

## **List of Key Persons**

### **Bahrain Family Leisure Co. (FAMILY )**

	<b>Name</b>	<b>Designation</b>
1	Abdul Latif Khalid Al-Aujan	Chairman
2	Aqeel Ghuloom Mahmood Raees	Vice Chairman
3	Bashar Mohammed Ali Al Hassan	Director
4	Adel Salman Khalil Kanoo	Director
5	Sharif Mohamed Sharif Ahmadi	Director
6	Jones Garfield Jones	Director
7	Suresh Kumar Surana	Director
8	Christophe Marziale	Director
9	Peter Lyons	General Manager
10	Renjith Pillai	Administration Manager
11	Nelson Ruiz	Ex. Assistant Manager
12	K.T. Pauly	Financial Controller
13	Sabina Rebello	Executive Secretary
14	Jawad Habib & Co.	External Auditor
15	Abdulaal Gulf Audit (Grant Thornton)	Internal Auditor
16	Fakhro Karvy Computershare W.L.L	Registrars
17	Bahrain Family Leisure Co Treasury Shares	Issuer