

**List of Key Persons**  
**United Gulf Holding Company B.S.C ( UGH )**

	<b>Name</b>	<b>Designation</b>
1	Masaud M.J. Hayat	Chairman
2	Faisal Al Ayyar	Vice Chairman
3	Bader Ebrahim Mohammed Alawadhi	Independent Director
4	Mubarak Mohamed Jasim Almaskait	Independent Director
5	Mohammed Haroon	Independent Director
6	Mazen Hawwa	Non-Executive Director
7	Khaled A.A. Al Sharrad	Non-Executive Director
8	Sunny Bhatia	Non-Executive Director
9	Hussain Lalani	CEO
10	Abbas Al Tooq	Head of CRM & Deputy MLRO
11	Adel Al Arab	Head of Operations & Key Person Registrar
12	Ashraf Mahir Atabani	Head of Information Technology
13	Deepa Chandrashekhhar	Chief Compliance officer & MLRO Responsible officer for FATCA / CRS
14	Mohammed R. Al Qumaish	Corporate Secretary and Chief Audit Executive
15	Nirmal Parik	Head of Asset Management & Investment Banking
16	Hussain Khalil	Head of Treasury
17	Riyadh Ahmed	Head of Human Resources and Administration
18	S. Rehan Ashraf	Chief Financial Officer
19	United Gulf Holding Company B.S	Issuer