

## List of Milaha's Insiders

### Board of Directors

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	H.E Sheikh Jassim bin Hamad bin Jassim Jaber Al-Thani	Chairman
<b>2</b>	H.E Sheikh Khalid bin Khalifa bin Jassim Fahad Al-Thani, representing Qatar Petroleum	Vice-Chairman
<b>3</b>	H.E Sheikh Abdulrahman bin Saud Al Thani	Board Member
<b>4</b>	Mr. Ali Ahmed Al Kuwari	Board Member
<b>5</b>	Mr. Adil Ali Bin Ali	Board Member
<b>6</b>	Mr. Saad Mohammad Saad Al-Romaihi	Board Member
<b>7</b>	Mr. Sulaiman Haidar Sulaiman Al-Haidar	Board Member
<b>8</b>	Mr. Hamad bin Mohammad Al-Mana	Board Member
<b>9</b>	Dr. Mazen Jassim Jaidah	Board Member
<b>10</b>	Mr. Salman Abdullah Abdulghani Al Abdulghani	Board Member
<b>11</b>	Mr. Hitmi Ali Khalifa Al Hitmi, representing Ali bin Khalifa Al-Hitmi & Partners Co.	Board Member

### **Management Team**

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Mr. Abdulrahman Essa Al-Mannai	President and CEO
<b>2</b>	Mr. Asem Al-Naser	Chief Internal Auditor
<b>3</b>	Mr. Akram Iswaisi	EVP – Finance & Investment
<b>4</b>	Mr. Gautam Bellur	EVP – Corporate Development & Strategy
<b>5</b>	Mr. Saleh AlHaroon	EVP – Support Services
<b>6</b>	Mr. Joseph Coutinho	EVP – Milaha Gas & Petrochem
<b>7</b>	Mr. Mohammed Swidan	EVP – Milaha Offshore
<b>8</b>	Mr. Anders Lund Kristensen	EVP – Milaha Maritime & Logistics

### **President & CEO's Office**

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Mr. Yousr El Sakhawy	Manager – P&CEO Office and Shareholder Relations. & Board Secretary
<b>2</b>	Mr. Waleed El Baydak	Deputy Board Secretary
<b>3</b>	Ms. Samah Al Moghrabi	Coordinator – P&CEO Office & Investor Relations
<b>4</b>	Mr. Marwan Fadl	Executive Assistant – P&CEO Office

### **Human Resources**

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Mr. Hamad Saeed Al-Hajri	VP – Human Resources

### **Legal Affairs**

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Mr. Fida Husain	VP – Legal Affairs
<b>2</b>	Ms. Rejinah Arokisamy	Senior Legal Counsel – Corporate Affairs
<b>3</b>	Mr. Aksar Ali	Senior Legal Counsel – Maritime & Offshore
<b>4</b>	Mr. Wissam Chemaly	Senior Legal Counsel – Dispute Resolution, Risk and Compliance
<b>5</b>	Ms. Donna Rahme	Coordinator - Legal
<b>6</b>	Artem Sokolov	Legal Counsel – Maritime & Offshore

## IT

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Mr. Jassim Al-Majid	VP – Information Technology
<b>2</b>	Satish Kumar	Manager – Technical Support
<b>3</b>	Muhammad Fahad Aman Allah	Finance Functional Consultant
<b>4</b>	Ravi Sankar Gomathinayagam	Senior System Analyst
<b>5</b>	Fahim Mohammed	Manager – Business Support
<b>6</b>	Hanan Abdulla	Specialist – Business Support

## Corporate Communication

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Ms. Mai Mohd A AlMalki Al Jehani	VP – Corporate Communication

## General Services

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Mohammed Sakir	Administration Services, General Services

## Health, Safety, Security, Environment, and Quality.

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Dean Prince	Senior Manager – Corporate HSSEQ

### **Milaha Trading**

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Ali Mohammed Al-Kuwari	VP – Milaha Trading

### **Finance and Investment**

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Akram Iswaisi	Finance and Investment
<b>2</b>	Mohammed Imtiaz	Finance and Accounting
<b>3</b>	Sanju Thomas John	Finance and Accounting
<b>4</b>	Blessing Lazarus	Finance and Accounting
<b>5</b>	Kevin Pagtalunan	Finance and Accounting
<b>6</b>	Fredrick Arulraj	Finance and Accounting
<b>7</b>	Ahmed Ibrahim Al Tayeb	Finance and Accounting
<b>8</b>	Khalid Dawood	Finance and Accounting
<b>9</b>	Tayseer Hussein	Finance and Accounting
<b>10</b>	Sami Shtayyeh	Financial Planning & Analysis
<b>11</b>	Mahmoud Ebeid	Financial Planning & Analysis
<b>12</b>	Raju NLM	Financial Planning & Analysis
<b>13</b>	Anil Gupta	Corporate Finance & Treasury
<b>14</b>	Omar Salam	Corporate Finance & Treasury
<b>15</b>	Amol Anand Gunda	Corporate Finance & Treasury
<b>16</b>	Um Shri Kant Hatwal	Corporate Finance & Treasury
<b>17</b>	Vikram Jayant Keskar	Corporate Finance & Treasury

### **Tenders Committee**

<b>SR</b>	<b>Name</b>	<b>Position</b>
<b>1</b>	Mr. Saleh AlHaroon	Chairman of Tender Committee
<b>2</b>	Mr. Khalid Dawood	Member
<b>3</b>	Mr. Fida Husain	Member
<b>4</b>	Mr. Dario Arcella	Member
<b>5</b>	Mr. Asem Al-Naser	Member
<b>6</b>	Mr. Frederick Chambers	Member
<b>7</b>	Mr. Joseph Coutinho	Member
<b>8</b>	Mr. Adnan AlBanne	Secretary of Tender Committee