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 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	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	Cathy HWANG Yu Shan	Principal & Consulting Actuary - Milliman
19	Arab Insurance Group (BSC)	The Company itself
20	John Varghese	Internal Executive
21	K Samuel Verghese	Internal Executive
22	Vijaya Shetty	Executive Secretary
23	Suresh V Narayan	Other staff in key functions - Group Finance
24	Daad Mohammed Ameen	Other staff in key functions - Group Finance
25	L Mani	Other staff in key functions - Group Internal Audit
26	Sugata Gangopadhyay	Other staff in key functions - Group Internal Audit
27	Amel Amara Dardour	Other Staff in Key functions. Assistant Director, Business Planning & Reinsurance Services
28	Osama Mahdi Hassan Ali Ahmed	Other staff in key functions: Group Finance
29	Zuhair Hilal Ali Fardan	Other staff in key functions: Group Finance
30	Ahmed Ridha Abbas Sanad	Other staff in key functions: Group Finance
31	Ghada Saeed ahmed Hasan	Officer
32	Huda Mohamed Husain Al Mubarak	Officer
33	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance
34	Mahmood Yousif Mohamed Janahi	Employee of Bank - Gulf International Bank
35	A.Aziz GulamRasool Abdulla Al-Baluchi	Employee of Bank - Gulf International Bank
36	Srinivas Narasimha Rao Balakrishna Rao Venkatapuram	Employee of Registrar firm
37	Huda Mohammed Salman Al Tabroosh	Employee of Registrar firm
38	Yousif Hassan Abdul Qader	Employee of Registrar firm

39	Khadija Abbas Mohammed Juma	Employee of Registrar firm
40	Avneesh Mishra	Employee of Registrar firm
41	Hani Hussain Ali AL Shaikh	Employee of Registrar firm
42	Qasim Mirza Chughtai	Employee of Life Actuary - Sidat Hyder
43	Muhammad Usama Dagrai	Employee of Life Actuary - Sidat Hyder
44	Stewart Daniel Jerrome	Consultant TW
45	William Matthew Facey	Consultant
46	Pual Martin Murray	Actuarial Consultant
47	Robin David Milner	Actuarial Consultant
48	Mark Shapland	Principal & Consulting Actuary
49	Ullas Udayan	Employee of Print Media
50	Naima Hassan Ahmed	Employee of Print Media
51	Mercy Charles	Employee of Print Media
52	Emirates Investment Authority	Major Sharehlder
53	Mayank Jain	Assistant Manager - Internal Audit
54	Prisca . E.F. Dsouza	Secretary - Group Finance
55	Abdulredha Abdulhameed	Legal & Compliance Office
56	Shivee Aggarwal	Manager - Risk & Actuarial
57	Ahmed Al-Alaiwat	Director - Information Systems & Communication
58	Navneet Sharma	PDPL Consultant - Director - Grant Thornton
59	Jalpa Thanky	Senior Analyst - AM Best Rating Agency For Arig
60	Isa Al Bari	Media Owner - Jooshan Trading
61	Habib Shoor	Media Owner - Jooshan Trading
62	Paveesh Pavithran	Designer - Media

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

Temporary Key Persons

1 Bankras Charles Miraj

Employee of Advertising Agency