

Farraj A. Al-Shahrani, MBA, PMP

Independent Board Member | Value Creation for Industrial Investments

Board & Governance Credentials

- **Board Readiness Program – Center for Governance (CFG)**, in official partnership with the **Institute of Directors (IoD)**, UK
 - Comprehensive training on board structure, fiduciary duties, financial oversight, strategic risk management, and shareholder engagement.
- **Advanced Director Diploma – CFG & IoD**
 - Diploma-level mastery in corporate governance, including governance frameworks, ESG oversight, boardroom dynamics, and committee leadership.
- **Building Better Boards – GCC Board Directors Institute (GCC BDI)**
 - Best practices for board effectiveness, decision-making under uncertainty, and enhancing shareholder value.
- **Memberships**
 - **Institute of Directors (IoD)** – International board leadership standards.
 - **GCC Board Directors Institute (GCC BDI)** – Regional best practices in governance and strategy.

Value Proposition to the Board

A governance-certified executive with 20+ years of leadership experience spanning **industrial investments, petrochemicals, mining, energy, logistics, and international joint ventures**. Brings the rigor of **international governance standards** and the contextual insight of **GCC corporate environments**. Proven in **value creation, strategic capital allocation, M&A execution, and stakeholder diplomacy** at ministerial and board levels.

Relevant Board & Committee Experience

- **Board Member**, Saudi Petrolite Chemicals (JV with Baker Hughes) – Oilfield chemicals, USD 140M investment.
- **Board Member**, Dussur Cleantech SPV (Elessent) – Environmental technologies, USD 510M acquisition from DuPont.
- **Board Member**, Julmood SPV (Italmatch Chemicals) – Specialty chemicals, €100M capital expansion.
- **Board Member**, Tuwaiq Casting & Forging (JV with Saudi Aramco & Doosan) – Heavy industrial manufacturing, USD 1Bn facility.

Core Competencies

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| • Governance & Oversight | • Value Creation and Strategic Investments |
| • M&A / JV Structuring | • ESG & Sustainability |
| • Government & Stakeholder Relations | • Industrial Supply Chains |

Signature Achievements

- Originated and executed **USD 4Bn** in approved industrial investments over three years at Dussur.
- Delivered **NIDL's national strategies** for Mining, Energy, Industry, and Logistics directly to HRH Crown Prince Mohammed bin Salman.
- Led international acquisitions and partnerships in **USA, UK, Europe, Korea, and South Africa**.
- Directed multi-billion-dollar industrial projects in petrochemicals, metals, and mining.

Languages

- **Arabic**: Native
- **English**: Fluent