

List of Key Persons
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 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	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	Zainab A Hassan Salman Khudhair	Other staff in key functions: Group Finance
33	Ahmed Ridha Abbas Sanad	Other staff in key functions: Group Finance
34	Narjis Hassan Ali Murad	Other staff in key functions: Corporate Communications
35	Ghada Saeed ahmed Hasan	Officer
36	Huda Mohamed Husain Al Mubarak	Officer
37	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance
38	Mahmood Yousif Mohamed Janahi	Employee of Bank - Gulf International Bank

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