

# Board of Directors Profile



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## 1. Mr. Hussain Ali Sajwani Chairman

Holds a Bachelor of Arts in industrial engineering & economics from University of Washington.

Mr. Sajwani has 28 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 Jazeera 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. His last re-election to the Board was in March 2009.

## 2. Mr. Adel Hassan Ali Alaali Deputy Chairman

Holds a Bachelor 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 2009.

## 3. Mr. Sofyan Adnan Khatib Director

Bachelor of Arts specialized in Business Administration & Hotel Administration.

Mr. Khatib has 28 years of professional management & investment experience.

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

He was appointed by the Board in June 2004 as the director and re-elected to the Board at the AGM in March 2009 as a director.



**4. Dr. Osama Taqi Albaharna**  
Director

Holds a doctorate (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 last re-elected to the Board in March 2009.



**5. Mr. Yahya Nooruddin**  
Director

Holds a bachelors degree in marine engineering as well as masters degree in law.

Mr. Nooruddin acquired wide and varied experience in the insurance industry at various senior managerial capacities including as General Manager at Al Ahlia Insurance Company. He is presently pursuing a carrier in banking industry.

He was nominated to the Board for the first time in March 2009.

**6. Adil Taqi**  
Director

Holds a bachelors degree in science and master degree in business administration from International Institute of Management Development (IMD). He is also a member of the Chartered Institute of Management Accountants of UK

Mr. Taqi has varied experience at Senior Management Level in Financial Services and Real Estate. In addition to Ahlia Insurance's Board of Director, Mr. Taqi is a Board Member in a number of public & private companies in the GCC & Egypt

He was elected to the Board for the first time in March 2009.



**7. Tinnium Ramachandran Karthik**  
Director

Holds a post graduate degree in management from Symbiosis Centre for Management, India and bachelors degree in commerce.

Mr. Karthik has wide experience at senior managerial levels in management consultancy firms, telecommunication firms as well as real estate development company.

He was nominated to the Board for the first time in March 2009.

