

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	Abdulelah Ebrahim Al-Qassimi	Board Member
4	Zamil Abdulla Al-Zamil	Board Member
5	Nabeel Khaled Mohammed Kamnoo	Board Member
6	Tunko Dato Ya'acob Bin Tunku Abdulla	Board Member
7	Omar Abdi Ali	Board Member
8	Moh'd Abdulrahman Moh'd Bucheeri	Board Member
9	Amani Khaled Mohammad Bouresli	Board Member
10	Abdulshakoor Hussain Thalak	Board Member
11	Ahmed A.Rahim Moh'd Abdulla	CEO
12	Mohammed Hasan Janahi	AGM - Retail Banking
13	Yousif Abdulla Mohd Al-Khan	AGM Information Technology
14	Ravindra Anant Khot	Chief Operating Officer
15	Abdulhakeem Al-Mutawa	GM - Private Banking & Retail
16	Ahmed Hasan Ahmed	Senior Manager - Legal
17	Fatema Ahmed Ameer	Head of Asset Management
18	Einas Mohamed Raheemi	Head of Human Resources
19	Jasim Mohamed Isa Al Najem	Head, Administration
20	Tarun Reddy Agasti	Manager
21	Yaqoob Salem Yusuf Alshomeli	Head of Banking Operations
22	Adel Ahmed Isa Al Marzooqi	Head of Sharia'a Compliance
23	Ahmed Khamis Alsowaidi	Executive Senior Manager Treasury
24	Sameh Mohamed Fadhel Mahmandar	Manager - Financial Control
25	Krishnan Hariharan	Assistant General Manager, Chief Risk Officer
26	Khalil Ebrahim Ali Alasfoor	Acting Head of Internal Audit
27	Nasser Abdulla Nasser Al Naqeeb	Deputy Money Laundering Reporting Officer (DMLRO)
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	Executive Senior Manager – Head of Private Banking
32	Abdulla Abdulaziz Taleb	Ex.Senior Manager - Head of Commercial & International Banking
33	Mohammed Emad Malik	Assistant Manager - CEO's Office
34	Khalid Ahmed Al-Abbasi	Manager - Financial Control
35	Moh'd Numan Ahmed	Manager - Strategic Planning
36	Abdulla Nooraldin Mohd Saleh	Manager - Shareholders Affairs
37	Mohd Abdulnabi Hajeeth	Manager - Marketing & Corporate Communication
38	Ammar Mohd Abdulraman	Senior Officer - Financial Control
39	Basma Mohd Hassan Abdulla	Senior Office – Financial Control
40	Sreejith KP	Associate - Financial Control

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