

## PROFILE OF PROPOSED INDEPENDENT DIRECTOR CANDIDATE

## Mr. Rajiv Nandlal Dvivedi

Mr. Rajiv Nandlal Dvivedi is a professional financial specialist with more than 35 years of experience in Commercial Banking, Corporate Finance & Investment Banking in the Middle East, with particular strength in Strategy, Business Development and Risk Management. He is serving as the CEO of Eagle Proprietary Investments Limited, Dubai since 2010. As the CEO of Eagle Proprietary Investments Limited, Mr. Dvivedi is responsible for establishing an investment arm for the conglomerate, in addition to managing venture capital and private equity investments for the group and assisting in Islamic Finance and Structuring.

Mr. Dvivedi's long career in banking started with Citibank New York and has served the group for more than 35 years in various capacities at New York, U.S.A., Middle East, North Africa, and Gulf region. His tenure at Citibank Kuwait, was a defining time for the group as he helped them to instill strong risk management processes and control culture with focus on regulatory compliance. As the CEO of the Citibank Kuwait, he also played a pivotal role in growing Islamic relationships in the region. He was also instrumental in concluding the largest financing transaction in the region worth USD1 billion, for one of their key relationships.

He is serving as the Senior Independent Director of Amana Bank PLC, the first commercial bank in Sri Lanka to conduct all its operations under the principles of Islamic banking.

Mr. Dvivedi has earned Master of Business Administration in Finance from the Long Island University, New York. During his Citibank career, he has attended numerous in-house courses offered by the bank covering Credit, Operations, Financial Management, Budgeting, People Management, Risk Management, Corporate Finance, Investment banking and Trade Finance.

Mr. Rajiv N. Dvivedi is currently in the process of acquiring shares of Maldives Islamic Bank PLC. The due process will be completed before his name is put to the vote of shareholders at the Extraordinary General Meeting (EGM) of the Bank.