

BOARD NOMINEES

25 March 2024



al ramz
الرمز



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board nominees

10 board nominees ,7 males and 3 females, 6 existing and 4 new nominees
all nominees submitted their documents in accordance with SCA requirements

#	Name	Education	Experience	Nature of Membership	Current Position	Documents provided
1	Mr. Dhafer Al Ahbabi	Bachelors in Economics	Over 20 years An accomplished executive, investor, and entrepreneur. His experience revolves around Abu Dhabi Investment Authority, First Gulf Bank, Abu Dhabi Islamic Bank, Invest Bank, Al Wathba Insurance, etc.	Non-Independent Non-Executive	Board Member at Amanat	• CV • Police clearance • Passport & EID copy • Signed membership application
2	Mr. Mohammad Mortada Al Dandashi	Bachelors in Economics	Over 25 years Seasoned investment banker. His experience revolves around Union Insurance, AXA Green Crescent.	Non-Independent Executive	• Managing Director at Al Ramz • Board member at sky one money market fund.	• CV • Police clearance • Passport & EID copy • Signed membership application
3	Ms. Mariam Rashed Al Ketbi	• Bachelors in Finance • CFA Holder	Over 10 years A well-versed investment professional specializing in public equity manager selection. Her experience revolves around multiple positions at Abu Dhabi Investment Council.	Independent Non-Executive	Associate Principal at Abu Dhabi Investment Council	• CV • Police clearance • Passport & EID copy • Signed membership application • Acknowledgment letter

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4	Mr. Ahmed AL Dhaheri	- Bachelors Accounting - CPA Holder	Over 26 years He has established his own private company AAK Investment. Apart from this achievement, he holds several distinguished positions.	Independent Non-Executive	- Vice Chairman of WAHA Capital - Board Member of Al Wathba Insurance Co - Chairman of FoodCo	- CV - Police clearance - Passport & EID copy - Signed membership application
5	Mr. Abdulla Al Ghafli	- Master of science in International Business and Finance - CFA Holder	Over 16 years His experience revolves around Abu Dhabi Investment Authority particularly in the fixed income department.	Non-Independent Non- Executive	- Board Member at Emirates Building - Board Member at ASDB	- CV - Police clearance - Passport & EID copy - Signed membership application
6	Sanaa Al Ketbi	- Bachelors in Finance - CFA Holder	Over 13 years Her experience revolves around Emirates Investment Authority, National Bank of Abu Dhabi. She has assumed the position of Chief Transformation Officer in close collaboration with strategic consultants.	Independent Non-Executive	- CEO at RDK Group - Board Member of Al Wathba National Insurance Co	- CV - Police clearance - Passport & EID copy - Signed membership application - Acknowledgment letter

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7	Dr. Sameer Al Ansari	- PhD from UK - Fellow of institute of chartered accountants in England & Wales	Over 25 years He has played a key role in the creation of RAK DAO, building the team and shaping its future strategy being the CEO of RAK DOA & ICC. He was in numerous regional and intl. boards such as such DIFC.	Independent Non-Executive	CEO of RAK Digital Assets Oasis	- CV - Police clearance - Passport & EID copy - Signed membership application
8	H.E Hamad Nuaimi	Bachelors in Accounting	Over 35 years H.E experience revolves around being a board member in multiple regional and intl. boards. He is also managing H.H Sheikh Nahyan Bin Zayed Al Nahyan offices.	Non-Independent Non-Executive	- Board member at Daman Securities & Investment - Chairman of Al Hili - Vice Chairman of Jubail Island	- CV - Police clearance - Passport & EID copy - Signed membership application

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9	Saif Al Hajeri	Bachelors in Business Administration and Economics, USA.	Over 16 years He was the Chairman of the Department of Economic Development and was a member of the Executive Council of Abu Dhabi. He served as a member of the board of directors including Taqa, SENAAT and ADNEC. He also served as the Chief Executive Officer of Tawazun Economic Council.	Independent Non-Executive	Advisor	- CV - Police clearance - Passport & EID copy - Signed membership application
10	Elham AlQasim	- Honorary doctorate degree from Middlesex University Dubai. - Masters of science from the London School of Economics and Political Science	Over 15 years She was the CEO at Digital 14 UAE and at Abu Dhabi Investment Office. Elham also took the position as a director at Mubadala for 9 years.	Independent Non-Executive	Chief Strategy & Technology Officer at Majid Al Futtaim Holding	- CV - Police clearance - Passport & EID copy - Signed membership application

THANK YOU..

