

نموذج رقم (1) السيرة الذاتية

Personal Data -1						
Faisal Abdulla Mohammed Al-Qahtani						NAME
18-11-1976	Date of Birth		Saudi	Nationality		
Academic qualification -2						
University	Date of Award	Degree , (Specialty)		Qualification	م	
King Saud Univ.	2000	Law		B. Sc.	1	
					2	
					3	
Work experience -3						
Areas of Experience				Dates		
National Arab Bank (Eastern Region, Regional Manager)				2000-2011		
Al-Bilad Bank (Eastern & Northern Regions, Regional Manager)				2011-2015		
National Arab Bank ( Regional Manager, Private Banking)				2015- 2021		
Board of Directors Memberships (listed Companies or otherwise) or any other enterprise of any legal form , and Board committees memberships -4						
Legal form	Committees	Type of membership	Nature of membership	Field of specialty	Name of Corporate	م
Listed Co.	Head, Remunerations & Nominations Committee	Personal	Independent	Medical care	Ayyan for Investment	1
						2
						3
						4

نموذج رقم (1) السيرة الذاتية

Personal Data -1						
Hani Abdullah Siraj Abulnaja				NAME		
08-04-1971	Date of Birth	Saudi	Nationality			
Academic qualification -2						
University	Date of Award	Degree , (Specialty)	Qualification	م		
King Abdel Aziz Univ.	1992	Accounting	B. Sc.	1		
Monetary Agency Institute	1996	Credit Programs	Riyad Bank Credit Program	2		
CMA	2019	Investment studies	CMA Certificate	3		
Work experience -3						
Areas of Experience			Dates			
Riyad Bank (Corporate banking, Branch Divisions, Deputy CEO for Branches)			1993-2018			
Deputy CEO, The Family Office, Riyadh subsidiary.			2018-2019			
Advisor, Ministry of Housing Executive office			2019-2021			
Board of Directors Memberships (listed Companies or otherwise) or any other enterprise of any legal form , and Board committees memberships -4						
Legal form	Committees	Type of membership	Nature of membership	Field of specialty	Name of Corporate	م
Closed joint stock Co	Audit Committee	Personal	Independent	Real Estate financing	Dar Al-Tamlik	1
						2
						3



نموذج رقم (1) السيرة الذاتية

Personal Data -1						
Abdulrahman Abdulmohsen Sulaiman Balghunaim				NAME		
12-12-1983	Date of Birth	Saudi	Nationality			
Academic qualification -2						
University	Date of Award	Degree , (Specialty)	Qualification	م		
DePaul Univ., USA	2014	Applied Mathematics	M. Sc.	1		
King Fahad Univ. of Petroleum & Minerals	2007	Finance	B.Sc.	2		
Work experience -3						
Areas of Experience			Dates			
Senior Credit Analyst, SIDF			2007-2011			
Senior Data Scientist, Research Development & innovation Dept.			2014-2015			
Consultant, Economic Modeling Unit, Ministry of Economy & planning			2015- 2017			
CEO, Ajdi Foods Co.			2017- 2019			
Data Analytics & Modeling Advisory, Advanced Analytics, FZ LLC			2019-2021			
Board of Directors Memberships (listed Companies or otherwise) or any other enterprise of any legal form , and Board committees memberships -4						
Legal form	Committees	Type of membership	Nature of membership	Field of specialty	Name of Corporate	م
Listed Co.	- Board Member. - Head, Audit Comm. - Risk Comm.	Personal	Independent	Insurance	Walaa Cooperative Insurance	1
Listed Co.	- Chairman of Board - Remuneration & nominations comm.	Personal	Independent	Medical Care	Ayyan, Investment	2
Closed Joint Stock Co.	- Board Member - Audit & Compliance comm.	Personal	Independent	Financing	Al Yusr Leasing & Financing	3
Closed Joint Stock Co.	- Board Member	Personal	Non-executive	Building, Mining etc.	Al- Tasaro' ltd.	4