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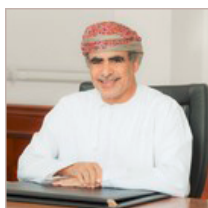
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### Board of Directors

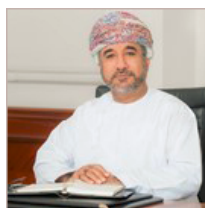
The Board of Directors which heads Oman Oil Company represents the strength and quality of leadership that characterizes the Government of Oman.

The Board, together with Senior Management officials, oversees a team of highly specialized and qualified professionals who are dedicated to the success of the nation's economic growth and development, and who bring a visionary approach to achieving the Sultanate's high ambitions.



**H.E. Dr. Mohammed bin Hamad Al Rumhi**

Chairman  
Minister of Oil and Gas



**H.E. Dr. Darwish bin Saif Al Maharbi**

Vice Chairman  
Undersecretary for  
Administrative and Financial  
Affairs, Ministry of Health



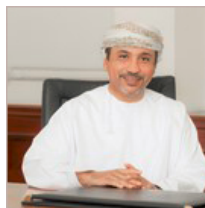
**Khalil Abdullah Al Khonji**

Member



**Dr. Abdullah Mohammed Al Lamki**

Member



**Hon. Salaam Said Al Shaksy**

Member



**Sayyida Rawan Ahmed Al Said**

Member