List of Key Persons

Al Baraka Banking Group B.S.C. (BARKA)

	Name	Designation
1	Saleh Abdulla Kamel	Chairman
2	Abdulla Ammar Saudi	Vice Chairman
3	Abdulla Saleh Kamel	Vice Chairman
4	Saleh Mohammed AlYousif	Board member
5	AbdulElah Sabbahi	Board member
6	Jamal Saeed Juma Bin Ghalaita	Board member
7	Ebrahim Fayez AlShamsi	Board member
8	Yousif Ali Fadhil bin Fadhil	Board member
9	Mohydin Saleh Kamel	Board member
10	Dr. Bassem Awadallah	Board member
11	Saud Saleh Alsaleh	Board member
12	Khalid Abdulla Mohamed Ateeq	Board member
13	Adnan Ahmed Yousif	Board member / President & Chief Executive
14	Salah Othman AbuZaid	Senior Vice President . Head of Legal / Board secretary
15	Suhail Tohami AbdulMutaleb Tohami	Senior Vice President
16	Ayman Ahmed Abdulla	First Vice President -Strategic Planning
17	Ahmed Mahmood AbdulGhaffar	Vice President -Investors Relations
18	Adel Ateyah Hasan Basha	First Vice President -Legal
19	AliAsgar ShabbirHusein Mandasorwala	First Vice President -financial control
20	Kumar Krishnamoorthy	Executive Vice President . Head of Strategic planning
21	AbdulRahman Shehab Ahmed	Executive Vice President .Head of Operations & Administration
22	Hamad Abdulla Eqab	Executive Vice President . Head of Financial Control
23	Mahmood Taher Ali Taheri	First Vice President -Financial control
24	Mohsin Ghulam Dashti	First Vice President - Financial Control
25	Amr Tantawi	First Vice President, Credit and Risk Management
26	Hassan Al Banna	First Vice President – Internal audit
27	Husain Ebrahim	Vice President - Internal audit
28	Dr. Hala Radwan	First Vice President, Credit and Risk Management
29	Mohamed Al Mahmood	First Vice President – Sharia Auditor, Internal audit
30	Ebrahim Al Zayani	First Vice President - IT Auditor, Internal audit
31	Mohammed AlAlawi	First Vice President – Internal audit
32	Fadhel AlMadhoob	Vice President – Internal audit
33	Mohammed Alowaiei	Assistant Vice President – Internal audit
34	Mohammed Alebrahim	Manager - Finance
35	Abdulla Talal Alqannas	Manager - Finance
36	Qutub YousifAli	Head of Group Compliance
37	Ahmed Yousif Ahmed Seyadi	Manager - Treasury & Investment
38	Abdulla AbdulMohsen Ali Alabdulmohsen	Acting Head of Treasury & Investment
39	Azhar Aziz Dogan	SVP, Head of Credit & Risk Managment
40	Dr. Ahmed Mohieldin Ahmed Hassan	Audit Committee Member
41	Salman Sayyar	Manager - Internal audit
42	Abdulsamad Khalfan	Manager – Internal audit
43	Dana Sameer AlWazan	Manager
44	Hassan AlAali	Consultant
45	Sayed Ali Hashem Khalaf	External Auditor (E&Y)
46	AlBaraka Banking Group	Issuer