

Specific Disclosure in line with the Qatar Commercial Companies Law Number 11 of 2015 and it's 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 starting 1 September 2021 and ending 31 August 2022

Sr. No.	Description	Amount	Amount
1	Directors fixed lumpsum allowances and sitting fee *		600,000
1.1	Sheikha Aisha Bint Faleh Bin Nasser Al Thani	100,000	
1.2	Sheikh Khalid Nawaf N K Al Thani	100,000	
1.3	Sheikh Mohamed Nawaf N K Al Thani	100,000	
1.4	Mr. Hussain Ahmad A Al-Siddiqi	100,000	
1.5	Mr. Rajesh Menon	100,000	
1.6	Mrs. Aisha Mohammed Hamad Abdullah Al-Nasr	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 financial year.	Nil	
3	Other than the fixed lumpsum mentioned above 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	
5	Rent Security deposit		1,318,500
6	Compensation to senior executive management		3,550,385
7	Detail of the transaction with chairperson and members of the Board of Directors and members of the senior executive management		
	Detail of the transaction with Related Party		
	Rent Payment:		12,784,500
7.1	Sheikh Mohamed Nawaf N K Al Thani		
	Doha Academy - Rental of staff accommodation - 26 flats	2,232,000	
	Doha Academy - Bin Omran - Building 33 - 5 months	191,250	
7.2	Sheikha Aisha Bint Faleh Bin Nasser Al Thani		
	AFG College – Rental for AFG College Building	4,440,000	
	AFG College–Rental of staff accommodation at Pearl 9 flats	1,188,000	
	Doha Academy - Rental of DA Salwa building	2,400,000	



7.3	Sheikh Khalid Nawaf N K Al Thani Doha Academy -Bin Omran - Building 33 - 5 months	191,250	
7.4	Sheikha Anwar Bint Nawaf Al Thani Doha Academy - Rental of staff accommodation 12 flats	1,224,000	
	Doha Academy - Rental of staff accommodation 6 flats	612,000	
7.5	Sheikha Maryam Bint Nawaf Al Thani Doha Academy – Rental of Staff Accommodation – 3 flats	306,000	
	8 Advertising Expenses		1,728,867
8.1	Doha Academy – Advertisement, Marketing & Branding	348,011	
8.2	AFG College with the University of Aberdeen – Advertisement, Marketing & Branding	555,554	
8.3	Al Faleh Education Holding – Advertisement, Marketing & Branding	825,302	
9	There were no donations made during the year	Nil	

* Subject to approval of general assembly

Chairperson

Board member