

Mr. Fahad Abdullah Al Kassim Chairman	Mr. Waleed Khalid Fatani Vice Chairman	Eng. Abdullah Mohammed Nour Rehaimi Board Member (Financial Supervisor)
Current Positions:		
Board and Chairman of Remuneration and Nomination committee of Savola Group. Chairman, Amwal Financial Executive Board member at Al Rajhi United Investment Co.	Group CEO, Savola Group. Vice Chairman of: Savola Food Company, Panda Retail Company, United Sugar Company Afia International Company, and Variety Food Company (Al Kabeer). Board member of Almarai Company, and Kinan Real Estate Company	Retired – Government Official
Previous Positions:		
CEO, Amwal Financial Consultants; GM, Al Othaim Trading Group; Managing Partner, KPMG International; The Executive Director, Dallah Hospital	CEO of Saudi Fransi Capital, and he worked as the Group Treasurer of Abdul Lateef Jamil and Capital Markets & Investment Advisor to the President. He was also the General Manager of Deutsche Bank KSA. Additionally, he started his career with Banque Saudi Fransi in 1994, where he was the Head of Group Treasury and was a member of several executive committees in charge of develop and follow-up the implementation of the Group's treasury strategy.	Managing Director/CEO, Savola Group (2015-2016); President, General Authority of Civil Aviation (2003-2011); Assistant Director General, SIDF (1998-2003)
Qualifications:		
Bachelor of Science in Management with a major in Accounting, King Saud University, Saudi Arabia; Advanced Management and Leadership Program, Oxford University, United Kingdom.	A Bachelor's degree of Science in accounting from California State University.	Bachelor of Mechanical Engineering, King Fahad University of Petroleum and Minerals Sciences, Saudi Arabia; Chase Manhattan Bank Credit Program (JP Morgan Chase) and various leadership programs
Experience:		
Financial, administrative and auditing consultancy , Executive Management in a health institution, Executive Management in retail and wholesale and sits on other Boards and committees	He has over 26 years of banking, financial and investments experience, and his career has given him wide experience across a variety of business sectors and the financial services sector.	Extensive skills in leadership, management, finance, strategic planning, and restructuring. He has held several positions in the public and private sectors and sits on a number of other Boards.

Mr. Waled Abdullah Al Ghreri Board Member	Dr. Bander T. Hamooh Board Member
Current Positions:	
CEO, Board member, and Executive committee member -National Energy Services Company, Advisory committee member -SABIC Home of Innovation.	Panda Retail Co. CEO.
Previous Positions:	
Deputy Director for Energy Services Company sector development (Saudi Energy Efficiency Program), Head of Public Equities (Saudi Aramco), Senior Financial Analyst (Saudi Aramco).	CEO of Al Nahdi Medical Company; General Supervisor of Public Affairs at the Ministry of Health.
Qualifications:	
MBA (ESADE Business School) Spain, Bachelor of Finance (Virginia Tech) USA.	Bachelor's Degree in Pharmaceutical science, King Saud University, Saudi Arabia.
Experience:	
Business management, Development of strategic plans, Financial Analysis, Organizational Change management, Operational Excellence, in addition to membership in several committees.	More than 30 years' experience in retail, pharmaceutical and food industries, he held several positions in both private and public sectors. He also serves as a Board member in a number of companies.