



List of Directors of Mannai Corporation QPSC

S#	Name	Entity Represented	Title	Category	Seat Occupation Period	Other Directorships
1	HE Sheikh Hamad Bin Abdulla Bin Khalifa Al Thani	Qatar International Real Estate Investment Co. WLL	Chairman	Non-independent Non-executive	From 26.04.2022 until holding of the OGA meeting in 2025	
2	HE Sheikh Suhaim Bin Abdulla Bin Khalifa Al Thani	Qatar Investment and Projects Development Holding Company (QIPCO) WLL	Vice Chairman	Non-independent Executive	From 26.04.2022 until holding of the OGA meeting in 2025	
3	HE Sheikh Khalifa Bin Abdulla Bin Khalifa Al Thani	Himself	Director	Independent Non-executive	From 26.04.2022 until holding of the OGA meeting in 2025	
4	HE Sheikh Tamim Bin Abdulla Bin Khalifa Al Thani	Himself	Director	Independent Non-executive	From 26.04.2022 until holding of the OGA meeting in 2025	
5	Mr. Ali Yousuf Hussein Ali Kamal	Al Sakhama Trading & Contracting Co. WLL	Director	Non-independent Non-executive	From 26.04.2022 until holding of the OGA meeting in 2025	Qatar Insurance Co. (QIC) : Director
6	Mr. Khalid Sultan Al Rabban	Qatar Investment Authority	Director	Non-independent Non-executive	From 26.04.2022 until holding of the OGA meeting in 2025	
7	Mr. Mohammed Ali Al Kubaisi	Specialized Projects Co.	Director	Non-independent Non-executive	From 26.04.2022 until holding of the OGA meeting in 2025	
8	Mr. Mohammed Yousuf Hussein Ali Kamal	Himself	Director	Independent Non-executive	From 26.04.2022 until holding of the OGA meeting in 2025	
9	Mr. Abdulla Mohammed Ali Mohammed Al Kubaisi	Grand Business Services Co. WLL	Director	Non-independent Non-executive	From 26.04.2022 until holding of the OGA meeting in 2025	
10	Mr. Keith John Higley	Qatar Investment and Projects Development Holding Company (QIPCO) WLL	Director	Non-independent Executive	From 26.04.2022 until holding of the OGA meeting in 2025	