List of Key Persons

Bahrain Islamic Bank (BISB)

| | Name | Designation |
|----|-----------------------------------|--|
| 1 | Zaid Khalid Abdulrahman | Chairman |
| 2 | Usman Ahmed | Vice Chairman |
| 3 | Marwan Khaled Tabbara | Board Member |
| 4 | Mohamed Abdulla Nooruddin | Board Member |
| 5 | Khalid Abdulaziz Al Jasim | Board Member |
| 6 | Saqer Abdulmohsin Alsijari | Board Member |
| 7 | Rana Abdulaziz Qambar | Board Member |
| 8 | Ali Ehsan | Board Member |
| 9 | Hisham Saeed Al Kurdi | Board Member |
| 10 | Mohsin Rahim | Board Member |
| 11 | Sh. Abdullatif Mahmood Al-Mahmood | Shari'a Supervisory Chairman |
| 12 | Sh. Nidham Yaqoobi | Shari'a Supervisory Vice Chairman |
| 13 | Sh. Adnan Abdulla Al-Qattan | Sharia Board Member |
| 14 | Sh. Mohammed Jaffar Al-Juffairi | Sharia Board Member |
| 15 | Fatema Moosa Shubbar Alalawi | Chief Executive Officer |
| 16 | Salman Mahmood Mubarak Sayyar | Chief Internal Audit Officer |
| 17 | Faisal Hamed Al Abdulla | Chief Retail Banking Officer |
| 18 | Ameer A.Ghani Dairi | Chief Financial and Strategy Officer |
| 19 | Ajay Kumar Jha | Chief Risk Officer - Risk Management Department |
| 20 | Nada Ishaq A. Kareem | Board Secretary |
| 21 | Sara Redha Ghuloom | Assistant Board Secretary |

| 22 | Muneera Jalil Obaid | Assistant Board Of Directors Secretary |
|---|--|---|
| 23 | Haya A. Qader Al Saad | Executive Secretary Internal Audit |
| 24 | Fatema Mohamed Al Qaed | Assistant Manager (Account Payable - Financial Control Department |
| 25 | Yusuf Mohamed Anwar Al Koureiti | Assistant Manager |
| 26 | Craig Abel D'Souza | Group Head of Finance Transformation |
| 27 | Ali Hasan Duaij Khalifa Busayid | Senior Manager Corporate Communications |
| 28 | Zeyad Yousif Abdul Latif Deen | Senior Manager - Compliance |
| 29 | Jawad Abdulhadi Humaidan | BisB - Head Of Financial Institution & Transaction Banking Unit |
| 30 | Hamad Hussain Al Qattan | Deputy Money Laundering Reporting Officer |
| 31 | Naeema Hasan Mohamed Taheri | Chief Compliance Officer |
| 32 | Andrew Mario Stefan Corera | Chief Applications Officer |
| 33 | Ammar AlMuharraqi | BisB - Head of IT, Operations and Support Audits |
| 34 | Salah Yaseen Ahmed | Head of BisB Legal and Governance |
| | | |
| 35 | Reem A. Rahman Mohamed | Head of Financial & Regulatory Reporting |
| 35 36 | Reem A. Rahman Mohamed Amal Saif Ahmed Ali | Head of Financial & Regulatory Reporting BisB - Head of Islamic Operations |
| | | |
| 36 | Amal Saif Ahmed Ali | BisB - Head of Islamic Operations Head of Regulatory Compliance - Compliance |
| 36 37 | Amal Saif Ahmed Ali Muhammad Zohaib Hafeez | BisB - Head of Islamic Operations Head of Regulatory Compliance - Compliance Department Head of Shari'a Coordination & |
| 363738 | Amal Saif Ahmed Ali Muhammad Zohaib Hafeez Hamad Farooq Al-Shaikh | BisB - Head of Islamic Operations Head of Regulatory Compliance - Compliance Department Head of Shari'a Coordination & Implementation |
| 36373839 | Amal Saif Ahmed Ali Muhammad Zohaib Hafeez Hamad Farooq Al-Shaikh Afnan Ahmed Noor Saleh | BisB - Head of Islamic Operations Head of Regulatory Compliance - Compliance Department Head of Shari'a Coordination & Implementation Chief Of Human Resource |
| 36 37 38 39 40 | Amal Saif Ahmed Ali Muhammad Zohaib Hafeez Hamad Farooq Al-Shaikh Afnan Ahmed Noor Saleh Hussain Ebrahim Al Banna | BisB - Head of Islamic Operations Head of Regulatory Compliance - Compliance Department Head of Shari'a Coordination & Implementation Chief Of Human Resource Head of Treasury |
| 36 37 38 39 40 41 | Amal Saif Ahmed Ali Muhammad Zohaib Hafeez Hamad Farooq Al-Shaikh Afnan Ahmed Noor Saleh Hussain Ebrahim Al Banna Sara Abdul Hussain Al Samaheeji | BisB - Head of Islamic Operations Head of Regulatory Compliance - Compliance Department Head of Shari'a Coordination & Implementation Chief Of Human Resource Head of Treasury Regulatory Reporting Officer |
| 36 37 38 39 40 41 42 | Amal Saif Ahmed Ali Muhammad Zohaib Hafeez Hamad Farooq Al-Shaikh Afnan Ahmed Noor Saleh Hussain Ebrahim Al Banna Sara Abdul Hussain Al Samaheeji Sohail Kabir | BisB - Head of Islamic Operations Head of Regulatory Compliance - Compliance Department Head of Shari'a Coordination & Implementation Chief Of Human Resource Head of Treasury Regulatory Reporting Officer Head of Operational Risk Management |

| 46 | Ahmed Majeed Askar | Chief Credit and Remedial Officer |
|----|--------------------------------------|--|
| 47 | Aqeel Ghaith | Head of Corporate Banking & SMEs |
| 48 | Faisal Al Absi | Head of AFC & MLRO |
| 49 | Yusuf Adel Alnoaimi | Sharia Coordination & Implementation Assistant |
| 50 | Shahd Ismaeel Mohamed | Customer Retention Specialist |
| 51 | Zainab Abdullatif Al Hazeem | Manager Corporate Risk |
| 52 | Asma Hasan Al Arayyedh | Manager - Legal Affairs |
| 53 | Dilip Zacharia Mathew | Assistant Manager - Risk Management |
| 54 | Bushra Alkalaiti | Personal Assistant |
| 55 | A.Jalil Alaali | Partner- KPMG Fakhroo |
| 56 | KPMG (External Auditors) | External Auditors - External Auditors |
| 57 | Qassim Redha Ali Ebrahim | Senior Manager - KPMG Fakhroo (External Auditor) |
| 58 | Arwa Hashim Al Sharaf | Deputy Money Laundering Reporting Officer |
| 59 | Malalla Yusuf Malalla | Officer – Operational Risk and Permanent Controls - Risk Department |
| 60 | Ahmed Farooq AlAwadhi | Regulatory Compliance Officer |
| 61 | Talal Khaled Shaheen | Senior MIS Analyst - Risk Department |
| 62 | Hala Ali Husain Yateem | NBB - Chairwoman |
| 63 | Yusuf Abdulla Yusuf Akbar Alireza | NBB - Deputy Chairman |
| 64 | Sh. Rashid Salman Mohamed Al Khalifa | NBB- Director |
| 65 | Vincent Van Den Boogert | NBB- Director |
| 66 | Paul David Pester | NBB- Director |
| 67 | Rishi Kapoor | NBB- Director |
| 68 | Ahmed Fawzi Kanoo | NBB- Director |
| 69 | Mohamed Farooq Yusuf Almoayyed | NBB- Director |
| 70 | Isa Hasan Maseeh | NBB- Director |

| 71 | Abdulaziz Abdulla Al Ahmed | NBB-Chief Executive-Strategic Accounts |
|----|----------------------------|---|
| 72 | Yogesh Kale | NBB- CEO UAE |
| 73 | Mansour Al Saghayer | NBB- CEO KSA |
| 74 | Gaby AlHakim | NBB - Group Chief Legal Officer & Corporate Secretary |
| 75 | Ali Akbar Assiri | NBB-MIS Reporting Supervisor |
| 76 | Zainab Yusuf Almadhi | NBB - Head of Credit & Treasury Audit |
| 77 | Ameer Alderazi | NBB- Head of Data Analytics |
| 78 | Amina Abdulwahab | NBB- Regulatory Reporting Analyst |
| 79 | Mohamed Jasim Al Haiki | NBB Group Head- Investor Relations & Insurance |
| 80 | Ali Ahmed Abdulkarim | NBB - Group Head of Corporate and Commercial Banking |
| 81 | Jasim Alabbasi | NBB- Group Head of Financial Crime & NBB MLRO |
| 82 | Luay Yaqoob Seyadi | NBB - Group Head of Central Operations |
| 83 | Ahmed Samir Hussien Ali | NBB - Senior Manager - Group Strategy |
| 84 | Zied Ali Mohammed Jalali | NBB - Group Head of Corporate Finance |
| 85 | Farid Najafov | NBB - Group Head of Taxation |
| 86 | Dana Abul | NBB - Corporate Communications Manager |
| 87 | The Bridge Design Agency | NBB- Design Agency |
| 88 | Elugenz Agency | NBB- Design Agency |
| 89 | Husam Rashed Alansari | NBB - Multimedia Design Specialist - Corporate Communication |
| 90 | Mahdi Jabbary | NBB - Brand & Digital Communications Assistant Manager |
| 91 | Mohamed Mahmood Alalawi | NBB International Branches & Subsidiary Compliance Manager |
| 92 | Fatima Alkooheji | NBB - Financial Controller |
| 93 | Razi Amin | NBB - Group Chief Technology Officer |

| 94 | Hisham Abu Alfateh | NBB-Chief Corporate Communications Officer |
|-----|---------------------------------|--|
| 95 | Fadhel Abbas Ahmed | NBB - Group Chief Internal Auditor |
| 96 | Sarah Abdulaziz Jamal | NBB - Group Chief Human Resources Officer |
| 97 | Ali Hussain A.Wahab | NBB Head- Banking Audit |
| 98 | Jaafar Isa Abdulla Husain | NBB- Group Head of Market Risk & Liquidity |
| 99 | Esra Nezar Shakeeb | NBB - Financial Crime Manager |
| 100 | Fatema Khaled Murad | NBB - Retail Products Lead |
| 101 | Kamal Abdulla Kamal | NBB - Senior Relationship Manager |
| 102 | Loay Alalawi | NBB - Senior Strategy Analyst |
| 103 | Abdulla Adel Ebrahim Alsherooqi | NBB Legal Counsel and Assistant Board Secretary |
| 104 | Khalid Minwir Al Shammari | NBB- Legal Counsel and Board Secretary |
| 105 | Dalal Mustafa Al Kooheji | NBB - Senior Legal Counsel |
| 106 | Maha Al Khabbaz | NBB - Legal Counsel |
| 107 | Khalil Alshaikh | NBB- Liquidity and Market Risk Officer |
| 108 | Maryam Jamal Yusuf | NBB- Regulatory Reporting Supervisor |
| 109 | Mohamed Ali Alqassimi | NBB- Business Marketing & Partnerships Manager |
| 110 | Reem Nabeel Aldoy | NBB - In-Business Risk & Control Senior Manager |
| 111 | Joy Mitra | NBB - Business Solution Lead |
| 112 | Mohamed Ebrahim Mahri | NBB- Head Credit Risk (Commercial & SME's) |
| 113 | Zaina Mohamed Al Zayani | NBB - Head of Business Development and Investments |
| 114 | Nada Abduljalil Almuhafda | NBB- Head- MIS Reporting |
| 115 | Shehab Fadhel | NBB Head- Regulatory Compliance |

| 116 | Subah A.Latif Al Zayani | NBB- Chief Executive, Retail Banking |
|-----|-----------------------------|--|
| 117 | Waddah Isa Hassani | NBB- Head- Regulatory Reporting |
| 118 | Zaid Khonji | NBB Head- Legal & Corporate Governance |
| 119 | Ali Al-Moulani | NBB – Head of Treasury & ALM |
| 120 | Husain Hameed Baker | NBB- Regulatory Compliance Manager |
| 121 | Isa Adnan Budaraj | NBB- Head of Regulatory & Overseas Branches Audit |
| 122 | Ali Fareed Alshehab | NBB-Head of HR Operations |
| 123 | Maram Buallay | NBB - Head of Talent Acquisition and Performance Management |
| 124 | Abdul Nasir M Rafique | NBB - Head of In Business Risk, Control & Governance |
| 125 | Amitava Bhowmik | NBB - Head of Card Systems |
| 126 | Aqeel Habib Hussain | NBB - Head of Enterprise Architecture |
| 127 | George William George Faraj | NBB - Head of IT Strategy & PMO |
| 128 | P.Gowri Shankar | NBB - Head of Core Banking System |
| 129 | Marcelino Karl Fernandes | NBB - Head of Debt Recovery |
| 130 | Omar Saad AlAdhami | NBB - Head of Retail Digital Banking |
| 131 | Osama Hasan Ali Zainaldeen | NBB - Business Support Unit Manager- Retail |
| 132 | Shadi Riad Barakat | NBB - Head of Card Business |
| 133 | Mohamed Mazen Matar | NBB - Group Head of Human Capital |
| 134 | Ali Mohamed Ghuloom | NBB - Group Head of Technology & Enterprise Architecture |
| 135 | Elias Hasan Murad | NBB - Group Head of Credit Administration & Debt Recovery |
| 136 | Fatema Mohamed Ahmed | NBB- Head of Quality Assurance & Data Analytics |
| 137 | Nawaf Fareed Zubari | NBB Head - HR Strategy & Planning |
| 138 | Mahmood Jassim Sowayed | NBB - Head of Retail Digital Platforms |
| 139 | Nabeel Mustafa | NBB - Acting Group Chief Operating Officer |

| 140 | Fatin Qamber | NBB - Executive Assistant and Corporate Governance Officer |
|-----|----------------------------|---|
| 141 | Kawthar Husain | NBB Market & Liquidity Risk Manager |
| 142 | Asma Mohamed Salami | NBB - Corporate Communications Specialist |
| 143 | ESG Integrate | NBB- Sustainability Consultant and Annual Report Developer |
| 144 | Mohamed Khalid | NBB - Compliance Governance & Conduct Risk Specialist |
| 145 | Reem Mohammed AbdulRazzaq | NBB - Regulatory Affairs Specialist |
| 146 | Yara Ebrahim | NBB - Sustainability Officer |
| 147 | Maryam Radhi Ahmed | NBB - Office Administrator |
| 148 | Ali Nader Dhaif | NBB Intern- Regulatory Reporting |
| 149 | Sadeq Jaafar Kadhem Dakail | NBB - Internal Auditor |
| 150 | Mohamed Alalwan | NBB - Senior IT Auditor |
| 151 | Ahmed Faisal Almaskati | NBB - Head of Retail Products and Projects |
| 152 | Fuad Mohamed Hasan Ali | NBB- Equity Portfolio Manager |
| 153 | Hesham Bucheeri | NBB - Legal Counsel |
| 154 | Keypoint Solutions W.L.L | NBB - Business Management Consultants |
| 155 | Bahrain Islamic Bank Bsc | Issuer |