

Al Faleh Educational Holding Q.P.S.C.

Schedule II –Specific Disclosure in line with the *Qatar Commercial Companies Law* Number 11 of 2015 and its amendments to include the benefits received by the Company’s chairperson and each member of this Board in cash or kind, and allowances paid to members of the senior executive management during the fiscal year September 2020-August 2021

Sr. No.	Description	Amount	Amount
1	Directors Sitting Fees		300,000
1.1	Hussein Siddiqi	100,000	
1.2	Professor Jenny Harrow	100,000	
1.3	Professor Paul Palmer	100,000	
2	There are no benefits in kind and cash enjoyed by the Chairperson of the Board of Directors and each member of the Board of Directors in the fiscal year.	Nil	
3	There are no remunerations that the Board of Directors proposes to distribute to the members of the Board of Directors	Nil	
4	No Amounts allocated to the current members of the Board of Directors except as mentioned above.	Nil	
3	Rent Security deposit & concession (Receivable)		4,053,500
5	Compensation to senior executive management		3,390,522
6	Detail of the transaction with chairperson and members of the Board of Directors and members of the senior executive management		
	Rent Payment:		10,594,000
6.1	Sheikh Mohammed Bin Nawaf Al Thani Doha Academy -Rental of staff accommodation - 26 flats	2,232,000	
6.2	Sheikha Aisha Bint Falih Al Thani		
	AFG - Rental for AFG College Building	4,370,000	
	AFG –Rental of staff accommodation at Pearl 9 flats (6 Months)	540,000	
	DA - Rental of staff accommodation Villa (10 Months)	120,000	
	DA - Rental of DA Salwa building	1,190,000	



6.3	Sheikha Anwar Bint Nawaf Al Thani		
	DA - Rental of staff accommodation 12 flats	1,224,000	
	DA - Rental of staff accommodation 6 flats	612,000	
6.4	Sheikha Maryam Bint Nawaf Al Thani		
	DA – Rental of Staff Accommodation – 3 flats	306,000	
7	Advertising Expenses		1,423,687
7.1	Doha Academy – Advertisement, Marketing & Branding	133,923	
7.2	AFG – Advertisement, Marketing & Branding	601,515	
7.3	Al Faleh Education Holdings – Advertisement, Marketing & Branding	688,249	
8	There was no donations made during the year	Nil	

Chairperson

Board member