawyer

63	Sruthi Sudhakaram	KPMG- External Auditor
64	Hussain Al Maskati	KPMG- External Auditor
65	Nasser Al Qassab	KPMG- External Auditor
66	Sayed Saleh Alawi Al Wedaei	KPMG- External Auditor
67	Zahra Sameer Ahmed	KPMG- External Auditor
68	Hussain Naser	KPMG- External Auditor
69	Niraj Varia	KPMG- External Auditor
70	Muhammad Hussain	KPMG- External Auditor
71	Awadallah Adrees	Translator
72	Sherif Mohamed Elsayed	Press
73	Hisham Mohamed	Arabian Impression
74	Mohamed Shakeer	Arabian Impression
75	Murali Udayhanth	Arabian Impression
76	Venish Lohi	Arabian Impression
77	Vyaskh Sethumadhavan	Arabian Impression