

Amanat General Assembly Meeting

List of Nominees

Waldorf Astoria – DIFC
13 November 2023



List of Nominees



1. Mr Hamad Abdulla Rashed Obaid Alshamsi
2. Dr Ali Saeed Sultan Bin Harmal Aldhaheri
3. H.E. Hamad Rashed Nehail Ali Alnuaimi
4. Mr Dhafer Sahmi Jaber Mufreh Al Ahbabi
5. Ms Sara Khalil Ebrahim Nooruddin
6. Ms Eman Mohammad Khalfan Bin Hadhiba Al Suwaidi

7. Mr Abdulla Mohammed Hassan Mohammed Alhosani
8. H.E. Ahmed Saif Ali Aldhabea Aldarmaki
9. Mr Ahmed Adel Badreldin
10. Mr Omran Mohammedsaleh Mahmood Husain Alkhoori
11. Dr Shamsheer Vayalil Parambath
12. Mr Ram Venkat Thothadri

1- Mr Hamad Abdulla Rashed Obaid Alshamsi



BIO

Chairman of Amanat Holdings PJSC since 2017.

Over two decades of experience, overseeing several businesses across multiple disciplines, including financial services and investments.

He was previously the CEO of a Private Investment Company specialized in investments and real estate development projects.

Currently serves as a Board member of Dubai Islamic Bank and Americana. In addition, he was the Chairman of the Board of Directors at ADX, IHC and Al Qudrah Holdings and Board Member at Etihad Airways, Finance House and Al Hilal Bank.

2- Dr Ali Saeed Sultan Bin Harmal Aldhaheri



BIO

Vice Chairman of Amanat Holdings PJSC since 2020.

Over two decades of business experience and proven track record of success. Actively involved at a senior level with government tourism, development strategies, MICE, and education management.

Founded Abu Dhabi University, CEO of NEMA Holding Company, Managing Director of Bin Harmal Group, Chairman of Liwa Education, and Chairman of Magna Investments.

Sits on boards of leading institutes such as Al Ramz Corporation, Watania International Holding, Economic Cooperation Committee for Abu Dhabi, and Sandooq Al Watan. Also, First Vice Chairman of Abu Dhabi Chamber of Commerce's Board.

3- H.E. Hamad Rashed Nehail Ali Alnuaimi



BIO

Board Member at Amanat Holdings PJSC since 2017.

Over two decades of entrepreneurial experience in Investments, Real Estate Development, and Securities.

Serves as the Managing Director for both HH Sheikh Nahyan Bin Zayed Al Nahyan's and HH Sheikh Dheyab Bin Zayed Al Nahyan's Offices. Additionally, holds the position of Assistant Undersecretary of Financial Affairs at the Ministry of Presidential Affairs.

Holds leadership roles across several top-tier Investment, Real Estate, and various sector institutions, including Vice Chairman at Al Ramz Corporation and Board Member at Arab International Bank.

4- Mr Dhafer Sahmi Jaber Mufreh Al Ahbabi



BIO

Board Member of Amanat Holdings PJSC since 2020.

An accomplished executive, investor, and entrepreneur with over two decades of experience in managing investments. He was instrumental in penetrating new markets and achieving unprecedented growth for the companies he has previously founded and managed.

He is currently the Chairman of Al Ramz Corporation PJSC. His previous appointments include a leadership position at Abu Dhabi Investment Authority; acting as a Board Member at First Gulf Bank, Abu Dhabi Islamic Bank, Invest Bank, and Al Wathba Insurance; and as the founder as well as a Board Member at Aabar Investments and Abu Dhabi University Holding Group.

5- Ms Sara Khalil Ebrahim Nooruddin

BIO

Board Member at Amanat Holdings PJSC since 2019.

Senior Director in Investments at Osool Asset Management, boasting several years of expertise in private investing.

She oversees sourcing and evaluation of global investment opportunities across various assets such as private equity, real estate, infrastructure, and private debt. Her tenure with Osool started in 2013, after her role as a private equity analyst at Gulf International Bank.

Currently, she holds board positions at Amlak Social Insurance Organization Development Company and Bahrain's Al Malaki Specialist Hospital, having previously served on the Gulf Medical and Diabetes Center's board.



6- Ms Eman Mohammad Khalfan Bin Hadhiba Al Suwaidi



BIO

Over 12 years of professional experience in Training, Coaching, Auditing, Innovation, Quality, and Compliance Assurance.

Held leadership roles including CEO of Al Noor Coaching, Innovation and Quality Manager at Trakees, Director of Assessment at SAEED, and Compliance Assurance Manager at DMCC.

Previously, she served as Audit Manager at Financial Audit Authority and as an Auditor at the State Audit Institution of the UAE. Her expertise spans risk-based auditing for UAE federal agencies, pioneering tasks in assessing control environments, identifying fraud, and ensuring compliance with UAE strategy and international standards.

7- Mr Abdulla Mohammed Hassan Mohammed Alhosani



BIO

A pivotal figure in the banking sector, bringing an extensive background and significant expertise from years of serving at prominent institutions.

He is a Board Member of Ajman Bank, contributing to its strategic direction and growth initiatives.

Mr Alhosani is also a board member of Union Insurance Company P.J.S.C., and Gulf Cement Company P.S.C.

Formerly, Mr Alhosani was the Chief Operating Officer at the National Bank of Abu Dhabi.

8- H.E. Ahmed Saif Ali Aldhabea Aldarmaki



BIO

Manages the Office of H.H. Sheikh Dheyab Bin Zayed Al Nahyan. Additionally, has held board positions with Tesla, International Capital Trading, National Investment Corporation, TAQA, Siemens Transformers, and others.

He played a significant role in Abu Dhabi's Water and Power sector, especially within the Privatization Committee for Water & Electricity.

He served at the Presidential Court in Abu Dhabi and was subsequently appointed as Under Secretary.

9- Mr Ahmed Adel Badreldin

BIO

Over two decades of expertise in healthcare and education investment sectors.

Currently, he chairs Cleopatra Hospitals Group, the leading provider in Egypt, and holds Vice-Chairman roles at both THG, Tunisia's premier hospitals group, and Taaleem, Egypt's top higher education institution.

His past leadership roles include chairing ODM, the largest oncology group in Morocco, and Middlesex Dubai.

He served on the boards of IDH, Egypt's premier diagnostics enterprise, and the K-12 educational groups CIRA in Egypt and GEMS in the UAE.



10- Mr Omran Mohammedsaleh Mahmood Husain Alkhoori



BIO

Currently Director & President - Business Development at Burjeel Holdings PLC.

He serves on the Boards of Dubai Islamic Insurance & Reinsurance Co., Global Links Holdings, Al Maryah Community Bank, and Response Plus Holding PJSC.

In previous roles, he spearheaded Business Development for VPS Healthcare Ltd., chaired Areca Real Estate, and managed Customer Service at Abu Dhabi Company for Onshore Oil Operations.

11- Dr Shamsheer Vayalil Parambath



BIO

Founder and Chairman of Burjeel Holdings, who has revolutionized healthcare in the GCC through VPS Healthcare. Under his leadership, Burjeel expanded into a healthcare giant with 68 assets across the UAE and GCC.

Currently, he also holds board memberships at Response Plus Holdings PJSC and VPS Healthcare.

Honored with accolades such as the Pravasi Bharatiya Samman Award, Dr. Shamsheer trained at Kasturba Medical College, India, and is both a healthcare luminary and philanthropist.

He has also launched initiatives like the Future Medical Stars campaign, to foster Emirati talent.

12- Mr Ram Venkat Thothadri



BIO

Over two decades of financial market experience between London and Dubai.

He currently serves as a Partner at Centricus, a renowned global investment advisory firm based in London.

Previously, Ram dedicated sixteen years to Deutsche Bank, where he acted as Co-Head of Financing & Solutions for the CEEMEA regions, overseeing a wide range of capital market products and corporate finance responsibilities. During this tenure, he was part of the bank's CEEMEA Management and Middle East & Africa Executive Committees.



Thank you

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