

Directors' Attendance at Meetings of the Board of Directors and its Committees In 2020 (Previous Board Term)

| Name of the Board/ Committees | No. of meetings in 2020 | Dates of the meetings | Member's name | No. of meetings attended |
|---|-------------------------|-----------------------|---|--------------------------|
| Board of Directors | 1 | 23/02/2020 | Shaikh Saleh Abdullah Kamel, Chairman | 1 |
| | | | Mr. Abdulla A. Saudi, Vice Chairman | 1 |
| | | | Mr. Abdullah Saleh Kamel, Vice Chairman | 1 |
| | | | Mr. Ebrahim Fayez Al Shamsi | 1 |
| | | | Dr. Bassem Awadallah | 1 |
| | | | Mr. Jamal Bin Ghalaita | 1 |
| | | | Dr. Khaled Abdulla Ateeq | 1 |
| | | | Mr. Saud Saleh Alsaleh | 1 |
| | | | Mr. Saleh Mohammed Al Yousef | 1 |
| | | | Mr. Abdul Elah Abdul Rahim Sabbahi | 1 |
| | | | Mr. Adnan Ahmed Yousif | 1 |
| | | | Mr. Mohyedin Saleh Kamel | 1 |
| | | | Mr. Yousef Ali Bin Fadil | 1 |
| Board Executive Committee | 1 | 27/01/2020 | Mr. Abdullah Saleh Kamel, Chairman | 1 |
| | | | Mr. Saleh Mohammed Al Yousef | 1 |
| | | | Mr. Abdul Elah Abdul Rahim Sabbahi | 1 |
| | | | Mr. Adnan Ahmed Yousif | 1 |
| Board Audit Committee | 1 | 12/02/2020 | Mr. Ebrahim Fayez Al Shamsi, Chairman | 1 |
| | | | Dr. Bassem Awadallah | 1 |
| | | | Mr. Mohiyeldin Saleh Kamel | 0 |
| Board Affairs & Remuneration Committee | 1 | 23/02/2020 | Mr. Saud Saleh Alsaleh, Chairman | 1 |
| | | | Mr. Ebrahim Fayez Alshamsi | 1 |
| | | | Mr. Yousef Ali Bin Fadil | 1 |
| Board Risk Committee | 1 | 12/02/2020 | Mr. Yousef Ali Bin Fadil, Chairman | 1 |
| | | | Mr. Jamal Bin Ghalaita | 1 |
| | | | Dr. Khaled Abdulla Ateeq | 1 |
| | | | Mr. Saud Saleh Alsaleh | 1 |
| Board Governance and Compliance Committee | 1 | 23/02/2020 | Mr. Jamal bin Ghalita, Chairman | 1 |
| | | | Dr. Bassem Awadallah | 1 |
| | | | Dr. Khaled Abdulla Ateeq | 1 |
| | | | Mr. Yousef Ali Fadil Bin Fadil | 1 |
| | | | Dr. Ahmed Mohiyeldin Ahmed (Member) | 1 |