



جهاز قطر للاستثمار
QATAR INVESTMENT AUTHORITY

Building the Future with Global Vision

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OUR BOARD OF DIRECTORS

Under the Chairmanship of H.H. Sheikh Abdullah bin Hamad bin Khalifa Al-Thani, the Board of Directors is composed of distinguished Qatari leaders. The Board's key responsibilities include:

- Overseeing adherence to investment policies, limits and regulations
- Reviewing and approving major investment decisions above the CEO's investment approval authority
- Reviewing and evaluating investment performance
- Appointing the Executive Team.

The QIA Board has established the framework for QIA's operations through policies, such as investment policies, the risk management framework, legal policies, compliance policies and a Code of Conduct.

Current membership

H.H. Sheikh Abdullah bin Hamad bin Khalifa Al-Thani

Chairman

H.E. Sheikh Ahmed bin Jassim bin Mohamed Al-Thani

Vice Chairman

H.E. Ali Shareef Al-Emadi

Member

H.E. Sheikh Abdullah bin Saoud Al-Thani

Member

H.E. Dr Hussain Ali Al Abdulla

Member

H.E. Nasser bin Ghanim Al-Khulaifi

Member

Mr. Saad Sherida S J Al-Kaabi

Member

OUR CEO

The CEO, H.E. Sheikh Abdulla bin Mohammed bin Saud Al-Thani, has the responsibility to execute and oversee investment strategies. He is also responsible for the day-to-day management of QIA.

The CEO is supported by the Management Team, consisting of QIA's senior leaders.

GROUP INTERNAL AUDIT DEPARTMENT

QIA's Group Internal Audit Department assists QIA in its oversight responsibilities. Specifically, the Department's primary role is to:

- Provide an independent perspective on key elements of QIA's internal control systems
- Ensure that all policies and procedures are in place, up to date and adequately followed and implemented

SANTIAGO PRINCIPLES

The Santiago Principles are a set of 24 voluntary guidelines that assign best practices for the operations of sovereign wealth funds. The principles were proposed in 2008 through a joint effort between the International Monetary Fund (IMF) and the "International Working Group of Sovereign Wealth Funds" (IWG-SWF).

The purpose is to identify a framework of generally accepted principles and practices (GAPP) that properly reflect appropriate governance and accountability arrangements as well as the conduct of investment practices by SWFs on a prudent and sound basis. The GAPP covers practices and principles in three key areas.

These include:

- Legal framework, objectives, and coordination with macroeconomic policies
- Institutional framework and governance structure
- Investment and risk management framework

QIA was one of the co-founders of the Santiago Principles and is proud to be one of the few members to be involved in drafting both the initial and final versions. Similarly, as a founding member of the IWG-SWF, QIA fully supported the development of the International Forum of Sovereign Wealth Funds (IFSOF) and was heavily involved in drafting its constitution and establishing the forum.

QIA is committed to high standards of governance. Going forward, we aim to continuously reinforce this commitment and will continue to review our transparency, governance framework and accountability standards in order to comply with the Santiago Principles.