

GCS-mm/2024/1.3/16

Date: 8<sup>th</sup> April 2024

H.E. Chief Executive Officer  
Abu Dhabi Securities Exchange  
Abu Dhabi, UAE

المرجع: GCS-mm/2024/1.3/16

التاريخ: 8 أبريل 2024

سعادة/ الرئيس التنفيذي المحترم،  
سوق أبوظبي للأوراق المالية  
أبوظبي، دولة الإمارات العربية المتحدة

Dear Sir,

تحية طيبة وبعد ،،،

### Nominees for e&'s Board Elections

### مرشحو انتخابات مجلس إدارة مجموعة "e&"

Further to the letter No. GCS-mm/2024/1.3/7 dated 27<sup>th</sup> March 2024 which was addressed by Emirates Telecommunications Group Company PJSC (e&) about opening the nomination for occupying the four Board seats which are designated for the shareholders other than Government Shareholder, please be advised that the candidacy was closed on Sunday 7<sup>th</sup> April 2024, after the lapse of the legal period for candidacy. Below are the names of the candidates:

عطفًا على كتاب شركة مجموعة الإمارات للاتصالات ش.م.ع. (e&) رقم GCS-mm/2024/1.3/7 المؤرخ في 27 مارس 2024 بشأن فتح باب الترشح لشغل مقاعد مجلس الإدارة الأربعة المخصصة للمساهمين من غير مساهم الحكومة، يرجى التكرم بالعلم بأن باب الترشح قد أقفل في يوم الأحد الموافق 7 أبريل 2024 وذلك بعد انقضاء المدة القانونية للترشح، وفيما يلي أسماء المرشحين:

1. Sheikh Ahmed Mohamed Sultan Bin Suroor Al Dhahiri
2. Mr. Abdelmonem Bin Eisa Bin Nasser Alserkal
3. Mr. Khalid Abdulwahid Hassan Alrustamani
4. Mr. Otaiba Khalaf Ahmed Khalaf Al Otaiba
5. Mr. Yogesh Sharma

1. الشيخ/ أحمد محمد سلطان بن سرور الظاهري
2. السيد/ عبدالمنعم بن عيسى بن ناصر السركال
3. السيد/ خالد عبدالواحد حسن الرستمانى
4. السيد/ عتيبة خلف أحمد خلف العتيبة
5. السيد/ يوجيش شارما

Based on the above, attached herewith are the candidates' profiles.

وعليه، نرفق طيه السير الذاتية للمرشحين.

Kind regards,

وتفضلوا بقبول فائق الإحترام والتقدير،،،



حسن محمد الحوسني  
الأمين العام للمجموعة

Hasan Mohamed Al Hosani  
Group Corporate Secretary



## **Sheikh Ahmed Mohd Sultan Al Dhahiri**

Candidate as Non-Independent and Non-Executive Board Member

Sheikh Ahmed Al Dhahiri graduated with Bachelor Degree in Civil Engineering from U.A.E. University – Al Ain in 1993. He has over 30 years of experience in business and administration.

He is currently holding the following positions:

- Vice Chairman - Abu Dhabi National Hotels Company (ADNH)
- Vice Chairman - Abu Dhabi Aviation (ADA)
- Board Member – First Abu Dhabi Bank (FAB)
- Board Member – Al Dhafra Insurance Co.



## **Abdelmonem Bin Eisa Alserkal**

Candidate as Non-Independent and Non-Executive Board Member

Mr. Abdelmonem Al Serkal graduated from Point Loma Nazarene University - San Diego, California, United States in 1993 with a Degree of Bachelor in Business Administration (emphasis on Economics). He has an extensive experience of around 30 years in the field of Business and Administration. He currently holds the following positions:

- Founder - Alserkal Avenue
- Managing Director - Nasser Bin Abdullatif Alserkal Est.
- Advisory Board Member - Tharawat Family Business Forum
- Board of Patrons - Art Dubai
- Member - The British Museum's Contemporary and Modern Middle Eastern Art Acquisition Group
- Member - Tate's Middle East and North Africa Acquisition Committee
- Member - Guggenheim's Middle Eastern Circle
- Member – Center Pompidou International Circle Middle East
- Patron – Peggy Guggenheim Collection
- Member - Dubai Collection Steering Committee
- Honorary Chairman of the Board - Ishara Foundation
- Advisory Board Member - New York University, Abu Dhabi



**Khalid Abdulwahid Hassan Alrustamani**  
Candidate as Non-Independent and Non-Executive Board Member

Mr. Khalid Alrustamani holds a Bachelor's Degree in Finance from George Washington University, Washington D.C., U.S.A and has twenty-five years of experience in field of management.

He is currently holding the following positions:

- Chairman and CEO - AW Rostamani Group
- Board Member & Member of Executive Committee - Commercial Bank of Dubai
- Board Member - Dubai Insurance Company



## **Otaiba Khalaf Ahmed Al Otaiba**

Candidate as Non-Independent and Non-Executive Board Member

Mr. Otaiba bin Khalaf bin Ahmed Al Otaiba obtained a Bachelor's degree in Law from the University of Damascus in 2001 and a license to practice the legal profession (primary - appeal - senior) from the Ministry of Justice in the United Arab Emirates in 2004.

He has experience in this field for more than 20 years.

He also worked as Head of the Litigation Department in the Legal Department at the National Bank of Abu Dhabi for two years. Mr. Otaiba bin Khalaf Al Otaiba currently manages Al Otaiba Law Firm and Legal Consultations, which was founded by him in 2004. The office's headquarters is located in Abu Dhabi, United Arab Emirates, and it has a number of branches, including a branch in the Emirate of Abu Dhabi and a branch in Dubai.



## **Yogesh Sharma**

### **Candidate as Non-Independent and Non-Executive Board Member**

Mr. Yogesh Sharma has over 30 years of experience in the telecom sector acquired in 3 verticals.

University Research:- 6 years of applied telecoms policy research employed at Brunel University Department of Economics, Uxbridge, UK 1990-1996:

- Consultancy:- 11 years telecom consultancy work on behalf of operators, regulators and government ministries all over the world - for Price Waterhouse London 1996-98, NERA Economic Consulting 1998-2005, Ovum 2006-7), and
- Telecom Operator:- 15 years as in-house regulatory economics specialist in the Regulatory Affairs Function of Etisalat / e& in Abu Dhabi.

Fields of experience are as follows:

- Telecom Costing and Pricing
- Risk Management and Performance indicators
- ICT telecom indicators
- Regulatory Policy, Procedures, Reporting and Compliance
- Regulatory Impact Assessment

Mr Sharma graduated from The University of Manchester with a Master's degree in Management specialising in Business Economics, and The City of London Polytechnic (now London Metropolitan University) with a Bachelor's degree in Economics.