

## FINAL LIST OF BOARD OF DIRECTOR'S NOMINEES

### BOARD OF DIRECTORS' NOMINEES TO BE ELECTED DURING THE AGM OF 2026

S.No	BOD / Candidate Name	Nationality	Membership Status
1	Saood AlGhurair	UAE	Renewal
2	Salem AlShamsi	UAE	Renewal
3	Hamda AlShamali	UAE	Renewal
4	Badr AlGhurair	UAE	Renewal
5	Hammad Raza Khan	Pakistan	Renewal
6	Louise O'Donnell	Ireland	Renewal
7	Aditya Krishnaji Kulkarni	India	Renewal