

Qatar Insurance announces the results of its Board of Directors' meeting held on 30/05/2021 and approved the formation of board of directors for the remainder of its current tenure. The elected Board of Directors of the Company for the period (2020-2022) in the meeting that was held this morning, Sunday 30/05/2021, based on the invite of his Excellency the Governor of Qatar Central Bank, has approved the formation of the board as follows:

1. Mr. Khalifa Abdulla Al Subaey - Chairman and Managing director
2. Sheikh Faisal bin Thani bin Faisal Al Thani (representing Brooq Trading Company) - Deputy Chairman
3. Sheikh Hamad bin Faisal bin Thani Al Thani - Independent member
4. Mr. Khalaf Ahmad Al-Mannai (representing the General Retirement and Social Insurance Authority - The Civil Pension Fund) -Member
5. Sheikh Jassim bin Hamad bin Jassim Jaber Al Thani (representing Al Mirqab Capital Company) - Member
6. Sheikh Saoud bin Khalid bin Hamad Al Thani - Member
7. Sheikh Abdulrahman bin Saoud bin Fahad Al Thani - Independent member
8. Mr. Ali Yusef Hussein Kamal (representing Al-Kamal International Group) - Member
9. Mr. Muhammad Jassim Muhammad Jaidah (representing Al-Jaidah Cars and Trading Company) - Member
10. Mr. Ali Hussain Ibrahim Al-Fardan (representing Al-Fardan Investment Company) - Member
11. Mr. Hassan bin Hassan Al-Mulla Al-Jufairi - Independent member