List of Key Persons

Bahrain Telecommunications Co. (BATELCO)

Name

Designation

1	Shaikh Mohammed Bin Khalifa Alkhalifa	Chairman
2	Abdulrahman Yusif bin Yusif Fakhro	Deputy Chairman
3	Dr. Ahmed Ebrahim Al Balooshi	Board Director
4	Kholood Rashed Abdulrahman Alqattan	Board Director
5	Raed Abdulla Fakhri	Board Director
6	Jean Christophe Francois Durand	Board Director
7	Ahmed Ateyatalla Kadhem M. Alhujairi	Board Director
8	Oliver McFall	Board Director
9	Aref Haider Ali Ismaeel Rahimi	Board Director
10	Yousif Ahmed Malalla Abdulrahman Al-Sabt	Board Director
11	Faisal Qamhiyah	Group Chief Financial Officer
12	Muna Alhashemi	Deputy CEO of Batelco Group
13	Ahmed Aljanahi	Group Board Secretariat & GM Gov. Relations
14	Ahmed Al-Khalifa	Group GM Human Resources & Development
15	Adel Daylami	Chief of Global Business
16	Ghassan Murad	GM, Mergers & Acquisitions
17	Ali Shareef	Group Chief Internal Auditor
18	Reem Altajer	Senior Manager Group Treasury
19	Osama Maroof	Acting GM IT
20	Saji Kattiparambil	Senior Manager, Group Planning & JV Management
21	Hasan Saffaf	Manager Costing
22	Amal Janahi	Manager Costing
23	Enas Fardan	Manager Corporate Strategy Management Office
24	Osama AlSaad	Senior Manager Corporate Relations
25	Yaseen Alabbasi	Manager Revenue Assurance & Fraud Management
26	Ayman Alalawi	Manager Credit Management
27	Vijay Narayana	Manager Group Planning & JV Management
28	Abdur Rehman Butt	Group Reporting Manager
29	Zona Sahwan	Manager Business Planninig & Reporting
30	Omar Sharif	Financial Group Controller
31	Muhammad Zarrar Baig	Financial Controller
32	Isa Janahi	Head of Group Compliance And Risk
33	Olive Wagstaff	Secretary / Personal Assistant - Group CEO
34	Fawzia Murad	Analyst Cost Leadership

35	Fatema Mohd Al Buflasa
36	Shereen Faridoon
37	Fatima Khalil Gaith
38	Afifa Ali A.Latif
39	Mariam Rafea
40	Nadia Alawadhi
41	Mohamed Abdulla A.Latif
42	James Ibbetson
43	Mohamed Alraees
44	Afifa Ali
45	Sayed Hussain Almosawi
46	Shireen Mahmood
47	Shri Bharathi
48	Mohamed Shaikh Hassan
49	Manal Al Sarraf
50	Kapil Batra
51	Sadiq Hussain Hassan
52	Kumail Al Musawi
53	Alaa Maki Hasan
54	Mohamed Hafedh
55	Eman Ahmed Rustam
56	Karthik Gangaprakash
57	Alaa Ateya
58	Ameera Haji
59	Jassim Hammad
60	Mariam Isa
61	Eman Faqih
62	Mohamed Abdali Mansoor Al-Faraj
63	Madeleine Doporto
64	Mohamed Ditto
65	Mohamed Biljeek
66	Mansoor Hasan Abdulla
67	Aysha Janahi
68	Noor Anwar Ahmed Bu Kamal
69	Shaikha Abdulwahab
70	Mohammed A.Rasol
71	Maryam Jasim
72	Ali Alawadhi
73	Ihab Hinnawi
74	Rula Almaskati

Board Logistics Administrative Assistant Executive Secretary - Wholesale **Executive Office Managment Executive Assistant** Secretary / Personal Assistant - HR Bahrain Senior Legal Counsel Regulatory Legal Officer Head of Legal and Regulatory - Bahrain Specialized Audit Manager Internal Auditor Internal Auditor Internal Auditor Internal Audit Manager Manager Internal Audit Head of Internal Audit Bahrain Operations Manager Internal Audit **Costing Specialist** Public Relations Specialist Specialist Accountant Revenue, Reconciliation & GL Internal Auditor Internal Auditor Internal Auditor Manager Internal Auditor Internal Auditor Manager Group Cash Management Manager Cash Management Controller Personal Assistant Public Relations Specialist Media Relations Specialist and Copywriter Wholesale Products & Services Manager Wholesale Sales Support Specialist Wholesale Account Manager **Bussiness Planning Manager** Board Logistics Administrative Assistant Senior Costing Specialist Support Accountant & Reporting Specialist **Costing Specialist** Pricing Specialist Group Chief Executive Officer Senior Manager Group Procurement

75	Furqan Jeelani	Manager Financial Accounting Revenue, Reconciliation & GL
76	Zainab Abdulhussain	Public Relations Coordinator
77	Salah Mahdi Rasheed Abdulla Almahoozi	Public Relations Coordinator
78	Noora Sulaibeekh	Senior Legal Counsel Corporate
79	Ali Aqeel	Acting GM Wholesale & Carrier Service
80	Mike Stanford	Chief Markiting Officer
81	Kamal Bahrani	Head of Group Procurement
82	Abderrahmane Mounir	Chief Operation Officer
83	Basier Sallie	Chief Technical Information Officer
84	Karan Henrik Ponnudurai	Group Chief Digital Officer
85	Ahmed Abdel Latif	Group Chief Wholesale Officer
86	Hosni Mahjoub	Head Group Strategy Performance & Co-ord
87	Ebru Pilav	GM Human Resources
88	Charles Edward Jenning	Chief Digital Officer
89	Suthaharan Sivagnansundaram	GM Enterprise
90	Thomas Pittschieler	Stratgy & Transformation Exec. Officer
91	Miguel Angel Fuentes Torre	Group Legal Counsel
92	Baha Tuncer	Chif Financial Officer - Bahrain
93	Mohamed Bubashait	Chief Executive Officer - Bahrain
94	Batelco Trade Union (BTU)	
95	Bahrain Telecommunication Company	Issuer
96	KPMG Fakhro	External Auditor