

Date: 09 April 2025

التاريخ : 09 ابريل 2025

Mr. Hamed Ahmed Ali

السيد / حامد أحمد علي الموقر

Chief Executive Officer

الرئيس التنفيذي

Dubai Finance Market

سوق دبي المالي

P O Box 9700 - Dubai

ص. ب : 9700 - دبي

After Greeting,

تحية طيبة،،

Announcement of the list of Candidates for Membership of the Board of Directors of National General Insurance Company (PJSC) "The Company"

الإعلان عن قائمة أسماء المرشحين لعضوية مجلس إدارة الشركة الوطنية للتأمينات العامة (ش.م.ع) "الشركة"

Kindly note that the nomination period for the Company's Board of Directors closed on Wednesday 15/01/2025, and the below candidates who applied for membership of the Company's Board of Directors have been vetted by the Board Nomination and Remuneration Committee and approved by the Central Bank of the UAE.

يرجى العلم بأن فترة الترشح لعضوية مجلس إدارة الشركة قد إنتهت يوم الأربعاء الموافق 2025/01/15 و نود أن نحيطكم علما بأن المرشحين المذكورين أدناه الذين تقدموا بطلب الترشح لعضوية مجلس إدارة الشركة قد تمت المصادقة عليهم من قبل لجنة المجلس للترشيحات و المكافآت، و تمت الموافقة عليهم من قبل مصرف الإمارات العربية المتحدة المركزي.

We enclosed herewith the candidate's names and CV's.

و نرفق طيه أسماء و السيرة الذاتية الخاصة بالمرشحين.

Yours faithfully

وتفضلوا بقبول فائق الاحترام والتقدير،،


دكتور/ عبد الزهرة عبد الله علي التركي
الرئيس التنفيذي
Dr. Abdul Zahra A. Ali Al Turki
Chief Executive Officer



CC: Security and Commodities Authority

نسخة إلى هيئة الأوراق المالية والسلع

NATIONAL GENERAL INSURANCE CO. (P.J.S.C)

TRUST | SECURITY | COMMITMENT

الشركة الوطنية للتأمينات العامة (ش.م.ع.)

الاستدامة
SUSTAINABILITY
P E I U A E

SZR Branch: Al Wadi Building, Office # M 06
Sheikh Zayed Road, Dubai, UAE
Tel: 04 343 9765

Head Office: NGI House, P.O. Box 154, Port Saeed, Deira, Dubai
Tel: 04 211 5800
Email: ngico@emirates.net.ae, Website: www.ngi.ae

Barsha Branch: Office # 504, 5th Floor, API Business Suites Bldg
(next to Zahra Hospital), Al Barsha, Shk Zayed Road
Tel: 04 379 2353

Bur Dubai Branch:
Office # 402, 4th Floor,
Al Rifaf Commercial,
(Avenue Bldg.),
Bur Dubai (Opp Burjuman)
Tel: 04 354 8222

DIP Branch:
Office # 212
Bayan Building
DIP Ring Street
Dubai Investment Park
Tel: 04 885 9912

Abu Dhabi Branch:
Office # 605
Sky Tower,
Jazeerat Al Reem
Abu Dhabi
P.O.Box : 105230,
Tel: 02 622 0223

Abu Dhabi Traffic Office:
ADNOC Vehicle Inspection Center
Abu Dhabi
Tel: 02 449 1277

Al Ain Traffic Office:
ADNOC Vehicle Inspection Center
Falaj Hazzaa, Al Ain
Tel: 03 780 6611

Sharjah Branch:
Office # 1601
16th floor, Crystal Plaza
Corniche St - Al Majaz
Sharjah
Tel: 06 573 5999

Ajman Branch:
Office # 103, 1st Floor,
CBD Building,
Sheikh Rashid Bin Humaid
Street, Al Bustan, Ajman.
Tel: 06 744 8089

Internal

قائمة المرشحين لعضوية مجلس إدارة الشركة الوطنية للتأمينات العامة (ش.م.ع.) (2028-2025) List of Nominees to the Board Directorship of NGI

رقم	اسماء المرشحين	صفة العضوية	الجنسية	Nationality	The Capacity	Name of Candidates	S/N
01	السيد/ حمد مبارك بوعيم	غير تنفيذي / غير مستقل	الإمارات العربية المتحدة	UAE	Non- executive / non-independent	Mr. Hamad Mubarek Buamim	01
02	السيد/ عادل محمد صالح نقي الزرعوني	غير تنفيذي / غير مستقل	الإمارات العربية المتحدة	UAE	Non- executive / non-independent	Mr. Adel Mohammed Saleh Al Zarouni	02
03	السيد/ خالد جاسم بن كلبان	غير تنفيذي / غير مستقل	الإمارات العربية المتحدة	UAE	Non- executive / non-independent	Mr. Khalid Jassim Bin Kalban	03
04	السيد/ علي فردان علي الفردان	غير تنفيذي / مستقل	الإمارات العربية المتحدة	UAE	Non- executive / Independent	Mr. Ali Fardan Ali Al Fardan	04
05	السيد/ محمد سيف درويش أحمد الكتبي	غير تنفيذي / مستقل	الإمارات العربية المتحدة	UAE	Non- executive / Independent	Mr. Mohamed Saif Darwish Al Ketbi	05
06	السيد/ جمال أحمد المطري	غير تنفيذي / غير مستقل	الإمارات العربية المتحدة	UAE	Non- executive / non-independent	Mr. Jamal Ahmed Al Matari	06
07	السيد/ حميد أحمد الطاير	غير تنفيذي / مستقل	الإمارات العربية المتحدة	UAE	Non- executive / Independent	Mr. Humaid Ahmed Al Tayer	07
08	السيد/ فيصل عبد العزيز الخزرجي	غير تنفيذي / مستقل	الإمارات العربية المتحدة	UAE	Non- executive / Independent	Mr. Faisal Abdul Aziz Al Khazraji	08
09	السيدة/ هند عبد الرحمن العلي	غير تنفيذي / مستقل	الإمارات العربية المتحدة	UAE	Non- executive / Independent	Ms. Hind Abdulrahman Al Ali	09

د. حمد بوعميم

الخبرات العملية

دبي العالمية المدير التنفيذي للمجموعة	24 يونيو 2014 - 14 فبراير 2023
غرفة تجارة وصناعة دبي المدير العام	29 أبريل 2006 - 12 أغسطس 2022
مجلس الشؤون الاقتصادية الأمين العام	مايو 2004 - أبريل 2006
بنك إتش إس بي سي الشرق الأوسط المحدود المدير التجاري	ديسمبر 2002 - مايو 2004
جامعة الإمارات - كلية الإدارة والاقتصاد محاضر ومدرس مساعد، مالية وبنوك	سبتمبر 1999 - ديسمبر 2002
هيئة كهرباء ومياه دبي (ديوا) مهندس أول تخطيط الشبكات الكهربائية، إدارة التخطيط والشبكات	يونيو 1996 - سبتمبر 1999

العضويات

العضويات الحالية

القطاع الحكومي

عضو مجلس إدارة مؤسسة الأوقاف وإدارة أموال القُصّر في دبي	21 نوفمبر 2023 حتى الآن
عضو مجلس المناطق الحرة في إمارة دبي	13 يناير 2023 حتى الآن
رئيس مجلس إدارة سلطة مركز دبي للسلع المتعددة	14 سبتمبر 2021 حتى الآن
عضو مجلس إدارة المناطق الاقتصادية العالمية	18 نوفمبر 2014 حتى الآن

القطاع الخاص

نائب رئيس مجلس إدارة شركة ديار للتطوير (ش.م.ع.)	24 أبريل 2022 حتى الآن
- رئيس اللجنة التنفيذية لشركة ديار للتطوير (مايو 2020 - حتى الآن)	
عضو مجلس إدارة بنك دبي الإسلامي (ش.م.ع.)	2 مارس 2014 حتى الآن
- عضو لجنة الائتمان والاستثمار (مارس 2014 - حتى الآن)	
- عضو لجنة المكافآت والترشحات (مارس 2014 - حتى الآن)	
رئيس مجلس إدارة الشركة الوطنية للتأمينات العامة (ش.م.ع.)	28 مارس 2011 حتى الآن
رئيس إقليمي في المجلس الاستشاري العالمي لكلية وارويك للأعمال في برمنجهام	1 فبراير 2024 حتى الآن

دولية، عالمية

عضو مجلس إدارة الاستثمارات الفندقية الدولية (IHI) مالطا	31 ديسمبر 2013 حتى الآن
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اجتماعية، غير ربحية

رئيس فخري لاتحاد غرف التجارة العالمي، غرفة التجارة الدولية - باريس	1 يوليو 2022 حتى الآن
عضو مجلس إدارة اتحاد مصارف الإمارات	24 فبراير 2021 حتى الآن

الخبرات العلمية

دكتورة في إدارة الأعمال ويرويك للأعمال، برمنجهام - المملكة المتحدة	1 أكتوبر 2018 - 1 نوفمبر 2023
ماجستير مع مرتبة الشرف في إدارة الأعمال اختصاص مصارف وتمويل جامعة ميسوري - مدينة كنساس، الولايات المتحدة الأمريكية	2000 - يوليو 2002
بكالوريوس مع مرتبة الشرف (Magna Cum Laude) في الهندسة الكهربائية والرياضيات جامعة جنوب كاليفورنيا - لوس أنجلوس، الولايات المتحدة الأمريكية	1992 - يونيو 1996

Dr. Hamad Buamim

PROFESSIONAL APPOINTMENT/ POSITIONS:

26 Jun 2014 - 14 Feb 2023	Dubai World Group Managing Director
29 Apr 2006 - 12 Oct 2022	Dubai Chambers President & CEO
May 2004 - Apr 2006	Dubai Economic Council Secretary General
Dec 2002 - May 2004	HSBC Bank Middle East limited, Corporate Banking Senior Commercial Manager
Sept 1999 - Dec 2002	UAE University, College of Business & Economics Lecturer & Teaching Assistance (Finance & Banking)
Jun 1996 - Sept 1999	Dubai Electricity & Water Authority (DEWA), Planning & Development Dept Senior System Engineer (1998 - 1999) Planning Engineer (1996 - 1998)

DIRECTORSHIPS/ MEMBERSHIPS:

CURRENT:

Public Sector:

21 Nov 2023 - Present	Board Member of Awqaf Dubai
13 Jan 2023 - Present	Board Member of Dubai Free Zones Council (DFZC) DMCC
14 Sep 2021 - Present	Chairman of Dubai Multi Commodities Centre Authority (DMCCA)
18 Nov 2014 - Present	Board Member of Economic Zones World (EZW)

Private Sector:

19 Dec 2022 - Present	Board Member & Partner of Advanced Media Trading LLC (AMT)
27 Apr 2022 - Present	Vice Chairman of Deyaar Development PJSC - Chairman of Deyaar Executive Committee EXCOM (31 May 2022 - Present)
2 Mar 2014 - Present	Board Member of Dubai Islamic Bank (DIB) PJSC - Board of Credit & Investment Committee BCIC (Mar 2014 - Present) - Board of Nomination & Remuneration Committee BNRC (Mar 2014 - Present)
28 Mar 2011 - Present	Chairman of National General Insurance PJSC

International:

31 Dec 2013 - Present	Board Member of International Hotel Investment p.l.c. (IHI) Malta
1 Feb 2024 - Present	Regional Chair of the Weirwick Business School Global Advisory Board

Social/ Non-Profit:

1 July 2022 - Present	Honorary Chairman of the World Chambers Federation - ICC Paris
24 Feb 2021 - Present	Board Member of UAE Banks Federation (UBF)

EDUCATION

1 Oct 2018 - 1 Nov 2023	Doctor of Business Administration (DBA) The University of Warwick, UK
2000 - July 2002	Master of Business Administration (MBA) University of Missouri - Kansas City, MO. USA Honor Graduate, Concentration in Finance & Banking
1992 - June 1996	Bachelor of Science in Electrical Engineering University of Southern California (USC), Los Angeles, CA. USA Magna Cum Laude Graduate



Adel Zarouni, Emarati national born in Dubai on 24th September 1957, married with 3 daughters and 1 son.

Managing Partner and founder of Rivoli Group, one of the largest middle east luxury retailers with over 300 outlets in the United Arab Emirates, Bahrain, Qatar, Kuwait and Oman with over 1600 employees.

My experiences in varying roles throughout the region have enabled me to add value as board member in several public and private joint stock companies. Board member of Rivoli Group (Group majority owned by Swatch Group of Switzerland), National General Insurance Company Vice Chairman, one of the largest insurance companies in the United Arab Emirates.

I am founder, Vice Chairman and Chairman of Executive Committee of Taaleem. Founded in 2004 Taaleem is the second largest educational institution, owns and operates 19 schools in Dubai and Abu Dhabi with 20,000 students and 2400 staff and faculty. I am also Board Member of UAE National Olympic Committee.

Past board memberships :

Pearl Azure Hotel

Autism Center

Zarouni Investment

Dubai Investment Real Estate Co.

Emirates Golf Federation – Vice Chairman

Arab Gold Federation – Secretary General

Al Ahle Sports Club



Khalid J. Kalban

Educational Background

1978-1979

Associate Degree of Arts.
Business Management Major
Arapahoe Community College

1979 – 1982

Bachelor of Science, Management Major
Metropolitan State college, Denver, Colorado- USA.

Professional Experience

1983 - 1991

United Arab Emirates Central Bank – Abu Dhabi

1992 - 1995

Al Khaleej Investment Singapore PTE- LTD. - Singapore
General Manager & Director

1995 - Present

Dubai Investments PJSC
Vice Chairman & CEO

1998 - 2017

Arab Insurance Group (ARIG) – Bahrain
Board Director, Vice Chairman, Chairman

2000 - 2013

Emirates International Bank , Now Emirates nbd
(ENBD) Board Director

2001 - Present	National General Insurance- Dubai-U.A.E. Chairman, Board Director
2008 - 2018	Islamic Bank Of Singapore IBA – Singapore Board Director
2009 - 2017	Union Properties Chairman, Board Director
2012 - 2013	Emirates Islamic Bank (EIB) Chairman
2014 - Present	Arcapita Group – Bahrain Board Director
2015 - Present	Al Mal Capital PSC Chairman
2018 - 2021	Ajman Bank Board Director
2018 – Present	Africa Crest Education (ACE) – Holding Co. Board Director
2023 – Present	Monument Bank, UK Board Director

Personal Background

Nationality	U.A.E.
Date of Birth	October 5 th ,1956 – Dubai- U.A.E.
Marital Status	Married
Email	Kkalban@dubailvestments.com
Mobile Number	+971 50 624 4666



Khalid Bin Kalban
Vice Chairman & CEO
Dubai Investments PJSC

Khalid Bin Kalban stands as the Vice Chairman and Chief Executive Officer (CEO) of Dubai Investments PJSC, a distinguished investment Company listed on the Dubai Financial Market. With an illustrious tenure spanning 29 years at the helm of the Company, Kalban has steered it through a pioneering journey, transforming it into a leading diversified business group across the UAE and the wider region.

Kalban's distinctive leadership style and profound knowledge have been instrumental in leveraging competitive advantages and harnessing the potential of diverse sectors. Throughout his career, he has assumed pivotal management roles across investment, financial services, insurance, real estate, manufacturing, and education sectors.

Continuing to play key roles in the industry, Kalban serves as the Chairman of Al Mal Capital PSC and holds directorial positions at National General Insurance Company (NGI), Arcapita Group in Bahrain, Africa Crest Education (ACE) Holding Co and Monument Bank in the UK.

Commencing his career with the UAE Central Bank in Abu Dhabi in 1983, Kalban embarked on a remarkable journey across the UAE and abroad. He served as the General Manager & Director of Al Khaleej Investment Singapore PTE from 1992 to 1995 and later assumed the role of Vice Chairman from 1995 to 2002. His tenure in the insurance sector spanned from 1998 to 2017, during which he held positions as Board Director, Vice Chairman, and Chairman of the Arab Insurance Group (ARIG).

Kalban's expertise extended to the banking sector, where he served as the Board Director of Emirates International Bank (ENBD) and chaired Emirates Islamic Bank from 2000 to 2013. Additionally, he served as a Board Director of the Islamic Bank of Singapore and Ajman Bank in 2008. In the real estate sector, Kalban led as the Chairman and Board Director of Union Properties from 2009 to 2017 and contributed as a Board Member of Sipchem and Nama Chemicals Group in Saudi Arabia.

Kalban is a graduate with an Associate Degree of Arts in Business Management from Arapahoe Community College, USA, and holds a BS in Management from Metropolitan State College, USA.



ALI FARDAN ALI ALFARDAN

+971 56 105 5501
+971 4 222 8890
alif@alfardanholding.com

ABOUT

A self-driven and entrepreneurial Chief Executive with extensive experience as a Board Director in a leading industry, with a proven track record in founding, managing, and overseeing diverse establishments across various business sectors, both domestically and internationally. Specializing in financial investments, property investment, property development, retail, hospitality, luxury brands, and commodities.

With exceptional executive leadership skills, he made significant contributions to achieving dynamic growth and expansion on a global scale. His passion and efforts have led to credible achievements, fostering new goals and innovative ideas that enhance the growth of property businesses and financial ventures.

SKILLS

- Strategic planning
- Project development
- Organizational strategy
- Sales development
- Financial planning & management
- Budget Management
- Communication
- Market Insights
- Property management

AREAS OF EXPERIENCE

- > Immense experience on workforce management
- > Policy & Procedure Development
- > Proven ability to work collaboratively within a multidisciplinary group
- > Demonstrated problem-solving abilities.
- > Goal setting, technical and strategically planning skills
- > Strong communication skills and ability to build consensus.
- > Contract Negotiations & Strategic Alliances
- > Vast Knowledge in decision making and marketing solution

CURRENT DIRECTORSHIP

BOARD OF DIRECTOR

Commercial Bank of Dubai
2011 - Present

BOARD OF DIRECTOR

Dubai Investment PJSC
2002 - Present

BOARD OF DIRECTOR

National General Insurance Co. PJSC
2021 - Present

BOARD OF DIRECTOR

Al Mal Capital
2018 - Present

CHAIRMAN

AlFardan PTC Holding Limited (DIFC)
2023 - Present

CHAIRMAN / CEO

AlFardan Group LLC
2002 - Present

MANAGING DIRECTOR

AlFardan Real Estate LLC
1990 - Present

MANAGING DIRECTOR

The First Investor LLC
2004 - Present

CHAIRMAN

Embassy Capital Limited (DIFC)
2020 - Present

محمد سيف درويش أحمد الكتي

البيانات الشخصية

تاريخ الميلاد: 15 مارس 1976 السن: 48 عام
العنوان: ص.ب: 29955، أبو ظبي، الإمارات العربية المتحدة
رقم الهاتف: 6770077 (971-2) متحرك: 6111331 (971-50)
البريد الإلكتروني: mohdsaif@dbasons.com

الهدف الوظيفي:

ملخص الوظائف المهنية:

المؤهل الدراسي:

التعليم:

الملخص الوظيفي:

بكالوريوس إدارة الأعمال (تخصص إدارة أعمال) من كليات التقنية العليا، الإمارات العربية المتحدة.
الشركة والمسمى الوظيفي
من عام 2000 حتى الآن مجموعة درويش بن أحمد وأولاده - مدير الاستثمار وتطوير الأعمال.
من عام 2008 حتى الآن ايه أتش آي لصناعة المكيفات والسخانات - عضو مجلس إدارة.
من عام 2010 حتى الآن شركة دبي للاستثمار ش.م.ع - عضو مجلس إدارة
من عام 2018 حتى الآن المال كابيتال (ش.م.خ) - عضو مجلس إدارة
من عام 2021 حتى الآن الشركة الوطنية للتأمينات العامة (ان جي آي) - عضو مجلس إدارة.

الخبرات العملية

الشركة:

لمحة عن الشركة:

مجموعة درويش بن أحمد وأولاده
مجموعة درويش بن أحمد وأولاده هي إحدى مجموعات الأعمال الرائدة في دولة الإمارات العربية المتحدة. تزاوّل المجموعة أنشطتها التجارية الرئيسية من خلال محفظة استثمارية وعقارية كبيرة ومتنوعة وشركات تابعة وشركات زميلة ومشاريع مشتركة في أكثر من 35 دولة. يشمل النشاط الرئيسي للشركة أعمال الهندسة المدنية والمقاولات والعقارات والضيافة والوكالات (المعدات الثقيلة، الآلات، الشاحنات، المقطورات) والاستثمارات وتكنولوجيا المعلومات والسفر والسياحة ... إلخ.

مدير الاستثمار وتطوير الأعمال

حتى الآن

أبو ظبي، الإمارات العربية المتحدة

المسمى الوظيفي:

المدة:

المكان:

موجز الوصف الوظيفي:

- تطوير الاستراتيجية العامة للاستثمار والمشاريع.
- القيام بتحليل السوق والاستثمار
- تحديد الأهداف وتوجيه وتنفيذ القرارات والخطط والإجراءات الخاصة بالأنشطة الاستثمارية.
- إدارة ومراقبة الاستثمارات لتحقيق المهام التنظيمية.
- مراقبة وقيادة جميع المحافظ ومسؤوليات إدارة الأصول.

المشركة:	ايه أنش أي لصناعة المكيفات والسخانات
لمحة عن الشركة:	تأسست الشركة في عام 2002 وهي شركة متخصصة في تقديم المنتجات الرائدة في الأسواق لقياس والتحكم في ومراقبة أنظمة التدفئة والتهوية وتكييف الهواء. وقد أثبتت الشركة وجودها خارج الإمارات العربية المتحدة في الأسواق الدولية وآسيا الوسطى وقارة أفريقيا وقارة أوروبا.
المسمى الوظيفي:	عضو مجلس إدارة
المدة:	حتى الآن
المكان:	الشارقة، الإمارات العربية المتحدة
الشركة:	شركة دبي للاستثمار ش.م.ع
لمحة عن الشركة:	شركة دبي للاستثمار ش.م.ع هي شركة استثمارية رائدة مدرجة في سوق دبي المالي العالمي، ولديها سجل مشرف في الاستثمار الآمن والمربح داخل دولة الإمارات العربية المتحدة والشرق الأوسط. شاركت في العديد من المعاملات المتنوعة عبر نطاق واسع من الصناعات داخل المجموعة. كنت أشغل منصب عضو مجلس إدارة بشركة دبي للاستثمار منذ عام 2010.
المسمى الوظيفي:	عضو مجلس إدارة
المدة:	حتى الآن
المكان:	دبي، الإمارات العربية المتحدة
الشركة:	المال كابيتال (ش.م.خ)
لمحة عن الشركة:	المال كابيتال هي واحدة من أوائل الشركات الإماراتية التي قدمت مجموعة كبيرة من الاستشارات إلى الشركات الصغيرة والمتوسطة وشركات الاستثمار وتكتل الشركات وخلافه. الشركة لديها نشاط في مجال الاندماج والاستحواذ وسوق الأسهم وتقديم الاستشارات المالية للشركات ... إلخ.
المسمى الوظيفي:	عضو مجلس إدارة
المدة:	حتى الآن
المكان:	دبي، الإمارات العربية المتحدة
الشركة:	الشركة الوطنية للتأمينات العامة (ان جي أي)
لمحة عن الشركة:	الشركة الوطنية للتأمينات العامة هي إحدى شركات التأمين الأسرع نموًا في دولة الإمارات العربية المتحدة. تقدم الشركة قيم متميزة لعملائها من خلال التعاطف والتفاهم مع العملاء المتميزين. ومنذ أن تأسست الشركة في عام 1980 وهي تقدم منتجات وخدمات ذات جودة وتقديم الاستشارات ذات القيمة المستدامة لعملائها.
المسمى الوظيفي:	عضو مجلس إدارة
المدة:	حتى الآن
المكان:	دبي، الإمارات العربية المتحدة

Mohamed Saif Darwish Ahmed Al Ketbi

Profile

Date of Birth: 15 - Mar - 1976 **Age:** 48 Years

Address: Post Box No. 29955 Abu Dhabi, United Arab Emirates

Contact: (971-2) 6770077 **Cell:** (971-50) 611 1331

Email(s): mohdsaif@dbasons.com

Objective:

Professional Career Summary:

Professional Certification:

Education:

Bachelor of Business Administration, (Major in business Management) from Higher College of Technology, United Arab Emirates.

Career Summary:

Duration

Organization & Designation

2000 to till date

Darwish Bin Ahmed & Sons. As Director Investment & Business Development

2008 to till date

Air Condition and Heating Industry (AHI). As Board Member

2010 to till date

Dubai Investment Company PJSC. As Board Member

2018 to till date

Al Mal Capital –As Board Member

2021 to till date

NGI– As Board Member

Career

Organization : **Darwish Bin Ahmed & Sons.**

Organization Profile : Darwish Bin Ahmed & Sons Group is one of the leading business group in United Arab Emirates. The Group engages in its core business activities through a large and diversified investment and property portfolio, subsidiaries, Associates and Joint Ventures, serving more than 35 countries. Core activities include Civil Engineering and contracting, Real Estate and Hospitality, Agencies (Heavy Equipments, Machineries, Trucks and Trailers), investments, Information Technology, Travel & Tourism Etc.

Designation : ***Director - Investment & Business Development***

Tenure : Current

Location : Abu Dhabi, United Arab Emirates

Brief Job Description :

- Developing overall strategy for investment and projects;
- Performing Market and investment analysis;
- Set targets, directing and implementation of decision, plans and procedures of investment activities;
- Managing and monitoring investments to achieve the organizational tasks;
- Controlling and leading all portfolio and asset management responsibilities;

Organization : Air Condition and Heating Industry (AHI).

Organization Profile : The company was incorporated in the year 2002 to specialize in providing market-leading products for measuring, controlling and monitoring Heating, Ventilation and Air-conditioning (HVAC) systems. Apart from the UAE, the company has proven its existence in international markets; Central Asia and African continent & Europe.

Designation : *Board Member*

Tenure : Current

Location : Sharjah, United Arab Emirates

Organization : Dubai Investment Company PJSC

Organization Profile : Dubai Investment Company PJSC is a leading investment company listed in Dubai Financial Market, with a proven track record of secure and profitable investment within U.A.E and middle east. I have been involved in diverse transactions across a wide range of industries within the group. I have been member of the Board of Directors of Dubai Investment company PJSC Since 2010.

Designation : Board Member

Tenure : Current

Location : Dubai, United Arab Emirates

Organization : Al Mal Capital

Organization Profile : Al Mal Capital is the UAE's one of the first company offers wide range of advisor to SME, Investment Company, Conglomerates etc. Al Mal Capital has interest in Merger & acquisition, Equity Capital market, Corporate finance advisory etc.

Designation : Board Member

Tenure : Current

Location : Dubai, United Arab Emirates

Organization : National General Insurance (NGI)

Organization Profile : NGI is one of the fastest growing insurance companies in the United Arab Emirates. It delivers outstanding values to its customers through outstanding customer empathy and understanding. Established in 1980, NGI is providing quality products, services, advice sustainable value to its customers.

Designation : Board Member

Tenure : Current

Location : Dubai, United Arab Emirates

Jamal Matari

Commercial Bank of Dubai

Po Box 2668

Dubai

Mobile: 971-50-6330078

JamalAlMatari@gmail.com

Profile:	Male, - 52
Nationality:	UAE National
Current Location:	Dubai, UAE
Current position:	Head of Private Banking & Enterprise Liabilities
Company:	Commercial Bank of Dubai

SUMMARY

An established UAE National banker with 3 decades of experience in the UAE Corporate, Private, Wealth, Retail and Islamic banking segments at senior level. A highly experienced, independent and responsible professional with a proven track record of being able to identify opportunities, canvass support, and rapidly achieve aggressive financial targets, leading Business towards revenue generation in a successful risk management approach.

Solid experience in challenging turn-around business projects, able to increase business revenues and grow it to a profitable level within a short period of time. Turned Private Banking and Islamic Banking from loss making level to be amongst the highest growing/revenue generating within the bank in record time in both CBD and DIB. Experienced in developing investment and brokerage businesses. Highly networked, and developed many solid relationships with senior executives, business leaders, major UAE family business owners, and various Government officials over the years.

Maintained customer loyalty, through direct relationship management. Shows a strong record of consistent high performance, and has been identified as key talent in both current and previous employers.

Specialties: A strong people manager, developing, training, coaching and leading staff, including RM teams in both Islamic Banking and Wealth Management divisions exceeding \$2b in asset value.

EXPERIENCE

Commercial Bank of Dubai (2009-Present; 14 Years)
DUBAI, UAE



Head of Private Banking & Enterprise Liabilities
Sept 2017- Present

Board Member – CBDFS
Board Member - NGI

Currently as Head of Private Banking & Enterprise Liabilities responsible for driving revenue and profitable growth from Private Banking and small business segment within a major geographic area. Manage all Enterprise Liabilities Team and Private Bankers, controls P&L and responsible for achieving profitability through growth of loans, deposits, investment management, insurance, trust services and wealth planning products and services.

Responsible to deliver significant financial results through vigorous portfolio management and collaboration with business partners to provide a full array of wealth and business solutions, and also ensure operational integrity and prudent risk management.

Develop diverse, highly skilled teams to deliver a full range of wealth markets capabilities to affluent and high net worth individuals, businesses and business owners. Maintain and deepen relationships with internal and external partners and develop a strong reputation in the business community through visibility and outreach to key businesses, community leaders and wealth segments. Actively represent the Bank in the community and professional organizations, and participate in prospect and client meeting.

Head of Emirati Banking

Feb 2017 – Sept 2017

Head of Business Development- Private Banking

April 2015-Feb2017

Head of Atijari Al Islami Branch Banking

July 2009-March 2015

Leverage the advantages of bringing together the operational expertise and drive through more efficient ways of working for designing and implementing business strategies, plans and procedures of branches. Contribute to the development of business strategy and providing a view on potential improvements for products or services and assessment of the existing situation and anticipated changes in the external environment. Work closely with senior management in implementing retail banking strategies and executing the set targets for branches.

Dubai Islamic Bank (2003 –2009 – 7 years)

DUBAI, UAE

**AVP- Head of Business Liability – Wealth Management**

Implement changes to existing retail liabilities products to improve specifications and performance. Responsible to design, recommend, develop and implement new competitive deposits schemes. Conduct presentations and training program to launch the new deposits schemes. Liaise with Branding & Marketing Communication Department to design marketing and promotion campaign for new deposit schemes. Provide support to retail deposit products marketing to develop customer propositions and marketing communications. Liaise with Retail Business/Sales units to design, recommend, develop and implement new competitive retail deposit products offerings to targeted government entities & large corporates. Provide expert advice and assistance on technical issues relating to the specially designed retail deposit products offerings.

Abu Dhabi Commercial Bank (1994 –2003 -10 years)

DUBAI, UAE

**Team Leader**

Oversee management of Service Operations in a cost effective and consistent quality manner. Coordinate the design and implementation of the strategies, policies, planning and management control systems to achieve the highest level of productivity, operational effectiveness, quality and customer satisfaction. Setting and meeting Sales and performance targets for speed, efficiency, and quality.

EDUCATION**Harvard Business School**

Leading Strategy execution in Financial Services, Finance

American Academy of Financial Management

Diploma, Financial Specialist

American University Sharjah

Diploma, Credit Management

Dubai University College

Higher National Diploma, Business Management and Marketing

Humaid Ahmed Al Tayer

Current Organization:	Al Tayer Insignia LLC
Current Role:	Chief Operating Officer
Core Responsibilities:	Strategic Planning: Develop long-term business goals, establish metrics for success, and ensure that the organization is moving in the right direction. Financial Management: Developing and managing budgets, forecasting financial performance, and ensuring profitability across the organization. Growth Strategy: Developing and executing a growth strategy for the organization, identifying new business opportunities, and expanding into new markets. Risk Management: Identifying and mitigating risks across the organization, including financial, operational, legal, and reputational risks. Business Process Improvement: Identifying areas where the organization's operational procedures and processes can be improved. Talent Development: Developing and implementing talent management strategies to attract, retain, and develop top talent, including succession planning and leadership development. Technology Strategy: Developing and executing a technology strategy to drive innovation, enhance productivity, and enable new business models. Corporate Governance: Ensuring compliance with all legal and regulatory requirements and maintaining high standards of corporate governance.
Previous Experience:	VP - Planning & Business Excellence Emirates Group – Performance Development Manager Mailme – Co-Founder McKinsey & Company – Business Analyst
Education:	Babson College – Economics & Corporate Strategy

FAISAL ABDULAZIZ ALKHAZRAJI

Dubai · +971 50 622 3366 · Fai9al74@gmail.com

Curriculum Vitae

SUMMARY

A result driven, self-motivated and resourceful managing director with a proven ability to develop and strengthen management teams in order to maximize company profitability and efficiency. Experienced leading and growing all sectors of a business to make it a dynamic and progressive organization. Possessing excellent communication skills and able to establish sustainable and profitable relationships with customers, suppliers and stakeholders across the world.

CORE COMPETENCIES

- Operations Management
- Marketing Tactics
- Global Business Development
- Budgeting & Forecasting
- P&L Management
- Strategic Planning & Analysis

EXPERIENCE

2024 – PRESENT

BOARD MEMBER, DUBAI INVESTMENT HOLDING LIMITED

2023 – PRESENT

BOARD MEMBER, DUBAI INVESTMENT

2022 – PRESENT

BOARD MEMBER, NATIONAL GENERAL INSURANCE

2021 – PRESENT

BOARD MEMBER, AL MAL CAPITAL REIT

2020 – PRESENT

BOARD MEMBER OF THE CONSTRUCTION SECTOR, BELHASA INTERNATIONAL COMPANY LLC.

Joined Belhasa International Company construction sector on March 2020 as a Board Member and Managing Director for the following companies: Belhasa Projects L.L.C, Belhasa Engineering & Contracting Company L.L.C , Al Tatwir Contracting Co. L.L.C, Belhasa Joinery & Decoration L.L.C , INAYA Facilities Management Company L.L.C , United Decoration Company L.L.C.

2005 – PRESENT

MANAGING DIRECTOR AND BOARD MEMBER, MAX ROCKS LLC

Max Rock L.L.C ,established in 2003 as a joint venture of Ali & Sons Company and Faisal Bin Abdul Aziz Al Khazraji. Max Rock is a provider of all sand solutions with high quality manufactured products. We supply crushed, screened stone & washed sand and its facilities.

Apart from sand solutions we have Max Fuel L.L.C, which is an outsourced solution for fuel supply in UAE and all over Middle East. We provide and supply all kind of energy requirements to all business sectors.

We do all operations in a professional way and offer better quality products to the Market. We maintain a code of social responsibility and environmental protection beyond the growth and profitability.

Strategic Planning & day to day Operational Management, Financial planning and decision making, Shared services, Feasibility and investments into new strategic opportunities.

1999 – 2005

AREA MANAGER, PUBLIC WORK DEPARTMENT ABU DHBAI

- Directing the Town's Public Works operation which involves managing all phases of city/township public works, including storm sewers, fleet maintenance, public municipal facilities and road maintenance.
- Researching and executing improvements to the operation of the departments, formulation of policies, and coordination of activities in accordance with general policies established by the department.
- Preparing the department budgets, controls expenditures and approves all requisitions;
- Overseeing the budgeting, maintenance, operation, planning, engineering and construction activities designed to provide quality water, wastewater and storm drainage services to the city.
- Planning and prioritizing the Public Works maintenance and construction programs including evaluating the operational challenges and preparing tenders and contracts for various Public Works activities.

EDUCATION

1998

BACHELOR DEGREE OF ARCHITECTURAL ENGINEERING

UNITED ARAB EMIRATES UNIVERSITY

MEMBERSHIPS & ACCREDITATION

CERTIFICATE OF MANAGING MULTIPLE PROJECTS (EUROMATECH)

2002

CERTIFICATE OF FOUNDATION OF HIGH RISE BUILDINGS (TECHNOLOGY, INNOVATIONS & MANAGEMENT EXPERT)

2001

CERTIFICATE OF REINFORCED CONCRETE: SPECIFICATIONS, DEFECTS & SOLUTIONS (PROMIS PROJECT MANAGEMENT ENGINEERING SYSTEM)

2001

CERTIFICATE OF INTRODUCTION TO QUALITY MANAGEMENT AND ISO 9001 (BUREAU VERITAS)

2000

CERTIFICATE OF QUALITY SYSTEM DOCUMENTATION (BUREAU VERITAS)

2000

CERTIFICATE OF SITES SUPERVISING (NATIONAL CENTRE FOR MANAGEMENT & TRAINING)

2000

MEMBER OF SOCIETY OF ENGINEERS

HIND ALALI

PROFILE

Hind has over 15 years of experience in the Industrial sector. Currently responsible for the supply of the key raw material into the smelters in the UAE valued over AED 6bn. She has extensive knowledge across the full supply value chain including commercial, operations, and logistics. Prior to EGA, Hind worked at Mubadala Investment Company focusing on Mubadala's Metals and Mining portfolio. Her responsibilities included asset managing EGA, funding, developing commercial strategies and business development.

EXPERIENCE

DUBAI INVESTMENTS PJSC Board Member	2023-present
EMIRATES GLOBAL ALUMINIUM SINGAPORE PTE LTD Board Member	2022-present
NATIONAL GENERAL INSURANCE CO. Board Member	2022-present
EMIRATES GLOBAL ALUMINIUM COMPANY Director, Sales and Sourcing - Strategic Raw Materials	DUBAI, UAE 2017-present
• Heading the supply of the key raw material into the smelter which represents ~30% of the company's cost structure (~AED 6bn) • Managing the global alumina portfolio of suppliers and the supply of ~5million tonnes of alumina annually while working with the integrated logistics function to manage the bulk shipping scheduling and operation to ensure optimized sourcing plan, timely delivery and minimize overall cost. • Ensuring EGA's profit margins are maximized through identifying new areas and levers to reduce cost, including strategic sourcing, commercial negotiations, maximizing closer proximity sources to capture freight savings, identifying logistical solutions for sources with port constraints including identifying potential areas for collaboration on G-to-G levels and identifying new raw material sources for EGA through exploring new and upcoming refineries abroad. • Developing and implementing the strategic alumina procurement strategy in coordination with end users to ensure all required materials and services are procured and delivered at optimal quality, lowest landed cost and in a timely manner. • Managing the sale of 14mtpa of bauxite from GAC mine in Guinea to third parties and developed a trading strategy where revenues to the company were maximized. • Explored trading opportunities to generate additional revenue to the company as a creative means during Covid-19 which generated significant returns to the company.	
MUBADALA DEVELOPMENT COMPANY Senior Associate, Metals & Mining	Abu Dhabi, UAE 2015-2017
• Aluminium Asset: ○ Lead the asset management function with a team of analysts of a USD 15bn asset. Provided the Investment committee with regular updates on the progress of the asset. Oversaw the financial and operational activities of the assets and worked closely with the management to ensure budgets are met and several improvements are in place. ○ Evaluated projects proposed by the asset and provide the committee members with the recommendations. Performed budgeting and valuation exercises on a semi-annual basis on existing assets under the portfolio. ○ Developed the overall upstream strategy. Performed detailed assessments of key commodities, evaluating market dynamics and fundamentals, interacting with external advisors and industry players and assessing organizational strategic fit. • UAE Refinery Project: ○ Developed the investment case and obtained approvals to proceed with the execution of an Alumina refinery based in Abu Dhabi which secured ~20% of the EGA's profit margins.	

- Lead the process of raising debt for several projects (project financing & commercial debt) of over USD 5bn of debt. Coordinated with the management, financial advisors, legal advisors, technical advisors and the lenders group to ensure efficient and timely execution. Lead commercial discussions with lenders and ECAs.
- Bauxite Mine:
 - Reviewed the feasibility study of the bauxite mine project in Guinea and identified logistical solutions to enable exporting bauxite at attractive rates to the UAE and China despite logistical and geographical constraints.
 - Developed the investment and business case of the bauxite mine and obtained investment committee approval to proceed with project execution including negotiating with external stakeholders and banks to finalize commercial structure.
 - Developed key commercial sales strategy for the bauxite Lead several roadshows in China to identify potential buyers and key markets which formed the basis of the commercial sales strategy.
- Business Development – Screened various business development opportunities and developed business cases and presented to the investment committee.

Associate, Metals & Mining

2014-2015

- Worked on the due diligence of the merger and acquisition of Dubal (USD 7bn asset) and the incorporation of Emirates Global Aluminium, was the key liaison between internal teams and external parties including legal and financial advisors.
- Worked on the drafting of legal documentations, the corporate structure, Delegation of authorities, corporate governance, integration plan, operational readiness plan, identifying potential synergies and targets in line with internal objectives.
- Developed the internal valuation model in addition to the company's business plan alongside the CFO.
- Lead the internal Purchase Price Allocation work stream with financial advisors. Reviewed several initiatives and projects submitted by the assets through committee documents and provided recommended investment decision to management.
- Analyzed performance by evaluating raw sales data and compiling findings into progress reports that highlighted weak sales regions and underperforming employees. Resulted in reallocation of resources to weak sales regions and extra training for underperforming employees
- Monitored the performance of the asset and identified value creation initiatives and supported the asset when required to meet certain targets. Resulted in over 80 million of capex improvements.
- Established several road books in addition to leading several trainings that are currently either rolled out throughout Mubadala and/or other assets and subsidiaries to ensure specific learnings the team has gained during certain tasks and projects are shared with the wider team (aluminium101, financial modeling training, Investment and asset management road book, capex savings, negotiations training)
- Awarded the Mubadala award in recognition of valuable contribution and outstanding commitment and dedication

Senior Analyst, Metals & Mining

2011-2013

- Joined the asset management team overseeing the Aluminium industry. Worked on the development of the business plan for a USD 6bn asset under management, assessed operational and financial progress on a monthly basis against internal targets, reviewed committee documents and provided analysis and synthesis in addition to recommendations which were presented to the Investment committee/board members. Developed strategies to ensure incentives are in place to encourage operational efficiencies and continuous improvements within the asset.
- Worked across 4 departments and consultants supporting the expansion of the EMAL smelter during feasibility stage until execution. Oversaw the construction, engineering and procurement activities. Oversaw the developments of incentive schemes to maximize Capex reduction, meet project schedule and manage the EPCM team. Worked alongside several global management consulting firms (Capex reduction program, developed negotiation strategies, lead several negotiations for key construction packages, in addition to supporting the development of a procurement strategy). Provided reports to seek several approvals from investment committee/board members in addition to monthly progress updates.
- Established a detailed negotiation strategy that was rolled out to the asset and as a result managed to achieve over 7% savings across different procurement packages.

EDUCATION

- **ZAYED UNIVERSITY** **2007-2010**
Bachelor of Science in Business Sciences, Major in Finance , Cum Laude, Dubai, UAE

- Member of Dean's committee and Business Student Council

- **PASSED LEVEL 1 OF THE CFA EXAMINATION**

2010