List of Key Persons

Khaleeji Commercial Bank (KHCB)

	Name	Designation
1	Jassim Al Seddiqi	Chairman
2	Abdulla Abdulkarim Showaiter	Board Member
3	Hisham Ahmed Al Rayes	Board Member
4	Mustafa Kheriba	Board Member
5	Fawad Tariq Khan	Board Member
6	Yousef Ibrahim Al Ghanim	Board Member
7	SH. Ahmed Bin Isa Al Khalifa	Board Member
8	Khalid Mohammed Al Khazraji	Board Member
9	Mohammed Abdulmohsen Al Rashed	Board Member
10	Reyadh Eid Al Yaqoob	Board Member
11	Sattam Sulaiman Algosaibi	CEO
12	Amena Samir Saffy	CEO office Manager
13	Tawfeeq Mohamed Bastaki	CRO- Assistant General Manager
14	Mohammed Abdulla Ebrahim	AGM -HR & Corporate Communication
15	Mahdi A. Nabi Mohammed	DGM Support Services
16	Muna Ghuloom Hussain Abdulla	Head of Credit Management
17	Mazen Salman Sater	AGM - Head of Retail
18	Hanan Adnan Hasan	Internal Control Manager
19	Hussam Ghanem Hassan Saif	AGM - Treasury and Capital Markets
20	Amal Ali Ahmed Al Saber	P.A CEO 's office
21	Mohammed Sadri	Risk Analyst -Risk & Credit Dept
22	Nawaf Abdulsalam Yousif Al-Hosani	Manager- Sharia'a Department
23	Yusuf Mohamed Yusuf Janahai	Officer - Financial Control
24	Amal A.Ali Abbas Hussain	Assistant Manager-Compliance Dept.
25	Abdul Nasser Omer Shaik Abdul-Aziz Al Mahmood	Senior Manager Head of Sharia'a
26	Talal Nabeel Al Mahroos	Head of Investment
27	Sara Abdulhusain Albustani	Assistant Manager
28	Hassan Ahmed Yusuf Abdulla	Co-ordinator
29	Adel Nabeel Abdulla	Risk Associate
30	Ahmed Abdulrahman Syadi	Head of IT, DC & Card Operatins
31	Subah A.Rahman Al Zayani	Head of Corporate Communications
32	Hamad Abdulla Zubari	Head of Corporate Identity
33	Omar Abdullatif Alhammadi	Internal Audit Assistant Manager
34	Mohamed AbdulJalil Janahi	Internal Audit Officer
35	Marwa Abdulaziz Hasan Al Qasimi	MIS Reporting & Budgeting Officer
36	Nezam Mohammed Saleh Yaquby	Sharia'a Superisory Board Member
37	Dr.Fareed Mohammed Abdulqader Hadi	Sharia'a Superisory Board Member
38	Dr.Fareed Yakub Yousif Al Muftah	Sharia'a Superisory Chairman
39	KHCB Asset Company (Gulf Finance House BSC)	Shareholder
40	Emirates Islamic Bank (PJSC)	Shareholder
41	Pravin Haresh Jethanand	KMPG -Audit Team Member
42	Mohammed Hamad Mohammed Fakhri	Internal Auditor, Internal Audit
43	Abdulrahman Almajdalawi	Internal Auditor

Internal Control Officer 44 Ali Adnan Al-Arrayedh 45 Omar Al Bastaki Ass. Compliance Officer Bader Ebrahim Jasim Internal Control Senior Associate 46 47 Mohammed Abdulla Al Tamimi Ass. Compliance Officer 48 Fatima Abdulla Al Shaikh **Executive Secretary** 49 A.Rahman Abdulla Alsowaidi Head of Retail Acquisition 50 Mazen Ebrahim Ahmed Mohammed Alqaed **Executive Senior Manager** A.Nasser Ahmed Al-Rayes Head of VIP Banking, Marketing, Call Center Product Development 51 52 Abdulla Adel AlBalooshi Senior Associate 53 Amin Bahaaldin Mohamed Ahmed Head Of Legal Yaser Ali Ruatam Financial Planning & Reporting Manager 54 55 Mohamed Taha Najem AlShaikh Sharia Reviewer 56 Noor Ali Janahi Internal Control Senior Associate 57 Nasser Abdulwahid Akbari Internal Audit Assistant Manager Abdulla Mohamed Abdulla Mohamed Financial Planning & Reporting Officer 58 Senior Manager - Financial Control 59 Aman Ullah Khan A.Jalil Al Aali KMPG -Partner 60 61 Russel Nezar Merza Alkhozaei External Auditor Ahmed Ali Abdulnabi Salman **External Auditor** 62 Loay Ali Hasan Isa Mubarak 63 External Auditor 64 Mohamed Abdulnabi Alqalaf External Auditor 65 KHCB's Treasury Shares Treasury 66 Hawafiz Khaleeji Management CO. B.S.C. Closed

67

68

Shuaa Capital (P.S.C)

Goldilocks Investment Company Limited