

Board of Directors

Salik's Board of Directors' experience, qualifications and membership in government entities.

[View the full biographies of the Board](#)



His Excellency Mattar Al Tayer
Chairman

Board Committees

(A) Audit Committee

The Audit Committee meets at least four times a year. It is responsible for reviewing and monitoring the integrity of the Company's financial statements, financial and accounting policies, and non-audit work by external auditors. It is responsible primarily for reviewing and recommending the Company's financial statements, financial and accounting policies, and the audit and non-audit work by external auditors. It oversees the relationship with the Company's external auditors, advises on appointment of external auditors, and reviews the effectiveness of the external audit process and the Company's internal control review function.

(N) Nomination, Remuneration and ESG Committee

The Nomination, Remuneration and ESG Committee oversees the appointment and remuneration of members of the Board and senior management, as well as the Company's ESG and sustainability strategy and policies. It is responsible for evaluating the hiring of Salik's senior management and monitoring the independent status of independent Directors. The Committee also makes recommendations to the Board on executive remuneration, as well as developing the Company's sustainability strategy and setting appropriate initiatives and policies.



(A) **Mr. Abdul Muhsen Ibrahim Kalbat**
Vice-chairman



(A) (N) **H.E. Mohammed Abdulla Lengawi**
Director



(A) (N) **H.E. Mohammed Abdulrahman Alhawi**
Director



(N) **Mr. Mohammed Al-Mudharreb**
Director



Mr. Ibrahim Sultan Al Haddad
Director and Chief Executive Officer



Eng. Maitha Bin Adai
Director

Key

(A) Audit Committee member **(N)** Nomination, Remuneration and ESG Committee member **(C)** Committee Chair