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| **No** | **Board Member and**  **Entity he Represents** | **Position in Milaha Board** | **Independent/**  **Non-Independent** | **Executive/**  **Non-Executive** | **Term** | **Board Membership in Other Companies** |
| 1 | H.E Sheikh Jassim bin Hamad bin Jassim bin Jaber Al-Thani | Chairman | **Non-Independent** | **Non-Executive** | 2024-2026 | Chairman of Qatar Islamic Bank (QIB), and Chairman of Damaan Islamic Insurance Company (Beema). |
| 2 | H.E Sheikh Khalid bin Khalifa bin Jassim Fahad Al-Thani, representing QatarEnergy | Vice- Chairman | **Non-Independent** | **Non-Executive** | 2024-2026 | Chairman of the Board of Gulf International Services Company (GIS), and Chairman of Qatar National Cement Company (QNCC). |
| 3 | H.E Sheikh Abdulrahman bin Saud Al Thani | Board Member | **Independent** | **Non-Executive** | 2024-2026 | Board Member in both Qatar National Bank (QNB), and Qatar Insurance Company (QIC). |
| 4 | H.E Sheikh Suhaim bin Khaled bin Hamad Al-Thani | Board Member | **Independent** | **Non-Executive** | 2024-2026 | Board Member in Qatar Electricity & Water Company (QEWC) representing Milaha. |
| 5 | H.E Sheikh Hamad bin Mohammed Khalid Al-Thani | Board Member | **Independent** | **Non-Executive** | 2024-2026 | Board Member & CEO of Mazaya Real Estate Development Company. And a Board Member in Qatar Gas Transport Company (NAKILAT). |
| 6 | H.E Mr. Saad Mohammad Saad Al-Romaihi | Board Member | **Independent** | **Non-Executive** | 2024-2026 | Board Member of Qatar Industrial Manufacturing Company (QIMC). |
| 7 | Mr. Adel Ali Bin Ali, representing M/s Ali bin Ali Establishment | Board Member | **Non-Independent** | **Non-Executive** | 2024-2026 | Board Member in each of Doha Insurance Group and Qatar Electricity and Water Company (QEWC). |
| 8 | Mr. Hamad bin Mohammad Al-Mana | Board Member | **Non-Independent** | **Non-Executive** | 2024-2026 | None. |
| 9 | Dr. Mazen Jassim Jaidah | Board Member | **Independent** | **Non-Executive** | 2024-2026 | None. |
| 10 | Mr. Hitmi Ali Khalifa Al Hitmi, representing Ali bin Khalifa Al-Hitmi & Partners Co. | Board Member | **Non-Independent** | **Non-Executive** | 2024-2026 | Board Member in Al Meera Group. |
| 11 | Mr. Mohammed Ebrahim Al-Sulaiti | Board Member | **Independent** | **Non-Executive** | 2024-2026 | Vice Chairman in INMA Holding representing Qatar International Islamic Bank (QIIB). |