

**List of Key Persons**  
**Bahrain National Holding Co. (BNH )**

	<b>Name</b>	<b>Designation</b>
1	Farouk Yousif Al Moayyed	Chairman
2	A.Hussain Khalil Dawani	Vice Chairman
3	A.Rahman Mohd Juma	Director
4	Jehad Yusuf Abdulla Amin	Director
5	Ayad Saad K Al Gosaibi	Director
6	Sami Mohd Sharif Zainal	Director
7	Talal Fuad Kanoo	Director
8	Ghassan Qassim Fakhroo	Director
9	Ali Hassan Mahmmod Mohammed	Director
10	Redha Abdulla Ali Faraj	Independent Director
11	Sameer Ebrahim Al Wazzan	Chife Excutive Officer
12	Masood Abdulhameed Abdali Bader	DGM- General Insurance
13	Mohammed Al-Abbasi	Legal, Compliance and Anti Money Laundering (AML) Manager
14	Vernon Goveas	Senior Manager
15	Mohsen Ali Essa Ali	Finance Manager
16	Ramaswamy Ramani	Senior Manager- Finance
17	Ganapathy Narayanan	Manager- Portfolio
18	Bashayer Husain Ali Dhaif	Corporate Communication Manager
19	Bayan Ali Jaber	Acting Risk Manager
20	Anand Subramaniam	Head of Investments
21	Mohd Kadhim Abdulla	AGM- Legal & Compliance
22	Amith Valsan	Internal Auditor
23	Enas Ismail Ali Akbar	Assistant General Manager
24	Eman Salem Saad Mojali	Deputy Genral Manager
25	BNH	Issuer
26	KPMG Fakhroo	External Auditor