List of Key Persons

Aluminum Bahrain B.S.C (ALBH)

	Name	Designation
1	Sh. Daij Bin Salman Bin Daij Al-Khalifa	Chairman
2	Ahmed Saleh Al Duriaan	Director
3	Shaikh Isa Bin Khalid Abdulla Al Khalifa	Director
4	Rasha Mohamed Ali Sabkar	Director
5	Iyad Abdulrahman Al Garawi	Director
6	Yousif A. Taqi	Director
7	Suha S.Karzoon	Director
8	Mutlaq H.Al Morished	Director
9	Omar Abdulla Al-Amoudi	Director
10	Timothy Murray	Director
11	Ahmed M. Al Khamis	Board Audit Committee Member
12	Dr. Ahmed Ebrahim Mohammed Al Balooshi	Board Audit Committee Member
13	Ali Al Baqali	Chief Executive Officer
14	Amin Sultan	Chief Power Officer
15	Khalid A. Latif	Chief Marketing Officer
16	Waleed Tamimi	Chief Supply Officer
17	Bryan Harris	Chief Financial Officer
18	Abdulla Habib Ahmed Ali	Chief Operations Officer
19	Eline Hilal	Director - IR, Insurance and Corporate Secretary
20	Stephanus F.Grobler	Legal Manager
21	Aluminium Bahrain (B.S.C)	Issuer