

Executive Committee

The Executive Committee assists the Board in the discharge of its duties, acting on behalf of the Board during the intervals between scheduled Board meetings so that matters that require Board approval during such intervals can be dealt with in a timely and efficient manner. Additionally, the Executive Committee provides recommendations to the Board on matters that require Board approval.

The Committee is required to have at least three members at all times to ensure that it has the necessary skills, resources and expertise in order to fulfill its mandate.

The members may be non-executive directors or other persons, provided that: (i) no more than one-third of the members may be non-Board directors; and (ii) at least one member must be an independent director. The members of the Executive Committee during 2024 were as set forth in the next table.

As part of his role as the Chairman of the Executive Committee, Mr. Khaled Salmeen is responsible for ensuring the Committee’s overall effectiveness and that the Committee properly complies with all of its stated objectives.

In 2024, the Executive Committee met six times. Details of those meetings (including attendance records) are provided in the table below:

Committee Member	Position in Committee	Jan 29, 2024	Apr 24, 2024	Jul 2, 2024	Jul 29, 2024	Aug 6, 2024	Oct 15, 2024
Mr. Khaled Salmeen	Chairman	P	P	P	P	P	P
Mr. Khaled Al Zaabi	Member	A	P	A	A	P	P
Ms. Paula Disberry ⁽¹⁾	Member		A	P	P	P	P
Mr. Marwan Nijmeh ⁽¹⁾	Member		P	P	P	P	P
Mr. Saif Al Falahi ⁽¹⁾	Member		P	P	A	P	P
Mrs. Fatema Mohamed Al Nuaimi	Member	P	P	P	A	P	P
Mr. Nasser Al Muhairi ⁽¹⁾	Member		P	P	P	A	P
Ms. Mariam Saeed Ghobash ⁽²⁾	Member ⁽¹⁾	P					
Mr. Abdulaziz Abdulla Alhajri ⁽²⁾	Member ⁽²⁾	P					

P = Present, A = Absent
(1) Appointed as a member of the Executive Committee on March 27, 2024.
(2) Served as a member of the Executive Committee until March 27, 2024.