



## BOARD OF DIRECTORS



**Abdul Majeed Haji Al Shatti**  
Chairman & Managing Director



**Abdul Razzak Khaled Al Wazzan**  
Deputy Chairman



**Abdul Fatah Mohammed Rafee Marafie**  
Member



**Sadek Ibrahim Marafie**  
Member



**Ahmad Mohammed Al-Mishari**  
Member



**Fouad Ismail Dashti**  
Member



**Khaled Ibrahim Al-Raqum**  
Member



**Fowzi Abdul Mohsen Al-Ateeqi**  
Secretary to the Board and GM Investments