



Eissa Mohamed Al Suwaidi

Chairman

Non-Executive Director

Eissa Mohamed Al Suwaidi was appointed by the Government of Abu Dhabi to join the ADCB Board of Directors and was elected as Chairman of ADCB in September 2008. Eissa Mohamed Al Suwaidi has more than 20 years of experience in asset management and banking.

Bachelor of Economics
(Northeastern University, USA)

ADCB Committee Memberships:

- *Chairman* — Risk & Credit Committee
- *Member* — Nomination, Compensation & HR Committee

External appointments:

- *Chairman* — Emirates Telecommunications Corporation (Etisalat Group)
- *Vice Chairman* — Maroc Telecom
- *Managing Director* — Abu Dhabi Investment Council
- *Board Member* — Abu Dhabi National Oil Company for Distribution, International Petroleum Investment Company, Emirates Investment Authority



Khalid Deemas Al Suwaidi
Non-Executive Director

Khalid Deemas Al Suwaidi was appointed by the Abu Dhabi Investment Council (ADIC) to join the ADCB Board of Directors in March 2009. In 2012, he was nominated and elected by ADCB shareholders to act as a Director, and in March 2015, he was again nominated and elected by ADIC to act as a Director.

Khalid Deemas Al Suwaidi has approximately 15 years of banking experience, having held senior management positions with National Bank of Abu Dhabi and First Gulf Bank.

Master of Business Administration, minor in Management Information Systems and Strategic Planning (Widener University, USA)

Bachelor of Science/Computer Information Systems (Bethune Cookman College, USA)

ADCB Committee Memberships:

Member — Corporate Governance Committee

Member — Audit & Compliance Committee

External Appointments:

Chairman — Emirates & Morocco Trading & General Investment

Vice Chairman — Manazel Real Estate Company and Abu Dhabi National Takaful Company

Group Chief Executive Officer — Das Holding

Board Member — Citiscape Group Company



Faisal Suhail Al Dhaheri
Non-Executive Director

Faisal Suhail Al Dhaheri was nominated by the Abu Dhabi Investment Council (ADIC) to join ADCB's Board of Directors in March 2016.

He is a member of the strategy team of Abu Dhabi Investment Authority (ADIA). Mr. Al Dhaheri manages ADIA's alternative investments mandates, strategic asset allocation, and tactical hedges against strategic portfolios.

Prior to holding this position, Mr Al Dhaheri served as a Senior Advisor within ADIA's Managing Director's Office spearheading a broad range of investment and organisational reforms.

Chartered Alternative Investment Analyst (CAIA Association)
Chartered Financial Analyst (CFA Institute)
Master of Arts in Mathematics (Boston University, Massachusetts, USA)
Bachelor of Arts in Mathematics (Boston University, Massachusetts, USA)

ADCB Committee Memberships:
Member — Risk & Credit Committee

External Appointments:
Member: The Zayed Bin Sultan Al Nahayan Charitable & Humanitarian Foundation Investment Committee