

## BOARD OF DIRECTORS



Abdulla Ali Kanoo



Farouk Yousuf Khalil Almoayyed



Dr. Essam Abdulla Fakhro



Abdulla Yousif Akbar Alireza



Ali Hussain Yateem



Mohammed Mubarak Al Sulaiti



Dr. Abdulla Ahmed Mansoor Radhi



Khalid Yousif Abdul Rahman



Hussain Sultan Al Ghanem



Abdul Razak Abdulla Hassan Al Qassim

**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**

Appointed to the Board in 1997

Chairman of the Executive and Insiders' Trading Committees

Chairman: Y. K. Al Moayyed & Sons; Al Moayyed International Group; Ashrafs; Bahrain Duty Free; Bahrain Hotels Company; Alwasat Newspaper; Ahlia University; National Finance House

Deputy Chairman: Labour Market Regulatory Authority

Director: Investcorp Bank B.S.C.; TAIB Bank

Public Service: Chairman of the Board of Trustees of Ibn Khuldoon School

**DR. ESSAM ABDULLA FAKHRO**

**Deputy Chairman**

Appointed to the Board in 2008

Deputy Chairman of the Executive Committee

Chairman: Bahrain Chamber of Commerce & Industry; Bahrain Cinema Company

President: Federation of GCC Chamber of Commerce

Director: Economic Development Board; Bahrain Mumtalakat Holdings Company BSC (c) (Mumtalakat); Bahrain Stock Exchange

**ABDULLA YOUSUF AKBAR ALIREZA**

**Director**

Appointed to the Board in 1984

Deputy Chairman of the Audit Committee

Chairman: Yousuf Akbar Alireza and Sons.

Director: Bahrain Ship Repair and Engineering Company

**ALI HUSSAIN YATEEM**

**Director**

Appointed to the Board in 1985

Member of the Executive and Insiders' Trading Committees

Vice Chairman: Ali & Mohamed Yateem Group W.L.L.

**MOHAMMED MUBARAK AL SULAITI**

**Director**

Appointed to the Board in 1993

Member of the Executive and Insiders' Trading Committees

Assistant Undersecretary for Public Revenue Development in the Ministry of Finance

**DR. ABDULLA AHMED MANSOOR RADHI**

**Director**

Appointed to the Board in 1993

Chairman of the Audit Committee

Undersecretary, Ministry of Industry & Commerce, for Commercial Affairs

Vice Chairman: Bahrain Flour Mills Company

**KHALID YOUSUF ABDUL RAHMAN**

**Director**

Appointed to the Board in 2001

Member of the Audit Committee

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

Member of Audit Committee

Undersecretary, Human Resources; Prime Minister's Court

**ABDUL RAZAK ABDULLA HASSAN AL QASSIM**

**Director**

Appointed to the Board in 2009

Member of the Executive Committee

Chairman: Benefit Company; Chairman of Corporate Governance Committee, Ministry of Industry and Commerce

Deputy Chairman and Chairman of Executive Committee of Oasis Capital Bank B.S.C.

Board Member and Investment Committee Member of Esterad Investment Company; Board Member and Executive Committee Member of Bahrain Telecommunication Company; Board Member and Executive Committee Member of Bahrain Stock Exchange; Board Member and Chairman of Executive Committee of Housing Bank; Member of the Board and Investment Committee of Bahrain Duty Free Company.

Deputy Chairman and Chairman of Executive Committee of the Arab Academy for Education and Research.

Chairman of Board of Trustee of Ahlia University.