



MAZAYA

AIM TO LEAD

First Rule

Building a Balanced Structure of the Board of Directors

- The board of directors' Consists of five members, all members of the board of directors are non executive members. The board comprises one independent member. The board has appointed the board secretary from among the Company personnel and determined his tasks according to the Corporate governance rules in line with the responsibilities mandated to him. Further, the tasks and responsibilities of each of the board of directors and executive management were clearly outlined in the policies and regulations approved by the board which reflect the balance in the powers and authorities between each of the board of directors and executive management, and so that none of the parties has absolute authority, in order to facilitate the Company's operations.

- The board of director's held 11 meeting during 2016

The board of directors consists of five members and one secretary as follows:

Name	Member classification	Capacity	Election date/ appointment of the secretary
Mr. Rasheed Yaccoub Al Nafisi	Non executive	Chairman	28/ 3 / 2016
Mr. Abdulrahman Mohamed Rashed Al Shared	Non executive	Deputy chairman	28/ 3 / 2016
Mr. Mohamed Deeb Mehrez	Non executive	Board member	28/ 3 / 2016
Mr. Mohamed Khaled Othman Al Othman	Non executive	Board member	28/ 3 / 2016
Mrs. Rasha Abdulla Muhlhal Al Qennai	Non executive	Board member	28/ 3 / 2016
Ibrahim Abdulrahman Al Soqabi	Secretary	CEO	28/ 3 / 2016