



Abdulla Ali Kanoo
Chairman



1

Farouk Yousuf Khalil Almoayyed
Deputy Chairman



2

Dr. Zakaria Ahmed Hejres
Deputy Chairman



3

Hassan Ali Juma
Managing Director and Chief Executive



4

Abdulla Yousif Akbar Alireza
Director



5

Ali Hussain Yateem
Director



6

Mohammed Mubarak Al Sulaiti
Director



7

Dr. Abdulla Ahmed Mansoor Radhi
Director



8

Khalid Yousif Abdul Rahman
Director



9

Hussain Sultan Al Ghanem
Director



Abdulla Ali Kanoo

Chairman

Appointed to the Board in 1997
 Chairman: Yousuf Bin Ahmed Kanoo Group
 Public Service: Chairman of Bahrain
 Philanthropic Society

Farouk Yousuf Khalil Almoayyed

Deputy Chairman

Chairman of the Executive and
 Insider's Trading Committees
 Appointed to the Board in 1997
 Chairman: Y.K. Al Moayyed & Sons; Al Moayyed International
 Group; Ashrafs; Bahrain Duty Free; Bahrain Hotels
 Company; Alwasat Newspaper;
 Ahlia University
 Deputy Chairman: Labour Market Regulatory Authority;
 National Finance House
 Director: Investcorp Bank B.S.C.; Gulf Union Insurance &
 Re-Insurance Company; TAIB Bank E.C.
 Public Service: Chairman of the Board of Trustees
 of Ibn Khuldoon School

Dr. Zakaria Ahmed Hejres

Deputy Chairman

Member of the Executive Committee
 Appointed to the Board in 2003
 Deputy Chief Executive Officer:
 Economic Development Board
 Director: Gulf Investment Corporation;
 Bahrain Telecommunications Company

Hassan Ali Juma

Managing Director and Chief Executive

Member of the Executive Committee
 Appointed to the Board as MD in 1997
 Director: Arab Banking Corporation (B.S.C.), Bahrain; ABC
 International Bank plc, U.K
 Public Service: Member of The Supreme Council for Youth
 and Sports; Member of the Trustees of the Mohamed Bin
 Khalifa Bin Salman Al Khalifa Cardiac Centre; Member of
 the Zakat Fund
 Recipient of the "Global HR Excellence Award 2006" from
 the World HRD Congress; and "Banker of the Year 2001"
 award from the Union of Arab Banks

Abdulla Yousif Akbar Alireza

Director

Deputy Chairman of the Audit Committee
 Appointed to the Board in 1984
 Chairman: Yousuf Akbar Alireza and Sons; International
 Trading Company Ltd.
 Director: Bahrain Ship Repair and
 Engineering Company

Ali Hussain Yateem

Director

Member of the Executive and
 Insiders' Trading Committees
 Appointed to the Board in 1985
 Vice Chairman: Bahrain National
 Insurance Company BSC
 Vice Chairman: Ali & Mohamed Yateem Group, WLL
 Director: Bahrain Tourism Company BSC

Mohammed Mubarak Al Sulaiti

Director

Member of the Executive and
 Insiders' Trading Committees
 Appointed to the Board in 1993
 Director; Investment Directorate in the
 Ministry of Finance

Dr. Abdulla Ahmed Mansoor Radhi

Director

Chairman of the Audit Committee
 Appointed to the Board in 1993
 Undersecretary, Ministry of Industry &
 Commerce, for Commercial Affairs
 Vice Chairman: Bahrain Flour Mills Company;
 Ahlia Poultry Company

Khalid Yousif Abdul Rahman

Director

Member of the Audit Committee
 Appointed to the Board in 2001
 Chairman: Food Supply Company
 Managing Director and Deputy Chairman:
 Awal Dairy Company
 Director and Member of the Executive Committee: Bahrain
 Ship Repair and Engineering Company
 Director: Bahrain Saudi Transport Company

Hussain Sultan Al Ghanem

Director

Appointed to the Board in 2004
 Undersecretary Human Resources,
 Prime Minister's Court