



CV Form Number (1)

1. Personal Information of the Nominee						
Full name:		Bashar Abdulaziz Abalkhail				
Date of Birth:		2/1/1977	Nationality:		Saudi	
2. Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	MBA	2006	CASS Business School		
2	Bachelor	Finance	1998	King Saud University		
3. Work Experience of the Nominee						
Areas of Experience					Term	
Banking Inspection, Saudi Central Bank					2001 - 2006	
Director of Insurance Inspection, Saudi Central Bank					2007 – 2017	
Chief Strategy & Business Development, Alsagr Insurance					2018 – Dec 2020	
4. 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
	National Medical Care	Medical	Independent	Personal	RNC and Audit	Publicly Listed Company

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Khalid Abdulaziz S Alhoshan					
Nationality:	Saudi	Date of Birth:	21/10/1975			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Business Administration	2009	The University of Newcastle Australia		
2	Master	Applied Finance	2010	The University of Newcastle Australia		
3	Graduate Certificate	International Business	2010	The University of Newcastle Australia		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2002-2016	Auditing and Compliance at General Organization for Social Insurance					
2011 –Present	The Institute of Internal Auditors membership					
2016-Present	Diversity of experiences in Internal Auditing					
2017-Present	Diversity of experiences in Auditing committee membership					
2018-Present	Auditing Standards Committee membership					
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
1	Saudi Organization for Certified Public Accountants (SOCPA)	accountancy and Auditing	Independent	Nature Personal	Auditing Standards Committee	professional organization
2	Gulf General Cooperative Insurance Company	Financial-Insurance	Independent	Nature Personal	Audit committee	Listed Company
3	National Gypsum Company	Materials	Independent	Nature Personal	Board Member and Nomination and Remuneration Committee	Listed Company
4	Arab Sea Information System Company	Information Technology	Independent	Nature Personal	Audit committee	Listed Company



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1. Personal Information of the Nominee				
Full name:	DR. SALEH BIN HAMAD ALSHINIFI			
Date of Birth:	1967	Nationality:	saudi	
2. Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor of Economics and Business (BA)	Accounting	(1985 – 1990)	King Saud University, Riyadh, KSA
2	Master of Business Administration (MBA),	Accounting	(1993 – 1995)	Saint Louis University, USA
3	PHD in Business Administration, (PHD)	Accounting	(1997 – 2002)	Florida Atlantic University, USA.
3. Work Experience of the Nominee				
Areas of Experience				Term
Associate Professor, Accounting Department, College of Business Administration, King Saudi University, Riyadh, KSA				(1991 – 2019)
Consultant of the Internal Auditing, HRH Crown Prince Burau,				(2011 – 2015).
Consultant of Internal Auditing, Saud Telecommunications Co. (STC), Riyadh, KSA.				since 2004 until now
Credit Information Dispute & Violations Committee Member, Ministry of Finance, Riyadh, KSA.				since 2016 until now
Consultant of Financial Taxation, Saudi Organization for Certified Public Accountants (SOCPA)				(2003 – 2004).
Teaching Assistant, Accounting Department, College of Business Administration, King Saud University, Riyadh, KSA				(1992 – 2002)
Assistant Auditor, Al Rashid CPA, Riyad, KSA.				(1990 – 1991)
4. 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
	Secretary General and Member of the Board, SAAFAH Foundation, since 2008 until now, Riyadh, KSA					
	Member of the Board and Chairman of the Internal Auditing Committee, since 2017 until now, International Insurance Co.					
	Member of the Board and Chairman of the Internal Auditing Committee, since 2017 until now, Al Darah Medical Co.					
	Audit Committee Member, (2009 – 2017), National Commercial Bank (NCB), Riyadh, KSA					
	Audit Committee Member, since 2013 until now, Solidarity Insurance Co. Riyadh, KSA.					
	Audit Committee Member, since 2015 until now,					



Al Tayar Group, Riyadh, KSA.					
Audit Committee Member, (2015 – 2017) SAR Co., Riyadh, KSA					
Member of the Board, Saudi Internal Association (IIA) , (2011 – 2019) Riyadh, KSA					
Member of the Board, Saudi Organization for Certified Public Accountants (SOCPA) , (2011 – 2015), Riyadh, KSA.					
Chairman of Board & President, Saudi Accounting Association (SAA), (2004 - 2008) Riyadh, KSA.					
Chairman of Board for Saudi Equity Fund, Rana Investment Co. (2007 – 2009) Riyadh, KSA.					
Chairman of Board for Emerging Markets Equity Fund, Rana Investment Co.					



(2007 – 2009) Riyadh, KSA. 1.						
Audit Committee Member, Tawaniya Insurance Co., (2008 – 2011) Riyadh, KSA.						