

**List of Key Persons**  
**United Gulf Holding Company B.S (UGH )**

	<b>Name</b>	<b>Designation</b>
1	Masaud M.J. Hayat	Chairman
2	Faisal Al Ayyar	Vice Chairman
3	Tariq M Y A M Abdulsalam	Director
4	Sadoun A H M Ali	Director
5	Mazen Hawwa	Director
6	Hussain Lalani	Acting CEO
7	Abbas Al Tooq	Head of CRM & Deputy MLRO
8	Ahmed Mansour Hamad	Head of Administration
9	Adel Al Arab	Head of Oprations & Key Person Registrar
10	Ashraf Mahir Atabani	Head of Information Technology
11	Deepa Chandrashekar	Chief Compliance officer & MLRO Responsible officer for FATCA / CRS
12	Hamed Majed AL Hashimi	Head of Treasury
13	Mohammed R. Al Qumaish	Corporate Secretary & Head of Internal Audit and Quality Assurance
14	Nirmal Parik	Head of Asset Management & Investment Banking
15	Riyadh Ahmed	Head of Human Resources
16	S. Rehan Ashraf	Chief Financial Officer
17	United Gulf Holding Company B.S	Issuer