

Organizational Structure of Real Estate Trade Centers Co. 2021



شركة مراكز التجارة العقارية
Real Estate Trade Centers Co.

Board of Directors

Organizational dependency ———

Administrative dependency - - - - -

Nomination and rewards Committee

- 1-Chairman of the Committee: Mohammad Abdulhameed Dashti
- 2-Independent Member: Abdulaziz Jassim Mustafa Alabdullah
- 3-Non-executive member: Adel Mohammed Ali Abdllah Abel
- 4-secret keeper: Shoroq Abdulhameed Dashti

Risk and internal Control Committee

- 1-Chairman of the Committee: Adel Mohammed Ali Abdullah Abel
- 2-Independent Member: Abdulaziz Jassim Mustafa Alabdullah
- 3-Non-executive member: Hawraa Bader Ahmad Dehrab
- 4-secret keeper: Dalal Fadhel Abass Agha Ali Behbehani

Internal Audit Committee

- 1-Chairman of the Committee: Hawraa Bader Ahmad Dehrab
- 2-Independent Member: Abdulaziz Jassim Mustafa Alabdullah
- 3-Non-executive member: Adel Mohammed Ali Abdullah Abel
- 4-secret keeper: Peter Zarif Heshmat

Secretary keeper of the Board of Directors

Mahmoud Yousef Hamid

Chief executive officer

Eng. Mohammad Abdulhameed Abass Dashti

Risk Unit

Director of Risk Unit

Dalal Fadhel Abass Agha Ali Behbehani

Internal Audit Unit

Internal Auditor

Nabil Sayed Mohamed Noshi

Information Technology

Tamer Fathi Abdulhameed
IT Officer

Marketing and Sales Management

Athari Abdulhameed Abass Dashti
Director of Marketing and Sales

Administrative Affairs

Mahmoud Yousef Hamid
Managing Director

Legal Department

Samy Nasser Eldin
Secretary

Financial Department

Peter Zarif Heshmat
Senior accountant