List of Key Persons

${\bf Arab\ Insurance\ Group\ (ARIG\)}$

	Name	Designation
	Permanent Key Persons	
1	H.E Saeed Mohamed Al Shehhi	Chairman - Board of Directors
2	Mohamed Saif Khalfan Butti Al-Hameli	Vice-Chairman
3	Wael Ibrahem 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

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

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

Temporary Key Persons

Bankras Charles Miraj

Employee of Advertising Agency