

Date: 9 March 2022

List of Board nominees

Al Suwadi Power Company SAOG (the "Company") advises the Capital Market Authority, the Muscat Stock Exchange and the investor's community that it has received eleven (11) applications to fill in the eleven (11) seats on the Board of Directors. The names of the candidates and their summary profile is give below:

1. Mr. Axel De Ghellinck

Mr. Axel has Masters in Business Administration cum Intercultural Management from Brussels. He has more than 22 years of experience with 17 years in power industry in the field of accountancy, financial management, acquisition, investment and financial advisory.

2. Mr. Ravinder Soin

Mr. Ravinder is a Fellow Member of the Institute of Chartered Accountants of India & Associate Member of the Institute of Cost Accountants of India. He has 29 Years of professional experience in manufacturing, trading, fabrication, real estate & other service industries.

3. Mr. Mahmood Hamed Al-Gharibi

Mr. Mahmood has Bachelor Degree in Finance from Sultan Qaboos University. He has over 13 years of experience in the field of Finance and Investment Operations.

4. Mr. Ashok Kumar Saproo

Mr. Ashok has Bachelor's Degree (Honours) in Civil Engineering from Birla Institute of Technology & Science, Pilani (India). He has more than 40 years of experience in Construction Industry and Real Estate Development.



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5. Mr. Bipin Dharamsey Nensey

Mr. Bipin has Bachelor's Degree in Commerce from India in 1977 and Management Executive Certification from Indian School of Business, India in the Year 2003. He is a Director of Sohar International Bank SAOG since 2018. He served as a Director of Oman International Bank from 1999 to 2002 and as Deputy Chairman of Oman International Bank (HSBC Bank Oman) from 2002-2012.

6. Mr. Makoto Imabayashi

Mr. Imabayashi has BA from Faculty of Engineering, Kyoto University, Japan. He has over 20 years of experience in the energy and nuclear industry.

7. Mr. Kazuichi Ikeda

Mr. Ikeda has Master degree in Electrical Engineering from Osaka University (Japan). He has more than 26 years of experience with over 15 years in development of international IPP/IWPP projects.

8. Mrs. Maria del Carmen Vidal Martínez

Mrs. Carmen is Ms. Sc. in Industrial Engineering from Escuela Técnica Superior de Ingenieros Industriales, Madrid, Spain. She has a diversified experience in automotive, construction and energy industries. Mrs. Vidal has worked in several countries in Europe and she has been for the last 17 years in the Middle East.

9. Mr. Muneer Abdullah Khamis Al-Balushi

Mr. Muneer has Bachelor degree (HONS) in Accounting in 2008 and Higher National Diploma (HND) in Accounting in 2004. Mr. Muneer has more than 13 years' experience in Civil service employee pension fund.

10. Mr. Ernesto Javier Parra Bertolotto

Mr. Ernesto is a mechanical engineer with a degree in project leadership and management from Chile. He has more than 20 years' experience in various fields like O&M of power plant, assets management, technical support and project management. He has worked on different technologies, viz., thermal power plants, Hydro power plants, wind and solar farms, gas pipeline and compressor systems.

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11. Mr. Anwar Said Abdullah Al Hosni

Mr. Anwar has Masters in International Commercial Law. He has 19 years of experience working in the Ministry of Defense.

Signed by:


Preetam Saraf
Company Secretary

