



Agenda **9**

RE-ELECTION OF BOARD OF DIRECTORS





DHEENA HUSSAIN

EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

- Member of the Chartered Institute of Arbitrators (2022)
- Licensed to appear before the Supreme Court of the Maldives (2010)
- LLM in Banking and Financial Law, School of Oriental and African Studies, University of London, UK (2003)
- Licensed to practise law in the Courts of the Republic of Maldives (1999)
- Legal Practice Course, University of Bristol, UK (1998)
- Barrister-at-Law (non-practising), Called to the Bar of England and Wales by the Honourable Society of Lincoln's Inn in July 1997 (Bar Non-Vocational Course, Holborn College, London, United Kingdom) (1997)
- LLB Law (Hons) from the University of Birmingham, United Kingdom (1996)

CURRENT EMPLOYMENT

- Managing Partner, SHC Law & Tax 1188 LLP (2022 – till date)
- Managing Partner of the law firm SHC Law & Tax LLP (2019 – till date)

EMPLOYMENT HISTORY

- Various positions, Ministry of Defence & National Security (1999 – 2004)
- Founding Partner, Shah, Hussain & Co. Barristers and Attorneys (1999 – 2011)
- Senior Legal Officer, Maldives Police Service (2004 – 2005)
- Various positions, Ministry of Defence & National Security (2005 – 2008)
- Member of Drafting Panel at the Special Majlis of the Republic of Maldives (2006 – 2008)

CURRENT BOARD DIRECTORSHIPS

- Ooredoo Maldives Plc (Dec 2004 – till date)
- Centara Maldives Pvt Ltd (June 2011 – till date)
- R.M.L Leisure Pvt Ltd (Dec 2012 – till date)
- RIU Atoll Pvt Ltd (Aug 2015 – till date)
- AAPC (Maldives) Pvt Ltd (June 2016 – till date)
- Capricer Pvt Ltd (June 2016 – till date)
- Hukurudhoo Investment Pvt Ltd (Dec 2016 – till date)
- Lagoon Assets Pvt Ltd (Sep 2017 – till date)
- Seaside Finolhu Maldives Pvt Ltd (Mar 2019 – till date)
- Centara Lagoon Pvt Ltd (Nov 2019 – till date)
- Barcelo Indian Ocean Pvt Ltd (Dec 2021 – till date)
- SHC Trust Services 1188 Pvt Ltd (Apr 2023 – till date)
- SHC Corporate Services 1188 Pvt Ltd (Apr 2023 – till date)
- Ennismore Maldives Pvt Ltd (Oct 2023 – till date)
- ACCOR Luxury Maldives Pvt Ltd (Nov 2023 – till date)
- Raffles (Maldives) Pvt Ltd (Nov 2023 – till date)

NO. OF SHARES IN OOREDOO MALDIVES

- 67,001 Shares

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

- None. She is currently a Board Director of Ooredoo Maldives Plc





**SURESH
KALPATHI
CHIDAMBARAM**

EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

- Master of Management Studies, Birla Institute of Science and Technology (B.I.T.S Pilani), India (1985)
- Member of the Institute of the Chartered Accountants of India (1989)

CURRENT EMPLOYMENT

- Chief Financial Officer, Ooredoo Maldives Plc (Sep 2019 – till date)
- Chief Financial Officer, WARF Telecom International Pvt Ltd (Feb 2020 – till date)

EMPLOYMENT HISTORY

- Senior Director, Investment Management, Ooredoo Group (Oct 2008 – Jan 2013)
- Chief Financial Officer, Small and Medium Businesses (SMBU), Ooredoo Group (Feb 2013 – March 2014)
- Chief Financial Officer, Ooredoo Global Services (April 2014 – Aug 2019)

CURRENT BOARD DIRECTORSHIPS

- Ooredoo Maldives Plc (Sep 2019 – 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 (Non-Independent, Executive Director) of Ooredoo Maldives Plc

