

**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 Adel Ali Alyahya	Assistant Director - General Services
14 Majeed Bader	Manager - General Services
15 Wa'el Al Saafin	General Manager of Arig Subsidiary – Gulf Warranties

16	A.Hussain Taher Fraiddon	Advertising Agency Director
17	Safdar Jaffer	Managing Director & Consulting Actuary - Milliman
18	Abdul Moid Ahmed Khan	Senior Consoltant - Sidat Hyder Associates PVT Ltd
19	Cathy HWANG Yu Shan	Principal & Consulting Actuary - Milliman
20	Arab Insurance Group (BSC)	The Company itself
21	John Varghese	Internal Executive
22	K Samuel Verghese	Internal Executive
23	Vijaya Shetty	Executive Secretary
24	Suresh V Narayan	Other staff in key functions – Group Finance
25	Daad Mohammed Ameen	Other staff in key functions – Group Finance
26	L Mani	Other staff in key functions – Group Internal Audit
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	Narjis Hassan Ali Murad	Other staff in key functions: Corporate Communications
33	Ghada Saeed ahmed Hasan	Officer
34	Huda Mohamed Husain Al Mubarak	Officer
35	Badria Murtadha Guhloom Gerashi	Other staff in key functions: Group Finance
36	Mahmood Yousif Mohamed Janahi	Employee of Bank - Gulf International Bank
37	A.Aziz GulamRasool Abdulla Al-Baluchi	Employee of Bank - Gulf International Bank
38	Srinivas Narasimha Rao Balakrishna Rao Venkatapuram	Employee of Registrar firm

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

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

### **Temporary Key Persons**

1	Bankras Charles Miraj	Employee of Advertising Agency
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