

**List of Key Persons**  
**Arab Insurance Group (ARIG )**

	<b>Name</b>	<b>Designation</b>
	<b>Permanent Key Persons</b>	
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		
14	Tindivanam Somu Devanand	Director - Investments & Asset Management

15	Majeed Bader	Manager - General Services
16	Mohammed Othman Almakhayoun	Senior Manager- Arig CTA Dept.
17	Dheeraj Bajaj	Senior Manager
18	Wa'el Al Saafin	General Manager of Arig Subsidiary – Gulf Warranties
19	A.Hussain Taher Fraiddon	Advertising Agency Director
20	Safdar Jaffer	Managing Director & Consulting Actuary - Milliman
21	Abdul Moid Ahmed Khan	Senior Consultant - Sidat Hyder Associates PVT Ltd
22	Arab Insurance Group (BSC)	The Company itself
23	K Samuel Verghese	Internal Executive
24	Pradeep Vasuaden	Consultant-EY
25	Vijaya Shetty	Executive Secretary
26	Ali Redha Darwish	Executive Auditor
27	Ebrahim Mubarak	Assistant Manager
28	Daad Mohammed Ameen	Other staff in key functions – Group Finance
29	Sugata Gangopadhyay	Other staff in key functions – Group Internal Audit
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	Ahmed Ridha Abbas Sanad	Other staff in key functions: Group Finance
34	Ghada Saeed ahmed Hasan	Officer
35	Huda Mohamed Husain Al Mubarak	Officer
36	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance
37	Srinivas Narasimha Rao Balakrishna Rao Venkatapuram	Employee of Registrar firm

38	Huda Mohammed Salman Al Tabroosh	Employee of Registrar firm
39	Yousif Hassan Abdul Qader	Employee of Registrar firm
40	Hani Hussain Ali AL Shaikh	Employee of Registrar firm
41	Emirates Investment Authority	Major Shareholder
42	Prisca . E.F. Dsouza	Secretary - Group Finance
43	Abdulredha Abdulhameed	Legal & Compliance Office
44	Marwa AlQubaiti	Associate
45	Shivee Aggarwal	Manager - Risk & Actuarial
46	Ahmed Al-Alaiwat	Director - Information Systems & Communication
47	Kenneth Macfarlane	Partner - External Audit Firm PWC
48	Jaffar Al Qubaiti	External Auditor - Partner - KPMG
49	Abdulla Juma Ghazwan	External Auditor - KPMG
50	Salmon A.P.	Designer - Publishing House - Arabian Impressions
51	Adrianus Schoorl	External Lawyer
52	Abdulwahid Alulama	External Lawyer
53	Sayed Saleh Alawi Al Wedaei	KPMG- External Auditor
54	Zahra Sameer Ahmed	KPMG- External Auditor
55	Niraj Varia	KPMG- External Auditor
56	Sherif Mohamed Elsayed	Press
57	Hisham Mohamed	Arabian Impression
58	Mohamed Shakeer	Arabian Impression
59	Murali Udayhant	Arabian Impression
60	Venish Lohi	Arabian Impression
61	Vyaskh Sethumadhavan	Arabian Impression

62 Fajer Ali Abdulla Taher  
63 Noor Sadiq Al Hajari

Underwriter  
Senior Administrator of Central Registry