

List of Board Members

Below is the list of Board members in Estithmar Holding Q.P.S.C.

Name	Position	Executive / Non- Executive	Independent/ Non- Independent	BOD position held from: to	Positions held in other Public Joint Stock Companies
Mr.Mohamad Moataz Mohamad Al-Khayat	Chairman	Non-Executive	Non-Independent	10 April 2022-10April 2025	Chairman of Baladna Q.P.S.C.
Mr. Ramez Mohamad Al-Khayat	Vice Chairman	Non-Executive	Non-Independent	10 April 2022-10April 2025	Board Member of Baladna Q.P.S.C.
Mr. Eyad Ihsan Abdel Rahim Representing Urbacon Trading and Contracting Company	Board Member & Managing Director	Executive	Non-Independent	10 April 2022-10April 2025	-----
Mr. Mohamad Mohamad Sadiq Al- Dawamaneh Representing Highness Holding Company	Board Member	Non-Executive	Non-Independent	10 April 2022-10April 2025	-----
Mr. Khalid Ghanim Sultan Al Hodaifi Al Kuwari –	Board Member	Non-Executive	Non-Independent	10 April 2022-10April 2025	-----
Mr. Hamad Ghanim Sultan Al Hodaifi Al Kuwari	Board Member	Non-Executive	Non-Independent	10 April 2022-10April 2025	-----
Mr. Mohamed Ghanim Sultan Al Hodaifi Al Kuwari	Board Member	Non-Executive	Non-Independent	10 April 2022-10April 2025	-----
Sheikh Suhaim Bin AbdulAziz Al Thani	Board Member	Non-Executive	Independent	10 April 2022-10April 2025	-----
Mr. Ibrahim Abdulla Al-Abdulla	Board Member	Non-Executive	Independent	10 April 2022-10April 2025	-----
Mr. Abdulla Darwish Al Darwish	Board Member	Non-Executive	Independent	10 April 2022-10April 2025	-----
Dr. Bothaina Al Ansari	Board Member	Non-Executive	Independent	10 April 2022-10April 2025	-----