

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
1	Mr.Mohamad Moataz Mohamad Al-Khayat	Chairman	Non-Executive	Non-Independent	10 April 2022-10April 2025	Chairman of Baladna Q.P.S.C.
2	Mr. Ramez Mohamad Al-Khayat	Vice Chairman	Non-Executive	Non-Independent	10 April 2022-10April 2025	Board Member of Baladna Q.P.S.C.
3	Mr. Eyad Ihsan Abdel Rahim Representing Urbacon Trading and Contracting Company	Board Member & Managing Director	Executive	Non-Independent	10 April 2022-10April 2025	
4	Mr. Mohamad Mohamad Sadiq Al- Dawamaneh Representing Highness Holding Company	Board Member	Non-Executive	Non-Independent	10 April 2022-10April 2025	
5	Mr. Khalid Ghanim Sultan Al Hodaifi Al Kuwari	Board Member	Non-Executive	Non-Independent	10 April 2022-10April 2025	
6	Mr. Hamad Ghanim Sultan Al Hodaifi Al Kuwari	Board Member	Non-Executive	Non-Independent	10 April 2022-10April 2025	
7	Sheikh Suhaim Bin AbdulAziz Al Thani	Board Member	Non-Executive	Independent	10 April 2022-10April 2025	
8	Mr. Ibrahim Abdulla Al-Abdulla	Board Member	Non-Executive	Independent	10 April 2022-10April 2025	
9	Mr. Abdulla Darwish Al Darwish	Board Member	Non-Executive	Independent	10 April 2022-10April 2025	
10	Dr. Bothaina Al Ansari	Board Member	Non-Executive	Independent	10 April 2022-10April 2025	