



List of Directors of Mannai Corporation QPSC

S#	Member's Name	Representative	Title	Category	Membership Term	Other Directorships
1	Qatar Investment and Projects Development Holding Company (QIPCO) WLL	HE Sheikh Suhaim Bin Abdulla Bin Khalifa Al Thani	Chairman	Non-independent Non-executive	3 Years	
2	HE Sheikh Khalifa Bin Abdulla Bin Khalifa Al Thani	Himself	Vice Chairman	Non-independent Non-executive	3 Years	
3	Specialized Projects Co.	Mr. Mohammed Ali Al Kubaisi	Director	Non-independent Non-executive	3 Years	
4	Al Sakhama Trading & Contracting Co. WLL	Mr. Ali Yousuf Hussein Ali Kamal	Director	Non-independent Non-executive	3 Years	Qatar Insurance Co. (QIC) : Director
5	Qatar Investment Authority	HE Shiekha Noof Hamad G A Al-Thani	Director	Non-independent Non-executive	3 Years	
6	Mr. Mohammed Yousuf Hussein Ali Kamal	Himself	Director	Independent Non-executive	3 Years	
7	Grand Business Services Co. WLL	Mr. Abdulla Mohammed Ali Mohammed Al Kubaisi	Director	Non-independent Non-executive	3 Years	
8	Mr. Faleh Mohammed H A Al-Nasr	Himself	Director	Independent Non-executive	3 Years	
9	Mr. Mubarak Yousuf M A Al-Kuwari	Himself	Director	Independent Non-executive	3 Years	
10	Qatar International Real Estate Investment Co. WLL	Mr. Keith John Higley	Director	Non-independent Executive	3 Years	