



النايفات للتمويل شريك نجاحاتك



Board of Directors



Mr. Saad A. AlHumaidi
Chairman



Mr. AbdulMohsen M. AlSaleh
Vice Chairman



Mr. Ata H. AlBayouk
Member



Mr. Sulaiman A. Shehween
Member



Mr. Yousef Ibrahim AlShaer
Member



Dr. AbdulKarim H. AlNujaidi
Member



Mr. Bandar M. AlBaiz
Member



Mr. Turki N. AlQahtani
Member

Summary of Board Members' Biographies

Mr. Saad A. AlHumaidi

Chairman of the Board of Directors, Chairman of the Executive Committee, Member of the Strategic Committee and Member of the Nomination and Remuneration Committee at Nayifat Finance Company. Mr. Saad obtained his bachelor's degree in accounting from the University of Northern Colorado in 2004, a certified fraud auditor from America in 2020, and Mr. Saad has excellent experience of more than 16 years, during which he held a number of positions, the last of which was Amana Cooperative Insurance Company, where he worked as Director of Compliance Department, and currently he is the General Manager of Advanced Time Company, a board member of Al Hammadi Company and a board member of Al Baha Company.

Mr. AbdulMohsen M. AlSaleh

Vice Chairman of the Board of Directors, Chairman of the Strategic Committee, Chairman of the Credit Committee and member of the Executive Committee of Nayifat Finance Company, Mr. Abdul Mohsen obtained a bachelor's degree in Business Administration and Economics from Whithier University in California, USA in 1967, and Mr. Abdul Mohsen has a long experience of more than 45 years, during which he held a number of positions and memberships, and currently he is the Chairman of the Board of Directors, Chairman of the Executive Committee, a member of the Nomination and Remuneration Committee at FALCOM Holding, Chairman of the Board of Directors and Chairman of the Executive Committee. He is the Chairman of the Risk Committee and a member of the Nomination and Remuneration Committee at Yaqeen Capital, in addition to being the Chairman and Owner of Masader Holding Company.

Mr. Ata H. AlBayouk

Member of the Board of Directors, Chairman of the Risk Committee, Chairman of the Assets and Liability Committee and member of the Nomination and Remuneration Committee of Nayifat Finance Company, Mr. Atta obtained a bachelor's degree in accounting and business administration from King Saud University in the Kingdom of Saudi Arabia in 1963, a fellowship from the Chartered Accountants Association in the United Kingdom in 1973, and a fellowship from the Association of Accountants and Auditors in the Arab Republic of Egypt in 1974, and he is a certified translator and management consultant from the Ministry of Commerce in the Kingdom of Saudi Arabia, and he is a founding member of the Saudi Commission For accountants and auditors in the Kingdom of Saudi Arabia in 1992, Mr. Atta has a long experience of more than 59 years, during which he held a number of positions and memberships, and currently he is the Director of the Al-Buyauk Chartered Accountants Office, the Director of Al-Bayuk Translation Company, and a partner in Al-Farabi Trading Company Ltd., the Director of Al-Faisaliah Management Consulting Company, in addition to membership of the Board of Directors in the Gulf Integrated Company for Industry and Al-Masarat Integrated Car Rental Company.

Mr. Sulaiman A. Shehween

Member of the Board of Directors, Member of the Nomination and Remuneration Committee and Member of the Executive Committee of Nayifat Finance Company. Mr. Sulaiman obtained a bachelor's degree in Sharia from Imam Muhammad bin Saud University in 1400 AH in addition to a number of training courses from the Institute of Management and the National Information Center. Mr. Sulaiman has more than 40 years of experience in the government and private sectors, during which he held a number of positions, and is currently the Vice Chairman of the Board of Directors at FALCOM Holding Company and a member of the Board of Directors at Yaqeen Capital.

Mr. Yousef Ibrahim AlShaer

Member of the Board of Directors, Member of the Risk Committee and Member of the Assets and Liabilities Committee of Nayifat Finance Company. Mr. Yousef received his Bachelor's degree in Electrical and Electronics Engineering from the University of Central Florida, USA in 1984, and an Executive Management course from Michigan State University, USA in 1997. Mr. Yousef has more than 37 years of experience during which he held a number of positions and participated in the memberships of a number of companies, and is currently the founder and CEO of Petra Electronics and Communications.

Dr. AbdulKarim H. AlNujaidi

Member of the Board of Directors, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee at Nayifat Finance Company, Dr. AbdulKarim Hamad AlNujaidi has more than 37 years of experience, and currently he is a board member in several companies, including Obeikan Glass Company, Al-Jazeera Takaful Company, Othaim Markets Company and Gulf Training Company, Dr. Abdul Karim AlNujaidi obtained a MA in TESL from Colorado University, US in 2000 and a Ph.D. degrees in TESL/Linguistics from Oklahoma University, US in 2003, he obtained a BA degree in English from Al-Imam University in 1997, and an EMBA from KFUPM in 2011, a certificate in Board Governance from INSEAD Business School in 2019, and a Securities and Investment License from the Financial Academy in 2024.

Mr. Bandar M. AlBaiz

Member of the Board of Directors of Nayifat Finance Company. Mr. Bandar received his Bachelor's degree in Accounting from King Saud University, Saudi Arabia in 2001, and Mr. Bandar has more than 20 years of excellent experience, during which he held a number of positions and participated in the memberships of a number of companies, the last of which was the Managing Director and CEO of Nayifat Company, and the position of Director of Operations at Yaqeen Capital.

Mr. Turki N. AlQahtani

Member of the Board of Directors of Nayifat Finance Company, Mr. Turki obtained a Master's degree in Business Administration from the Arab Academy for Science and Technology in 2009, a Bachelor's degree in Business Administration from King Abdulaziz University in 2006, a Management Consultant from the Ministry of Commerce in 2020 and an Advanced Master's degree in Human Resources Management from the United States of America in 2020. Mr. Turki has an excellent experience of more than 20 years, during which he held a number of positions in a number of companies, the latest of which was the Packaging Materials Manufacturing Company (FIPCO), where he worked as Director of Human Resources and Administrative Affairs, and currently the Director of Human Resources Department at Nayifat Finance Company.