

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

<u>No.</u>	<u>Name</u>	<u>Category</u>
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 Al mukhaizim .	(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)