

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	Tindivanam Somu Devanand	Director - Investments & Asset Management
13	Majeed Bader	Manager - General Services
14	Wa'el Al Saafin	General Manager of Arig Subsidiary – Gulf Warranties
15	A.Hussain Taher Fraiddon	Advertising Agency Director

16	Safdar Jaffer	Managing Director & Consulting Actuary - Milliman
17	Abdul Moid Ahmed Khan	Senior Consoltant - Sidat Hyder Associates PVT Ltd
18	Arab Insurance Group (BSC)	The Company itself
19	John Varghese	Internal Executive
20	K Samuel Verghese	Internal Executive
21	Vijaya Shetty	Executive Secretary
22	Suresh V Narayan	Other staff in key functions – Group Finance
23	Daad Mohammed Ameen	Other staff in key functions – Group Finance
24	L Mani	Other staff in key functions – Group Internal Audit
25	Sugata Gangopadhyay	Other staff in key functions – Group Internal Audit
26	Amel Amara Dardour	Other Staff in Key functions. Assistant Director, Business Planning & Reinsurance Services
27	Osama Mahdi Hassan Ali Ahmed	Other staff in key functions: Group Finance
28	Zuhair Hilal Ali Fardan	Other staff in key functions: Group Finance
29	Ahmed Ridha Abbas Sanad	Other staff in key functions: Group Finance
30	Ghada Saeed ahmed Hasan	Officer
31	Huda Mohamed Husain Al Mubarak	Officer
32	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance
33	Srinivas Narasimha Rao Balakrishna Rao Venkatapuram	Employee of Registrar firm
34	Huda Mohammed Salman Al Tabroosh	Employee of Registrar firm
35	Yousif Hassan Abdul Qader	Employee of Registrar firm
36	Khadija Abbas Mohammed Juma	Employee of Registrar firm
37	Hani Hussain Ali AL Shaikh	Employee of Registrar firm
38	Emirates Investment Authority	Major Sharehlder

39	Mayank Jain	Assistant Manager - Internal Audit
40	Prisca . E.F. Dsouza	Secretary - Group Finance
41	Abdulredha Abdulhameed	Legal & Compliance Office
42	Shivee Aggarwal	Manager - Risk & Actuarial
43	Ahmed Al-Alaiwat	Director - Information Systems & Communication
44	Kenneth Macfarlane	Partner - External Audit Firm PWC
45	Janet Joyi Thudyan	KPMG – External Auditor
46	Jaffar Mohammed Jassim	KPMG – External Auditor
47	Jaffar Al Qubaiti	External Auditor - Partner - KPMG
48	Abdulla Juma Ghazwan	External Auditor - KPMG
49	Salmon A.P.	Designer - Publishing House - Arabian Impressions
50	Kuras Goetz	Consultant
51	Raiti Zakaria	Consultant
52	Adrian Margus	Consultant
53	Ouahmed Tariks	Consultant
54	Adrianus Schoorl	External Lawyer
55	Abdulwahid Alulama	External Lawyer
56	Sruthi Sudhakaram	KPMG- External Auditor
57	Hussain Al Maskati	KPMG- External Auditor
58	Nasser Al Qassab	KPMG- External Auditor
59	Sayed Saleh Alawi Al Wedaei	KPMG- External Auditor
60	Zahra Sameer Ahmed	KPMG- External Auditor
61	Hussain Naser	KPMG- External Auditor
62	Niraj Varia	KPMG- External Auditor
63	Muhammad Hussain	KPMG- External Auditor
64	Awadallah Adrees	Translator
65	Sherif Mohamed Elsayed	Press

66	Hisham Mohamed	Arabian Impression
67	Mohamed Shakeer	Arabian Impression
68	Murali Udayhant	Arabian Impression
69	Venish Lohi	Arabian Impression
70	Vyaskh Sethumadhavan	Arabian Impression

Temporary Key Persons