

## **List of Key Persons**

### **Ithmaar Bank (ITHMR )**

	<b>Name</b>	<b>Designation</b>
1	Prince Amr Mohamed AlFaisal Aal-Saud	Chairman
2	Abdelhamid Mohamed Aboumoussa	Board Member
3	Abdulelah Ebrahim Al-Qassimi	Board Member
4	Zamil Abdulla Al-Zamil	Board Member
5	Tunko Dato Ya'acob Bin Tunku Abdulla	Board Member
6	Omar Abdi Ali	Board Member
7	Mohamed Abdulrahman Mohamed Bucheeri	Board Member
8	Amani Khaled Mohammad Bouresli	Board Member
9	Abdulshakoor Hussain Thalak	Board Member
10	Sheikh Mohamed El Khereiji	Board Member
11	Elham Ebrahim Abdulla Hasan	Board Member
12	Sheikh Abdullah Sulaiman Al Manee'a	Chairman - Sharia Supervisory Board
13	Sheikh Dr. Nedham Yaqouby	Member - Sharia Supervisory Board
14	Sheikh Dr. Osama Mohamed Saad Bahar	Member - Sharia Supervisory Board
15	Sheikh Mohsin Al Asfoor	Member - Sharia Supervisory Board
16	Ahmed A.Rahim Mohamed Abdulla	CEO
17	Ravindra Anant Khot	Deputy CEO – Support Group
18	Abdulhakeem Al-Mutawa	Deputy CEO – Banking Group
19	Mohamed Hasan Janahi	AGM - Retail Banking
20	Yousif Abdulla Mohamed Al-Khan	AGM - Information Technology
21	Einas Mohamed Raheemi	Head of Human Resources
22	Jasim Mohamed Isa Al Najem	Head, Administration
23	Adel Ahmed Isa Al Marzooqi	Head of Sharia'a Compliance
24	Mohamed Malallah	Manager - Risk Management
25	Yusuf Mohamed Aljanahi	Manager - Financial Control
26	Balu Tiruvilandur Ramamurthy	Head of Compliance & AML
27	Khalil Ebrahim Ali Alasfoor	Acting Head of Internal Audit
28	Saqib Mustafa Mahmood	Ex. Sr. Manager – Head of Financial Control
29	Dana Aqeel Mahmood Raees	Ex. Sr. Manager - Corporate Secretary and Legal
30	Taimour Ruouf Fouad	Ex. Sr. Manager – Head of Marketing & Corporate Communication
31	Rafed Ahmed AlMannai	Ex. Sr. Manager – Head of Private Banking
32	Abdulla Abdulaziz Taleb	Ex. Sr. Manager - Head of Commercial & International Banking
33	Mohamed Emad Malik	Assistant Manager - CEO's Office
34	Sameh Mohamed Fadhel Mahmandar	Senior Manager - Financial Control
35	Khalid Ahmed Al-Abbasi	Manager - Financial Control
36	Ammar Mohamed Abdulraman	Assistant Manager - Financial Control
37	Kinjal Tasmai Merchant	Assistant Manager Financial Control
38	Ali Salah Sater	Assistant Manager, Financial Control
39	Murtadha Abbas Ali	Assistant Manager - Head of Administration
40	Basma Mohamed Hassan Abdulla	Associate – Financial Control

41	Sreejith KP	Associate - Financial Control
42	Husain Ali Afbdulnabi Salman Hasan	Senior Officer - Financial Control
43	Mohamed Abdulnabi Hajeeh	Manager - Marketing & Corporate Communication
44	Ahlaam Abdulhamid Al Tublani	Senior Associate – Marketing & Corporate Communication
45	Fatema Abdulla Budehaish	Ex. Sr. Manager - RMD
46	Ahmed Mohamed Janahi	Senior Manager - RMD
47	Tarun Reddy Agasti	Manager - RMD
48	Dana Yousuf Al Hammadi	Senior Officer - RMD
49	Nashwa Osama Mahran	Officer – Marketing & Corporate Communication
50	Ayoob Yusuf Al Awadhi	Head of Asset Management
51	Fatema Ahmed Ameeri	Asset Management
52	Basma Abdulrahman Aljar	Assistant Manager, Compliance and AML
53	Fatema Abdulla Mufeez	Manager - Legal
54	Ali Ahmed Ali Mohamed	Officer - Legal
55	Adel Ahmed Al Mahmood	Manager, Compliance and AML & MLRO
56	Nasser Abdulla Nasser Al Naqeeb	Deputy Money Laundering Reporting Officer (DMLRO)
57	Mahmood Mohamed Al Hoori	Manager - Internal Audit
58	Sara Baqar Al Hashemi	Manager - Internal Audit
59	Esra Ahmed Alsaedi	Assistant Manager - Internal Audit
60	Noora Abdulkarim Murad	Assistant Manager - Internal Audit
61	Abdulrahman Yusuf Alkoheji	Assistant Manager - Internal Audit
62	Abdulrahman Hasan Al Hazeem	Senior Officer - Internal Audit
63	Stuart Scoular	External Auditors - Partner (PWC)
64	Amit Daji	External Auditors (PWC) - Director
65	Sheila Gor	External Auditors (PWC) - Manager
66	Ali Nehme	External Auditors (PWC) - Senior Manager
67	Chittur Narayanan Ramachandran	External Consultant
68	Ananthkrishnan Chakravarthi Thirumalainallan	External Consultant
69	Pranjal Shah	External Consultant
70	Mahesh Balasubramanian	External Consultant
71	Burak Aydin	External Consultant
72	Mohamed Ismaeel Abbas	Designer – Agency
73	Ithmaar Bank B.S.C	Issuer