

**List of Key Persons**  
**Khaleeji Commercial Bank (KHCB )**

|    | <b>Name</b>                                   | <b>Designation</b>   |
|----|---|--|
| 1  | Ahmed Khalil Al Mutawa                        | Director   |
| 2  | Abdulla Abdulkarim Showaiter                  | Director   |
| 3  | Hisham Ahmed Al Rayes                         | Director   |
| 4  | Housseem Ben Haj Amor                         | Board Member   |
| 5  | Abdulkarim Ahmed Bucheery                     | 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  | Khaleefa Yousef Al Muheiri                    | Board Member   |
| 10 | Mohammed Abdulmohsen Al Rashed                | Board Member   |
| 11 | Khalil Ismaeel Al Meer                        | The Chief Executive Officer                                  |
| 12 | Tawfeeq Mohamed Bastaki                       | CRO- Assistant General Manager                               |
| 13 | Mohammed Abdulla Ebrahim                      | Corporate Secretary & Head Of Compliance                     |
| 14 | Mahdi A. Nabi Mohammed                        | DGM Support Services   |
| 15 | Muna Ghuloom Hussain Abdulla                  | Senior Manager - Risk & Credit Dept.                         |
| 16 | Khalid Mohamed Turki                          | AGM- Corporate & International Banking                       |
| 17 | Mazen Salman Sater                            | AGM - Head of Retail   |
| 18 | Hanan Adnan Hasan                             | Internal Control Manager                                     |
| 19 | Yaser Ismail Mudhafar                         | Senior Executive Manager -Financial Control                  |
| 20 | Hussam Ghanem Hassan Saif                     | Executive Senior Manager - Head of Treasury & Capital Market |
| 21 | Amal Ali Ahmed Al Saber                       | P.A CEO 's office  |
| 22 | Mohammed Sadri                                | Risk Analyst -Risk & Credit Dept                             |
| 23 | Nawaf Abdulsalam Yousif Al-Hosani             | Officer- Sharia'a Department                                 |
| 24 | Yusuf Mohamed Yusuf Janahai                   | Officer - Financial Control                                  |
| 25 | Amal A.Ali Abbas Hussain                      | Assistant Manager- Compliance Dept.                          |
| 26 | Abdul Nasser Omer Shaik Abdul-Aziz Al Mahmood | Senior Manager Head of Sharia'a                              |
| 27 | Talal Nabeel Al Mahroos                       | Senior Manager - Head of Investment                          |
| 28 | Sara Abdulhusain Albustani                    | Assistant Manager  |
| 29 | Hassan Ahmed Yusuf Abdulla                    | Co-ordinator   |
| 30 | Adel Nabeel Abdulla                           | Risk Associate   |
| 31 | Ahmed Abdulrahman Syadi                       | Head of IT, DC & Card Operatins                              |
| 32 | Subah A.Rahman Al Zayani                      | Head of Corporate Communications                             |
| 33 | Hamad Abdulla Zubari                          | Head of Corporate Identity                                   |
| 34 | Omar Abdullatif Alhammadi                     | Internal Audit Assistant Manager                             |
| 35 | Mohamed AbdulJalil Janahi                     | Internal Audit Officer                                       |
| 36 | Marwa Abdulaziz Hasan Al Qasimi               | MIS Reporting & Budgeting Officer                            |
| 37 | Nezam Mohammed Saleh Yaquby                   | Sharia'a Superisory Board Member                             |
| 38 | Dr.Fareed Mohammed Abdulqader Hadi            | Sharia'a Superisory Board Member                             |
| 39 | Dr.Fareed Yakub Yousif Al Muftah              | Sharia'a Superisory Chairman                                 |
| 40 | KHCB Asset Company (Gulf Finance House BSC)   | Shareholder  |
| 41 | Al Imtiaz Investment Company K.S.C(c)         | Shareholder  |
| 42 | Emirates Islamic Bank ( PJSC)                 | Shareholder  |
| 43 | Chandan Gupta                                 | GFH -Financial Control                                       |

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|----|---|--|
| 44 | Pravin Haresh Jethanand                       | KMPG -Audit Team Member  |
| 45 | Mohammed Hamad Mohammed Fakhri                | Internal Auditor, Internal Audit                                 |
| 46 | Abdulrahman Almajdalawi                       | Internal Auditor   |
| 47 | Ali Adnan Al-Arrayedh                         | Internal Control Officer   |
| 48 | Omar Al Bastaki                               | Ass. Compliance Officer  |
| 49 | Bader Ebrahim Jasim                           | Internal Control Senior Associate                                |
| 50 | Mohammed Abdulla Al Tamimi                    | Ass. Compliance Officer  |
| 51 | Esam Isa Alabbasi                             | Internal Control   |
| 52 | Ahmed Abdulla Bucheeri                        | Financial Reporting  |
| 53 | Fatima Abdulla Al Shaikh                      | Executive Secretary  |
| 54 | A.Rahman Abdulla Alsowaidi                    | Head of Retail Acquisition                                       |
| 55 | Mazen Ebrahim Ahmed Mohammed Alqaed           | Executive Senior Manager   |
| 56 | A.Nasser Ahmed Al-Rayes                       | Head of VIP Banking, Marketing , Call Center Product Development |
| 57 | Ahad Abdulsalam AlAynati                      | Senior Associate   |
| 58 | Abdulla Adel AlBalooshi                       | Senior Associate   |
| 59 | Amin Bahaaldin Mohamed Ahmed                  | Head Of Legal  |
| 60 | Yaser Ali Ruatam                              | Financial Planning & Reporting Manager                           |
| 61 | Mohamed Taha Najem AlShaikh                   | Sharia Reviewer  |
| 62 | Noor Ali Janahi                               | Internal Control Senior Associate                                |
| 63 | A.Jalil Al Aali                               | KMPG -Partner  |
| 64 | KHCB's Treasury Shares                        | Treasury   |
| 65 | Hawafiz Khaleeji Management CO. B.S.C. Closed |  |