

## Board of Directors



### **Dr. Kamal Ahmad Al-Qudah Chairman**

Holds a PhD in Finance and Investment from the University of Dundee/ UK (1987-1991), a Master's in financial studies from University of Strathclyde/ UK (1985- 1986), a Post-Diploma in Accounting and Finance from University of Stirling (1984- 1985), and his Bachelor's in Administrative Science from Yarmouk University / Jordan. Worked as an Assistant, Associate, and full professor/ Finance and Banking Department at Yarmouk University and the American University of Madaba within (1991- 1996), (2000-2005) and (2011- 2019) respectively. He appointed as the Head of Finance and Banking Department at the Arab Academy for Banking and Financial Sciences from (1997- 1998), then a General Manager of Banking and Financial Research Center at the Academy, then he became the consultant of the Academy's President and a consultant to the president of the Audit Bureau- in a Part time bases. Dr. Al Qudah was a commissioner at the Electricity Regulatory Commission in Jordan (2005- 2011) and a member of steering committee the Energy Sector (2010- 2012). Also he was the Dean of Business and Finance Faculty at American University of Madaba (2011- 2015), he is also a member of the Board of Trustee at Al Hussein Technical University. Dr. Al Qudah is currently the Chairman of the Board of Amman Stock Exchange since May 2019 until Present.

### **Dr. Ashraf Al Adwan**

Holds a PhD in Civil Law, specialized in insurance contracts from the University of Poitiers/ France.

**Present Post:** He is a Vice Dean Humanities Faculties of Graduate Studies Faculty/ University of Jordan.

**Previous Posts:**

- Staff member in the Faculty of Law/ University of Jordan
- Assistant to the dean of the Faculty of Law for Development and Student Affairs/ University of Jordan
- Head of Surveillance and Internal Audit Department / University of Jordan

**Date of Appointment:**

- Appointed on Feb. 26, 2017
- Elected as a vice chairman on April 24, 2019



**Mr. Sami Shraim/ Member**

Holds a Bachelor's Degree in Business Administration from Beirut Arab University and a Master's Degree in Business Administration (MBA) from Mansoura University.

**Present Post:** He is the Chairman of Securities Investors' Association.

**Previous Posts:**

- General Manager of Al-Aqsa Company for Supply, and the International Investment Technology.
- Chairman of Petra Poultry Company and Al-Tahdeeth Investment Company and Angola International Investments Company.
- Vice Chairman of Al-Tahdeeth Real Estate Investment Company.
- Board Member of Al Batinah Contracting Company.

**Date of Appointment:**

- Appointed on Feb. 26, 2017



**Dr. Hasan N. Hasan /Member**



Holds a PhD in Philosophy of Economics from the University of Jordan.

**Present Post:**

- He is the Head of the Equities Investment Department in the Social Security Investment Fund.
- He is also the Vice Chairman of Munya Specialized Resorts, representing the Fund.

**Previous Posts:**

Former member of the Board of Directors of Safwa Islamic Bank representing the Fund.

**Date of Appointment:**

- Appointed on Feb. 26, 2017
- Representative as of April 23, 2017



**Mr. Waleed Najjar/ Member**

**Present Post:**

- Chairman of Syndicate of owners of financial services companies.

**Previous Posts:**

- Chairman of the Board of Tanmia Securities Company.
- Member of the Board of Directors of Palestine Investment Bank.
- Chairman, vice chairman and member in their Board of Directors. However,
- Vice chairman of the Board of Directors of the ASE and a member for two sessions.
- Member of Board of Directors of the Securities Depository Center for two sessions.
- Founder of the Brokers of Amman Financial Market Association and its chairman of the board for more than a session.

**Date of Appointment:**

- Appointed on April 5, 2018

**Eng. Mohammad Al- Khatib / Member** holds a Master Degree in Analysis, Design and Management of Information



Systems From the London School of Economics and a BSc. In Industrial Engineering from the University of Jordan.

**Previous Posts**

- Directors of the of Information and Communications Technology Department at the ASE.
- Directors of Information Technology at Bank Al Etihad. Advisor and assessor for many public and private institutions in the Arab Region
- He is a member in the Board of Directors for Jordan Computer Society.

He got the award of the best director During GiTex conference in Dubai during the year 2007.

**Date of Appointment:**

- Appointed on April 1, 2019



**Mr. Majd Shafiq  
Member**

Holds a Bachelor's Degree in politics and Economics from United Arab Emirates University in Al Ain, and a Master's Degree in Public Administration from Harvard University.

**Present Post:**

- Advisor and financial expert for companies and financial markets.

**Previous Posts:**

- Commissioner at the Jordan Securities Commission (JSC).
- Chairman of the Board of Directors and General Manager of Resources Corporation of Investment Bank Group.
- Financial Markets Advisor at USAID Program.
- Senior advisor at Dubai Financial Market (DFM).

**Date of Appointment:**

- Appointed on August. 28 2019.

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