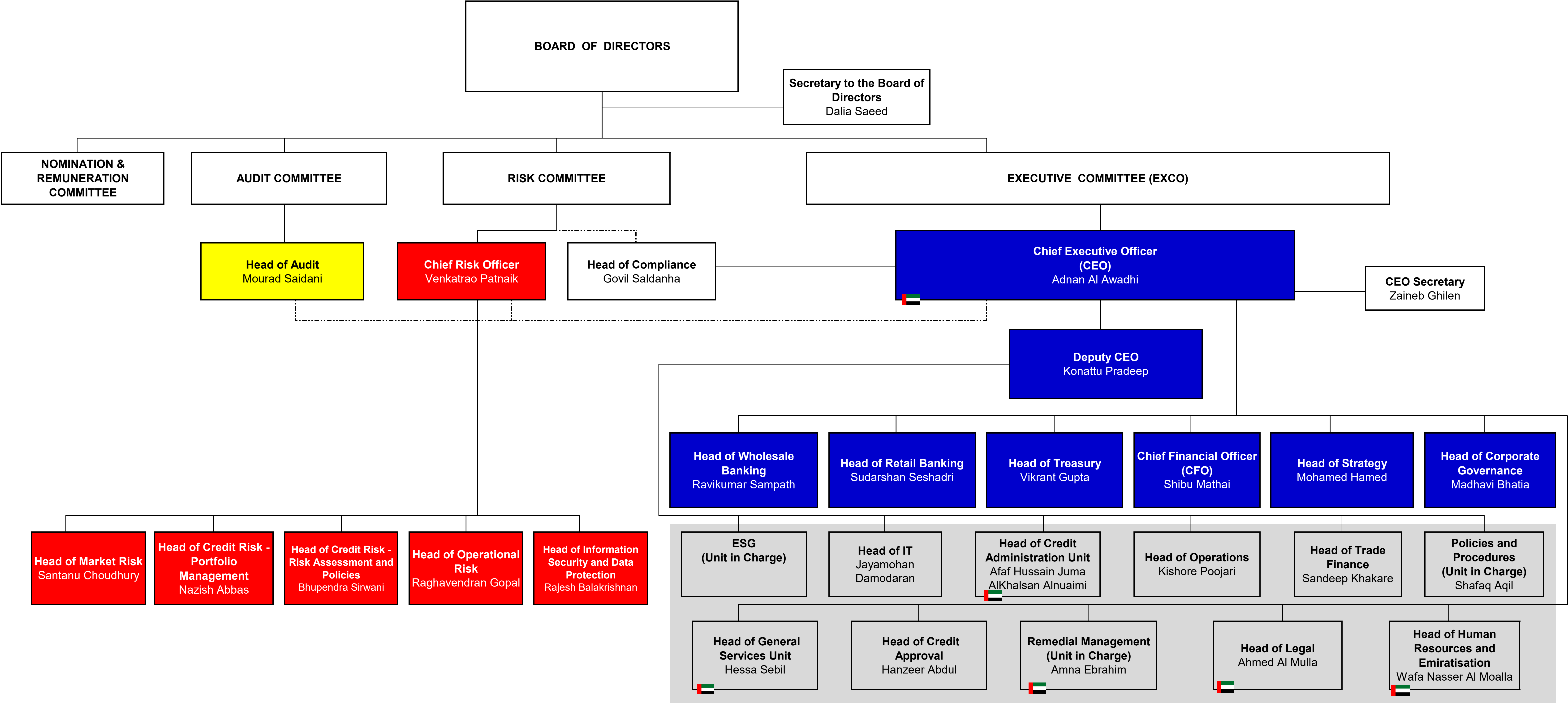




NOTES:
In addition to the above mentioned permanent Board Committees, other committees may be formed from time to time.

- : UAE National
- : Risk Units
- : Administrative and Business Units / Adherence to laid down policies and procedures
- : Bank wide audit
- : Support units
- : Direct reporting line authority
- : Administrative reporting line with direct access to Board Committee