

**List of Key Persons**  
**Bah. Ship Repairing & Engineering Co. (BASREC )**

	<b>Name</b>	<b>Designation</b>
1	Fawzi Ahmed Kanoo	Chairman
2	Nabeel Khalid Kanoo	Deputy Chairman
3	Yusuf Abdulla Alireza	Board Director
4	Mona Mubark Kanoo	Board Director
5	Talal Fawzi Kanoo	Board Director
6	Zaid Khalid Abdulrahman	Board Director
7	Ali Abdulaziz Abdalmalk	Board Director
8	John Robson	Chief Executive Officer
9	Narjis Haider Mohamed	Chief Executive HC & CS
10	Sharib Ahmed	Finance and Accounts Manager
11	Abduljalil Ahmed	Assistant Manager Payable
12	Jamal Fakhro	MD - External Auditor
13	Mayank Bindal	Member of Audit team
14	Salman Manjlai	Member of Audit team
15	Hozefa Petiwala	Member of Audit team
16	Ali Jawad	Internal Auditor
17	Arun Mathew	Internal Auditor
18	Bahrain Ship Repairing and Engineering Company	Issuer