## **List of Key Persons**

## **Nass Corporation BSC (NASS)**

|    | Name                   | Designation                         |
|----|------------------------|-------------------------------------|
| 1  | Abdulla Ahmed Nass     | Chairman                            |
| 2  | Sameer Abdulla Nass    | Deputy Chairman & Managing Director |
| 3  | Ghazi Abdulla Nass     | Director                            |
| 4  | Adel Abdulla Nass      | Director                            |
| 5  | Ahmed Abdulla Nass     | Director                            |
| 6  | Fawzi Abdulla Nass     | Director                            |
| 7  | Hisham Al Saie         | Director                            |
| 8  | Mustafa Al Sayed       | Director                            |
| 9  | Sami Abdulla Nass      | Director                            |
| 10 | Saleh Salim Al Nashwan | Director                            |
| 11 | Jamal A Al Hazeem      | Director                            |
| 12 | Bashar A Nass          | General Manager                     |
| 13 | Jon Mottram            | General Manager                     |
| 14 | Yusuf Ahmed Isa Nass   | General Manager                     |
| 15 | Nigel Barrie Hector    | General Manager                     |
| 16 | Gian Franco Stefanoni  | General Manager                     |
| 17 | Sunil Nair             | General Manager                     |
| 18 | Sean Hickinson         | Regional General Manager            |
| 19 | Hemant Joshi           | Advisor To The Board                |
| 20 | Nass Corporation B.S.C | Issuer                              |