



H.E. Mohammed Ibrahim Al-Shaibani

Non-Executive, Non-Independent Nominee

His Excellency Mohammed Ibrahim Al-Shaibani is a senior leader in the Government of Dubai and a prominent figure in sovereign investment and institutional governance.

He serves as Director General of His Highness The Dubai Ruler's Court, overseeing the execution of strategic directives across government entities. He is also Managing Director of the Investment Corporation of Dubai, the principal investment arm of the Government of Dubai, responsible for a diversified global portfolio across key economic sectors.

His Excellency is Vice Chairman of the Supreme Fiscal Committee of Dubai and a Member of the Executive Council of Dubai, contributing to fiscal oversight and strategic public-sector decision-making.

In addition, His Excellency holds several senior chairmanships. He is Chairman of Dubai Healthcare City Authority, overseeing one of the world's first enabling healthcare and wellness freezone ecosystems, Chairman of Kerzner International, a globally reputed leader in luxury hospitality, and Chairman of Dubai Humanitarian, which coordinates international humanitarian assistance.

His Excellency also serves on the boards of key strategic enterprises, including Dubai World and Dubai Aerospace Enterprise (DAE) Ltd.

Education and qualifications

H.E. Mr. Al-Shaibani graduated in 1988 in the US and holds a Bachelor's degree in Computer Science.



Eng. Yahya Saeed Ahmad Nasser Lootah

Non-Executive, Non-Independent Nominee

Eng. Lootah has over three decades of experience with S.S. Lootah Group, a leading diversified business based in Dubai which is active across key business sectors ranging from construction, real estate, energy, AI applications, financial services, applied research, education, hospitality, media and healthcare. Under his leadership, S.S. Lootah Group has received, amongst others, the Mohammed Bin Rashid Business Award and the Dubai Award for Sustainable Transport.

Education and qualifications

Degree in Civil Architectural Engineering and a Master of Science degree in Engineering from University of Bridgeport, Connecticut, US.



Dr. Hamad Mubarak Buamim

Non-Executive, Non-Independent Nominee

Dr. Buamim is the Chairman of the Board of DMCC (Dubai Multi Commodities Centre). Previously, Dr. Buamim served as President and CEO of the Dubai Chamber of Commerce during 2006 to 2022, where he led key business transformations in Dubai and chaired the ICC World Chambers Federation in Paris during 2018 to 2022. In addition to his current role at DMCC, Dr. Buamim holds several other leadership and board positions, including Chairman of National General Insurance PJSC and Vice Chairman of Deyaar Properties PJSC. He also serves as a Board Member at International Hotel Investment PLC - Malta.

Throughout his career, Dr. Buamim has made significant contributions to the success of several high-profile boards, including the UAE Central Bank, Dubai World, Istithmar World, Emirates NBD PJSC, Network International, and Kerzner.

Education and qualifications

A Doctor of Business Administration from Warwick Business School, UK, an MBA with Honors in Finance from the University of Missouri, Kansas City, and a BSc in Electrical Engineering, Magna Cum Laude, from the University of Southern California, Los Angeles, US.



Mr. Abdulaziz Ahmed Rahma Almheiri

Non-Executive, Non-Independent Nominee

Mr. Almheiri serves as a member of the Board of Directors of Bourse Dubai, and Chairman of the Supervisory Board of Bosna Bank International. He previously served as the Managing Director of the Investment Corporation of Dubai and as a member of the Board of Directors and Chief Executive Officer for Dubai Bank.

Education and qualifications

Science degree, specialising in Accounting and Finance, from the American College of Switzerland.



Mr. Hamad Abdulla Rashed Alshamsi

Non-Executive, Non-Independent Nominee

Mr. Alshamsi has a wealth of experience spanning over three decades, managed businesses across multiple disciplines and expertise in financial services and investments. He serves as a Member on the Board of Amanat Holding PJSC and has served as the Chief Executive Officer of International Capital Trading LLC, an Abu Dhabi-headquartered private investment company. He also served in the Abu Dhabi Investment Authority before moving to the Private Department of His Highness the Late Sheikh Zayed Bin Sultan Al Nahyan.

Mr. Alshamsi served on the Board of Directors of several leading private and government institutions engaged in commercial, financial and service-based activities in the UAE, including Etihad Airways. His former Board appointments include Chairman of Abu Dhabi Securities Exchange, Al Qudra Holding, and International Holding Company (IHC), Vice Chairman of Abu Dhabi Media Zone Authority, and board member of Abu Dhabi Council for Economic Development, Finance House, Al Hilal Bank, Abu Dhabi Aviation, and Abu Dhabi Airports Company.

Education and qualifications

Bachelor's degree in Business Administration from the UAE University, and an MBA majoring in Finance and Banking from the US.



Mr. Bader Saeed Hareb

Non-Executive, Independent Nominee

Mr. Hareb serves as the Managing Partner of Global Partners and the Executive Chairman of Global Partners Property Fund II.

Mr. Hareb brings over two decades of experience in senior leadership roles across the real estate and development sectors. Most recently, he served as CEO of Emaar Development PJSC, where he oversaw the development and delivery of a large portfolio of iconic mega masterplans. Prior to that, he was the CEO of Dubai Healthcare City, Chief Property Officer at Majid Al Futtaim Properties - with concurrent roles as Vice Chairman of The Wave in Muscat and Sharjah Holding - and Managing Director at Nakheel, where he played a key role in managing major projects and navigating financial restructuring. Beyond his executive roles, Mr. Hareb contributes his expertise to several boards. He is recognised for his extensive knowledge of real estate, strategic leadership, and unique local insights.

Education and qualifications

Executive MBA from the American University of Sharjah, a Bachelor's degree in Civil Engineering from the United Arab Emirates University, and is a graduate of the Dubai Leadership Program at The Wharton School.



H.E. Abdulaziz Mohammed Faraj Almulla

Non-Executive, Independent Nominee

His Excellency Abdulaziz Mohammed Almulla is a senior government leader with extensive expertise in taxation, fiscal policy, and financial governance.

He currently serves as Director General of the Federal Tax Authority, where he leads the UAE's tax administration, advancing compliance, transparency, and regulatory efficiency in alignment with international standards.

His Excellency previously served as Commissioner for Tax Affairs, leading the introduction and implementation of VAT, excise tax, and corporate tax in the UAE, contributing to the development of a robust fiscal framework and supporting sustainable economic growth.

Earlier in his career, he held senior leadership roles, including Chief Executive Officer of the Dubai Financial Support Fund, where he managed complex financial restructurings and supported economic stability, and led the Dubai Investment Fund, contributing to sovereign investment strategies and long-term value creation aligned with national priorities.

His Excellency brings strong board-level expertise in governance, risk oversight, and regulatory compliance.

Education and qualifications

His Excellency holds an Executive MBA from Georgetown University, an MBA from the University of Strathclyde, a Master's in Big Data and Business Analytics from ESCP Business School, and a Master of Laws (LL.M., summa cum laude) from Paris II Panthéon-Assas University. He is also a Certified Management Accountant (CMA).



Mrs. Hind Mohammed bin Khirbash

Non-Executive, Independent Nominee

Ms. Bin Khirbash is a seasoned CEO, board member, and strategic investor with experience in leadership across real estate, investment, and governance ecosystems. Currently leading Emirates National Investment (ENI), a diversified platform with assets across development, property management, corporate services, and family office advisory. Actively serving on boards spanning education, government, and technology including Dubai Chamber of Commerce, bringing a rigorous approach to corporate governance, digital innovation, and regional development. She is recognized among Forbes Middle East "100 Most Powerful Businesswomen 2023."

Education and qualifications

Master of Laws (LLM), International Business Law Université Panthéon Assas (Paris II); MBA from London Business School; B.A.Sc., Business Information Technology Higher Colleges of Technology; Mohammed bin Rashid Center for Leadership Development - Impactful Leadership Program, 2020.



Mr. Javier Marin Romano

Non-Executive, Independent Nominee

Mr. Romano serves as the CEO of Singular Bank (Spain), part of Warburg Pincus, the leading global investment group, created in 1966 and with presence in more than 40 countries, with more than 55 years of experience in financial services, which manages more than USD 80,000 million in assets and has an active portfolio that includes more than 960 listed and private companies, in which it has proven its commitment to permanence.

Mr. Romano is also an entrepreneur and an investor in technology companies linked to financial services. He also serves as a Director in each of the UCV (Spanish University) and Instituto per le Opere di Religione (IOR). Prior to this, Mr. Romano served as the Chief Executive Officer of Banco Santander, senior executive vice-president of Banco Santander and head of private banking, asset management and insurance.

He has also been a member of the European Banking Association and the European Financial Services Association and of the Board of Directors in different banks, insurance companies and asset managers in several countries in Europe (affiliates of Banco Santander).

Education and qualifications

A degree in Law and a diploma in Business Administration from the Universidad Pontificia de Comillas in Madrid (Spain). He also obtained a Master's degree in European Law in Luxembourg, in Banking Administration from the Institute International d'Études Bancaires (La Joya, California) and Taxes from the Universidad Pontificia de Comillas (Madrid) and completed the advanced programme of Singularity University (California).