

BOARD OF DIRECTORS



Mr. Abdallah Saleh Jum'ah
Chairman of the Board

Former President and CEO of Saudi Aramco. Has been a board member of many companies including Halliburton. Bachelor's Degree in Political Science from the American University of Beirut.



Mr. Abdulaziz Abdul-rahman Al-Khamis
Vice-Chairman of the Board

Director General Financial Investments, Public Pension Agency. Held numerous positions with the Saudi Arabian Monetary Authority prior to assuming his current position in July 2006. Currently a board member of several companies. Bachelor in Economics Degree from Northeastern University, Boston, Massachusetts.



Mr. Mohammed bin Abdullah bin Ahmed Al Ali
Board Member

Former Senior Vice-President of Finance of Saudi Aramco. He also served in executive committees of several companies. An MBA from the University of Denver and BS Degree in Accounting from the University of Texas-Arlington.



Dr. Abdulraouf bin Mohammed bin Abdullah Mannaa
Board Member

Former Managing Director of SAVOLA Group. Former CEO of several major companies (such as SAVOLA Group, EMAAR Economic City). Bachelor's Degree in Mechanical Engineering from King Fahad University of Petroleum and Minerals, Master's Degree from the University of California at Berkley, and a PhD from the University of Washington at Seattle.



Mr. Abdul Rahman bin Mohammed Al-Rawaf
Board Member

Manager of the Investment Portfolios Department at the General Organization for Social Insurance. Has been a board member of many banks and other companies. Bachelor's Degree in Business Administration from Arkansas State University and an MBA from the University of Southern California.



Dr. Fouad Saud Al Saleh
Board Member

Occupied numerous positions in the government until his retirement as a Colonel in the Ministry of Defence. He is currently a partner in numerous construction-related companies. He holds a BS in Mechanical Engineering from St. Martin College, and an MS and PhD in Construction Engineering from the University of Washington.



Mr. Mishari Ibrahim Al-Mishari
Board Member

Former CEO and board member of Bank Al-Jazira. Has extensive banking experience and currently a board member of many companies. Bachelor's Degree in Business Administration from the University of Oregon.



Dr. Abdulaziz Abdallah Alnowaiser
Board Member

Board member of several public companies and governing authorities, and he also worked as an Assistant Professor of Physics at King Saud University. He holds a BS Degree in Mathematics and Physics from the University of California, and an MS and PhD in Physics from Duke University.



Mr. Saleh Ali Al-Athel
Board Member

Progressed through various executive positions within the Saudi Industrial Development Fund until he reached the position of the Assistant Director General. He is a board member of several companies. He holds a BA in Philosophy and Sociology from Damascus University, and a Higher Diploma in Management from Hartford University.

