

List of Key Persons
Ithmaar Holding B.S.C.

	Name	Designation
1	Prince Amr Mohamed AlFaisal Aal-Saud	Chairman
2	Tunko Dato Ya'acob Bin Tunku Abdulla	Board Member
3	Juma Hasan Abull	Board Member
4	Amani Khaled Mohammad Bouresli	Board Member
5	Sheikh Mohamed El Khereiji	Board Member
6	Elham Ebrahim Abdulla Hasan	Board Member
7	Sheikh Abdullah Sulaiman Al Manee'a	Chairman - Sharia Supervisory Board
8	Sheikh Dr. Nedham Yaqouby	Member - Sharia Supervisory Board
9	Sheikh Dr. Osama Mohamed Saad Bahar	Member - Sharia Supervisory Board
10	Sheikh Mohsin Al Asfoor	Member - Sharia Supervisory Board
11	Arvind Sharma	Director - KPMG
12	Mohamed Ahmed Bucheeri	Senior Manager - Asset Management
13	Einas Mohamed Raheemi	Ex. Sr. Manager - Head of Enterprise Support Services & Sustainability
14	Adel Ahmed Isa Al Marzooqi	Sharia'a consultant
15	Ebrahim Abdulla Jasim	Executive Senior Manager (Head of Corporate Banking, FI & Treasury)
16	Khalil Ebrahim Ali Alasfoor	Acting Head of Risk Management Department
17	Saqib Mustafa Mahmood	Chief Financial Officer
18	Maysan Faisal Salih Almaskati	Chief Executive Officer
19	Sayed Ali AlSharaf	Consultant, Internal Audit and Internal Sharia Audit
20	Husain Ahmed Husain Haider	Senior Manager
21	Mohamed Emad Malik	Manager - CEO's Office
22	Khalid Ahmed Al-Abbasi	Manager - Financial Control
23	Kinjal Tasmai Merchant	Secondment - Financial Control

24	Sreejith KP	Manager - Financial Control
25	Jawaher Juma Hasan Ali Abul	Officer - Financial Control
26	Tarun Reddy Agasti	Senior Manager - RMD
27	Ramla A.Redha Hussain Ali	Manager - Credit Administration
28	Nashwa Osama Mahran	Associate - Marketing & Corporate Communication
29	Mohammed Ali Mohammed Safar	Executive Senior Manager - Head of Private Banking & Business Alliances
30	Murtaza SaiffDeen	Account Director (Gulf Marcom Marketing Co.WLL)
31	Fatema Abdulla Mufeez	Senior Manager - Head of Legal, Compliance & AML
32	Ali Ahmed Ali Mohamed	Corporate Secretary, Manager- Legal
33	Nasser Abdulla Nasser Al Naqeeb	Money Laundering Reporting Officer (MLRO)
34	Noora Abdulkarim Murad	Assistant Manager - Financial Control
35	Adel Hasan Ali Bucheeri	Senior Staff - Risk Management
36	Yaser Ali Mohamed	Officer – Risk Management
37	Salman Yusuf Albutti	Officer – Risk Management
38	Khaled Waheed H. Fathalla	Officer (Compliance)
39	Mahesh Balasubramanian	Audit Partner
40	Anupama Raghavan	Consultant
41	Fatema Ahmed Ameeri	Consultant
42	Masooma Ali Hussain Derbas	Associate - Financial Control
43	Ithmaar Holding B.S.C	Issuer