List of Key Persons

GFH Bank B.S.C. (GFH)

	Name	Designation
1	Abdulmohsen Rashed Alrashed	Chairman
2	Ghazi Faisal Alhajeri	Vice Chairman
3	Rashid Nasser Al Kaabi	Board Member
4	Ali Murad	Board Member
5	Fawaz Talal Al Tamimi	Board Member
6	Darwish Abdulla Darwish Ahmed Alketbi	Board Member
7	Abdulaziz AlBassam	Board Member
8	George Nicholas Judd	CEO London Office
9	Luay Hasan Hussain Ahmadi	Managing Director Global Haed of Institution
10	Nael Mustafa	Managing Director
11	Ebrahim Hamdi Alshaiba	Managing Director
12	Karim Mohamed Ali Ziwar	Manager Director
13	Majed Abdulla Alkhan	Managing Director
14	Shaikha Minwa Bint Ali Bin Khalifa Al khalifa	Independent Director
15	Abdulla Jehad Abdulla Al Zain	Independent Director
16	Mohamed Alhusaini	Director
17	Khurshid Alam	Senior Director
18	Ameen Murad	Director
19	Azam Haq	Executive Director
20	Sahar Khunji	Executive Director
21	Mohamed Zainal	Director
22	Zeyad Alhaj	Director
23	Sahar Qanati	Director
24	Ameen Ameeri	Executive Director
25	Muhammad Sameer Azam	Director
26	Samana AbdulKarim	Director

27	Kapil Kothari	Director
28	Hayk Aramyan	Director
29	Salman Matar	Senior Director
30	Nader Moustafa Fouad	Director- Placement & Relationship
31	Niraj Varia	Director IT Audit
32	Hazem Hebaishi	Senior Director
33	Mohammad Yahya Ahmad	Executive Director
34	Khalid Waheed Abdulrahman	Director - Chief Information Security Officer
35	Mohamed Jaafar Akbar Ali	Sr. Director
36	Saleh Khan	Managing Director
37	Aala Faisal Al Saleh	Senior Executive Director
38	Mohamed Matar	Senior Director
39	Ahmed Abdullatif	Senior Director
40	Yousif Al Ansari	Senior Director
41	Thamer Ghaith	Senior Director
42	Mohamed Alshehabi	Senior Director
43	Mohamed Al Mualla	Senior Director
44	Hussein Allie	Executive Director
45	Ashraf Emam	Senior Director
46	Amani Abdulla AlAradi	CEO Office Manager
47	Ayat Hafadh	CEO Office Manager
48	Hesham Alrayes	Chief Executive Officer and Board Member
49	Gaurav Mehta	Chief Financial Officer
50	Hammad Younis	Chief Investment Management
51	Salah Sharif	Chief Operating Officer
52	Ali Abdulla Almutawa	Chief Information Security Officer
53	Bahaa Al Marzooq	Chief Internal Audit
54	Bhaskar Mehta	Chief Risk Officer and Acting CFO
55	Pietro Giuseppe Lorenzo Bruno de Libero	Board Secretary and Chief Legal Officer
56	Ayman Zaidan	Group Chief - Treasury & Financial Institutions

57	Ali Alshamma	CFO Treasury & Capital Market
58	Husain Abbas	Senior Executive Director
59	Salma Nader Dahwa	Senior Executive Director
60	Mohammed Ahmed Abdulla Al Khaja	SED-Placement (GFH Capital SA)
61	H.E.Sheikh Abdullah S M Al-Manea	Chairman of Sharia Supervisory Board
62	Nidham Mohamed Saleh Yaqoubi	Sharia Supervisory Board Member
63	Fareed Mohamed Hadi AlAbbasi	Sharia Supervisory Board Member
64	Dr.AbdulAziz Khalifa Al-Qassar	Sharia Supervisory Board Member
65	Maryam Jowhary	Executive Director - Compliance and AML
66	Hamza Salem	Executive Director- Legal
67	Fatema Kamal	Managing Director
68	Talal Nabeel Al Mahroos	Chief of Development Infrastructure Investments
69	Bashar Ali Al Shaikh	Executive Director
70	Nasr Bayoumi	Executive Director
71	Khaled Basri	Managing Director
72	Ahmed Jamsheer	Executive Director
73	Mazin Al Ghareeb	Executive Director
74	Farhan Khan	Executive Director
75	Naser Abdulhameed Al Naser	Executive Director
76	Abdulrahman Saif	Executive Director
77	Noor Burdestani	Executive Secretary
78	Hesham Al Qassab	Senior Executive Director
79	Mohamed AbdulSalam	Head of Sharia
80	Khaled Abdulla Al Awadhi	Head of Internal Control
81	Mohamed Khonji	Senior Executive Director
82	Muneera Isa	Head of Human Resources Management
83	Mohamed AbdulMalik	Head of Placement managment
84	Nupur Daga	Head of Administration & Finance
85	Harri Ashford	Head of Compliance - GFH Partners
86	Hamad Khaled AlHammad	Head of Compliance - GFH Capital Kuwait

87	Ali Ahmed AlQattan	Head of MIS, Automation & Data Analytics
88	Mohamed Altamimi	Managing Director
89	Isa Yusuf Hatem Sultan	Director
90	Ali Zeitoun	Director
91	Ahmed Yousif Mohamed	Senior Manager
92	Yastil Kunnie	Senior Manager
93	Eman Mohamed	Executive Director
94	Anand Krishnan	Senior Director
95	Hardik Gor	Senior Manager
96	Zain Al Mulla	Senior Manager
97	Fuad Alalem	Senior Manager
98	Aleksandr Vasilev	Director
99	Mohamed Alwazzan	Director
100	Robert Everson	Director - Real Estate
101	Khaled Abdulmajeed Abdulkarim	Senior Manager
102	Ruqaya Hameed Neama	Senior Manager
103	Ashish Agrawal	Director
104	Hesham Hadi H. Hasan	Director
105	Issam Kerriou	Director
106	Shaima Jaffar Radhi	Director
107	Talal Hashem	Senior Director
108	Imran Khalid Rafiq	Senior Manager
109	Anant Kumar	Senior Manager
110	Dhruv Gupta	Senior Manager
111	Jayesh Shesmal Malvi	Senior Manager
112	Farah Baqer	Director
113	Ahmed Moawad Hamed	Manager
114	Tarek Antonios	Manager
115	Nawal Al Naji	Manager
116	Sheireen Ebrahim Seroori	Senior Manager

117	Hanan Abdulhameed Ahmed	Director
118	Abdulla Ahmed Aamer	Manager
119	Abrar Sulaiman AlTaiwilai	Manager Compliane & MLRO
120	Marwa AlOraibi	Director
121	Khaled Fuad Zainal	Director
122	Ahmed AlMutawa	Manager
123	Zain Salem	Manager
124	Hamed Fraidoon	Manager
125	Fatema Hasan Ali Hasan	Manager
126	Essam Elsayed	Manager
127	Ahmed Abdulqasim	Senior Manager
128	Agzayle Saleh Al Jowaied	Director
129	Ammar Mohammed Bureshaid	Director
130	Hasan Yusuf Ahmed Ebrahim Alasmakh	Compliance Manager
131	Ahmed Ebrahim Rajab	Executive
132	Ali Ameer Abdulla Salman	Executive
133	Fatima Ahmed Ismaeel Ramadhan	Administrative Assistant
134	Deena Nabeel Al Tattan	Senior Officer
135	Ali Abudrees	Senior Manager
136	Bassam Ghassan Beidas	Senior Manager - ALM
137	Amani Mohamed Aljasim	Manager
138	Hussain Alhajji	Manager
139	Isa Ali Alkhalifa	Corporate Strategy – Senior Officer
140	Fahad Babar	Senior Officer
141	Reem Redha Aljabal	Senior Officer
142	Waleed Ebrahim	Senior Officer - DMLRO
143	Belal Sadeq	Officer- IMD
144	Manar Alaradi	Officer–Risk Management
145	Nada Abdulaziz	Manager
146	Leena Mohammed Burhan Arbouna	Officer

147	Ali Essam AlAbbasi	Senior Officer
148	Latifa Salah Abdulla Ghali	Officer - Sharia and Corporate Secretary
149	Marwa Ebrahim Mahmood Ahmed Abdulla	Senior Officer
150	Rawan Taqawi	Officer
151	Khaled Albuflasa	Officer
152	Mohamed Burshaid	Data Analyst
153	Ghadeer Alaradi	Consultant
154	Fatima Mohamed Salem	Coordinator
155	Omar Al Bader	Manager
156	Shaqra Ali Al Hasan	Associate
157	Ahmed Ali Almahari	Associate
158	Haya Rabeea	Associate
159	Khalifa Khalid ALKhalifa	Associate
160	Hareth Murad	Associate
161	Salman Jawahery	Associate
162	Maria Abdulkarim	Associate
163	Sara Saeed Mansoor Abdulla	Associate
164	Ahmed Mohamed AlShaibeh	Associate - Audit
165	Sara Redha Ghuloom Ali	Officer - Board Secretary & Corporate Governance
166	Mubarak Ahmed Khalifa Al Khalifa	Officer
167	Yusuf Nooruddin	Officer
168	Mayank Bindal	Director- KPMG
169	Jigneshkumar Dhanesha	Manager (KPMG)
170	Chittiboyana Vamsi	Deputy Manager - KPMG
171	Abduljalil Alaali	Partner - KPMG
172	Salman Manjlai	Partner - KPMG
173	Rajat Soni	Assistant Manager - KPMG
174	Lamya Darwish	Coordinator
175	Abdulla Rashed Albanna	KPMG - External Auditor
176	Arun P Joy	Assistant Manager- KPMG

177	Dirk Alves	Assistant Manager- KPMG
178	Kenneth Andrade	Deputy Manager- KPMG
179	Mansoor Alwedaie	Associate Director- KPMG
180	Mohamed Abdulmajeed	IT Audit Senior Executive- KPMG
181	Mohamed Almodawob	Audit Associate- KPMG
182	Mujtaba AlTammam	Senior Executive- KPMG
183	GFH Employee Benefit Trust	Trust
184	GFH LTIP Trust	Trust
185	GFH Treasury Shares	Issuer