

## List of Key Persons

### BBK (BBK)

	<b>Name</b>	<b>Designation</b>
1	Tariq Jaleel Al Saffar	Chairman
2	Dana Aqeel Raaes	Board Member
3	Khalid Nasser AlShamsi	Board Member
4	Khalid Hussain Taqi	Board Member
5	Noor Nael Al Jassim	Board Member
6	Aref Haider Ali Ismaeel	Board Member
7	Naser Khalid Abdulrahman Alraee	Board Member
8	Khaled Mohammed Abdullah Alasfour	Board Member
9	Ghaneya Mohsen Al Derazi	Board Member
10	Munther A.Aziz Al Kooheji	Board Member
11	Simone Carminati	Assistant General Manager- Chief Business Development
12	Husain Abdulmajeed Maseeh Bahrooz Toorani	Assistant General Manager – Treasury
13	Mona Mustafa Ali Al Sayed	Assistant General Manager – Operations
14	Raj Bachharj Sohanlala Dugar	General Manager - Internal Auditor
15	Mohamed Ahmed Noor Al Rayes	General Manager - Treasury & Investment
16	Ahmed AbdulQader Saleh Taqi	General Manager- Corporate Banking
17	Hassan Ahmed Mohamed Abouzeid	Group Chief IT & Operations Officer
18	Abdul Rahman Ali Saif	Group Chief Executive Officer
19	Abhik Goswami	Group Chief Risk Officer
20	Mohammed Abdulla Isa Ghuloom	Group Chief Financial Officer - Financial Control & Planning
21	Hassaan Mohammed Khalifa Burshaid	Group Chief Human Resources - Human Resources & Administration
22	Fathi Abbas Mansoor Yusuf AlTeraifi	Chief Information Security Officer

23	Nadeem A.Aziz Mahmood Al Kooheji	General Manager - Credit Assessment and Recovery
24	Batool S.Jaffar Jawad Sharaf	Executive Senior Manager - Financial Control
25	Raafat Tarek Rached Kaddoura	Executive Senior Manager - Corporate Communication
26	Jawad Mohamed Redha Abbas Mandakar	Senior Manager - Financial Planning and Control
27	Mahmmud Taher Ali Mohamed Taheri	Senior Manager- Financial Accounting and Reporting
28	Zainab Isa Ali Husain Buhassan	Manager - Financial Planning and Control
29	Noor Mohammed Ebrahim	Manager - Financial Planning and Control
30	Reema Hameed Hussain	Manager - Financial Planning and Control
31	Abeer Ebrahim Khalil Swar	Assistant Head of Group Board Secretariat
32	Nadeen Nabeel Al Shirawi	Executive Senior Manager - Compliance and MLRO
33	Ahmed A.Qudoos Ahmed Agha Baba	Executive Senior Manager - Head of Group Board Secretariat
34	Karvy Fintech (Bahrain) W.L.L	Share Registrar
35	ERNST & YOUNG	Internal Auditor
36	The BBK Employee Benefit Trust	Administer the Bank's employee share plan
37	Salman Mohamed Ishaq Saffy	Senior Brokerage Officer
38	Gulf Marcom Marketing Co. W.L.L.	Advertising Agency
39	Srinivas Ganti	Head of Credit Middle Office & MIS
40	Zain Khalil Ebrahim Mohamed AlZayani	Head of Corporate Communications & Marketing
41	Salman A.Aziz Al Hasan	Acting Division Head - International Banking
42	Najwa Salman Al-Ahmed	Department Head - Human Resources
43	Saud Ebrahim Ali Mohamed Abdulla	Section Head - Financial Crime & Deputy MLRO
44	Ali Ahmed Kamal	Section head - Payroll, Benefits & HR Services
45	Maryam Ahmed Abdulla Ali Al Fardan	Senior Brokerage Officer
46	Ebrahim Mishal	Deputy Chief Risk Officer
47	Willem Johannes Bam	Unit Head- VAT Compliance
48	Nujood Isa Abdullatif Hassani	Senior Employee Relations officer
49	BBK	Treasury Shares