



Form (1) Curriculum vitae

A) Personal Information				
Name	Waleed Ibraheem Shukri			
Nationality	Saudi	Date of Birth	5/4/1386	
B) Education Background				
No.	Level	School	Year	Place
1	Bachelor in Industrial Management	Accounting	1989	King Fahd University of Petroleum & Minerals
2	Certificate	Accounting	1994	American Institute of Certified Public Accountants
3	Certificate	Accounting	1992	Saudi Organization for Certified Public Accountants
C) Work Experience				
Period		Area of Expertise		
2019 – Present		Member, Audit, Risk & Compliance Committee - General Authority for Military Industries		
2019 – Present		Board Member, Chairman of Audit, Risk & Compliance Committee - The Saudi Agricultural Investment and Animal Production Company (SALIC)		
2020 – Present		Member, Audit Committee – Bupa		
2018 – Present		Member, Audit Committee – Saudi Electricity Company		
2017 – Present		Board Member, Member of Audit, Risk & Compliance Committee - Yusuf bin Ahmed Kanoo (Bahrain)		
2014 – Present		Member, Audit, Risk & Compliance Committee - Maaden		
2014 – 2018		Board Member, Member of Audit, Risk & Compliance Committee - Middle East Paper Co.		
2018 – 2021		Board Member, Member of Audit, Risk & Compliance Committee - AlHokair Group		
2011 – 2020		Member, Audit, Risk & Compliance Committee – Takween Advanced Industries		
2013 – 2018		Board Member, Chairman of Audit, Risk & Committee - United Matbouli Group		
2014 – 2016		Board Member, Chairman of Audit Committee, Member of NRC - Aurecon International (Australia)		
2008 – 2010		Senior Partners, PricewaterhouseCoopers - Saudi Arabia		
2015 – 2020		Board Member, Chairman of Audit, Risk & Compliance Committee - Saudi Mechanical Industries Co.		



D) Current membership in the Boards of other joint stock companies (listed or unlisted) or any other type of companies and/or the committees emanating from it						
No.	Name of the Company	Core Business / Main Activity	Membership Classification (Executive, Non-executive, Independent)	Nature of Membership (Personal, Legal Representative)	Committees Membership	Type of the Company
1	General Authority for Military Industries	Military Industries	Independent	Personal	Member, Audit Committee Risk & Compliance	Government
2	The Saudi Agricultural Investment and Animal Production Company (SALIC)	Food Investment	Independent	Personal	Board Member Chairman, Audit Committee Risk & Compliance	Closed joint stock
3	Bupa	Insurance	Independent	Personal	Member, Audit Committee	Listed joint stock
4	Middle East Paper Co.	Basic Materials	Independent	Personal	Board Member Member, Audit Committee Risk & Compliance	Listed joint stock
5	Yusuf bin Ahmed Kanoo	Investment	Independent	Personal	Member, Audit Committee Risk & Compliance	LLC
6	Maaden	Power	Independent	Personal	Member, Audit Committee Risk & Compliance	Listed joint stock
7	AlHokair Group	Entertainment	Independent	Personal	Member, Audit Committee Risk & Compliance	Listed joint stock



Form (1) Curriculum vitae

A) Personal Information					
Name		Khaled Abdullah AlAnkary			
Nationality		Saudi	Date of Birth	1967	
B) Education Background					
No.	Level	School	Year	Place	
1	Bachelor	Accounting	1990	King Saud University	
C) Work Experience					
Period		Area of Expertise			
2004 - Present		General Director of the Bathil Al-Khair Foundation for Commercial and Real Estate Business (a wholly owned investment arm of Sultan bin Abdulaziz Al Saud Charitable Foundation)			
1994 - 2003		Internal auditor at Samba Financial Group internal audit department from 1994 until 1996, then the regional director of private banking from 1997 to 2003			
1991 - 1994		Held the position of external auditor at the Office of the International Group of Accountants (Price Waterhouse), where I carried out auditing and management consulting work for numerous companies ranging in size from medium-sized to large companies in many industries including finance, oil and gas industry, retail, insurance, and aerospace. , Telecommunications, hotel and restaurant management industry			
1990 - 1991		Internal Auditor, Saudi Industrial Development Fund (SIDF) - Internal Audit Department			
D) Current membership in the Boards of other joint stock companies (listed or unlisted) or any other type of companies and/or the committees emanating from it					
No.	Name of the Company	Core Business / Main Activity	Membership Classification (Executive, Non-executive, Independent)	Committees Membership	Type of the Company
1	stc	Communication	Independent	Audit Committee	Joint listed stock
2	Bathil Al-Khair Foundation for Commercial and Real Estate Business	Investment	Executive	Board Member Board Secretary Investment Committee	Individual Institute



No.	Name of the Company	Core Business / Main Activity	Membership Classification (Executive, Non-executive, Independent)	Committees Membership	Type of the Company
3	Muscat Capital Fund	Investment	Independent	Board Member	Investment Fund Approved by the Capital Market Authority
4	Al Mashaar REIT	Investment	Independent	Board Member	Tadawul
5	AWJ Holding Company	Investment	Independent	Board Member Audit Committee	LLC
6	AlFaisaliah Holding	Investment	Independent	Audit Committee	Closed joint stock
7	International Company for Investment and Real Estate Marketing (in	Investment	Executive	Board Member	Joint listed stock
8	Tharmada Charity	Charity	Independent	Board Member	charity



Form (1) Curriculum vitae

A) Personal Information					
Name		Medhat Fareed Tawfeeq			
Nationality		Saudi	Date of Birth	1963	
B) Education Background					
No.	Level	School	Year	Place	
1	Bachelor	Science	1989	USA	
2	Technical Program	citibank	1991	citibank	
3	Certificate	ACAMS	2004		
C) Work Experience					
Period		Area of Expertise			
2014 - Present		Establish a company for outsourcing on behalf of IRSAA Business Solutions which is responsible for risk management and internal audit			
1990 - 2014		Worked with Samba Financial Group for 24 years in various positions as Head of Fund Transfer Department, Director of Compliance, and Director of Internal Audit			
D) Current membership in the Boards of other joint stock companies (listed or unlisted) or any other type of companies and/or the committees emanating from it					
No.	Name of the Company	Core Business / Main Activity	Membership Classification (Executive, Non-executive, Independent)	Committees Membership	Type of the Company
1	stc	Communication	Independent	Audit Committee	Joint listed stock
2	Jarir	retail	Independent	Audit Committee	Joint listed stock
3	The National Tri-generation Company (NTCC)	Services	Independent	Board Member	Unlisted joint stock
4	Rana Investment Company	Investment	Independent	Board Member	Unlisted joint stock
5	AWJ Holding	real estate	Independent	Chairman of Audit Committee	Holding Company



Form (1) Curriculum vitae

A) Personal Information						
Name	Ammr Khaled Abdulfatah Kurdi					
Nationality	Saudi		Date of Birth	11/4/1979		
B) Education Background						
No.	Level	School	Year	Place		
1	PhD	Accounting	2010	University of North Texas		
2	Master	Accounting	2004	University of Arizona		
3	Bachelor	Science in Accounting	2001	King Fahd University of Petroleum & Minerals		
4	Certified	Accounting	2018	Institute of Management Accountants		
C) Work Experience						
Period		Area of Expertise				
2019 – Present		Chief Corporate Services Officer, Saudi Arabian Industrial Investment Company - DUSSUR				
2017 – 2019		Group Chief Financial Officer, Saudi Arabian Amiantit Company				
2013 – 2017		Chief Audit Executive, King Fahd University of Petroleum & Minerals				
2010 - 2013		Assessment & Accreditation Coordinator, King Fahd University of Petroleum & Minerals				
D) Current membership in the Boards of other joint stock companies (listed or unlisted) or any other type of companies and/or the committees emanating from it						
No.	Name of the Company	Core Business / Main Activity	Membership Classification (Executive, Non-executive, Independent)	Nature of Membership (Personal, Legal Representative)	Committees Membership	Type of the Company
1	stc	Communication	Independent	Personal	Audit Risk & Compliance	Joint listed stock
2	General Authority for Military Industries	Regulating the military industries	Independent	Personal	Audit Risk & Compliance	Government
3	GE Saudi Advanced Turbines	Power turbine industry	Executive	Legal Representative	Audit	Closed joint stock
4	Institute of Management Accountants	Certifying Accountants Internationally	Independent	Personal	Board of Directors	Non-profit