



H.E. MOHAMED ALI RASHED ALABBAR

Chairman

A global entrepreneur with active interests in high-value property development, retail, luxury hospitality, mining and commodities, Mohamed Alabbar is the founder and chairman of Emaar Properties PJSC.

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Ranked second in the list of the 'World's 100 Most Powerful Arabs – Leaders' 2014 by Arabian Business, the leading regional business magazine, Mr. Alabbar is well-known for his pioneering role in positioning Dubai as a world-class city.

He spearheads the growth strategy of Emaar, which has a presence in over 18 countries, with a focus on developing prime real estate, shopping mall and hospitality and leisure assets. Mr. Alabbar heads Emaar's joint venture with Giorgio Armani to set up the Armani-branded luxury hotel and resort chain in key international destinations.

He is also the Founder and Chairman of Africa Middle East Resources (AMER), which unlocks the value of natural resource opportunities in Africa and links them with large consumer markets in Asia. He is a board member of Eagle Hills, an Abu Dhabi-based investment and real estate development company that funds and develops large-scale projects in high-growth international markets.

Mr. Alabbar is the Chairman of Tradewinds Corporation, a premier leisure and hospitality owner-operator in Malaysia, focused on developing world-class real estate developments in the country and Southeast Asia. He is also the founder and major shareholder of RSH, the leading

Singapore-based pan-Asian marketer, distributor and retailer of some 60 international fashion and lifestyle brands through more than 70 outlets in over 20 countries.

Mr. Alabbar sits on the board of Noor Investment Group, an affiliate of Dubai Group, the leading diversified financial company of Dubai Holding. He is also a member of the Dubai World Expo 2020 Preparatory Committee. He was the founding Director General of the Dubai Department of Economic Development (DED), and served as a member of the Dubai Executive Council and Dubai Economic Council.

A graduate in Finance and Business Administration from the Seattle University in the US, Mr. Alabbar also holds an Honorary Doctorate from the University, and serves on its Board of Trustees. A keen sportsman, Mr Alabbar is an active member of the UAE's endurance horse racing community



MR. HUSSAIN AHMAD DHAEN AL QEMZI

Vice Chairman

A seasoned banker with close to 30 years of experience working with leading financial institutions in the UAE, Mr. Hussain Ahmad Dhaen Al Qemzi leads Noor Investment Group (NIG), and its flagship entity Noor Bank (NB) as its Group CEO.

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A UAE national, Mr. Al Qemzi is an insightful leader with proven experience of incubating, leading and managing strategic ventures and business transformation initiatives.

During his tenure as CEO, Noor Bank received 19 prestigious industry awards, including Best New Bank in the Middle East; Banker Middle East Industry Awards 2009; Best Deal of the Year 2008, Islamic Finance News; Best New Product Award, Banker Middle East Product Awards 2011 and Deal of the Year 2011 in the Islamic Finance category for the European regional awards, The Banker.

Mr. Al Qemzi was awarded the prestigious 2010 'CEO of the Year Award' in the Islamic Banking category at the CEO Middle East Awards.

Prior to his appointment as Group CEO of NIG and NIB, Mr. Al Qemzi was the Chief Executive of Sharjah Islamic Bank and a former Board member of Dubai Financial Market (DFM), and Dubai International Financial Exchange (DIFX).

Mr. Al Qemzi also served as Chief Operating Officer of the Dubai International Financial Centre (DIFC), and is credited with laying the ground for the world class financial hub.

Mr. Al Qemzi is also the Chairman of the Board of Directors of the Awqaf and Minors Affairs Foundation, Vice Chairman of Emaar Properties PJSC and is a member of the Board of Directors of the DIFC Supreme Council, DIFC Authority and Emirates Institute for Banking and Financial Studies.



MR. AHMAD THANI RASHED AL MATROOSHI

Director

Ahmad Thani Al Matrooshi serves as Managing Director of Emaar Properties and oversees the day-to-day operations within the company, including government affairs, media, public and community relations.

Al Matrooshi is founder & Chairman of the Dubai Property Society (DPS), which promotes a forum to implement a practical code of ethics in the real estate sector. He is also the Chairman of Emrill Services LLC; a member of the Consultation Committee for the Dubai Supreme Council of Energy; a Director on the Board of Al Salam Bank, Algeria; and a Committee member at the Council of UAE Companies Investing Abroad. He is involved with a number of important organisations, such as Dubai Ethics Resource Centre.

Prior to joining Emaar in November 2005, Al Matrooshi held the position of Chief Executive Officer at the government-run Dubai Development Board (DDB) for almost a decade. At the DDB, he worked to deliver affordable housing and competitive financing rates to residents across the Emirate. Before this move, Al Matrooshi was Deputy Director of the Dubai Chamber of Commerce & Industry for 14 years.

Born and raised in Dubai, Al Matrooshi holds a Bachelor of Arts in Public Administration and a Diploma in Property Management from NCFE - UK.



MR. JAMAL MAJID BIN THENIYAH

Director

Mr. Jamal Majid Bin Theniyah is Non-Executive Director and Vice Chairman of DP World Limited.

A UAE national, he joined Port Rashid Authority (PRA) in October 1981, becoming Assistant Managing Director of Dubai Ports Authority in 1991. In 2001, he was appointed Managing Director. In 2005, during the merger of Dubai Ports Authority and Dubai Ports International, Mr. Bin Theniyah became the DP World Vice Chairman, and in October 2009 became Non-Executive Director and Vice Chairman.

Mr. Bin Theniyah is the Chief Executive Director of Port & Free Zone World, the holding company of DP World Limited, Economic Zones World (EZW) and P&O Ferries.

In September 2009 he was appointed Non-Executive Independent Director of Etihad Rail Company PJSC (Abu Dhabi).



MR. JAMAL HAMED AL MARRI

Director

Mr. Jamal Al Marri, a Non-Executive Director, was appointed to the Board of Emaar Properties PJSC, in 2013.

He is the Executive Director of Central Accounts at the Department of Finance of the Government of Dubai and Member of the Professional Communication Corporation "Nedaa". He also serves as Board Member and Chairman of the Audit Committee of Imdaad, a subsidiary of Dubai World.

Mr. Al Marri worked for 10 years in various positions at Emirates General Petroleum Corporation (Emarat) until he served as Financial Accountant and Chairman of the Tender Committee. In 2006, he joined the Department of Finance at H.H. The Ruler's Court in Dubai where he held several positions until he was appointed to his current position of Executive Director of Central Accounts at the Department of Finance.

In 2010, he headed the Dubai Government's Finance Team. He has also served as representative of the Government of Dubai to the Restructuring Committee of Amlak Finance.

Mr. Al Marri takes part in drafting and reviewing various local legislations referred to the Department of Finance.

A UAE national, Mr. Al Marri is member of Al Shabab Al Arabi Club. He is a graduate in Business Administration (Finance and Banking) from the College of Business and Economics (CBE) at the United Arab Emirates University (UAEU).



MR. ABDULLAH SAEED BIN MAJED BELYOAHAH

Director

Abdullah Saeed Bin Majed Belyoahah serves as a Non-Executive Director of Emaar Properties, having been appointed to the board in 2012. He is also a Board Member of the National Bonds Corporation and a member of its Audit Committee. In the past, he had also served as Head of Operations of the Dubai Financial Support Fund, an entity under the Government of Dubai, and was actively involved in the successful completion of the restructuring of Dubai World and Nakheel PJSC.

Belyoahah is the Director of the Debt Management Division of the Department of Finance, Government of Dubai, and is responsible for the consolidation of Dubai sovereign debt, establishing the Debt Management Office and investor relations operation.

He has worked on several key financing initiatives of the Government of Dubai including a US\$1.93 billion Sukuk in 2009, a US\$1.25 billion bond in 2010 (which won from Credit Magazine as Credit Deals of the Year), a US\$800 million Salik Securitisation Programme in 2011, the US\$675 million Al Sufouh tram financing in 2011, the first ever 30-year conventional bonds in 2013, and the recent 15-year Sukuk with a benchmark sized of US\$750 million in April 2014. Belyoahah was part of the team that represented the Department of Finance, spearheaded by its Director General, to win the Dubai Government Excellence Award Programme.

Belyoahah has also worked with his family business, Emirates Macaroni, handling Procurement & Marketing. He started his professional career with Istithmar, serving in the consumer products and real estate verticals departments. He has worked on several key acquisitions and strategic divestment, and evaluated real estate investment opportunities globally.

Belyoahah is a graduate from the American University in Dubai with a degree in Business Administration, and had won several awards for his work on Salik Securitisation and other financial strategies.



MR. ARIF OBAID SAEED AL DEHAIL

Director

Mr. Arif Obaid Saeed Al Dehail, a Non-Executive Director, was appointed to the Board of Emaar Properties PJSC, in 2012.

The Chief Executive Officer of Department of Planning & Development –Trakhees & Director General of Ports Customs & Free Zone Cooperation, Mr. Al Dehail has extensive experience in international ports and terminal operations and management.

He has also held several leading positions in DP World as Assistant Managing Director – Projects Development Department of DP World –UAE Region, and prior to that, Senior Vice President – Global Operations & Engineering and Acting Senior Vice President & Managing Director for Africa region. He also served on several key roles in DP World and Dubai Ports Authority as Chief Operating Officer of DP World –UAE Region.

Mr. Al Dehail has worked on several key projects in the UAE and internationally within the portfolio of DP World including the Megamax Terminal 2 Project, Terminal 3 (planning stage). He was actively involved with the master-plan to develop Jebel Ali and led the cost-effectiveness initiative at DP World UAE region. He was a board member at DP World in Sukhna – Egypt -2008. He was recognised as a valued contributor in the successful integration of DPA, DPI & CSXWT P&O.

Mr. Al Dehail was awarded Dubai Government Programme (DGEP) 2006 as distinguished employee Nominee / DP World Best Employee 2006.

He is a graduate in Geo Economics from UAE University, and holds Diplomas in Shipping & Ports Management from Singapore Port Authority and University of Delaware; and a Diploma in International Programme for Port Planning and Management from the Port of New Orleans,

Louisiana, USA and he has completed a Senior Executive Programme at Harvard Business School, Boston USA-2004.



MR. AHMED BIN JAMAL BIN HASSAN JAWA

Director

Mr. Ahmed Jawa, a Saudi Arabian entrepreneur, fits the profile of a true international business magnate with business experience in a host of different countries including the US, Europe, the Middle East, North Africa and the Indian Subcontinent.

Cutting his teeth in business on his own, Mr. Jawa was fresh from college when he established Starling Holding Limited, a global investment group that deals with private equity and direct investments worldwide (www.starlinggroup.com).

He is also the Founder of Contracting and Trading Company (CTC), which oversees investment opportunities and options in the GCC region and the Middle East.

His expertise, professionalism and contribution to international business was underscored at the World Economic Forum in 1996 in Davos, Switzerland, where he was honoured as one of the 'Global Leaders of Tomorrow.'

Mr. Jawa is credited with introducing a range of Walt Disney licensed products to the Middle East markets through the Disney-Jawa Enterprises, a joint venture between the Walt Disney Company and the Jawa family. Helming the joint venture as Chairman, he supervised the sales and marketing of Disney computer software, interactive multimedia, toys, home furnishing, personal care products, consumer electronics and English and Arabic videos in the region.

Mr. Jawa served as a Board member of Tricon Group, a US based oil and securities trading firm, from 1983 to 1991. He was also Chairman of Stallions Home Video LLC, a video distribution company in the Middle East, and successfully spearheaded the anti-piracy initiative in the region.

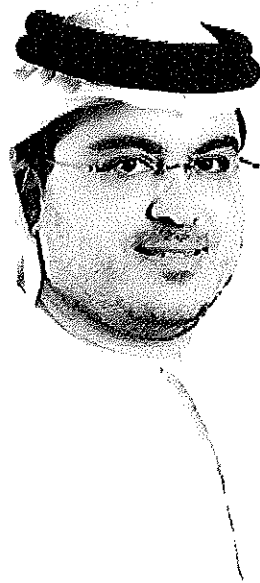
He is Board member of Emaar, The Economic City, Member of the Executive Committee and Chairman of the Nomination and Remuneration Committee, a company listed on the Saudi

Arabian stock exchange, and involved in the development of the Middle East's largest private sector project – King Abdullah Economic City. He is Board member of Emaar Turkey and serves on the Board of Emaar MGF India.

Mr. Jawa is a Board member of Al Salam Bank and Member of the Executive Committee, a Bahraini publicly traded Islamic bank. He is also Board member of RAK Petroleum, an oil exploration company partly owned by the Ras Al Khaimah Government.

He has also served on the Boards of the Novapark Swiss Hotel Group and Mirapolice, an entertainment company that builds theme parks in France. He also served as Chairman of Cofflexip Saudi Arabia, a joint venture with the French giant Elf Aquitaine, which was only one of two companies in the 1980s involved in laying underwater pipes for crude oil transmission.

Mr. Jawa holds a Bachelor of Science in Business Administration and a Masters in Business Administration (MBA) from the University of San Francisco.



MR. MARWAN ABEDIN

Director

Mr. Marwan Abedin, a Non-Executive Director, was appointed to the Board of Emaar Properties PJSC, in 2012.

Mr. Abedin is a member of the Board of Directors of Dubai Healthcare City Authority, and the Chief Executive Officer of the Dubai Financial Support Fund, an entity created in 2009 to support the strategically important entities of Dubai.

He worked as Director of Debt Management at the Government of Dubai Department of Finance and was responsible for the treasury and debt issues related to the public sector entities.

Mr. Abedin played a key role in investor relations on behalf of Dubai after the Dubai World restructuring and overall development of GCC debt capital markets over the last few years. He has led many landmark debt issuances for the Government, which include the first 10 year MENA unrated sovereign issuance in 2010 and first GCC Toll Road (SALIK) monetisation in 2011. Both these transactions have won various awards including the Structured Finance Deal of the Year 2011 from Islamic Finance News and Middle East Transport/Road Deal of the Year from Project Finance magazine.

Mr. Abedin worked as Director at Emirates National Securitisation Corporation, advising and originating on various transactions, notably the US\$4 billion THOR asset purchase programme for DEWA in 2007. He also worked for Merrill Lynch in the US and Dubai branches, as well as with the National Bank of Dubai.

He is a graduate in Economics & Political Science from Wake Forest University in the US, and was the first UAE national to be accredited by the NASD as a General Securities Representative (Series 7). He is a Committee Member of the Bretton Woods Committee DC, Economic Club of

New York, and Association of Corporate Treasurers Dubai. He is also a Fellow of the Wharton Fellows Programme, USA.



MR. ABDUL RAHMAN HAREB RASHED AL HAREB

Director

Abdul Rahman Hareb Al Hareb is a Non-Executive Director of Emaar Properties having been appointed to the Board in 2012. He is also the Chairman of Board of TAIB Bank and Chairman of Dubai AeroSpace Enterprise Audit Committee.

Al Hareb serves as Chief Internal Audit Officer at Dubai Holding, a global investment group. In this role, he is responsible for managing, planning and supervising the annual Dubai Holding Audit, overall risk assessment, internal control structure and corporate governance evaluation. He also oversees the auditing of all Dubai Holding subsidiaries.

Al Hareb has over eighteen years' experience in audit, risk management and banking. Prior to joining Dubai Holding, he held various senior positions at National Bank of Dubai and Financial Audit Department. Most recently, Al Hareb was Chairman of the Board at Oman National Investment Corporation Holding, as well as a board member of StandardAero US. Previously, he was Vice President of Internal Audit at Dubai Islamic Bank.

Al-Hareb is a UAE National and holds a Bachelor degree in Business Administration and Accounting from Seattle University, United States. He is a Certified Public Accountant (CPA), and a Certified Internal Auditor (CIA).

Personal Profile of

AHMAD ABDULLA AL GHURAIR

Overview

Mr. Ahmad is not only a Business Administration graduate from the UAE University but boasts of vast professional experience in different capacities, positions and industries. He is a man with many critical competencies including the most striking which is the fact that he is a result oriented, leader of self and others as well as team player who over the years has managed to ensure he is not only adds value to the organizations he has been a part of but also empowers and improve the capacities of the people he works with.

Positions Held

Mr. Ahmad joined the ETA Ascon Group's Trading and Shipping Division in the year 1998. He was one of the founder members of PRIME Medical Group and also the Supervisory Board Member. He was also the sponsor for Mitsubishi Corporation for the international consortium for Dubai Metro project including Mitsubishi Heavy Industries Ltd (MHI), Obayashi Corporation, Kajima Corporation and Yapi Merkazi. Further, he is the Director of Cars Taxi Group which was established in the year 2000 under the strategic vision of Government of Dubai as the first franchised taxi operation system.

Ahmad Al Ghurair was the Founder member and elected President of UAE Shipping Association for the years 2010 & 2011.

Highlights

As a Director in the Shipping and Trading divisions Mr. Ahmed gained varied experience in International Trade of Bulk Commodities and shipping operations globally. He also got vast entrepreneurial exposure by extensive international travel & involvement in strategic business initiatives of these Divisions in

particular and ETA Ascon Group of Companies in general which gave him an excellent business relationship and maintain a very social rapport with the owners of family business in UAE and GCC.

PRIME Group is now one of the UAE's leading healthcare service provider with a dedicated team of professionals from Medical and paramedical personnel providing state-of-the-art multi-specialty Medical Centers/ Clinics catering to the need of UAE's citizens and Expatriates. In his tenure as a supervisory board member of the group, Mr. Ahmad, was instrumental in developing & designing PRIME hospital project located in prime location in Dubai. On behalf of Prime Health Group Mr. AlGhurair received an award for the Dubai Quality Appreciation (DQA) in 2007 and 2012.

As the director of the Cars Taxis Group, he was the one who introduced the new Hybrid Low emission vehicles in order to promote (Greener environment). He is involved in operational and monitoring the profitability of the Cars Taxi Group and provides advice on quality and Customer Satisfaction to the core Management Team.

Currently, Cars Taxi Group is a leading and profitable private taxi fleet operator and is the second largest taxi fleet operator in Dubai. And growing now in the GCC. It has enhanced its credentials with ISO 9001:2008, the International Quality Certification by TUV NORD. As a sponsor for the Mitsubishi group, he was also involved from the initial stage of operation till its completion. In spite of the challenges we faced during economic downturn but the metro project was successfully delivered on time 09.09.2009.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

Mohamed Hamad Al Shehi

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E-mail: malshehi@dof.gov.ae

CAREER ASPIRATIONS

Contribute to the success of organizations from senior executive and board roles.

PROFILE

- 25 years of experience in various executive management positions within both the Government of Dubai and the private sector.
- Self-motivated and experienced management professional and board member
- Detail-oriented with a strong ability to supervise and manage multiple projects
- Demonstrated ability to fulfill a company's mission and strategic objectives
- Skilled in structuring and complex fundraising arrangements
- Superior leadership qualities and attributes with an aptitude for driving consensus and decision-making in group settings
- Excellent communication, interpersonal and negotiation skills.

CORE LEADERSHIP COMPETENCIES AND STRENGTHS

- ❖ Statutory Financial Reporting
- ❖ Effective Strategic Leadership
- ❖ Cross Functional Leadership
- ❖ Detail Oriented
- ❖ Staff Training & Development
- ❖ Strategic Thinker and Planner
- ❖ Decision maker
- ❖ Senior Executive Support
- ❖ Corporate Development Initiatives
- ❖ Cash Flow Forecasting
- ❖ Investor Communications
- ❖ Board & Governance Expertise
- ❖ Audit Management & Support
- ❖ Matrix Management
- ❖ Revenue growth & Executive development

MY PRESENT JOB

Since February 2006
DEPUTY GENERAL DIRECTOR
Department of Finance-Government of Dubai

Since 2007
SECRETARY - Supreme Fiscal Committee

Since 2009
MEMBER - Economic Development –Sectoral Committees of the Executive Council,

Since September 2013
ACTING EXECUTIVE DIRECTOR
Dubai Financial Support Fund-Government of Dubai



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RESPONSIBILITIES

- Provide overview on the planning, organizing, direct accounting and treasury of the Department of Finance.
- Work closely with the senior management team to set the funding strategy and ensure required resources are available.
- Collaborate with team of directors to establish and achieve the department's goals and objectives.
- Served as kick-off speaker in various in-house training programs and award ceremonies.
- Head of the Internal Excellence Award, member of the Evaluation Committee.
- Team Member In the Dubai Government: Participated in the AED15Billion EMTN Bond Issuance (2008)
- Team Member in the Dubai Government: Participated in the \$10Billion UAE Central Bank Treasury Notes Issuance (2009)

PREVIOUS JOBS HELD

From 1993 Till 2006
DUBAI ELECTRICITY & WATER AUTHORITY
Position held: Senior Manager –Finance

From 1990 Till 1993
CENTRAL BANK OF UNITED ARAB EMIRATES
Position held: Statistician

BOARD EXPERIENCE (PRESENTLY ACTIVE)

Directorships currently held in joint stock companies, limited liability companies supervisory and governmental positions:

Chairman

Since March 2013

Emirates Financial Services PSC-A subsidiary of Emirates NBD Bank, Dubai

Director

Since December 2006

Galadari Brothers L.L.C.

Since June 2011

Emirates NBD Bank, Dubai (ENBD),

Since June 2011

Dubai Real Estate Corporation- Government of Dubai (DREC)



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BOARD EXPERIENCE (PRESENTLY ACTIVE)

Director

Since September 2011

Emirates Islamic Bank (EI), Dubai,

Since March 2012

Dubai Bank PJSC

Since June 2012

Emirates NBD Asset Management Limited

Since March 2013

Emirates NBD Capital Limited

Governor

Since 2011

GCC Board of Directors Institute.

A not-for-profit organization dedicated to improving corporate governance standards and practices in the Gulf.

Member of Board Audit Committee

Since

Galadari Brothers L.L.C. (Head of the Committee)

Since June 2011

Emirates NBD Bank, Dubai (ENBD),

Since June 2011

Dubai Real Estate Corporation- Government of Dubai (DREC)

Since September 2011

Emirates Islamic Bank (EI), Dubai,

Member of Board Nomination & Remuneration Committee

Since September 2013

Emirates NBD Bank, Dubai (ENBD),

Member of Board Executive Committee

Since June 2011

Emirates NBD Bank, Dubai (ENBD),

Member of Board Credit and Investment Committee

Since September 2011

Emirates Islamic Bank (EI), Dubai,



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RESPONSIBILITIES

- Provide independent opinion and judgment on strategic matters during Board and Committee meetings
- Review and revise policy objectives as required, and formulate and implement policies across the entire department
- Monitor financial planning and prepare budgets
- Provide direction for organization to achieve on company's mission and objectives
- Fulfil fiduciary duty to protect shareholders' investment and ensure organization is a "going concern"
- Hire auditors, and oversee full auditing cycle

EDUCATION

- Executive Master's Degree in Business Administration from Zayed University, Dubai, U.A.E.
- Bachelor of Art Degree, Major-Accounting from U.AE University, Dubai-U.A.E.

TRAINING AND CONFERENCES

Participated in and/or invited to several training and conference events as faculty, panelist and/or trainee:

- Senior Director I Workshop (Year 2011)
- Mastering the Boardroom Workshop (2014)
- Chairman Summit (2014).
- Mohammed Bin Rashid Center for Leadership Development -The Executive Leadership Program (Year 2012- 2013).
- DBM – Foundation for Self Development and Learning.
- Dubai Government Leaders Program – Basics and Basis of Accounting.
- OECD – Building Public Procurement capacities.
- Grid – Taking Leadership to the next Level.
- MindSight – Executive Education & Consultancy.
- Dubai School of Government – Real Leadership Training.
- Leaders in Dubai – Business Forum on A New Beginning.
- Moody-Credit risk, ratings and Debt Finance conference.
- Standards & Poors – Supporting the development of M.E. Financial Markets.



١ مارس ٢٠١٥

خالد راشد هبسي آل ثاني

الخبرة العملية :

- نائب أمين عام مؤسسة الأوقاف وشؤون القُصّر - دبي منذ أكتوبر عام ٢٠٠٤ وحتى تاريخه ، المساهمة المباشرة في وضع وتنفيذ استراتيجيات المؤسسة والمساهمة في رفع قيمة أصول الوقف من ٢٥٠ مليون الي مليار و ٢٠٠ مليون درهم . ترأس العديد من فرق العمل لتطوير خدمات المتعاملين وحصول المؤسسة علي جائزة أفضل مؤسسة في خدمة المتعاملين ٢٠٠٧ م ، المساهمة في اطلاق مشاريع متميزة مشروع سلمى للإغاثة وحصول المؤسسة على جائزة الاقتصاد الاسلامي ٢٠١٤ عن فئة الصحة والغذاء ، تمثيل المؤسسة في لجان مجلس الادارة (لجنة التدقيق - لجنة الاستثمار - لجنة الحوكمة)
- عضو مجلس إدارة المصرف الخليجي التجاري بمملكة البحرين (عضو مستقل وغير تنفيذي) منذ فبراير ٢٠٠٩ حتى تاريخه ، رئيس لجنة التدقيق ٢٠١٣م وحتى تاريخه عضو لجنة التعيين والمكافآت منذ ٢٠٠٩ وحتى تاريخه المساهمة في المحافظة على حقوق المساهمين وضمان تطبيق لوائح وقوانين المصرف المركزي لمملكة البحرين وحضور الاجتماعات المشتركة بين المصرف والمصرف المركزي.
- عضو مجلس إدارة نور أوقاف ذ م م منذ ديسمبر ٢٠١٣ ، المساهمة في رفع كفاءة الاستثمارات في المؤسسات الوقفية .
- أكثر من ٢٠ عاما من الخبرة في القطاع المالي والحكومي .
- أنجز برنامج القيادة التنفيذية الحكومية لمركز محمد بن راشد لإعداد القادة ٢٠١٢ - ٢٠١٣ .
- مدير الشؤون المالية ، دائرة الأراضي والأملاك- دبي ، عام ١٩٩٠-٢٠٠٤. المساهمة المباشرة في تأسيس قسم الشؤون المالية و قسم المشتريات والعقود بالدائرة ، وترأس العديد من فرق ولجان العمل مثل لجنة شؤون الموظفين ، فريق برنامج دبي للأداء الحكومي المتميز .
- عضو مجلس إدارة جائزة دبي الدولية للقرآن الكريم- دبي عام ١٩٩٧ - ٢٠٠٤ المساهمة مع باقي الاعضاء في تأسيس الجائزة والوصول بها الى العالمية ومن افضل

جوائز القرآن في العالم. ترأس لجنة الشؤون المالية والإدارية والمساهمة المباشرة في وضع اللوائح والأنظمة المالية وتطبيقها حسب المعايير المحاسبية الدولية.

التأهيل التعليمي:

- بكالوريوس في المحاسبة وإدارة الأعمال من جامعة الإمارات العربية المتحدة (١٩٩٠).

Khalid Rashid Al Thani

Work Experience:

-Deputy General Secretary of Awqaf and Minors Affairs Foundation - Dubai (since October 2004-present). Contributed directly to the development and implementation of the organization's strategy and raising the value of endowment assets from 250 million to 1 billion 200 million Dirhams. Chaired many working groups to develop customer service which lead the foundation to receiving best institution Award In customer service for 2007. Contributed to the launching landmark projects such as the Salma project for relief which won the Islamic Economics Award in 2014 under Health and Food Category. Represented the Foundation in the committees of the Board of Directors (Audit Committee - Investment Committee - Governance Committee)

-Board member of Khaleeji Commercial Bank BSC (February, 2009 – present) (Independent and Non-Executive). Chairman of the Audit Committee from 2013 to date a member of the committee of nomination & remuneration since 2009. Contributed for the protection of shareholders' rights and ensured the application of laws and regulations of the Central Bank of Bahrain and attended Joint meetings as well.

-Board member of Noor endowments LLC (since December 2013 – to date). Contributing to raising the efficiency of investments for Waqf foundations.

-More than 20 years of experience In the financial and government sector

-Completed Government executive leadership program of Mohammed Bin Rashid Leadership Development Center 2012-2013.

-Director of Finance, Dubai Land Department (1990-2004). Contributed directly in the establishment of the Financial Affairs Section and the Procurement Section & Contracts. Presided many teams and committees such as the Personnel Committee and Dubai Government Excellence Program.

-Board Member of Dubai International Holy Quran Award (1997 -2004) Contributed in establishing the Award institution along with members of the Award founding members which resulted to become one of best Quran Awards In the world.

Chaired the Committee of Financial and Administrative Affairs. Contributed directly in the development of financial regulations and systems and ensured their application according to the International Accounting Standards.

Educational qualification:

- BS in Accounting and Business Administration from the United Arab Emirates University (1990).

