

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	Haider Ali Ishraq Khan Lodhi	Associate Partner
13	Tindivanam Somu Devanand	Director - Investments & Asset Management
14	Majeed Bader	Manager - General Services
15	Mohammed Othman Almkhayoun	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	Vijaya Shetty	Executive Secretary
25	Ali Redha Darwish	Executive Auditor
26	Ebrahim Mubarak	Assistant Manager
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	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance
35	Srinivas Narasimha Rao Balakrishna Rao Venkatapuram	Employee of Registrar firm
36	Huda Mohammed Salman Al Tabroosh	Employee of Registrar firm
37	Yousif Hassan Abdul Qader	Employee of Registrar firm
38	Hani Hussain Ali AL Shaikh	Employee of Registrar firm
39	Emirates Investment Authority	Major Sharehlder
40	Prisca . E.F. Dsouza	Secretary - Group Finance
41	Abdulredha Abdulhameed	Legal & Compliance Office
42	Marwa AlQubaiti	Associate
43	Shivee Aggarwal	Manager - Risk & Actuarial
44	Ahmed Al-Alaiwat	Director - Information Systems & Communication
45	Kenneth Macfarlane	Partner - External Audit Firm PWC
46	Jaffar Al Qubaiti	External Auditor - Partner - KPMG
47	Abdulla Juma Ghazwan	External Auditor - KPMG
48	Adrianus Schoorl	External Lawyer

49	Abdulwahid Alulama	External Lawyer
50	Sayed Saleh Alawi Al Wedaei	KPMG- External Auditor
51	Zahra Sameer Ahmed	KPMG- External Auditor
52	Niraj Varia	KPMG- External Auditor
53	Sherif Mohamed Elsayed	Press
54	Hisham Mohamed	Arabian Impression
55	Mohamed Shakeer	Arabian Impression
56	Murali Udayanth	Arabian Impression
57	Venish Lohi	Arabian Impression
58	Vyaskh Sethumadhavan	Arabian Impression
59	Fajer Ali Abdulla Taher	Underwriter
60	Puneet Joshi	Internal Auditors- EY
61	Noor Sadiq Al Hajari	Senior Administrator of Central Registry
62	Suraj Asar	Consultant
63	Suresh Narayan	Consultant