

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 01 September 2022 and ending 31 August 2023.

Sr. No.	Description	Amount	Amount
1	Directors lumpsum allowances and sitting fee *		300,000
1.1	Mr. Hussain Ahmad A Al-Siddiqi	100,000	
1.2	Mr. Rajesh Menon	100,000	
1.3	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 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	
5	Rent Security deposit		185,485
6	Compensation to senior executive management		3,282,685
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:		12,852,800
7.1	Sheikh Mohammed Nawaf N K Al Thani		
	Doha Academy - Rental of staff accommodation - LD4037	2,232,000	
	Doha Academy - Rental of staff accommodation - LD4520	459,000	
7.2	Sheikh Khalid Nawaf N K Al Thani		
	Doha Academy - Rental of staff accommodation - LD4520	459,000	
7.3	Sheikha Aisha Bint Faleh Bin Nasser Al Thani		
	AFG College – Rental for AFG College Building	4,625,000	
	AFG College–Rental of staff accommodation at Pearl 9 flats	1,242,000	
	Doha Academy - Rental of DA Salwa building	1,500,000	

7.4	Sheikha Anwar Bint Nawaf Al Thani		
	Doha Academy - Rental of staff accommodation - LD5657	1,346,400	
	Doha Academy - Rental of staff accommodation - LD12111	657,900	
7.5	Sheikha Maryam Bint Nawaf Al Thani		
	Doha Academy - Rental of staff accommodation - LD9171	331,500	
8	Advertising Expenses		989,145
8.1	Doha Academy – Advertisement, Marketing & Branding	177,656	
8.2	AFG College – Advertisement, Marketing & Branding	554,709	
8.3	Al Faleh Education Holding – Advertisement, Marketing & Branding	256,780	
9	There was no donations made during the year	Nil	

* Subject to approval of general assembly

Chairperson



Board member

