

**Board of Directors**  
**For the three years (2026-2029)**

<b><u>No.</u></b>	<b><u>Name</u></b>	<b><u>Category</u></b>
1	Salem Abdulla Salem Al Hosani	( Non Independent – Non Executive)
2	Al Salem Company Ltd. Represented by Mr. Mohamed Salem Abdulla Al Hosani .	(Legal -Non Independent – Executive)
3	Sheikh / Saud Majid bin Saud Al Qasimi	( Non Independent – Non Executive)
4	Fahad Abdul Rahman Saud AlMukhaizim .	(Non Independent – Non Executive)
5	Rahma Mohammed Rahma Al -shamsi .	( Independent – Non Executive)
6	Sheikh / Abdulaziz Nasser Rashid Al Moalla .	( Non Independent – Non Executive)
7	Sarah Humaid Obaid AlZaabi .	( Independent – Non Executive)
8	Mohammed Ahmed Omar Salem AlKarbi	( Independent – Non Executive)
9	Hamad Younus Hassan Abdulrahim AlMulla	( Independent – Non Executive)