

# Board Committees

<b><u>Remuneration and Nomination Committee:</u></b>	
Mr. Abdulla Buhindi	Chairman
Mr. Shawki Fakhroo	Vice-Chairman
Mr. Jehad Yousif Amin	Director
Mr. Suhail Mohammed Hajee	Director
<b><u>Audit and Risk Committee:</u></b>	
Mr. Abbas Radhi	Director
Mr. Ahmed Ebrahim Al Saad	Director
Mr. Abdulla Fakhro	Director
<b><u>Executive Committee:</u></b>	
Mr. Shawki Fakhroo	Chairman
Mr. Jehad Yousif Amin	Director
Mr. Mohammed Farouq Almoayyed	Director
<b><u>Investment and Finance Committee:</u></b>	
Mr. Abdulla Hassan Buhindi	Chairman
Mr. Ahmed Mohammed Yateem	Director
Mr. Jehad Yousif Amin	Director
Mr. Shawki Ali Fakhroo	Director
Mr. Suhail Mohammed Hajee	Director

**April 2021**