



## Board Committees

### Remuneration and Nomination Committee:

- |    |                      |   |          |
|----|----------------------|---|----------|
| 1. | Mr. Sami Zainal      | - | Chairman |
| 2. | Mr. Mohamed Al Rahma | - | Member   |
| 3. | Mr. Nawaf Zainal     | - | Member   |

### Audit Committee:

- |    |                      |   |          |
|----|----------------------|---|----------|
| 1. | Mr. Ghassan Fakhroo  | - | Chairman |
| 2. | Mr. Mohamed Al Rahma | - | Member   |
| 3. | Mr. Puzant Dakessian | - | Member   |