

List of Key Persons
Ithmaar Bank (ITHMR)

	Name	Designation
1	Prince Amr Moh'd AlFaisal Aal-Saud	Chairman
2	Abdelhamid Mohammed Aboumoussa	Board Member
3	Khalid Yosif Abdulla Janahi	Board Member
4	Abdulah Ebrahim Al-Qassimi	Board Member
5	Zamil Abdulla Al-Zamil	Board Member
6	Nabeel Khaled Mohammed Kamnoo	Board Member
7	Shaikha Hissah Bint Saad Al-Sabah	Board Member
8	Tunko Dato Ya'acob Bin Tunku Abdulla	Board Member
9	Omar Abdi Ali	Board Member
10	Moh'd Abdulrahman Moh'd Bucheeri	Board Member
11	Amani Khaled Mohammad Bouesli	Board Member
12	Abdulshakoor Hussain Thalak	Board Member
13	Ahmed A.Rahim Moh'd Abdulla	CEO
14	Mohammed Hasan Janahi	AGM - Retail Banking
15	Yousif Abdulla Mohd Al-Khan	AGM Information Technology
16	Ravindra Anant Khot	Chief Operating Officer
17	Abdulhakeem Al-Mutawa	GM - Private Banking & Retail
18	Ahmed Hasan Ahmed	Senior Manager - Legal
19	Fatema Ahmed Ameer	Head of Asset Management
20	Einas Mohamed Raheemi	Head of Human Resources
21	Jasim Mohamed Isa Al Najem	Head, Administration
22	Tarun Reddy Agasti	Manager
23	Yaqoob Salem Yusuf Alshomeli	Head of Banking Operations
24	Adel Ahmed Isa Al Marzooqi	Head of Sharia'a Compliance
25	Ahmed Khamis Alsowaidi	Executive Senior Manager Treasury
26	Sameh Mohamed Fadhel Mahmandar	Manager - Financial Control
27	Krishnan Hariharan	Assistant General Manager, Chief Risk Officer
28	Khalil Ebrahim Ali Alasfoor	Acting Head of Internal Audit
29	Nasser Abdulla Nasser Al Naqeeb	Deputy Money Laundering Reporting Officer (DMLRO)
30	Saqib Mustafa Mahmood	Ex. Sr. Manager – Head of Financial Control
31	Dana Aqeel Mahmood Raees	Ex. Sr. Manager - Corporate Secretary and Legal
32	Taimour Ruouf Fouad	Ex. Sr. Manager – Head of Marketing & Corporate Communication
33	Rafed Ahmed AlMannai	Executive Senior Manager – Head of Private Banking
34	Abdulla Abdulaziz Taleb	Ex.Senior Manager - Head of Commercial & International Banking
35	Mohammed Emad Malik	Assistant Manager - CEO's Office
36	Khalid Ahmed Al-Abbasi	Manager - Financial Control
37	Moh'd Numan Ahmed	Manager - Strategic Planning
38	Abdulla Nooraldin Mohd Saleh	Manager - Shareholders Affairs
39	Mohd Abdunabi Hajeeh	Manager - Marketing & Corporate Communication
40	Ammar Mohd Abdulraman	Senior Officer - Financial Control

41	Basma Mohd Hassan Abdulla	Senior Office – Financial Control
42	Sreejith KP	Associate - Financial Control
43	Khawla Sameeh Alkhan	Senior Office – Financial Control
44	Ahlaam Abdulhamid Al Tublani	Senior Associate – Marketing & Corporate Communication
45	Hana Ahmed Hamad Almurran	Senior Manager - Head of Compliance and AML
46	Nashwa Osama Mahran	Officer – Marketing & Corporate Communication
47	Mahmood Mohamed Hashim Al Balooshi	Officer -Compliance
48	Chittur Narayanan Ramachandran	External Consultant
49	Ananthakrishnan Chakravarthi Thirumalainallan	External Consultant
50	Pranjal Shah	External Consultant
51	Mohamed Ismaeel Abbas	Designer – Agency
52	Mohammed Abdulalim Mohamed	Designer – Agency
53	Ithmaar Bank B.S.C	Issuer