

**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	Tindivanam Somu Devanand	Director - Investments & Asset Management
13	Layla Isa Ebrahim0	Assistant Director- Arig CTA
14	Majeed Bader	Manager - General Services
15	Mohammed Othman Almakhayoun	Senior Manager- Arig CTA Dept.

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	Ravi Dewangan	Consultant- EY
24	Vijaya Shetty	Executive Secretary
25	Suresh V Narayan	Other staff in key functions – Group Finance
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	Huda Mohamed Husain Al Mubarak	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	Khadija Abbas Mohammed Juma	Employee of Registrar firm

39	Hani Hussain Ali AL Shaikh	Employee of Registrar firm
40	Emirates Investment Authority	Major Shareholder
41	Mayank Jain	Assistant Manager - Internal Audit
42	Prisca . E.F. Dsouza	Secretary - Group Finance
43	Abdulredha Abdulhameed	Legal & Compliance Office
44	Shivee Aggarwal	Manager - Risk & Actuarial
45	Ahmed Al-Alaiwat	Director - Information Systems & Communication
46	Francois Beugin	Partner - Oliver Wyman
47	Alexandre Payen	Consultant- Oliver Wyman
48	Felix Seliver	Oliver Wyman
49	Nicolas Tscham	Oliver Wyman
50	Kenneth Macfarlane	Partner - External Audit Firm PWC
51	Janet Joyi Thudyan	KPMG – External Auditor
52	Jaffar Mohammed Jassim	KPMG – External Auditor
53	Jaffar Al Qubaiti	External Auditor - Partner - KPMG
54	Abdulla Juma Ghazwan	External Auditor - KPMG
55	Salmon A.P.	Designer - Publishing House - Arabian Impressions
56	Kuras Goetz	Consultant
57	Raiti Zakaria	Consultant
58	Adrian Margus	Consultant
59	Ouahmed Tariks	Partner- Oliver Wyman
60	Adrianus Schoorl	External Lawyer
61	Abdulwahid Alulama	External Lawyer
62	Sruthi Sudhakaram	KPMG- External Auditor
63	Hussain Al Maskati	KPMG- External Auditor

64	Nasser Al Qassab	KPMG- External Auditor
65	Sayed Saleh Alawi Al Wedaei	KPMG- External Auditor
66	Zahra Sameer Ahmed	KPMG- External Auditor
67	Hussain Naser	KPMG- External Auditor
68	Niraj Varia	KPMG- External Auditor
69	Muhammad Hussain	KPMG- External Auditor
70	Awadallah Adrees	Translator
71	Sherif Mohamed Elsayed	Press
72	Hisham Mohamed	Arabian Impression
73	Mohamed Shakeer	Arabian Impression
74	Murali Udayhant	Arabian Impression
75	Venish Lohi	Arabian Impression
76	Vyaskh Sethumadhavan	Arabian Impression

### **Temporary Key Persons**