

## BOARD OF DIRECTORS



Mr. Hussain Ali Sajwani  
Chairman



Mr. Adel Hassan Ali Alaali  
Deputy Chairman and  
Chairman of Audit Committee



Mr. Sharif Moh'd Ahmadi  
Director and Chairman of  
Operations Committee



Mr. Sofyan Adnan Khatib  
Director and Chairman of  
Investment Committee

Holds a Bachelor degree of Arts in Industrial Engineering & Economics from University of Washington.

Mr. Sajwani has 25 years of professional management and investment experience. He is a founder owner and Chairman of DAMAC Holding Company - Dubai, an international group of companies diversified into various fields such as hospitality industry, food services, investments, trading in stocks and securities, property development, manufacturing and education industries.

Mr. Sajwani holds Directorships in Damac Holding Company - Dubai as its Chairman, Al Jazeira Services SAOG - Oman as its Deputy Chairman and Managing Director, Al Anwar Ceramic Tile - Oman as its Chairman and Majan University College - Oman as its Chairman.

Mr. Sajwani was appointed by the Board in June 2004 as the Director and there after elected to Chair the Board. He was re-elected to the Board in March 2006

Holds a Bachelor degree in Science from North Staffordshire University of UK and Bachelor in Science from Aston University of UK.

Mr. Alaali has extensive business experience as Director and Board member in various industrial companies.

Mr. Alaali holds directorship in Al Aali House Limited, Al Aali Management Limited, Bahrain Bulk Handling, Bahrain Bulk Trade, Bahrain Precast Concrete, Haji Hassan Group W.L.L., Sky Properties Limited, United Cement Company, United Gulf Asphalt, United Precast Concrete - Dubai and United Precast Concrete - Qatar.

Mr. Alaali was first elected to the Board in March 2000 at the annual general meeting of the shareholders for a period of three years and thereafter he was re-elected. His last re-election was in March 2006.

Holds a degree in Electrical Engineering and Electronics from UK.

Mr. Ahmadi has rich managerial and business experience serving on the board of various companies.

Mr. Ahmadi is an Executive Member of the Board of Directors in the Bahrain Chamber of Commerce and Industry. He is also the Vice Chairman of Labour Fund.

Mr. Ahmadi is the Managing Director of Bahrain Aluminium Extrusion Company (BALEXCO), Aluminium Services W.L.L., Dar Al Khaleej W.L.L., Paper Art Products Co. W.L.L. and Bahrain Waste Treatment Company W.L.L. He is also the Vice Chairman of Technal Middle East and a Director of Bahrain Family Leisure Company W.L.L.

Mr. Ahmadi was first elected to the Board in March 2000 at the Annual General Meeting of the shareholders for a period of three years and there after he was re-elected. His last re-election was in March 2006.

Holds a Bachelor degree of Arts specialized in Business Administration & Hotel Administration.

Mr. Khatib has 25 years of professional management and investment experience.

Mr. Khatib holds directorships in DAMAC Group - Dubai, Al Jazeira Services Company SAOG - Oman, Al Anwar Ceramic Tile Company SAOG - Oman.

He was appointed by the Board in June 2004 as a Director and re-elected to the Board at the AGM in March 2006 as a Director.



Mr. Abdulla Ebrahim  
Jamsheer  
Director and Member of  
Investment Committee



Dr. Osama Taqi Albaharna  
Director and Member of  
Operations Committee



Mr. A.V. Babu  
Director and Member of Audit  
Committee

Holds a Bachelor degree of Arts from Alexandria University - Egypt.

Mr. Jamsheer has rich managerial and business experience being on the board of various companies.

Mr. Jamsheer holds directorships in Jamsheer Investments as Chairman, Al Qula Securities as Managing Director, Esterad Investment Company BSC, Tabreed Bahrain and United Paper Industries.

Mr. Jamsheer was first elected to the Board in March 2000 at the annual general meeting of the shareholders for a period of three years and thereafter he was re-elected. His last re-election was in March 2006.

Holds a Doctorate degree (Ph. D.) in Computer Engineering from the UK and Masters and Bachelor Degrees in Computer Engineering from Canada.

Dr. Albaharna has wide experience in management, operations, and marketing of service oriented organizations in Bahrain and Qatar.

Dr. Albaharna has extensive experience as IT and eCommerce consultant and has worked as Project Manager on many strategic IT projects.

He is the Executive Director of Continental Office Equipment & Systems W.L.L. and Taqi Mohammed Albaharna Trading Establishment.

Dr. Albaharna was first elected to the Board in March 2003. He was re-elected to the Board in March 2006.

Holds a Bachelor's degree in Science - India and Fellow Member of the Institute of Chartered Accountant of India.

Mr. Babu has wide and varied experience in the field of management and investments analysis.

He was appointed as a representative of Mr. Hussain Ali Sajwani to the Board in March 2006 at the annual general meeting of the shareholders for a period of three years.