

List of Key Persons

BBK (BBK)

| | Name | Designation |
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| 1 | Murad Ali Mohd Murad | Chairman |
| 2 | Aref Saleh Khamis | Deputy Chairman |
| 3 | Jassem Hasan Ali Zainal | Board Member |
| 4 | Sh. Khalifa Bin Duaj Al-Khalifa | Board Member |
| 5 | Edrees Musaed Ahmed | Board Member |
| 6 | Hani Ali Rashed AlMaskati | Board Member |
| 7 | Ashraf Adnan Bseisu | Board Member |
| 8 | Mohammed AbdIRahman Hussain Abdulla Bucheery | Board Member |
| 9 | Sh. Abdulla Bin Khalifa Salman Al-Khalifa | Board Member |
| 10 | Yusuf Saleh Khalaf | Board Member |
| 11 | Zakareya Sultan Al Abbasi | Board Member |
| 12 | Marwan Mohammed Al Saleh | Board Member |
| 13 | Mehjobeen Gulam Ahmed | VP - Finance |
| 14 | Avneesh Mishra | CEO - Karvy Computershare |
| 15 | Mallikarjun Kota | Acting GM & CEO Bombay Branch |
| 16 | Yusuf Ali Merza Husain | CE - Credimax |
| 17 | Mona Bahjat Reda Al Shawa | Acting Chief Executive- Kuwait Branch |
| 18 | Simone Carminati | Chief Business Development |
| 19 | Raj Bachharj Sohanlala Dugar | Group Chief Internal Auditor |
| 20 | Abdul Rahman Ali Abdulla Danish | Corporate Communications Specialist |
| 21 | Reyadh Yusuf Hasan Sater | Chief Executive |
| 22 | Mohammed Ali Mohammed Malik | Deputy Chief Exective - Retail Banking Group |
| 23 | Rahull Bhalla | General Manager - Invita |
| 24 | Abdul Rahman Ali Saif | Deputy Chief Executive - Wholesale Banking Group |
| 25 | Jamal Mohammed Saleh Abdul Wahab Al Sabbagh | General Manager - Information Technology & Operations |
| 26 | Mohammed Abdulla Isa Ghuloom | General Manager - Financial Control & Planning |
| 27 | Rashad Ahmed Mohamed Akbari | AGM - Operations |
| 28 | Hassaan Mohammed Khalifa Burshaid | General Manager - Human Resources & Administration |
| 29 | Madhukar Prabhu | Senior Manager - Risk, Credit & Compliance |
| 30 | Vidhu Mittal | Senior Manager - IT Development |
| 31 | Salah Ahmed Al Jassas | Senior Manager |
| 32 | Jaidev Krishnamurthy | Assistant General Manager, Overseas Branches |
| 33 | Mazin Ahmed Ali Dhaif | Senior Manager - Retail Banking |
| 34 | Yaser Abdulla Saad Sabt | Senior Manager - Corporate Banking |
| 35 | Nadeem A.Aziz Mahmood Al Kooheji | Assistant General Manager - Corporate Banking |
| 36 | Chintalapati Vasudeva Murthy | Assistant General Manager - Risk Management |
| 37 | Yaser Nouh Rashedd Allan | Senior Manager - IT Operation |
| 38 | Prasenjit Somnath Pareshnath Mandal | Senior Manager - International Banking |

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| 39 | Ravindra Ramanada Mukunda Kamath | Senior Manager - Operations |
| 40 | Neil Anthony Sharp | Assistant General Manager - Treasury & Investment |
| 41 | Abdul Hameed Ahmed Salem Buasalli | Senior Manager - Corporate Banking |
| 42 | Michael Patrick Joseph Wiggins | Senior Manager - Treasury & Investment |
| 43 | Yasser Shaban Ismaeel Ghuloom | Senior Manager - General Support |
| 44 | Ziad Yehia Mohamed Kazak | Executive Manager |
| 45 | Bilgun Gurkan | Senior Manager |
| 46 | Santhosh Agnel Martin Loba | Senior Manager |
| 47 | Najwa Salman Al-Ahmed | Senior Manager |
| 48 | Mahran Abdulhamedd Bader | Senior Manager |
| 49 | Sanjeev Bhalla | Senior Manager - Treasury, Investment & Institutional Banking |
| 50 | Ajay Kumar Jaiswal | Senior Manager - Risk & Credit Management |
| 51 | Osamah Abdulrazzaq A.Aziz | Senior Manager - Corporate Baking |
| 52 | Yasser Mohammed AISaad | AGM - Treasurer, Kuwait Branch |
| 53 | Mahmood Ghuloom Mudaffar Mudaffar | Assistant Manager - Financial Control |
| 54 | Adil Abdelmagid Farag Abualama | Senior Manager - Legal Affairs |
| 55 | Batool S.Jaffar Jawad Sharaf | Manager - Financial Control |
| 56 | Raafat Tarek Rached Kaddoura | Senior Manager - Corporate Communication |
| 57 | Abeer Ebrahim Khalil Swar | Assistant Manager - Secretary to the Board |
| 58 | Nadeen Nabeel Al Shirawi | Senior Manager - Compliance and MLRO |
| 59 | Ali Mohd Saeed A.Qader | Senior Manager - Credimax |
| 60 | Faisal Mohamed Abdulrahman Al Shafei | Officer - Financial control |
| 61 | Reem Jehad Bukamal | Compliance and AML Officer |
| 62 | Reema Hameed Abdulla Husain | Officer - Financial control & Planning |
| 63 | Jassim Mohammed Ali Ahmed AL Aradi | Financial control |
| 64 | Mariam Ebrahim A.Nabi Shams | Executive Secretary For GM Shared Group |
| 65 | Layla Ghuloom Ali Mansoori | Executive Secretary - Financial Control |
| 66 | Ahmed A.Qudoos Ahmed Agha Baba | Corporate Secretary |
| 67 | Lulwa Jassim AL Muhanna | Secretary |
| 68 | Amina Khalil Ebrahim Sowailem | Administrative Assistant - Board Secertariat |
| 69 | Adel Abdulla Salem Abdulla | AGM - Retail Banking Department |
| 70 | Essa Ahmed Qassim Al Jowder | Managing Partner |
| 71 | Dalal Isa Rashed Salem Al Absi | Corporate Communications Specialist |
| 72 | Zuhair A.Hameed Mohd Al Murbati | Section Head - Brokerage Services |
| 73 | Saher Zuhair Al Muqaddam | Adv. Agency -General Manager |
| 74 | Hussain Bakkar | Adv. Agency - Marketing Manager |
| 75 | John Macdonald | Adv. Agency - Copywriter |
| 76 | Huda Shaheed | Adv. Agency - Arabic Proofreader |
| 77 | Muhammed Noufal | Adv. Agency - Seior Designer |
| 78 | Ruthish Raj | Adv. Agency - Aratworker |
| 79 | Jalal Khabour | Adv. Agency - Graphic Designer |
| 80 | Negesware Akana | Adv. Agency - Prepress / Artwork |
| 81 | Swapan Mazumber | Adv. Agency - Production Manager |
| 82 | Johny Parakadan | Adv. Agency - Finance Manager |
| 83 | Trevor Halton | Adv. Agency - Design Director |

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| 84 | Mark William Avery Sutherland | Adv. Agency - Chairman & CEO |
| 85 | Dana Awamleh | SR. Account Manager |
| 86 | Noora Mohamed Fuad Ali Al Saad | Compliance and AML Officer |
| 87 | Huda Abdulla Ghaith | Deputy MLRO |
| 88 | Saud Ebrahim Ali Mohamed Abdulla | Executive Trainee, Compliance & AML Department |
| 89 | Tarek Hakawati | SR. Art Director |
| 90 | Ojas Nanavati | Chife Accountant |
| 91 | Zainab Isa Ali Husain Buhassan | Setion Head - Tresury Accountant & Regulatory Reporting |
| 92 | Bayan Fadhel Ahmed Abdulla Ali Makhloq | Treasury Reporting Officer |
| 93 | Zainab Hafedh Saleh Mahdi Kadhem Alalwachi | Financial Analyst - Operating Cost |
| 94 | Mohamed Jasim Darwish Ghaith | Fixed Assets & A/C Payable Assistant |
| 95 | Abdulla Fuad Salman Kamal | Financial Analyst - Operating Cost |
| 96 | Jawad Mohamed Redha Abbas Mandakar | Section Head - Financial Planning and Control |
| 97 | Ajay Dharamsi Anandj Dasani | Chief Representative - Dubai Rep. Office |
| 98 | Tareq Mohammed Atiyyat | Head of Operations- Kuwait Branch |
| 99 | Elshazly Mohammed Elcegaery | Support Group Head -Kuwait Branch |
| 100 | Ashwani Siotia | Partner |
| 101 | Aysha Mohamed Ebrahim Jamsheer | System Security Adminstraror |
| 102 | Mohammed Samir Seif | Bussness Group deputy Head - Kuwait Branch |
| 103 | Mohammed A.Razzaq Zainalabdin | Region Head - II Senior Manager |
| 104 | Ahmed AbdulqadernSaleh Taqi | Senior Manager - Chief Remedial Officer |
| 105 | Ebrahim Ali Murad | Officer - Financial Control & Planning |
| 106 | Salman Fateel Salman Abdulla | Senior Manager - IT Credimax |
| 107 | Salman A.Aziz Al Hasan | Senior Manager - International Banking |
| 108 | Mona Mustafa Al Sayed | Senior Manager - Audit |
| 109 | S.Ali Khalaf | E&Y - Executive Manager |
| 110 | Abdulla Al Nasser | E&Y - Manager |
| 111 | Ithmaar Holding B.S.C. | Investment Bank |
| 112 | Social Insurance Org.(Pension) | Governmental Estuation |
| 113 | Social Insurance Organization (GOSI) | Governmental Estuation |
| 114 | Social Insurance Org.(Pension)-Civil | Governmental Estuation |
| 115 | Social Insurance Org.(Pension)-Military | Governmental Estuation |
| 116 | Kuwait Investment Authority (KIA) | Governmental Estuation |
| 117 | B B K Shares Incentives S.P.C. | Fund management and custody Of third party investment securities |
| 118 | Government of The State of Kuwait | Governmental Estuation |
| 119 | Vipul Jitendra Modi | Senior Manager |
| 120 | Karvy Computershares Co. | Share Registrar |
| 121 | ERNST & YOUNG | Internal Auditor |
| 122 | Memac Ogilvy & Mather W.L.L | Advertising Agency |
| 123 | Mohammed Ebrahim J. Bader | Manager - Financial Control |
| 124 | Ahmed Abdulbari Abdulghafar | Manager - Broker Services |
| 125 | The BBK Employee Benefit Trust | Administer the Bank's employee share plan |
| 126 | BBK | Treasury Shares |