



**Agenda 10**

# **RE-ELECTION OF DIRECTORS**



# GEORGE BOWRING CHALLENGOR

## EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

- Postgraduate Diploma in Economics, University of London, UK (1994)
- Bachelor of Business Administration in Finance and Human Resources, Bishop's University, Canada (1989)
- Chartered Financial Analyst ("CFA") Charterholder (2001)

## CURRENT EMPLOYMENT

- Executive Director – Treasury and Financing, Ooredoo Group (2021 – till date)

## EMPLOYMENT HISTORY

- Commissioner on the Board of Commissioners and member of the Risk Management Committee, Indosat Ooredoo (2020 - 2021)
- Senior Director – Equity Capital & Asset Management, Ooredoo Group (2010-2020)
- Chief Investment Officer, Multi Asset Class Solutions (2006 – July 2009)
- Director, Credit Suisse Asset Management (UK) Ltd (2006 – 2009)
- Strategist & Head of Portfolio Management Equity Team, Credit Suisse Private Banking Ltd (2000 - 2006)

## CURRENT BOARD DIRECTORSHIPS

- Ooredoo Maldives Plc (April 2020 – till date)

## CURRENT BOARD COMMITTEES

- Chairman of the Audit and Risk Management Committee, Ooredoo Maldives Plc (April 2020 – till date)

## NO. OF SHARES IN OOREDOO MALDIVES

- None

## RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS OF OOREDOO MALDIVES

- None. He is currently a Board Director (Independent, Non-Executive Director) of Ooredoo Maldives Plc



# VIKRAM SINHA

## EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

- Post Graduate Degree in International Management, International Management Institute, New Delhi, India (2002)
- Bachelor of Business Administration in Marketing, Bangalore University, India (1998)
- Leadership Development Program, Cranfield University & IMD (2016)

## CURRENT EMPLOYMENT

- President Director & Chief Executive Officer, Indosat Ooredoo Hutchison, Indonesia (Jan 2022 – till date)
- Board Commissioner of Lintasarta (March 2020 – till date)

## EMPLOYMENT HISTORY

- Director & Chief Operating Officer, Indosat Ooredoo (2019 – 2022)
- Chief Executive Officer, Ooredoo Myanmar (2017 – 2019)

## EMPLOYMENT HISTORY (CONTINUED...)

- Board Member, Ooredoo Oman (2021 – 2023)
- Chief Executive Officer & Managing Director, Ooredoo Maldives (2014 – 2017)
- Chief Operating Officer, Airtel Congo Brazzaville (2014)
- Managing Director, Bharti Airtel Seychelles (2012 – 2014)

## CURRENT BOARD DIRECTORSHIPS

- Ooredoo Maldives Plc (Dec 2021 – till date)

## CURRENT BOARD COMMITTEES

- Chairman of the Nomination and Remuneration Committee, Ooredoo Maldives Plc (Dec 2021 – till date)
- Member of the Audit and Risk Management Committee, Ooredoo Maldives Plc (Dec 2021 – till date)

## NO. OF SHARES IN OOREDOO MALDIVES

- 6,720 Shares

## RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS OF OOREDOO MALDIVES

- None. He is currently a Board Director (Independent, Non-Executive Director) of Ooredoo Maldives Plc



# MOZA MOHD A Y DARWISH

## EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

- Qatar Leadership Program, Qatar (2018)
- HEC Paris Specialized Masters Program - Strategic Business Unit Management and Qatar Leadership Program, Qatar (2015)

## CURRENT EMPLOYMENT

- Director - FPP & Adjacencies at Ooredoo Group (April 2024 – till date)

## EMPLOYMENT HISTORY

- Assistant Director Financial Planning and Performance Management, Ooredoo Group (Nov 2019 – April 2024)
- Financial Planning and Budgeting Senior Manager, Ooredoo Group (April 2018 – Oct 2019)
- Financial Planning and Budgeting Manager, Ooredoo Group (April 2016 – March 2018)
- Corporate Finance Senior Analyst, Ooredoo Group (Sept 2013 – March 2016)
- Treasury Analyst, Ooredoo Group (Dec 2010 – Aug 2013)

## CURRENT BOARD DIRECTORSHIPS

- Ooredoo Maldives Plc (Dec 2021 – till date)
- WARF Telecom International Private Limited (Jan 2022 – till date)

## CURRENT BOARD COMMITTEES

- Member of the Audit and Risk Management Committee, Ooredoo Maldives Plc (Dec 2021 – till date)
- Member of the Nomination and Remuneration Committee, Ooredoo Maldives Plc (Dec 2021 – till date)

## NO. OF SHARES IN OOREDOO MALDIVES

- None

## RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS OF OOREDOO MALDIVES

- None. She is currently a Board Director (Independent, Non-Executive Director) of Ooredoo Maldives Plc