

List of Insiders



Board of Directors		
SR	Name	Position
1	H.E Sheikh Jassim bin Hamad bin Jassim Jaber Al-Thani	Chairman (non-executive, Non- independent member)
2	H.E Sheikh Khalid bin Khalifa bin Jassim Fahad Al-Thani, representing Qatar Petroleum	Vice-Chairman (non-executive, Non- independent member)
3	H.E Sheikh Abdulrahman bin Saud Al Thani	Board Member (non-executive, independent member)
4	Mr. Ali Ahmed Al Kuwari	Board Member (non-executive, Non- independent member)
5	Mr. Adil Ali Bin Ali	Board Member (non-executive, Non- independent member)
6	Mr. Saad Mohammad Saad Al-Romaihi	Board Member (non-executive, independent member)
7	Mr. Sulaiman Haidar Sulaiman Al-Haidar	Board Member (non-executive, independent member)
8	Mr. Hamad bin Mohammad Al-Mana	Board Member (non-executive, independent member)
9	Dr. Mazen Jassim Jaidah	Board Member (non-executive, independent member)
10	Mr. Salman Abdullah Abdulghani Al Abdulghani	Board Member (non-executive, independent member)
11	Mr. Hitmi Ali Khalifa Al Hitmi, representing Ali bin Khalifa Al-Hitmi & Partners Co.	Board Member (non-executive, Non- independent member)
Management Team		
SR	Name	Position
1	Mr. Abdulrahman Essa Al-Mannai	President and CEO
2	Mr. Asem Al-Naser	Chief Internal Auditor
3	Mr. Akram Iswaisi	EVP – Finance & Investment
4	Mr. Gautam Bellur	EVP – Corporate Development & Strategy
5	Mr. Saleh AlHaroon	EVP – Support Services
6	Mr. Joseph Coutinho	EVP – Milaha Gas & Petrochem
7	Mr. Mohammed Swidan	EVP – Milaha Offshore
8	Mr. Anders Lund Kristensen	EVP – Milaha Maritime & Logistics
President & CEO's Office		
SR	Name	Position
1	Mr. Yousr El Sakhawy	Manager - P&CEO Office and Shareholder Relations & Board Secretary
2	Mr. Waleed El Baydak	Deputy Board Secretary
3	Ms. Samah Al Moghrabi	Executive Assistant - P&CEO Office
4	Ms. Jamela Qotba	Translator- PCEO office

List of Insiders



Human Resources		
SR	Name	Position
1	Mr. Hamad Saeed Al-Hajri	VP - Human Resources
Legal Affairs		
SR	Name	Position
1	Mr. Fida Husain	VP - Legal Affairs
2	Ms. Rejinah Arokisamy	Senior Legal Counsel - Corporate Affairs
3	Mr. Aksar Ali	Senior Legal Counsel - Maritime & Offshore
4	Mr. Wissam Chemaly	Senior Legal Counsel - Dispute Resolution, Risk and Compliance
5	Ms. Donna Rahme	Coordinator - Legal
6	Artem Sokolov	Legal Counsel - Maritime & Offshore
7	Hassan AlSalat	Senior Coordinator - Government Relations
IT		
SR	Name	Position
1	Mr. Jassim Al-Majid	VP - Information Technology
2	Satish Kumar	Manager - Technical Support
3	Muhammad Fahad Aman Allah	Finance Functional Consultant
4	Ravi Sankar Gomathinayagam	Senior System Analyst
5	Fahim Mohammed	Manager - Business Support
6	Hanan Abdulla	Specialist - Business Support
Corporate Communication		
SR	Name	Position
1	Ms. Mai Mohd A AlMalki Al Jehani	VP - Corporate Communication
General Services		
SR	Name	Position
1	Mohammed Sakir	Administration Services, General Services

List of Insiders



Health, Safety, Security, Environment, & Quality		
SR	Name	Position
1	Dean Prince	Senior Manager - Corporate HSSEQ
Milaha Trading		
SR	Name	Position
1	Ali Mohammed Al-Kuwari	VP - Milaha Trading
Finance and Investment		
SR	Name	Position
1	Akram Iswaisi	Finance and Investment
2	Mohammed Imtiaz	Finance and Accounting
3	Sanju Thomas John	Finance and Accounting
4	Blessing Lazarus	Finance and Accounting
5	Kevin Pagtalunan	Finance and Accounting
6	Fredrick Arulraj	Finance and Accounting
7	Ahmed Ibrahim Al Tayeb	Finance and Accounting
8	Khalid Dawood	Finance and Accounting
9	Tayseer Hussein	Finance and Accounting
10	Sami Shtayyeh	Financial Planning & Analysis
11	Mahmoud Ebeid	Financial Planning & Analysis
12	Raju NLM	Financial Planning & Analysis
13	Anil Gupta	Corporate Finance & Treasury
14	Omar Salam	Corporate Finance & Treasury
15	Amol Anand Gunda	Corporate Finance & Treasury
16	Um Shri Kant Hatwal	Corporate Finance & Treasury
17	Vikram Jayant Keskar	Corporate Finance & Treasury

List of Insiders



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