



CVs of the Candidates for the Board of Directors



Curriculum Vitae, From (1)

1) Personal Information of the Member						
Full Name:	Ibrahim Abdulahad Hashim Khan					
Nationality:	Saudi	Date of Birth:	18-May-1978			
2) Qualifications of the Member						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	CIPD- HR Management-L5	Human Recourses Management	2020	CIPD		
2	Strategic Talent Management	Business Management-HR	2020	Laurels		
3	SCP-SHRM	Human Recourses Management	2019	SHRM		
4	Certified Internal Auditor -Part (2)	Internal Auditing	2018	SPE-Sponsors		
5	Fundamental of Internal Auditing and Audit Report Writing Part (1)	Internal Auditing	2018	MISTI		
6	Situational Leadership	Leadership Program	2017	Saudi Aramco		
7	Key Performance Indicators for Senior Managers	Business Management	2016	Anderson		
8	Project Management Professional	Project Management	2016	Project Manag't Institute		
9	Creative Leadership	Leadership Program	2014	RC		
10	Executive Master Degree	Business Management-HR	2014	King Abdul-Aziz University		
11	Six Sigma Champion	Quality Management	2014	Cristal Global Academy		
12	Executive Leadership Program (One year program)	Executive Leadership Program	2013	CrestCom Global		
13	Bachelor of Science Degree	Business Management-HR	2008	King Abdul-Aziz University		
14	Trained by many world-class trainers in HR, Management, Leadership, Transformational and Change Management, Project Management and other different knowledge domains. (More details can be provided upon request).					
3) Work Experience of the Member:						
Period	Area of Experiences					
97 –Till Now	<p>Throughout 25 years of professional and leadership experiences, I held and assumed different leadership positions at a local, regional and multinationals scale that include government agencies and reputable companies (Saudi Aramco, Royal Commission for Jubail and Yanbu, The Power and Water Utilities Company MARAFIQ, Cristal Global Company and TASNEE Global Company).</p> <p>The positions I held including (Head of Human Resources Department, Human Resources Manager, Senior Manager of Human Resources, Regional Manager of Human Resources, General Manager of Human Resources - A, Lead of Transformational and Change Management Program, Lead of Corporate Communication, Lead of Internal Audit Department and Lead of Occupational Safety), Solid experience in Shared Services, Support Services, Operational Excellence and Operation and Maintenance as well.</p>					
4) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:						
#	Name of the company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Cooperative Society for Training and Consultation Association	Training and Consultation	Non- Executive	Personal Capacity	Founding Member	Registered Cooperative Association
2	Desired Hope Association	Handicaps Support	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association
3	Dar Housing Association	Housing	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name	Dr Ahmed Sirag Abdulrahman Khogeer			
Nationality	Saudi Arab	Date of birth	November 14, 1968	
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE, USA
7	Advanced Project Management certificate,	Project management, six courses, PMI recognized	2004	Colorado State University, USA
8	Process Management certificate	Eight courses in process management	2004	Colorado State University, USA
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers, USA
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI, USA
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre(Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
April 2020- Oct 2020	Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project Joined Saudi Aramco Research & Development center R&DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&D center at KAUST. -Responsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.			
Jan 2011 - March 2020	King Abdullah University of Science and Technology KAUST projects management Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management business line.			



	<p>I led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> • 30+ Advanced Research centers and specialized research labs at KAUST Mega project. • KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems. • Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center. • Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. • Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, , sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished. • Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.
Jan 2009 - Nov 2010	<p>King Abdullah University of Science & Technology KAUST mega Project (founding member)</p> <p>I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger & Oger international, HOK, and other stakeholders</p>
Aug 2006- Dec 2008	<p>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability.</p>
Mar 2000 - Jul 2006	<p>Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)</p> <p>Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels & engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.</p>
Aug 1999 - Feb 2000	<p>Saudi Aramco Facilities Planning Dept.</p> <p>FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals, roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.</p>
Nov 1995 - Jul 1996	<p>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</p>



	Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capital projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries and Jeddah Administrative area. Served as a consultant to the VP.
Oct 1990 - July 1999	Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999) Process & Operation Engineer for all Jeddah refinery process units. First Saudi Specialized in FCC field. Participated in engineering, construction and commissioning in two major Revamp Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning vessels to avoid plugging saving time and money. Made necessary engineering for numerous projects and modifications. Mentored many new engineers. Invented a new program which can do daily and monthly reports, and give MIS type information way before advanced computers were available. Was selected as the presenter of the refinery deficiencies to Aramco's corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.
Mar-Oct 1990	Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990) Started my career working on Lube & grease formulations, specifications and production. Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-Royce, and SAE). Had important role to advise Saudi customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties
2010-now	International management experience by holding several high positions in the American Institute of Chemical Engineers AIChE for more than 15 years including Division Chair, Director, Committee Chair, regional liaison, technical sessions' chair, and keynote.
2009-now	Renewable and Clean Energy International experience projects from being a founder KAUST responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 15 years with world top companies and national research labs such as NREL, DOW in addition to working in Aramco R&D center
1980-2010	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.
2016-2018	Saudi building code 2018 review committee member
2016-now	Member of the board of college of engineering, king Abdulaziz university Rabigh

D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:

#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Naseej (elected to the board for the next cycle starting July 16, 2021)	Consumer goods	Independent	Personal	<ul style="list-style-type: none"> • Vice Chairmen of board • Chair of executive committee 	Publicly listed
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Candidate name: Dr Ahmed Sirag Khogeer

Signature: Ahmed Khogeer

Date: March 31, 2022

Form No. (1) Resume

A) Personal Information of the Nominee						
Full Name:	AHMED TARIQ ABDULRAHMAN MURAD					
Nationality	SAUDI	Date of Birth:	21/10/1961 11/05/1381 H			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Certified Professional Consultant Engineer	Civil Engineering	5/10/2020	SAUDI COUNCIL OF ENGINEERS		
2	Master's in Business Administration - MBA	Finance and Management	18/12/1988	UNIVERSITY OF SAN FRANCISCO - USA		
3	Bachelor of Science	Civil Engineering	9/02/1984	WORCESTER POLYTECHNIC INSTITUTE - USA		
C) Work Experience of the Nominee						
Period		Areas of Experience				
2019 - Currently		SALAMA INSURANCE – Chairman BOD, Executive and Investment Committees				
2019 - Currently		ANAAM HOLDING GROUP – Chairman of the Audit Committee				
2010 - Currently		SAUDI UNITED FERTILIZER – Executive Board of Directors				
2008 - 2010		NESMA HOLDING – Vice President Financial Investment				
2006 - 2008		ALKHABEER FINANCIAL – Head of Product Development and Research				
2000 - 2006		SHAMIL BANK OF BAHRAIN – Corporate Finance Group				
1989 - 2000		MURAD CONSULT – Engineering Consultancy, Design and Supervision				
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company
1	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of the Board	Publicly Listed Joint Stock
2	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of Executive Committee	Publicly Listed Joint Stock
3	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of Investment Committee	Publicly Listed Joint Stock
4	ANAAM HOLDING GROUP	Consumer Food Staples	From Outside the Board	Personal Capacity	Chairman of Audit Committee	Publicly Listed Joint Stock
5	SAUDI UNITED FERTILIZER	Agriculture Products	Executive	Personal Capacity	Board of Directors Member	Limited Liability

*Membership Type (executive, non-executive or independent)

**Nature of Membership (Personal capacity or representative of legal person)



Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		HUSSAM ALI H SHOBOKSHI					
Nationality		SAUDI ARABIA		Date of Birth		27/05/1971	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Bachelor of Science	Management	1992		Wharton School - University of Pennsylvania		
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3) Experiences of the Nominated Member							
Period		Experience					
From ..1996... To 2002.....		Shobokshi Development and Trading Company - Investments Manager (Egypt Portfolio).					
From 1/1/2006To 1/1/2007.....		Standard Chartered Bank, Dubai, UAE - Director -Investment Banking					
From 1/1/2007To 30/06/2009.		Standard Chartered Bank, Dubai, UAE -Managing Director Regional Head -MENA- Private Equity					
From1/12/2016To ..14/9/2021..		Saray Capital Limited - Senior Executive Officer and Vice Chairman					
From 14/9/2021To .present		Saray Capital Limited - Chairman (Non-Executive)					
From To							
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:							
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Middle East Venture Partners	Investment	Independent		In personal capacity		Limited Liability
2	Saray Capital Limited	Investment	Non-Executive		In personal capacity	Investment Committee	Limited Liability
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*** Disclaimer:**

This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.



Form No. (1) Resume

a) Personal information of the Nominated Member				
Full Name		Rasheed Abdulrahman Nasser Al Rasheed		
Nationality		Saudi	Date of Birth	01/07/1385H
b) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Higher Diploma	Management Information Technology Systems.	1988 G	King Saud University, KSA
c) Experiences of the Nominated Member				
Period	Experience			
2014 – Present	Managing Director at Tarabot Investment and Development Company in Riyadh, KSA.			
1988 – 1992	Computer Programmer at Saudi Telecom Company (STC) in Riyadh, KSA.			
1992 – 1993	Computer Programmer & Systems Analyst at Royal Saudi Air Force (BDM International) in Riyadh, KSA.			
1993 – 1995	Management Consultant at AL Rashed Certified Public Accountants in Riyadh, KSA.			
1996 – 1997	Senior Management Consultant at AL Rashed Certified Public Accountants in Riyadh, KSA.			
1998 – 2000	Senior Management Information Advisor at AL Rashed Certified Public Accountants in Riyadh, KSA.			
2000- 2007	Group Vice President & Chief Financial Officer at Abdullah Abunayyan Group in Riyadh, KSA.			
2004- 2011	Member of the board of managers at Arabian Company for Water and Power Projects in Riyadh, KSA.			
2006- 2009	Member of the board of managers at Rabigh Water and Electricity Company in Jeddah, KSA.			
2006- 2009	Member of the board of managers at Shuqaiq Water and Electricity Company in Jazan, KSA.			
2006- 2009	Board Member at Abdullah Abunayyan Group in Riyadh, KSA.			
2006- 2009	Member of the board of managers at Shuaibah Water and Electricity Company in Jeddah, KSA.			
2007 – 2014	President & CEO at Arabian Company for Water and Power Development Company (Formerly ACWA Holding) in Riyadh, KSA.			
2008- 2014	Member of the board of managers at Arabian Japanese Membrane Company in Riyadh, KSA.			
2008- 2014	Member of the board of managers at Welspun Middle East Pipes Company in Dammam, KSA.			
2008 - AUG/2021	Board Member at Saudi District Cooling Company (Tabreed) in ALKhobar, KSA.			
2009 - AUG/2021	Chairman of the board of managers at Saudi Tabreed Operations & Maintenance Company in ALKhobar, KSA.			
2009 - AUG/2021	Chairman of the board of managers at Saudi Dhahran Cooling Company in ALKhobar, KSA.			
2011 - AUG/2021	Managing Director at Saudi District Cooling Company (Tabreed) in ALKhobar, KSA.			
2011 - OCT/2021	Member of the board of managers at Central District Cooling Company in Makkah ALMukarramah, KSA.			



2014- 2019	Member of the board of managers at Global Ports & Railways Company in Riyadh, KSA.
2015 - 2020	Chairman of the board of managers at Riyadh Water Production Company in Riyadh, KSA.
2015 - AUG/2021	Chairman of the board of managers at Saudi Riyadh Cooling Company in Riyadh, KSA.
2019 - AUG/2021	Chairman of the board of managers at Dhahran Valley Colling Company in ALKhubar, KSA.
2020 - JUNE/2021	Chairman of the board of managers at Network Coverage Company for Communication in Riyadh, KSA.
2019-JAN/2022	Board Member at International Company for Water and Power Projects in Riyadh, KSA.

D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:

No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	International Company for Water and Power Projects	Water and Power	Non-Executive	a Representative of a Legal person	Audit Committee Member	listed Joint Stock.
2	Dr. Sulaiman Al Habib Medical Services Group Company	Medical Services	Non-Executive	a Representative of a Legal person	Board Audit Committee Member	Listed Joint Stock.
3	Vision International Investment Company (Formerly Arabian Company for Water and Power Development)	Infrastructure	Non-Executive	Personal capacity.	Executive Committee Member	Closed Joint Stock.
4	Saudi District Cooling Company (Tabreed)	District Cooling	Non-Executive	a Representative of a Legal person	NA	Closed Joint Stock.
5	Saudi Airlines Cargo Company	Logistics	Non-Executive	a Representative of a Legal person	Executive Committee Member & Chairman of Nomination and Remuneration Committee Member	Closed Joint Stock.
6	SAL Saudi Logistics Services	Logistics	Non-Executive	a Representative of a Legal person	Executive Committee Member & Nomination and Remuneration	Closed Joint Stock.



					Committee Member	
7	AL Ramz Real Estate Company	Real Estate	Non-Executive	Personal capacity	NA	Closed Joint Stock.
8	Tarabot Investment & Development Company (Formerly Integrated Transportation Company)	Logistics	Executive	a Representative of a Legal person	NA	Closed Joint Stock.
9	Jazan Gas Projects Company	Industrial Gases	Non-Executive	a Representative of a Legal person	Chairman of the Audit and Risk Committee	Limited Liability.
10	Tarabot Air Cargo Services Company	Logistics	Non-Executive	a Representative of a Legal person	NA	Limited Liability.
11	AL Athat Company	Logistics	Non-Executive	a Representative of a Legal person	NA	Limited Liability.
12	Integrated Towers Company for Communication	Telcom- munication	Non-Executive	a Representative of a Legal person	NA	Limited Liability.
13	Saudi Integrated Company for Waste Treatment	Resource Recovery	Non-Executive	a Representative of a Legal person	NA	Limited Liability.
14	Zelan Arabia Company	Construction	Non-Executive	a Representative of a Legal person	NA	Limited Liability.



نموذج رقم (1) السيرة الذاتية

1. البيانات الشخصية للعضو المرشح						
Sultan Fahad Abdulaziz Alrashed				الاسم الرباعي		
29-06-1989	تاريخ الميلاد	Saudi		الجنسية		
2. المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	Bachelor's degree	Law	2021	TAMAM University		
2	Bachelor's degree	IT & Inf Sec	2012	Muradhi University		
3	Prof Certificate	CISA	2020	ISACA		
4	Prof Certificate	CISM	2020	ISACA		
5						
3. الخبرات العملية للعضو المرشح						
الفترة	مجالات الخبرة					
2022-2017	Internal Audit in IT and InfoSec					
2017-2013	IT project Management					
2012-2012	Network Engineering					
4. العضوية الحالية في مجال إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة)						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفة الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
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Form number (1) CV

A) Personal information of the nominated member						
<u>Full Name</u>	Sultan Abdullah Saeed Alanazi					
<u>Nationality</u>	Saudi	<u>Birth Date</u>	20/3/1980			
B) The educational qualifications of the nominated member						
<u>SN.</u>	<u>Degree</u>	<u>Major</u>	<u>Date of Degree</u>	<u>Institution</u>		
1	Master	Business Administration	2015	Al-Yammamh University		
2	Bachelor	Computer Engineering	2004	King Fahd University of Petroleum and Minerals (KFUPM)		
3	Certified Internal Auditor	Business and Financial Audit	2021	The Institute of Internal Auditors (IIA)		
4	Certified Information System Auditor	IT and Cyber Security Audit	2009	the Information Systems Audit and Control Association (ISACA)		
C) Experiences of the nominated member						
<u>Period</u>	<u>Areas Of Expertise</u>					
14/11/2021 - Present	Managing and establishing the internal audit function in Saudi Tourism Authority					
1/8/2016 - 11/11/2021	Managing operation, IT, cyber security, strategic project audits in Tadawul Group					
1/8/2010 - 1/8/2016	Managing IT, Business, Cyber Security audit, risk, compliance, IT governance functions in Alrajhi Bank					
1/2/2009 - 1/8/2010	Establishing IT audit function along with procedures and manage IT audit Assignments in Alinma Bank					
1/8/2005 - 1/2/2009	Manage IT audit assignments and ensure quality in Riyadh Bank					
D) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company of whatever legal form or the committees emanating from it:						
<u>SN.</u>	<u>Company Name</u>	<u>main activity</u>	<u>Membership status (Executive, non-executive, independent)</u>	<u>Nature of Membership (in his personal capacity, representative of a legal person)</u>	<u>Committee membership</u>	<u>The legal form of the company</u>
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نموذج رقم (١) السيرة الذاتية

١. البيانات الشخصية للعضو المرشح						
اسم الرباعي		سليمان علي عبد الله الصالح				
الجنسية	تاريخ الميلاد	١٣٩٢ / ٧ / ١ هـ				
٢. المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل			
١	بكالوريوس علوم إدارية	مكتبة	٣ ١٩٩٥			
٢	دبلوم الدراسات العليا في المحاسبة	مكتبة	٣ ٢٠٠٢			
٣						
٤						
٥						
٣. الخبرات العملية للعضو المرشح						
الفترة	مجال الخبرة					
٢٠١١ حتى تاريخه	المدير العام لشركة سليمان علي الصالح وشركاه في المحاسبة والمراجعة قانونيون					
٢٠٠٨ حتى ٢٠١٠	مدير إدارة تطوير وتصميم الأعمال بشركة أطراف					
٢٠١١ حتى ٢٠١١	مدير الشؤون المالية والإدارية بشركة موبائل سينتر انترناشيونال كونسولتنج					
٢٠٠٦ حتى ٢٠٠٦	مدير الشؤون المالية والإدارية بشركة انعام العايضه					
٤. العضوية الحالية في مجال إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة)						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفة الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	sulaiman abdulaziz sulaiman alajlan					
Nationality	saudi	Date of Birth	18/05/1993			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity		
1	bachelor	computer science	2017	imam university		
2						
3						
4						
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3) Experiences of the Nominated Member						
Period		Experience				
From 2014 To now.		founder and ceo of nodom alkawader it company				
From 2020 To now..		founder and ceo of smart solution				
From 2021 To now.		co-founder of mada goals				
From 2021 To now		co-founder and cto of TAWREED platform				
From To						
From To						
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	nodom alkawader	it	Executive	personal	do not apply	LLC
2	smart	programming	Executive	personal	do not apply	LLC
3	mada goals	investment	non-Executive	personal	do not apply	LLC
4						

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Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		SALEH SALEM ABDULLAH AL-NASHWAN					
Nationality		SAUDI		Date of Birth		28-11-1971	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	BACHELOR'S DEGREE	INDUSTRIAL MANAGEMENT / MARKETING	8-1-1997		KING FAHAD UNIVERSITY FOR PETROLUEM AND MINERALS		
2							
3							
4							
5							
3) Experiences of the Nominated Member							
Period		Experience					
From 1997 To 2000		Management Associate (Treasury Group) - Assistant Manager (Corporate Bank Group) / Saudi American Bank (SAMBA)					
From 2000 To 2005		Executive Director / Gulf Finance House (Bahrain)					
From 2005 To 2007		Senior Vice President / Addax Investment Bank (Bahrain)					
From 2008 To 2011		Chief Executive Officer / Maalem Holding Company B.S.C (Bahrain)					
From 2011 To 2016		Managing Director / The Islamic Bank of Asia (Bahrain/Singapore)					
From 2016 To Present		Founding Managing Partner / Adeem Financial Consulting (Khobar)					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:							
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Nafas Applications Company W.L.L. (Bahrain)	Computer Programming / Sales via Internet	Executive		No	N/A	Limited Liability
2	Mandeena Restaurants Company W.L.L. (Bahrain)	F&B / Restaurants/ Catering	Executive		No	N/A	Limited Liability
3	Binary Foundation Information Technology	IT / Telecom	Non-Executive		No	N/A	Limited Liability
4							

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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Abdulelah Abdullah Rashed Abunayyan				
Nationality		Saudi	Date of Birth		01/07/1385	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's	Economy	1990	King Saud University		
c) Experiences of the Nominated Member						
Period		Experience				
Dec 2016- Present		Managing Director of LAFANA Holding Company, a closed joint stock company				
Sep 2011-2016		CEO of LAFANA Holding Company, a closed joint stock company				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	LAFANA Holding Company	Investment sector and management of its subsidiaries	Executive	Personal	Investment Committee R&N Committee	closed joint stock company
2	RAFAL Real Estate Development Company	real estate development sector	Non-Executive	Representative of LAFANA	Executive Committee	closed joint stock company
3	Abunayyan Investment Holding Company	investment sector	Non-Executive	Personal	Investment Committee	closed joint stock company
4	ULTRA Medical Company	Pharmaceutical and medical	Non-Executive	Representative of LAFANA		Limited liability

A



		supplies sector				
5	LG Shaker Company	Air conditioning unit manufacturing sector	Non-Executive	Personal		Limited liability
6	Communication solutions company	ICT sector	Non-Executive	Representative of LAFANA		Limited liability
7	Himmah Capital	Advisory and private equity	Non-Executive	Representative of LAFANA		Limited Liability
8	Middle East Paper Company	Paper Manufacture	Non-Executive	Personal	Strategic	Public Listed

Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		ABDULRAOUF WALBITAR					
Nationality		Saudi Arabia		Date of Birth		09 / 11 / 1959	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	BSc.	Civil Engineering	08 / 05 / 1982		Syracuse University		
2							
3							
4							
5							
3) Experiences of the Nominated Member							
Period		Experience					
From To		Managing Director & CEO of Al Manhal Water Factory Co., Ltd. & Nestle Waters Factory					
1990 2021		a progressive and reputed bottled drinking water company based in Riyadh, under the umbrella of Nestle Waters MT-France.					
From To		Board Member – Middle East Plastic & Mold Factory, a company primarily involved in					
1994 to date		the manufacturing of molds and dies which mainly caters to local consumption Kingdom-wide along with the plastic closures for different packaging.					
From To		Board Member – Springs Beverages Factory,					
1998 to date		Capri-sonne Juice drinks Factory franchised by the Wild Group, GmbH, Germany.					
From To		Board Member – Middle East Specialized Cable Factory Co., Ltd. Riyadh.					
1994 2018		Manufacturer of industrial instrumentation and process control cables					
From To		Board Member – National Central Cooling C- Saudi Tahreed -					
2005 2019		a district cooling utilities that provides cooling services throughout GCC countries established since 1998					
From To							
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:							
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Gulf Insulation Group	Manufacturing of Insulation Materials	Non-Executive		Representative of a Legal entity		Closed Joint Stock Co.
2	Elite Food & Catering Company	Restaurants & Catering services	Executive		Representative of a Legal entity		Closed Joint Stock Co.
3							
4							

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Form No. (1) - Resume

1. Personal data about the Nominated/Appointed Member			
Full Name	Abdullah Al Shaikh		
Nationality	Saudi	Date of Birth	05/11/1964
Membership Type	Independent	Nature of Membership	Personal

2. Academic Qualifications of the Nominated/Appointed Member				
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Accounting	١٩٨٤	King Saud University
2	Master	Accounting & Business	1992	Aberdeen University
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants

3. Experience of the Nominated/Appointed Member	
Period	Area of expertise
2121 - Now	Oversee Financial, Banking, Investments and Governance activities of Awqf Alrajhi
2019 - 2021	Oversee Financial, Supply Chain and Insurance activities of Saudi Medical Care Group
2008 - 2019	Oversee Financial activities and relationship with government entities in KFHC
2006 - 2008	Oversee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock Exchange (Tadawul)

4. Current Experience of the Nominated/Appointed Member in other companies						
	Company Name	Main Activity	Membership type (executive, non-executive, independent)	Nature of membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the Company
1	Chemanol	Industrial	Independent	personal	Audit	JS
2	Altakassi Holding	Trading	Independent	Personal	Ex come	LL
3	Nupco	Logistic	Independent	Personal	Audit	Close JS
4						

Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		AZZAM SAUD SULAIMAN ALMUDAIHEEM					
Nationality		SAUDI		Date of Birth		29.07.1972	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	BSC	Mechanical Engineer	1996		King Saud University		
2							
3							
4							
5							
3) Experiences of the Nominated Member							
Period		Experience					
From 2/1996 To 8/1998...		Manufacturing Engineer - Advanced Electronics Company					
From 9/1998 To 1/2003...		Regional Sales Manager - Almuhaidib Foods Co					
From 1/2003 To 11/2017.		Several Positions last was General Manager - Almuhaidib Hardware					
From 1/2017 To 11/2020		CEO - Shaker Group					
From 12/2020 To Present		President - Abu Nayyan Trading Co.					
From To							
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:							
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Communications Solutions Co.	Communications contractor			Represents Almuhaidib	Audit	LLC
2	Arabian Pipes Co	Materials	non-executive		Personal	-RN - Governance	Listed
3	Shaker	consumer discretionary	non-executive	+	Personal		Listed
4	New Vision - Jordan	= =			Represents Shaker Group		closed stock

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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Eid Faleh Saif Al Shamri				
Nationality		Saudi	Date of Birth		14/02/1964	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor of Science with Honors	Industrial Management	1989		King Fahd University of Petroleum and Minerals	
2	Member of the Institute Association of Certified Public Accountants (AICPA)	Public accounting	1995		New York – United States of America	
c) Experiences of the Nominated Member						
Period		Experience				
2021 - 2022		Consultant, Industry and Mineral Resources Sector, Riyadh, Saudi Arabia				
2020 – 2008		CEO Ithraa Capital, Riyadh, Saudi Arabia Establishing the company in accordance with the regulations of the Saudi Capital Market Authority and formulating its strategy and work plan				
2008 – 2007		Deputy General Manager of Al-Saif Investment Company - Riyadh				
2007 – 2005		CEO of Eid Al-Shamri Office for Financial and Administrative Consultations - Riyadh				
2005 – 2001		CEO of Inmaia , Riyadh				
2001 – 1996		Head of Mergers, Acquisitions and Direct Investments - The National Commercial Bank - Riyadh				
1996 – 1993		Senior Director of Corporate Finance and Financial Advisory Department - Saudi American Bank - Riyadh				
1992 – 1990		Auditor - Price Waterhouse - Ohio, United States of America				
1990 – 1989		Senior Auditor - Saudi Industrial Development Fund - Riyadh				
1988 – 1987		Intern - Saudi International Bank - London UK				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-	Nature of the membership (in personal capacity,	Membership of committees	Legal form of the company



			executive, independent)	representative of legal person)		
1	Al Hassan Ghazi Ibrahim Shaker	luxury goods retail sector	independent	in personal capacity	Audit committee member	Listed joint stock company
2	Aldrees Petroleum and Transport Services Company	Petroleum Services Sector	independent	in personal capacity	Audit committee member & Member of the Remuneration and Nominations Committee and Member of the Governance Committee	Listed joint stock company
3	GSCCO - Gulf Stevedoring Contracting Co.	Transport sector	independent	in personal capacity		Limited liability
4	Fawaz Al Hukair	Wholesale and retail trade in ready- made clothes and shoes	independent	in personal capacity	Head of the audit committee	Listed joint stock company
5	Al Marai	Agriculture and manufactu ring sector of dairy products and foodstuffs	independent	in personal capacity	Audit committee member	Listed joint stock company
6	Taiba Investment	Real estate investment sector	independent	in personal capacity	Audit committee member & And the Social Responsibility Committee	Listed joint stock company

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Fayez Abdullah ALZiedi				
Nationality		Saudi	Date of birth		09/11/1981	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Executive MBA	Business Administration	2015		KFUPM	
2	BS in Accounting	Accounting	2006		KFUPM	
3						
4						
5						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
Aug 2018-Date		Sr. Manager - Audit (YANPET petrochemical Co.)				
Feb 2015-July 2018		CFO - Finance (ARRAZI Petrochemical Co.)				
Sept 2009-Jan 2015		Section Head - Finance and Planning (ARRAZI Petrochemical Co.)				
March 2006- Aug 2009		Accountant Planning (ARRAZI Petrochemical Co.)				
Feb 2005- Sept 2005		Auditor- Price water house Coopers				
May 2020- Dec 2020		Board member-remuneration and compensation committee. Thimar Co. (public listed)				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	-	-	-	-	-	-
2						
3						
4						
5						

Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name	Mohammed Hamdan S Alsuraiyea						
Nationality	Saudi	Date of Birth	08/04/1413 H				
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity			
1	Master of Science	Finance	2017	University of Tampa, FL			
2	MBA	Business Administration	2016	University of Tampa, FL			
3	Bachelor of Science	Business Administration	2015	California State University, CA			
4							
5							
3) Experiences of the Nominated Member							
Period	Experience						
From 2022... To Present...	Al Abdullatif Industrial Investment Co. - Board of Directors - Audit & Risk Committees						
From 2019... To Present...	City Cement Co. - Audit Committee Member						
From 2017... To Present...	Saudi British Bank - Corporate and Institutional Banking						
From 2016... To 2017.....	Dar Al-Gharbia Financial Consultancy						
From To							
From To							
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:							
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Al Abdullatif Industrial Investment Co.	Industrial Investment	Independent		Personal capacity	Board of Director - Audit & Risk Committees	Public Co.
2	City Cement Co	Cement Production	Independent		Personal capacity	Audit Committee	Public Co.
3							
4							

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CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Mohammed Abdullah Muammar					
Nationality:	Saudi	Date of Birth:	31/12/1959			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Post graduate diploma	Marketing for industrialize countries	1985	University of Strathclyde (Scotland)		
2	Bachelor of science (Bsc)	Marketing management	1982	Syracuse University (United States of America)		
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2018-present	Board member – Trade Union Insurance Company					
2016-present	CEO; Creative Thinking Centre					
2010-2015	Leadership and marketing; SIDF					
1984-2010	Management and consultations; SIDF					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
١	Trade Union Insurance Company	Insurance	Independent	Personal capacity	Auditing and remunerations	Public stock company
٢						
٣						
٤						
٥						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	MUSTAFA RADHI HASHIM ALSOWIJ					
Nationality	SAUDI			Date of birth	03/23/1989	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Agricultural & Biosystems Engineering	2017	South Dakota State University		
2	Bachelor	Food Processing Engineering	2012	King Faisal University		
3	Certificate	Graduate Professional Development Program	2017	South Dakota State University		
4	Certificate	Lean Six Sigma	2021	IASSC		
5	COURSES	PMP, RMP, FOOD SAFETY,				
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2018 – 2021	Production Manager - Wafrah for Industry & Development					
2015 - 2017	Lab Assistant – South Dakota State University					
2010 – 2013	Supervisor – Madina Net Holding Co.					
2021 - Present	Production Shift Manager - PepsiCo					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1						
2						
3						
4						
5						





Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	MUSAAB SULAIMAN ABDUL KADIR ALMUHAIDIB					
Nationality	SAUDI	Date of birth	02/DEC/1977			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor of science	FINANCE	1999	UNIVERSITY OF MIAMI		
2.	MBA	BUSINESS ADMINISTRATION	2008	UNIVERSITY OF LIVERPOOL		
c) Experiences of the Nominated Member						
Period	Experience					
FEB 2020 – PRESENT	CHAIRMAN, SEEDRA VENTURES CO., Leading strategic vision for venture capital investments in tech start-ups.					
MAY 2019 – PRESENT	CEO, ALMUHAIDAIB ENTERTAINMENT, set strategic direction for developing venture capital portfolio					
MAR 2020 – PRESENT	CHAIRMAN, EBDA CO., Develop business strategies and plans to ensure alignment with QOL programs					
SEP 2019 – PRESENT	CHAIRMAN, MASDAR GROUP, introduce new structures that identified and implemented growth strategies					
APR 2004 – AUG 2019	CEO, MASDAR GROUP, led strategic management and implementation of corporate goals and objectives.					
MAY 2000 – JUL 2001	FINANCE & MARKET RETAIL ANALYST, GEVENOR BANK, USA.					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal Person)	Membership of committees	Legal form of the company
1.	LG SHAKER GROUP	ELECTRIC HOME APPLIANCES	non- executive,	in personal capacity,	Renomination Committee	Listed JSC
2.	MEPCO	PAPERS INDUSTRY	non- executive,	in personal capacity,	Audit Committee	Listed JSC
3.	TASNEE	PETROCHEMICAL	non- executive,	in personal capacity,	-	Listed JSC
4.	HOSHAN CO.,	OFFICES SOLUTIONS	non- executive,	in personal capacity,	-	Closed JSC
5	RIYADH CHAMBER	COMMERCIAL SERVICES	non- executive,	in personal capacity,	Entertainment & Events Committee	Governmental
6	GOLDMANN SACHS SAUDI	GLOBAL MARKETS	non- executive,	in personal capacity,	-	Closed JSC
7	MASDAR GROUP	BUILDING MATERIALS	Executive	in personal capacity,	Strategy & Audit Committees	Closed JSC
8	ALMUHAIDIB GROUP	ENTERTAINMENT SECTOR	non- executive,	in personal capacity,	Council Board	Closed JSC
9	SEEDRA VENTURES	CAPITAL VENTURES INVESTMENT	non- executive,	in personal capacity,	-	Closed JSC
10	EBDA	WELLNESS SPORT	Executive	in personal capacity,	Executive committee	Closed JSC
11	ENDEAVOR SAUDI	ENTREPRENEURSHIP	non- executive,	in personal capacity,	-	Non-profit
12	SAUDI HANDICRAFTS	SAUDI CRAFTS	non- executive,	in personal capacity,	-	Closed JSC
13	DAILY MEALZ	RESTAURANTS	non- executive,	in personal capacity,	-	Closed JSC
14	SABBAR	HR	non- executive,	in personal capacity,	-	Closed JSC
15	FAMILY BUSINESS COUNCIL GULF	BUSINESS CONSULTATIONS	non- executive,	in personal capacity,	-	Non-profit
16	JLL SAUDI	REAL-ESTATE INVESTMENT	non- executive,	in personal capacity,	-	Closed JSC



Form No. (١) Resume

a) Personal information of the Nominated Member						
Full name	Hani Ali Albukhaitan					
Nationality	Saudi			Date of birth	23/2/1981	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
١.	Master	Accounting	12/2017	UCMO - USA		
٢.	Bachelor	Accounting	12/2009	UCMO - USA		
٣.	CPA	Accounting	7/2021	AICPA - USA		
٤.	Diploma	Marketing	2003	MLS International College UK		
٥.	Diploma	Sales	2002	IPA - Dammam		
c) Experiences of the Nominated Member						
Period	Experience					
Dec-24- Now	CFO at AlSagr Insurance Co.					
Jan 21 - Nov 21	CFO Assistant at AlSagr Insurance Co.					
Nov 13 - Dec 20	Investments and Treasury office at MetLife AIG ANB Insurance Co.					
Apr 12 - Oct 13	Financial Reporting and Budgeting officer at Wafa Insurance Co.					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal Person)	Membership of committees	Legal form of the company
١.						
٢.						
٣.						
٤.						