

<b><u>Category</u></b>	<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>NO.</u></b>
Non- Independent / Non-executive	Chairman	Salem Abdulla Salem Al Hosani	1.
Non- Independent / Non-executive	Deputy Chairman	Ahmed Sultan Essa Al- Jaber	2.
Non- Independent / Executive	Managing Director	Mohamed Salem Abdulla Salem AlHosani	3.
Independent / Non - Executive	Member	Sheikh/ Saud Majid Bin Saud Al Qasimi	4.
Independent / Non - Executive	Member	Fahd Abdul Rahman Saud AlMukhaizim	5.
Non- Independent / Non-executive	Member	Ahmad Omar Salem Al korbi	6.
Independent / Non - Executive	Member	Rahma Mohammed Rahma Humaid Al Shamsi	7.
Non- Independent / Non-executive	Member	Skeikh/ Abdulaziz Nasser Rashid Almoalla	8.
Independent / Non - Executive	Member	Sarah Humaid Obaid Mohammed Alzaabi	9.