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	Mohammed Ahmed Al-Karbi	Board Member
3	Ahmed Omar Al-Karbi	Board Member
4	Wael Ibrahem Abdukhazam	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	Mohammed Saif Al Suwaidi	Director
8	Kuwait Investment Authority, Kuwait	Companies/Institutions having representative on the Board
9	Central Bank of Libya, Libya	Companies/Institutions having representative on the Board
10	Ali Omer Golam Morshed	Chief Executive Officer - Sidat Hyder Associates PVT Ltd
11	Haider Ali Ishraq Khan Lodhi	Associate Partner
12	Tindivanam Somu Devanand	Director - Investments & Asset Management
13	Majeed Bader	Manager - General Services
14	Mohammed Othman Almakhayoun	Senior Manager- Arig CTA Dept.
15	Dheeraj Bajaj	Senior Manager
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	Arab Insurance Group (BSC)	The Company itself

21	K Samuel Verghese	Internal Executive
22	Pradeep Vasuaden	Consultant-EY
23	Vijaya Shetty	Executive Secretary
24	Ali Redha Darwish	Executive Auditor
25	Ebrahim Mubarak	Assistant Manager
26	Daad Mohammed Ameen	Other staff in key functions – Group Finance
27	Sugata Gangopadhyay	Other staff in key functions – Group Internal Audit
28	Amel Amara Dardour	Other Staff in Key functions. Assistant Director, Business Planning& Reinsurance Services
29	Osama Mahdi Hassan Ali Ahmed	Other staff in key functions: Group Finance
30	Zuhair Hilal Ali Fardan	Other staff in key functions: Group Finance
31	Ahmed Ridha Abbas Sanad	Other staff in key functions: Group Finance
32	Ghada Saeed ahmed Hasan	Officer
33	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance
34	Srinivas Narasimha Rao Balakrishna Rao Venkatapuram	Employee of Registrar firm
35	Huda Mohammed Salman Al Tabroosh	Employee of Registrar firm
36	Yousif Hassan Abdul Qader	Employee of Registrar firm
37	Hani Hussain Ali AL Shaikh	Employee of Registrar firm
38	Emirates Investment Authority	Major Sharehlder
39	Prisca . E.F. Dsouza	Secretary - Group Finance
40	Abdulredha Abdulhameed	Legal & Compliance Office
41	Marwa AlQubaiti	Associate
42	Czarina Joy Y. Diamzon	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 Udayhanth	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