

Committees

Audit Committee:

#	Name	Classification	Position
1	Bader Ahmad Mohammad Al Mansour	Independent	Chairman
2	Hamed Rasheed Abdulrahman Al Bassam	Non- executive	Member
3	Khaled Abdulghani Mohammad Alabdulghani	Independent	Member

Committees

Risk Committee:

#	Name	Classification	Position
1	Hamed Rasheed Abdulrahman Al Bassam	Non- executive	Chairman
2	Bader Ahmad Mohammad Al Mansour	Independent	Member
3	Khaled Abdulghani Mohammad Alabdulghani	Independent	Member

Committees

Rewards & Remuneration Committee:

#	Name	Classification	Position
1	Qutaybah Ibrahim Majed Saleh Al Shaheen	Non- executive	Chairman
2	Salah Mohammad Saqer Al Maousherji	Executive	Member
3	Bader Ahmad Mohammad Al Mansour	Independent	Member