

**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 Rachid Sadek Abdullah Mechouet	Director- Claims & Tech. ACCTG
13 Tindivanam Somu Devanand	Director - Investments & Asset Management
14 Adel Ali Alyahya	Assistant Director - General Services
15 Majeed Bader	Manager - General Services

16	Wa'el Al Saafin	General Manager of Arig Subsidiary – Gulf Warranties
17	A.Hussain Taher Fraiddon	Advertising Agency Director
18	Safdar Jaffer	Managing Director & Consulting Actuary - Milliman
19	Abdul Moid Ahmed Khan	Senior Consoltant - Sidat Hyder Associates PVT Ltd
20	Cathy HWANG Yu Shan	Principal & Consulting Actuary - Milliman
21	Arab Insurance Group (BSC)	The Company itself
22	John Varghese	Internal Executive
23	K Samuel Verghese	Internal Executive
24	Vijaya Shetty	Executive Secretary
25	Suresh V Narayan	Other staff in key functions – Group Finance
26	Daad Mohammed Ameen	Other staff in key functions – Group Finance
27	L Mani	Other staff in key functions – Group Internal Audit
28	Sugata Gangopadhyay	Other staff in key functions – Group Internal Audit
29	Jeffrey Alan Lawson	Other Staff in Key functions. Assistant Director - Life
30	Amel Amara Dardour	Other Staff in Key functions. Assistant Director, Business Planning & Reinsurance Services
31	Osama Mahdi Hassan Ali Ahmed	Other staff in key functions: Group Finance
32	Zuhair Hilal Ali Fardan	Other staff in key functions: Group Finance
33	Zainab A Hassan Salman Khudhair	Other staff in key functions: Group Finance
34	Ahmed Ridha Abbas Sanad	Other staff in key functions: Group Finance
35	Narjis Hassan Ali Murad	Other staff in key functions: Corporate Communications
36	Ghada Saeed ahmed Hasan	Officer
37	Huda Mohamed Husain Al Mubarak	Officer
38	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance

39	Mahmood Yousif Mohamed Janahi	Employee of Bank - Gulf International Bank
40	A.Aziz GulamRasool Abdulla Al-Baluchi	Employee of Bank - Gulf International Bank
41	Srinivas Narasimha Rao Balakrishna Rao Venkatapuram	Employee of Registrar firm
42	Huda Mohammed Salman Al Tabroosh	Employee of Registrar firm
43	Yousif Hassan Abdul Qader	Employee of Registrar firm
44	Khadija Abbas Mohammed Juma	Employee of Registrar firm
45	Avneesh Mishra	Employee of Registrar firm
46	Hani Hussain Ali AL Shaikh	Employee of Registrar firm
47	Qasim Mirza Chughtai	Employee of Life Actuary - Sidat Hyder
48	Muhammad Usama Dagrai	Employee of Life Actuary - Sidat Hyder
49	Stewart Daniel Jerrome	Consultant TW
50	William Matthew Facey	Consultant
51	Pual Martin Murray	Actuarial Consultant
52	Robin David Milner	Actuarial Consultant
53	Mark Shapland	Principal & Consulting Actuary
54	Ullas Udayan	Employee of Print Media
55	Naima Hassan Ahmed	Employee of Print Media
56	Mercy Charles	Employee of Print Media
57	Emirates Investment Authority	Major Sharehlder
58	Mayank Jain	Assistant Manager - Internal Audit
59	Prisca . E.F. Dsouza	Secretary - Group Finance
60	Shivee Aggarwal	Manager - Risk & Actuarial
61	Ahmed Al-Alaiwat	Director - Information Systems & Communication
62	Jalpa Thanky	Senior Analyst - AM Best Rating Agency For Arig

63	Isa Al Bari	Media Owner - Jooshan Trading
64	Habib Shoor	Media Owner - Jooshan Trading
65	Paveesh Pavithran	Designer - Media
66	Reem Muzen Asad	IT Consultant
67	Pratik Udapure	IT Consultant
68	Kenneth Macfarlane	Partner - External Audit Firm PWC
69	Hussain Abdulla Ebrahim	KPMG – External Auditor
70	Janet Joyi Thudyan	KPMG – External Auditor
71	Jaffar Mohammed Jassim	KPMG – External Auditor
72	Jaffar Al Qubaiti	External Auditor - Partner - KPMG
73	Abdulla Juma Ghazwan	External Auditor - KPMG
74	Mohamed Magdy	Designer - Publishing House - Arabian Impressions
75	Salmon A.P.	Designer - Publishing House - Arabian Impressions
76	Maryam A Hameed	Receptionist - Berlitz - Translation Services
77	Safa Ali Hamdan	Communications Coordination - Berlitz - Translation Services
78	Kuras Goetz	Consultant
79	Raiti Zakaria	Consultant
80	Adrian Margus	Consultant
81	Ouahmed Tariks	Consultant
82	Adrianus Schoorl	External Lawyer
83	Abdulwahid Alulama	External Lawyer
84	Hussain Ali Ashoor	Designer - Media

## **Temporary Key Persons**

1 Bankras Charles Miraj

Employee of Advertising Agency