

List of Key Persons

Ahli United Bank (AUB)

	Name	Designation
1	Hamad Abdulmohsen Al Marzouq	Chairman
2	Adel A. El-Labban	Deputy Chairman
3	Othman Ahmad Yaqoub Hijazi	Deputy Group CEO- Corporate Banking
4	Khalid Mohammed Najibi	Director
5	Khalid Salem Al Nisf	Director
6	Muad Saud Al Osaimi	Director
7	Jamal Al-Naif	Diroctor
8	Haitham Abdulaziz Al Terkait	Director
9	Anwar Al - Mudhaf	Director
10	Khalid Yousif AlShamlan	Director
11	Dr. Abdulaziz Khalifa Alqassar	Sharia Supervisory Board Member
12	Dr. Ali Ebrahim Al Rashid	Sharia Supervisory Board Member
13	Dr Essam Khalaf Abdullah Al Enzi	Sharia Supervisory Board Member
14	Dr Freed Mohammed Hadi	Sharia Supervisory Board Member
15	Jehad Al-Humaidhi	Chief Executive Officer
16	Ahmad Saud AbdulAziz Al Kharji	Group Chief Executive Officer
17	Bassam Jaber	Acting CEO - Commercial Bank of Iraq
18	Keith Henry Gale	DGCEO - Risk, Legal & Compliance
19	Suvrat Saigal	DGCEO - Retail Banking
20	Rajeev Gogia	DGCEO Finance & Strategy
21	Samih Abutaleb	DGCEO-Technology and Operations
22	Iman Wajeeh Al Madani	Deputy Group CEO- HR Transformation & Development
23	David Arthur O'Loan	Deputy Group CEO - Treasury & Investment
24	Sami Tamim	Acting CEO, Ahli United Bank (UK) PLC
25	Hala Sadek	Chief Executive Officer, Ahli United Bank, Egypt
26	Vivek Kastwar	Chief Executive Officer (Acting), Ahli United Bank B.S.C (DIFC Branch) UAE
27	Ayman El Gammal	CEO- United Bank for Commerce & Investment S.A.L

28	Mohan Subramaniam	Head of Group Financial Accounting & Control
29	Jayakumar Muthumani	Head of Group Financial Planning & Control
30	Rogier Dolleman	Group Head of Internal Audit
31	Ravindranath Mehra	Group Head of Compliance
32	Bikash Chandra Rout	Head - Special Projects
33	Tom Nicholas Roger Blackwell	Group Corporate Secretary & Head of Legal and Corporate Affairs
34	Hiral Rameshchandra Modi	Manager – Strategic Development
35	AUB Nominees Limited	Particulars
36	Al Mazaya Company BSC	SPV for Employee Stock Purchase Plan
37	AUB Trus(Guernesy)L.AS Trus of T.AUB M.T	Trust for AUB Mandatorty Share Program
38	Nader Rahimi	Audit Partner - E&Y
39	Basker Rajaraman	Director - Assurance (Ernst & young)
40	Action Bahrain	PR Agency
41	Vahid Associates Brand Futurists	Adertising Agency
42	AUB Treasury Shares	Issuer