

:: Board of Directors ::

UFC is led by an eminent Board of Directors comprising of members with rich experience in managing diverse lines of business. Mr Mohamed Abdulla Mohamed Al Khonji
Chairman

Mr Hassan Ihsan Naseeb Al Nasib
Deputy Chairman
Director

Mr Hussam Hisham Omar Bostami
Director
Mr Waseem Salah Qaraeen
Director
Mr. Awad Mohammed Faraj Bamkhalif
Director
Dr Mohammed Sulaiman Ahmed Saeed Al Houqani
Director

:: DIRECTORS' PROFILE :: Mr. Mohamed Abdulla Al Khonji, is a Bachelor in Economics and graduated in 1994 from the University of Northern Colorado, USA. He is a major investor in several companies and real estate in Oman. Besides being the Chairman of the Board and Chairman of the Credit and Executive Committee in UFC, he is the Chairman of the Board and Executive Committee in Oman Hotels & Tourism Company SAOG, board member & Chairman of Executive Committee in The Financial Corporation Co. SAOG and board member and a member of the Audit Committee in Takaful Oman Insurance SAOG. He is also the Deputy Chairman of the Board & Chairman of Executive Committee, Al Khonji Group, Chairman of Al Khonji Holding LLC. and Chairman & CEO of Aqar & Oman. In the past, he has been on the boards of several listed companies and banks like Bank Sohar SAOG, Oman Investment & Finance Co. SAOG, National Aluminium Products Co. SAOG, Oman National Electric Co. SAOG, Oman Medical Projects Co. SAOG, Taageer Finance Co. SAOG, Al Anwar Holdings SAOG, etc. He was also a member of the Oman & India Committee and Oman & Lebanon Committee at the OCCI. Mr. Hassan Ihsan Naseeb Al Nasib has done Masters in Military Science. He has over 37 years' experience as General at the Ministry of Defence. Presently, in addition to being the Deputy Chairman of the Board and a member of the Audit & Risk Management Committee in UFC, he is the Chairman of the Board in Oman Education & Training Investment Co. SAOG and also holds the position of Deputy Chairman in Global Financial Investment Holding Co. SAOG. He is also the Deputy Chairman of Sohar Gases Co. LLC. He is also on the boards of Oman Holdings International SAOC and Sun Packaging Co. SAOC. In the past, he has been a member of the State Council and was a board member of Ahli Bank, Computer Stationery Industry SAOG, Dhofar Cattlefeed and Oman Hotels & Tourism Company SAOG. Mr. Ranga Gorur is holding the position of Chief Finance Officer of Oman Holdings International Co. SAOC. He is a Fellow Member of the Institute of Chartered Accountants of India as also CPA Australia, with over 39 years of professional experience. Besides being a board member and a member of the Credit and Executive Committee of UFC, he is also a board member & Chairman of the Audit Committee in Computer Stationery Industry SAOG. He is also a board member of Al Ahlia Insurance Co. SAOC, member of their Investment Committee and the Chairman of their Audit Committee. Mr. Hussam Hisham Omar Bostami, holds a Bachelor of Administrative Sciences Degree from the Yarmouk University, Jordan, majoring in Accounting. He also holds a Master Degree in Banking and Financial Studies from the Arab Academy for Banking and Financial Sciences, Jordan. He is also a Certified Compliance Officer from the American Academy of Financial Management. He has worked as Internal Auditor in both Amman Bank for Investment (Jordan) and the Oman Development Bank (Oman) and also as Credit & Investment Officer in the Islamic International Arab Bank (Jordan). His last assignment was with Global Financial Investment Holdings Co. SAOG, Oman where he held the position of General Manager & Finance & Administration / Acting CEO. Besides being a board member and a member of the Credit and Executive Committee and the Nomination & Remuneration Committee in UFC, he is also on the boards of Construction Material Industries SAOG, Gulf Stone Co. SAOG, Al Madina Logistic Services Co. SAOC and Al Sharqiyah University SAOC. Previously he was on the boards of Oman Hotels & Tourism Company SAOG and Oman Filters Industry SAOG. Mr. Waseem Salah Qaraeen, holds a Degree in Bachelor of Economics, Administration, Sciences (Accounting) from the Applied Science University, Amman & Jordan. He also holds a master's certificate (MBA) from the Bedfordshire University in UK. He has worked as Internal Auditor in Global Financial Investment Holding Co. SAOG, Oman, Deputy General Manager & Investment Services in Global Financial Securities Services LLC., Oman, and as an Accountant in United Arab Investments, Amman, Jordan. Besides being a board member and Chairman of the Audit & Risk Management Committee in UFC, he is also on the boards of Oman Education & Training Investment Co. SAOG, Al Batinah Development & Investment Holding Co. SAOG, Al Batinah Hotels Co. SAOG, and Global Omani Development & Investment Co. SAOC. Mr. Awad Mohammed Faraj Bamkhalif, a Post Graduate in Accounting and Finance from Egypt and UK, has with him over 32 years of experience in Finance and Investment field. He currently serves on Majan Capital Fund Investors' Committee on behalf of Oman & Emirates Investment Holding Co. SAOG, where he is holding the position of Chief Executive Officer for over 18 years. Mr. Awad is a board member of UFC, as also a member of the Audit & Risk Management Committee and the Nomination & Remuneration Committee in UFC. Mr. Awad also holds directorship in Financial Corporation Co. SAOG (FINCORP), Oman Hotels & Tourism Company SAOG, Oman Fiber Optic Co. SAOG. He is the Deputy Chairman of the Board in Oman Hotels & Tourism Company SAOG. Before joining Oman & Emirates Investment Holding Co. SAOG, Mr. Awad was the General Manager of Oman Aviation Services Co. SAOG / Oman Air and, prior to that, he was holding the position of Deputy

Financial Controller of Port Services Corporation, Sultanate of Oman. He has been the Proprietor of Oman Audit Bureau for over 25 years, which is currently known as Baker Tilly MKM (Oman) LLC. where he is the Executive Resident Partner.

Dr. Mohammed Al Houqani ,is a businessman, scholar and physician. He obtained a MBBS degree from the University of UAE in 2003. Following specialisations in the fields of internal medicine, respirology and sleep medicine from the University of Toronoto from 2004 till 2010, he obtained the Master of Public Health degree from the University of UAE in 2012. He has accreditations and licences from reputed institutions in Canada and USA. He has contributed articles to several medical publications and has been a speaker in various medical forums. He has attended numerous professional development workshops and conferences in the medical field. Currently, Dr. Mohammed is a board director in several institutions and companies.