

BOARD OF DIRECTORS



Chairman of the Board
Abdullah A. Al-Zaid
For the Kingdom of Saudi Arabia



Deputy Chairman of the Board
Mohamed Ali Al-Huweij
For the Socialist Peoples' Libyan Arab Jamahiriya



Naser Mohamed Al-Sharhan
For the United Arab Emirates
(Member of the Audit Committee)



Mahmood Hashim Al-Kooheji
For the Kingdom of Bahrain
(Chairman of the Audit Committee)



Farid Baka
For the Democratic and Popular
Republic of Algeria
(Member of the Audit Committee)



H.E. Eng. Sufyan Al-Allou
For the Syrian Arab Republic



*Hassan M. Habib Al-Rufaie
For the Republic of Iraq



Ibrahim Ben A. Al-Mannaie
For the State of Qatar
(Member of the Audit Committee)



Shaikh Talal Naser A. Al-Sabah
For the State of Kuwait
(Member of the Audit Committee)



H.E. Eng. Sameh Fahmi
For the Arab Republic of Egypt

*Fayadh Hassan Nima as from April 2009.