



Form No. (1)
Curriculum Vitae

A. Personal Information of the Candidate:

Name	Abdulla shujaa alsharif		
Nationality	Saudi	Date of birth	January 22,1958

B. Educational Qualifications of the Candidate:

Number	Qualification	Major	Date of Obtaining	From
1	MBA	Business administration	1987	KFUPM
2	BAS	Administrative science	1982	Guilford college- USA
3	CPA Intensive Training	CPA 8 months intensive training	1991	EY

C. Professional Experience of the Candidate:

1982-2004	General manager finance&admin. -Sabic
2008-2017	General manager, finance-Farabi petrochemicals
2004-Now	general manager and founder-Diagnostic business consulting.
1991-Now	Member-Institute of Internal Auditors, USA

D. Current Membership in Boards of Directors of Other Joint-Stock Companies (Listed or Non-Listed) or Any Other Company, Regardless of Its Legal Form or Committees Derived from Them:

NO	Company Name	Activity/Business	Nature of Membership (Executive, Non-Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or Elected by Shareholders)	Committee Membership	Legal form of the company
1	National Center for wildlife	government	independent	Elected	Audit «Chairman and risks committee	government
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Abdullah Yousef Abdullah Alhussaini				
Nationality		Saudi		Date of Birth		1413-04-28
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	baclorus	Accountant	2014		KSU, Saudi Arabia	
2	SOCPA	Accountant	2020		SOCPA, Saudi Arabia	
3	CFE	Fraud dedction	2019		AFCE, Global	
4	CFO	Finance	2023		Befum, Saud Arabia	
5						
c) Experiences of the Nominated Member						
Period		Experience				
up to date - 2023		Managing Partner and Co--founder of Ahussaini Chartered Accountants Co. LLC				
2020to oct 2024		Chief Financial Officer (CFO) @ Malath Insurance				
2022to oct 2024		Member of Insurance CFO Sub-Committee @ Insurance Authority				
2017to2020		Chief Internal Auditor (CIA) @ Malath Insurance				
2015to2020		(External Auditors @ Ernst & Young (EY				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	None					
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Rabee Fahad Al-kadi				
Nationality		Saudi		Date of Birth		1993/01/17
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Associate degree	Accounting and Auditing	2019		Saudi Organizations for Chartered and Professional Accountants	
2	Bachelor's degree	Accounting	2015		King Saud University	
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c) Experiences of the Nominated Member						
Period		Experience				
2021 - Until now		Alkadi CPAs & Advisors				
2020 - Until now		Ministry of Commerce - Saudi Organizations for Chartered and Professional Accountants				
2023 - 2021		Saudi Telecom Company				
2020 - 2015		Ernst & Young E&Y				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	NABA ALSAHA	Health care	Independent	Nominated by Shareholders	Audit Committee	Nomu - Parallel Market Contribution
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Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full Name:		Eng. Abdullah Ghazi Asaad Sherbini				
Nationality:		Saudi		Date Of Birth:		23-2-1980
B) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications	The Issuer of the Qualification		
1)	Masters	Automation & Smart Homes – IT	2009	RWTH Aachen – Germany		
2)	Bachelor	Computer Science	2004	Uni of Missouri – Columbia - USA		
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
2009 – Present		Stand Out – Founder & CEO – Conducted projects with several listed companies such as Arabian Cement, Saudi Paper, Kidana, etc.				
2021 – 2023		Mazadak - CTO - Executive Board Member				
2015 – 2017		Wafistore - Cofounder & CTO				
2011 – 2018		Digital Transformation Consulting				
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 other Committees deriving from it:						
No.	Company's 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
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Form No. (1) Resume

A) Personal Information of the Nominee

Full Name:	Abdulrahman Moulay A Albizioui		
Nationality	Saudi	Date of Birth:	13/03/1969

B) Academic Qualifications of the Nominee

#	Degree	Major	Certificate Date	Name of Awarding Entity
1	Bachelor	Accounting	1991	King Saud University
2	SCOPA	Accounting	2011	SCOPA

C) Work Experience of the Nominee

Period	Areas of Experience
1991-1995	Internal Audit- Mawarid Holding
1995-2006	Director – Al-Juraid Co. (PWC-Deloitte)
2006-2015	Group CFO – FAS Holding
2015-2023	Chartered accounting and consulting- Ernst & Young
2023-2024	CFO - Saudi Arabian Military Industries Company (SAMI)

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

#	Company name	Main activity	Membership type (executive, no executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1	Almarai Co.	Food industry	Independent	Personal Capacity	Audit Committee	Listed



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Abdulaziz Abdulrahman Abdulaziz Althomairy					
Nationality	Saudi	Date of Birth	6/4/1975			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelors	Accounting	1997	KSU		
2	Diploma	Wealth Management	2014	The Financial Academy		
3	program	Leadership	2018	Harvard USA		
4	program	Leadership	2019	Bayes Business School . London		
5	program	Leadership	2023	IESE, University of Navarra		
c) Experiences of the Nominated Member						
Period		Experience				
2024		Freelancer- Financial Consultations for non-securities- Management Consultation				
2024-2020		Riyadh Bank- SVP Regional Manager for Retail				
2020-2012		Riyadh Bank- SVP Regional Manager Private Banking				
2012-2005		VP Regional Golden Service				
2024		Freelancer- Financial Consultations for non-securities- Management Consultation				
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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
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Form No. (1) Resume

1) Personal Information of the Nominated Member				
Full Name	Majid Ahmed Ibrahim AlSuwaigh			
Nationality	Saudi	Date of Birth	10/06/1976	
2) Academic Qualifications of the Nominated Member				
No	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Master	Islamic Finance	2018-2020	The General Council of Banks
2	Master Class	Building organizational leadership, driving change. and Implementation of the strategy	2016	ANSIAD Business School
3	Bachelor	Japanese Language	2000	King Saud University
4	GRMC	Governance, Risk Management & Compliance	2023	ICAS International Compliance and anti money laundering society
5	PACG-SJSC	Practical Applications of Corporate in Saudi Joint Stock Companies	2023	Institute of Directors Kingdom of Saudi Arabia
6	QMS	ISO requirements 9001:2015 Quality Management System Management Documents For Internal Auditors	2023	American GIC from American AIS Certified Ministry of Labor and Social Development Administrative (Eshhad Institution)
7	CIB	Islamic Finance	2018	The General Council of Banks
8	CISCAM	Financial Markets	2018	The General Council of Banks
9	CISTRAF	International Trading	2018	The General Council of Banks
10	CISRIM	Risk Management	2018	The General Council of Banks
11	CIT	Certified Global Trainer	2018	Oxford International College



12	CIT	Certified Global Trainer	2018	Harvard Professional University
13	TC	Training consultant	2018	Harvard Professional University
14	ECM	Certified Global Trainer For financial banking, treasury, and Islamic products	2018	American Institute For professional studies

3) Experiences of the Nominated Member

Period	Experience
2020 - Up today	Chairman & Member of the Board of Directors and committees of several joint stock companies
2017 – 2021	CEO of Talayye Arriyadah Company
2016-2017	Senior Director of the treasury sales, Alrajhi Bank
2015-2016	Vice president- Manager, high Net-worth & Institutional unit, Riyadh Capital
2021-2025	Member of the Saudi-Uzbek Business Council (General Authority for Foreign Trade).
1997-2015	Head Treasury Department Regional Corporate Sales, Riyadh Bank

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)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Tabuk Agriculture Development Company	Food & Beverages	Independent	shareholder	<ul style="list-style-type: none"> - Chairman since 01-07-2024 up to 01-07-2027 - Member of Nomination Remuneration and remuneration Committee - Chairman of Executive Committee 	Joint Stock
2			Independent	shareholder	<ul style="list-style-type: none"> - Board Member 	



	Middle East Specialized Cables (MESC)	Cables			<ul style="list-style-type: none"> - Chairman of Nomination Remuneration and remuneration Committee - Chairman of Audit Committee until 26-06-2023 	Joint Stock
3	L'azurde Jewelry Company	Long-term goods	Independent	shareholder	<ul style="list-style-type: none"> - Member of the Board of Directors - Member of the Nominations and Remuneration Committee 	Joint Stock

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

نموذج رقم (١)

السيرة الذاتية

Form (1) Resume



١. البيانات الشخصية للمعضو

Personal Information of the Member

الاسم الرباعي	صالح بن عمير بن ناصر المحذوري
Full Name	Saleh Omier Nasser Al Mahthuri
الجنسية	عماني
Nationality	Omani
تاريخ الميلاد	15 January 1982
Date of Birth	15 January 1982

٢. المؤهلات العلمية للمعضو

Academic Qualifications of the Member

المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
بكالوريوس	محاسبة	2005	جامعة السلطان قابوس
Bachelor Degree	Accounting	2005	Sultan Qaboos University
ماجستير	ادارة تقنية المعلومات والحوكمة	2022	الجامعة الكندية دبي
Masters	MIT & Governance	2022	Canadian University Dubai
المراجع الداخلي المعتمد	التدقيق الداخلي	2013	المعهد العالمي للمراجعين الداخليين
Certified Internal auditor	Internal Auditing	2013	The Institute of Internal Auditors

٣. الخبرات العملية للمعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
شركة موانئ صلالة	تحديد نقاط الضعف ومعالجتها وضمان امتثال الشركة للوائح القانونية
شركة نماء للكهرباء	التدقيق الداخلي وادارة المخاطر ومراقبة اداء الشركة
أوكيو للنفط والاستكشاف	الإشراف على المشاريع الكبرى والحد من الخطورة
دليل للنفط	مراجعة ضوابط تكنولوجيا المعلومات وتطوير سياسات صارمة لتعزيز الحوكمة
أكسيدنتال للبترول	ضمان سلاسة عمليات التدقيق، وتلبية جميع متطلبات التقارير التنظيمية ومعالجة المخاوف على الفور
Salalah Port Services	identifying control gaps and treat them and ensuring company compliance with governance and policies
Nama Electricity Company	Internal Audit and Risk Management and Company performance review
OQ Exploration & Production	Joint Venture audits and Risk Management to local business units
Daleel Petroluem	Reviewing Information Technology and developing strong policies to enhance governance
Occidental Petroleum	Ensuring seamless auditing and meeting all regulatory requirements and addressing concerns promptly

نموذج رقم (١)

السيرة الذاتية

Form (1) Resume



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي ، غير تنفيذي ، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
	Company name	Main activity	Membership type in board of directors (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the Committee in which it is a Member	Legal form of the company
١	أوكيو للصناعات الأساسية	الصناعات الكيماوية	مستقل	معين من قبل مساهم يتمتع بحق التعيين	للتدقيق وإدارة المخاطر	شركة مدرجة في بورصة مسقط
	OQ Base Industries	Chemicals	Independent	Appointed by a shareholder who enjoys the right of appointment	Audit & Risk Committee	Publicly listed in Muscat Stock Exchange
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Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

د. عبدالوهاب مصعب عبدالوهاب أبوكويك	الاسم الرباعي
Abdulwahab Mossab Abdulwahab Abukwaik	Full Name
1978-12-25	تاريخ الميلاد
25-12-1978	Date of Birth
سعودي	الجنسية
Saudi	Nationality

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	بكالوريوس هندسة	هندسة ميكانيكية	10-2001	جامعة الملك عبد العزيز - السعودية
	Bachelor of Engineering	Mechanical engineering		King Abdulaziz university - KSA
2	ماجستير هندسة	هندسة صناعية	10-2007	جامعة الملك عبد العزيز - مرتبة شرف
	Master of Engineering	Industrial engineering		King Abdulaziz university - KSA
3	دكتوراة هندسة	هندسة صناعية - إدارة مشاريع	06-2019	جامعة إيرلندا الوطنية امتياز - درجة العميد
	PhD of Engineering	Industrial engineering		National University of Ireland G
4	شهادة إدارة المشاريع المتقدمة	إدارة المشاريع	10-2003	يورو ماتيك - الامارات
	Advanced Project Management	Project Management		EURO MaTech - UAE
5	برنامج عالمي تنفيذي	الابتكار والتطوير	10-2006	ستراتيجوس - بريطانيا
	Executive Program	Innovation / Prod Develop		STRATIGOS International-UK
6	شهادة سلامة الغذاء	أنظمة سلامة المصانع والتشغيل	09-2003	شركة دحلان للاستشارات - الامارات
	Certificate in Food Safety	Operational Safety system		Dahlan Consultation - UAE
7	شهادة تحليل المخاطر (HACCP)	إدارة المخاطر	02-2004	شركة أدفانس المحدودة
	Certificate in Hazard analysis	Risk Management		Advance Food Safety Ltd - KSA
8	شهادة إدارة تدقيق الجودة الداخلية للشركات	إدارة الجودة	10-2004	جابلسميد المحدودة - الامارات
	Certificate Internal IQS auditing	Quality Management		Gablesmead Ltd - UAE
9	شهادة تأهيل المدربين	التدريب	10-2011	Australian institute of mang.
	Certificate train the trainer	Training		Australia - KSA
10	شهادة الصيانة الإنتاجية الشاملة (TPM)	إدارة الإنتاج	06-2012	برنامج صافولا - السعودية
	Certificate in TPM	Tot. Preventive Maintenance		Savola Group program - KSA
11	شهادة برامج التمكين والتهيئة للمصانع	تهيئة وتأهيل المصانع	12-2009	برنامج عالمي - عدة دول
	Certificate in Plants qualification	Plants enabling / qualification		International program
12	شهادة إدارة العقود فيدك	أنظمة إدارة العقود	12-2015	هاوارد تكنولوجي - الامارات
	FIDIC Certificate	Contract management		Haward Technology - UAE
13	شهادة تدريبية	دورة غسيل الأموال	08-2022	الأكاديمية المالية - السعودية
	Training Certificate	Money Laundry		Financial Academy - KSA

إدارة التغيير - اعداد دراسات الجدوى - الصيانة الشاملة - برنامج الوقاية الشاملة- 6 سيجم سلاسل الامداد - التخطيط الاستراتيجي - الإدارة المالية
Change Mang. - Preparation of Feasibility Studies - Total Maintenance System- 6 Sigma - Supply chain Mang -Business Strategic

+حاصل على العديد من الدورات والشهادة التدريبية في مجالات متعددة خلال ال 21 سنة الماضية.. أبرزها

نموذج رقم 1

السيرة الذاتية

Form (1) Resume

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Perio	Experienc
2002-2001	برنامج العمل المتكامل – الإدارة الهندسية – بروكتراند جامبل العمل من ضمن فريق على برنامج العمل المتكامل (أهم البرامج العالمية برفع جودة أنظمة المصانع) M. Trainee. Integrated work system. Procter & Gamble
2003-2002	مدير مشاريع – صافولا للأغذية: إدارة وتنفيذ عدد من المشاريع - زيادة الكفاءة الإنتاجية – الأتمتة – مشاريع التوفير وتقنين التكاليف Project Manager. Cost saving / Automation / Lean Manufacturing. Afia International Company
2004-2003	مدير الصحة والسلامة – صافولا للأغذية: تحسين وترقية أنظمة السلامة لجميع المصانع- تأهيل وتدريب الافراد- تطبيق نظام سلامة الغذاء Plant occupational health and Safety Manager. Afia International Company
2006-2004	مدير مجموعة – الأبحاث وتطوير المنتجات – صافولا للأغذية: قيادة فريق للابتكار على ابتكار منتجات جديدة ضمن ورش عمل وأبحاث تسويقية ومالية في عدد من الدول.. نتج عنها العديد من المنتجات تحت إشراف شركة عالمية متخصصة بالابتكار والتسويق Research & Development Director. Savola Foods
2008-2006	مدير عام مساعد.. مجموعة المصانع (مصنع التعبئة، الصفيح، المواد البلاستيكية) - صافولا للأغذية قيادة فرق الإنتاج والصيانة للمصانع لتحقيق اهداف التوسع وزيادة الحصص السوقية للمجموعة Assistance General Manager. Factories Group (Filling, Tin Can, PET packaging) Afia Int. Co.
2011-2008	مدير تنفيذي - الادارة الهندسية والخدمات - صافولا للأغذية: تنفيذ مشاريع متنوعة للمصانع والمستودعات ومباني التكرير والمباني الإدارية تخفيض التكاليف الصناعية المباشرة عن طريق الأتمتة وتقليل الهدر وتحسين تصاميم المنتجات Engineering and Technical Services Director – Savola Foods
2013-2011	مدير تنفيذي أول - شركة الصناعات الغذائية العالمية - (مشروع مشترك صافولا والمراعي وشركات عالمية) دراسة وتنفيذ جميع مراحل المشروع مع الشركاء حتى مراحل التشغيل Senior Director. full project, International Food Industry JV- Project (Savola, Almarai and PNP)
2016-2013	مدير تنفيذي أول - الادارة الهندسية والمشاريع - مجموعة صافولا للأغذية: أنشاء عدد من المصانع الحديثة – تبني التشغيل الذاتي كاملا – الاستثمار الأمثل لرأس المال بزيادة القدرات التشغيلية- تطوير المرافق بمنطقة الميناء Senior Director. Engineering, Savola Foods (Plants expansions/Operational excellence/ Seaports development)
2019-2018	محاضر ومشرف أبحاث الماجستير - الجامعة الوطنية بأيرلندا Research supervisor and Engineering collage lecturer – National University of Ireland
2022-2019	وكيل البحث العلمي ومدير قسم التطوير الاقتصادي وريادة الاعمال - وأستاذ مساعد بكلية الهندسة UBT زيادة الناتج البحثي – تحسين تجربة ريادة الاعمال للطلبة – عمل العديد من دراسات الجدوى Vice Dean – Deanship of Scientific Research – Director of the Research & Economic Center – Eng. Faculty member-
2023-2022	عميد كلية إدارة الأعمال (CBA) - وأستاذ مساعد بكلية الهندسة – UBT مهام ومسؤوليات الكلية اللأم بالجامعة لعدد 10 أقسام أكاديمية لمرحلي البكالوريوس والماجستير (المالية- المحاسبة التأمين وإدارة المخاطر – سلاسل الامداد – إدارة التجزئة – التسويق – الموارد البشرية – تحليل ونظم المعلومات الادارية -الإدارة الرياضية – البرنامج العام) Dean of CBA (Mother collage) University of Business & Technology – Member of executive committees- Faculty member



Form (1) Resume

4. العضويات الحالية في مجال إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضويات اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين ممن قبل مساهم بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
شركة مساهمة عامة	التأمين	مساهماً بصفته الشخصية	عضو مستقل	عضو لجنة الاستثمار عضو لجنة إدارة المخاطر	الخليجية العامة للتأمين التعاوني	1
Public Listed Company	Insurance	Appointed as shareholder	Independent board member	Investment member Risk Management member	Gulf General Insurance company	
						2
						3
						4
						5



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Dr Kaleem ALAM					
Nationality	Indian	Date of Birth	12 June 1976			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	PhD	Commerce	March 2015	TMBU, India		
2	MBA	Finance	July 2001	Coventry Uni, UK		
3	BBA	International Business	November 1999	IIUM Malaysia		
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
2025 - Current	Business Cosultancy & Development					
2011 - 2025	Teaching and academic coordination					
2006 - 2011	CEO & Marketing Manager, Publishing company					
2005 - 2006	Finance Coordinator, Ministry of Awqaf, Kuwait					
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committ ees	Legal form of the compan y
1	Genuine Publications and Media, New Delhi, India	Publisher	Non executive Director	Nominated by Shareholder	Board Member	Pvt Ltd
2	ABK Software Services, India	Software	Non executive Director	Nominated by Shareholder	Board Member	Pvt Ltd
3	Alitthhad Publishers, India	Publisher	Non executive Director	Nominated by Shareholder	Board Member	Pvt Ltd
4	Network Builders and promoter, InDia	Real Estate	Non executive Director	Nominated by Shareholder	Board Member	Pvt Ltd