

**Board of Directors Committee**

Executive Committee	Sheikh Khalid Bin Abdulla Bin Sultan Al Qasimi (Chairman)
	Sheikh Ahmed Abdulla Bin Mohammed Ali Al Thani (Member)
	Ms. Noura Mahmoud Mohamed Al Mahmoud Al Ali (Member)
	Mr. Bassam Ibrahim Mohammed Elayyan (Member)
Audit Committee	Mr. Abdulla Mohamed Salih Al Zarooni (Chairman)
	Mr. Bassam Ibrahim Mohammed Elayyan (Member)
	Mr. Ghassan Al Saheb (Member)
Risk Management Committee	Sheikh Ahmed Abdulla Bin Mohammed Ali Al Thani (Chairman)
	Sheikh Saoud Nasser Rashid Abdulaziz Almoalla (Member)
	Mr. Amjad Nassif (Member)
Nominations and Rewards Committee	Sheikh Saoud Nasser Rashid Abdulaziz Almoalla (Chairman)
	Mr. Abdulla Mohamed Salih Al Zarooni (Member)
	Ms. Noura Mahmoud Mohamed Al Mahmoud Al Ali (Member)
Investment Committee	Sheikh Khalid Bin Abdulla Bin Sultan Al Qasimi (Chairman)
	Sheikh Ahmed Abdulla Bin Mohammed Ali Al Thani (Member)
	Sheikh Saoud Nasser Rashid Abdulaziz Almoalla (Member)

