

	Name	Capacity	Experience	No. of years of Experience in the Company's field
1	Mr. Hamid Dhiya Jafar	Non executive	Mr. Hamid Jafar is the Chairman of the Board of the Crescent Group of companies in addition to his primary business in oil and gas, Mr. Hamid has a variety of global commercial interests including container shipping, terminal operations, transport and logistics, real estate, power generation and private equity. Mr. Hamid has also promoted important projects in higher education at Cambridge University and the United Arab Emirates. He is also an active supporter of many charities.	40 years of experience in Oil and Gas
2	Mr. Rashid Saif Al-Jarwan	Non executive	Mr. Al-Jarwan is the Vice Chairman of Dana Gas where he held the post of the Executive Director of the Board till 2014. He was acting CEO of Dana Gas for one year. In addition he held various executive and technical positions in the ADNOC Group and ADGAS of companies in Abu Dhabi for 28 years. He gained extensive experience over more than 40 years in the field of oil and gas exploration and production.	40 years of experience in Oil and Gas
3	Mr. Varoujan Nerguizian	Non executive	Mr. Nerguizian is the General Manager of Bank of Sharjah since 1992. He is the Chairman and General Manager of Emirates Lebanon Bank SAL, Lebanon (member of Bank of Sharjah Group) since 2008. He is also a Founding Member and Chairman of the Lebanese Educational Fund SA and of the Lycee' Libanais Francophone Prive, Dubai a non-profit educational initiative that caters to the needs of the Lebanese and Francophone communities of the UAE since 2003.	12 years of experience in Oil and Gas listed companies
4	Mr. Majid Hamid Jafar	Non executive	Mr. Majid Jafar is the CEO of Crescent Petroleum in Sharjah and Vice-Chairman of the Crescent Group of companies. In addition, he is the Managing Director of Board Affairs of Dana Gas. His previous experience was with Shell International's Exploration & Production and Gas & Power Divisions. Mr. Majid Jafar is also an active member of the World Economic Forum Global Agenda Council for Youth Unemployment, the Young Presidents Organization and the Young Arab Leaders Organization, and is an accredited Director of the Institute of Directors (IoD Mudara) in Dubai.	More than 20 years of experience in Oil and Gas
5	Mr. Hani Hussain	Independent	Mr. Hani Hussain has been the Chief Executive Officer of Kuwait Petroleum Corporation from 2004-2007. He served also as Oil Minister in Kuwait before retiring in 2013. Currently he serves on the Board of Advanced Petrochemical Company in KSA and Warba Bank in Kuwait. Previously he held various executive positions in several oil and petrochemical companies in Kuwait. In addition, he served on the board of several companies in Kuwait and overseas. Currently he serves on the Board of Dana Gas PJSC.	35 years of experience in Oil and Gas
6	Mr. Jassim Alseddiqi	Independent	Jassim Alseddiqi is the Group Chief Executive Officer of SHUAA Capital psc, the leading asset management and investment banking platform created by the merger of SHUAA Capital and Abu Dhabi Financial Group ("ADFG"), with c. USD 14 billion in assets under management. Jassim is known for his dynamic and innovative approach, having pioneered many investment strategies in the region. He is currently the Chairman of GFH Financial Group, Islamic Arab Insurance Company (SALAMA), Eshraq Investments, Khaleeji Commercial Bank and The Entertainer. He also serves on the boards of First Abu Dhabi Bank (FAB) and Dana Gas. Jassim holds a BSc in Electrical Engineering from the University of Wisconsin-Madison and an MSc in Electrical Engineering from Cornell University. He has also served as a noted lecturer at the Abu Dhabi-based Petroleum Institute.	More than 15 years experience including 3 years of experience in Oil & Gas
7	Mr. Ziad Abdulla Galadari	Non executive	Mr. Ziad Abdulla Galadari is the Founder and Chairman of Galadari Advocates & Legal Consultants and has been practicing as Advocate, Legal Advisor and Arbitrator since 1983. He is the Chairman of Galadari Investments Group and serves on the Board of Dubai World Trade Centre and Emirates Integrated Telecommunications Company PJSC (DU). In addition, he serves as a Chairman of the Higher Committee for Dubai's International Arabian Horse Championship and Chairman of Jebel Ali Racecourse Council	More than 30 years experience including 8 years of experience in Oil and Gas listed companies
8	Mr. Nureddin S. Sehweil	Independent	Mr. Nureddin S. Sehweil is the President and CEO of Uni-Arab Group. Mr. Nureddin has extensive experience in the Oil & Gas industry and started his Petroleum Engineering career with Mobil Oil in New Orleans, Louisiana in 1973. From 1975-79, he worked as Deputy Operations Manager for Consolidated Natural Gas in design and supervision of reservoir, drilling and production programs for offshore and onshore operations. In 1980, Mr. Nureddin founded Uni-Arab Engineering and Oilfield Services in Abu Dhabi, UAE and represented manufacturers from USA, Europe & Japan in sale of products from exploration phase to offshore and downstream operations. Uni-Arab has been a key player in the region in manning and operating drilling and work over rigs. Mr. Nureddin serves as Chairman of several companies – New Line Oil & Gas Services, New Line & Soosan ENS, New Line & Orbitech Technical Support Services, New Line & Orion Nuclear E&C. Mr. Nureddin holds a B. Sc. in Engineering from the Louisiana State University.	40 years of experience in Oil and Gas
9	Mr. Shaheen Mohamed Abdul Aziz Rubaya Al Muhairi	Independent	Mr. Shaheen Mohamed Abdulaziz Rubayea Almheiri holds a Bachelor's Degree in Business Communications Technology from Staffordshire University in the UK. Mr. Shaheen Almheiri is currently the General Manager of Al Rubaya Group since 2001. Al Rubaya Group is a leasing and real estate management company, commercial agent and represents international companies. Mr. Almheiri also holds the position of Vice Chairman, Electromechanical Co., Sole Agent for SIEMENS in Abu Dhabi, United Arab Emirates. Previously Mr. Almheiri was the Assistant Director of Marine Management at Abu Dhabi Environment Authority until 2010 in addition to which he has board membership in the National Corporation for Tourism and Hotels since 2010	20 years of experience including 3 years of experience in Oil and Gas listed companies
10	Younis Al Khoori	Independent	H.E. Younis Al Khoori is the Undersecretary at the Ministry of Finance UAE, a position he has held since 2007. In this role, H.E. is responsible for managing the day-to-day activities of areas such as governing budget, revenue operations, revenue diversifications, financial policies and procedures, and support functions. H.E. also supervises the UAE's tax and budget related matters as well as agreements including 'avoidance of double taxations' and exchange of tax information with OECD and FATCA. With such an important role in the financial sector, H.E. also assists in managing the UAE's relations with regional and international institutions such as the IMF, World Bank, Arab Monetary Fund, and OPEC Fund. Prior to his current roles, H.E. worked as the IT Director at the Department of Finance from 1997-2005. From 1995 – 1997, he was a Project Engineer at Abu Dhabi National Oil Company (ADNOC). In addition to his roles, H.E. has served on the board of several organisations which include the Central Bank of the UAE, UAE General Pension and Social Services Authority, Emirates Development Bank, UAE University, Al-Etihad Credit Bureau, Federal Tax Authority and the Arab Monetary Fund. H.E. holds a Bachelor of Science in Computer Engineering from Boston University, USA and a Master of Science in Engineering Management from Northeastern University, USA.	More than 25 years of experience including 2 years experience in Oil & Gas
11	Ms. Najla Ahmed Moh'd Almidfa	Independent	Najla Ahmed Al-Midfa is Chief Executive Officer of the Sharjah Entrepreneurship Center (Sheraa), a government-supported entity launched in 2016, with a mandate to build the entrepreneurial ecosystem in Sharjah, and support entrepreneurs as they build and grow innovative startups that will contribute positively to the region's economy. Prior to Sheraa, she held a senior position at Khalifa Fund for Enterprise Development, focused on SME financing, and was a consultant at McKinsey and Company's New York office, primarily serving clients across the financial institutions sector. Her previous professional experience also includes roles within PricewaterhouseCoopers and Shell. Najla is a board member of United Arab Bank, Emirates Development Bank, and Emirates Schools Establishment. She is also a Co-Chair of the 4th Industrial Revolution Working Group in the UK-UAE Business Council, Vice-Chairperson of Young Arab Leaders, and a board member of Endeavor UAE. Najla is a fellow of the Aspen Institute's Middle East Leadership Initiative, as well as an Eisenhower Global Fellow. Najla holds an MBA from Stanford University.	20 years experience including 3 years of experience in Oil and Gas
12	Mrs. Hosnia Hashim	Independent	Hosnia Hashim is an executive of the Kuwait oil sector, with a career shaped by a trail of successes. She was the first-ever woman appointed as a Director of an oil and gas asset producing 730,000 barrels of oil per day in the State of Kuwait, marking her a pioneer role model for women in the Middle East and the World. A Kuwaiti national, Mrs. Hosnia earned a Bachelor of Science degree in Chemical Engineering from Kuwait University, and joined Kuwait Oil Company as a Petroleum Engineer, developing her experience with extensive contributions to the Kuwait upstream business, from reservoir management activities to corporate-scale projects	over 35 years experience in Oil and Gas
13	Ali Al Jasim	Independent	Mr. Ali Al Jassim is the Chief Executive Officer at Etihad Energy Service. Previously, Mr. Al Jassim was the General Manager at Qeyadah Driving and also held positions at Residential tenancies Authority, Total and Dubai Municipality. He holds a PhD in Business Administration from the University of Dubai, an MBA from the American University in Dubai and a Civil engineering degree from the University of Arizona.	over 25 years business and management experience includin 5 years in Oil & Gas
14	Marwan Kattan	Independent	Mr. Kattan studied in California State University Fresno – Computer Science in 1993. Worked for Carlin Manufacturing Incorporated, previously owned by TCBY, a listed Corporation on the NYSE, USA. Currently represent them throughout the MENA Region. From 1993 till date. Worked for Ti Gulf International from 1995 - 2001 which covered a variety of fields ranging from representing foreign companies to establishing new ventures in different fields. Owned own business from 2002 till 2004 in Landscaping and Sold it in 2004 to a large group. Appointed as General Manager – National Transport Company (Abu Dhabi) from 2004 till 2008 and was hired as consultant to the board till End of 2010. Established own businesses from 2011 onwards in different fields covering F&B, Fashion, and an Investment Company investing in fields mainly Real Estate, equity markets and startups through the Stock Exchange.	over 25 years business and management experience
15	Mr. Ajit Joshi	Non-Executive	Ajit Joshi is the Managing Director and Head of Public & Private Markets at SHUAA Capital psc, with an additional responsibility for overseeing SHUAA's technology investments. Ajit is the fund manager of Goldlocks Investment Company Limited, an investment fund launched in 2015, and the recently launched SHUAA ICC Funds platform. Ajit has over 16 years of professional experience in technology consulting, equity research, investment banking and investment management. Ajit serves on the boards of Eshraq Investments, Takaful Emarat, Stanford Marine Group subsidiaries and various SHUAA group companies. Ajit has served on the boards of Noble Group Holding Limited, Gulf Navigation Holding and Integrated Capital in the past. Ajit holds a Bachelor of Engineering degree in Computer Engineering and holds an MBA from Indian Institute of Management Lucknow.	Oner 16 years business experience including 4 years of experience in Oil & Gas