

# 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 Al-Khamis**

Vice-Chairman of the Board

Director General Financial Investments, Public Pension Agency. Held numerous positions with the Saudi Arabian Monetary Agency 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. Abdul Rahman 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 MPA from the University of Southern California.



**Mr. Yasser Aljarallah**

Board Member

Mr. Yasser is currently the Chief Executive Officer of Tharwa Investment Company, he is considered a prominent investment and asset management professional with vast accomplishments in managing his family's investment portfolio. He is currently a board member in VC Bank – Bahrain, and Alinma Medical Services Co. He holds a Bachelor's and Master's Degrees in Economics from the University of Southern California.



**Mr. Saleh 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.



**Dr. Fouad 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. Mohammad Al-Ali**

Board Member

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



**Mr. Mohammed Algrenees**

Board Member

Mr. Mohammed is currently the head of local equity and fixed income at Alraidah Investment Co. He is also a board member of various listed and non-listed companies. Prior to assuming his current posting, he progressed through various investment management positions at HSBC, NCB Capital, and Jadwa Investments. He holds a Bachelor’s Degree in Chemical Engineering from Kuwait University.



**Mr. Mohammed Bamaga**

Board Member

Mr. Mohammed is currently the Chief Executive Officer – Information Technology at Saudi Arabian Airlines. He is currently a board member at Dammam Airport and Chief of Audit and Risk. He is also a member of the Board of Directors of the Saudi Federation for Cybersecurity, Programming and Drones. He has many technology and management expertise where it was deployed in many positions at various international and local companies before joining Saudi Airlines. He was a CEO in Accenture Middle East and worked as GM of Information Technology in SABIC.

He holds a Bachelor’s Degree in Management Information Systems from King Fahad University for Petroleum and Minerals.