

شركة بوبيان كابيتال (ش.م.ك. مقفلة)
Boubyan Capital (Closed K.S.C)

ص.ب. 28950
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C.R. 324889
سجل تجاري 324889

Established in 2007
تأسست عام 2007



Composition of the Board of Directors & Board Committees

Board of Directors	Audit Committee	Risk Committee	Nomination and Remuneration Committee
Adel Al Majed*			
Abdulsalam Al Saleh		X	X
Abdullah Al Najran	X*	X	X*
Khalifa Al Ghanim	X		X
Ahmed Al Homaizi	X	X*	

* Chairperson