



CV

A) Member's Personal Information				
Full Name		Khalil Abdulfattah Kordi		
Nationality		Saudi	Birth date	15 May 1947
B) Member's Educational Qualifications				
#	Qualification	Degree	Date of Qualification	Name of Education Institute
1	PhD in Business Management	Accounting	1979G.	University of Arizona USA
2	Master	Accounting	1974G.	University of Arizona USA
3	Bachelor of Commerce	Accounting and Business Management	1969G.	King Saud University Riyadh, KSA
C) Member's Work Experience				
Duration		Work Experience		
1399 – 1403H		Assistant Professor and Head of Accounting Department, College of Administrative Sciences, King Saud University.		
1987 – 2001G		Member of the Board of Directors and Chairman of the Audit Committee of the Saudi American Bank (Samba Financial Group).		
2007 – 2012G		Chairman of the Audit Committee at The Saudi Investment Bank.		
1993 – 2000G		Member of the Board of Directors of the Chamber of Commerce and Industry in Riyadh, Kingdom of Saudi Arabia.		
1996 – 2000G		Member of the Board of Directors of the Council of Saudi Chambers.		
1420 – 1432H		Member of the Advisory Board of the Supreme Economic Council in the Kingdom of Saudi Arabia.		
2015 – 2017G		Member of the Board of Directors and Audit Committee and Chairman of the Governance, Risk and Compliance Committee of the Saudi Telecom Company.		
1998 – 2005G		Chairman of the Board of Directors of the National Air Services Company (FLYNAS).		
2009 – 2014G		Member of the Board of Directors of the Saudi Development Fund.		
1434 -1438H		Member of the Shura Council and member of the Finance Committee (sixth session).		
1418 – 1426H		Board member of the Medina Province.		
2019G – Present		Chairman of the Audit Committee of the Saudi Insurance Company (SAICO).		
D) Current Membership on the Board of Directors in other Joint Stock Companies (closed or listed) or any other Company in any form or Board Committee				

#	Name of Company	Activity	Membership Status	Nature of Membership	Committee Membership	Company legal form
1	Saudi Amiantit Co.	Pipe Industry	Independent Board member	Natural person	Chairman of the Audit Committee	Listed
2	Audi Capital	Money bills	Independent Board member	Natural person	Audit Committee member	Not listed