Estithmar Holding استثمار القابضة

List of Board Members

	Name	Position	Executive / Non-Executive	Independent / Non-Independent	BOD Position Held from %	Positions held in other Public Joint Stock Companies
1	Mr.Mohamad Moataz Mohamad Al- Khayyat	Chairman	Non-Executive	Non-Independent	April 2025 – April 2028	Chairman of Baladna Q.P.S.C.
2	Mr. Ramez Mohamad Al-Khayyat	Vice Chairman	Executive	Non-Independent	April 2025 – April 2028	Board Member in Baladna Q.P.S.C.
3	Mr. Khalid Ghanim Sultan Al Hodaifi Al Kuwari	Board Member	Non-Executive	Non-Independent	April 2025 – April 2028	
4	Mr. Hamad Ghanim Sultan Al Hodaifi Al Kuwari	Board Member	Non-Executive	Non-Independent	April 2025 – April 2028	
5	Mr. Khaled Zi Alnon	Board Member	Non-Executive	Non-Independent	April 2025 – April 2028	
6	Sheikh Suhaim Bin AbdulAziz Al Thani	Board Member	Non-Executive	Independent	April 2025 – April 2028	
7	Mr. Abdulla Darwish Al Darwish	Board Member	Non-Executive	Independent	April 2025 – April 2028	
8	Dr. Bothaina Al Ansari	Board Member	Non-Executive	Independent	April 2025 – April 2028	
9	Mr. Ibrahim Abdulla Al-Abdulla	Board Member	Non-Executive	Independent	April 2025 – April 2028	
10	Mr. Eyad Ihsan Abdel Rahim Representing Urbacon Trading and Contracting Company W.L.L.	Board Member	Non-Executive	Non-Independent	April 2025 – April 2028	
11	Mr. Mohamad Mohamad Sadiq Al- Dawamaneh Representing H'Collective	Board Member	Non-Executive	Non-Independent	April 2025 – April 2028	