

List of Key Persons

Ahli United Bank (AUB)

	Name	Designation
1	Meshal Abdulaziz Alothman	Chairman
2	Rashid Ismail Al Meer	Deputy Chairman
3	Mohammed Jassim Al-Marzouq	Deputy Chairman
4	Abdullah Al Mudhaf	Director
5	Mohammad F M T Al Ghanim	Director
6	Jamal Al-Naif	Diroctor
7	Adnan Abdulmososhen Al Marzouq	Director
8	Abdulghani M. S. Y Behbehani	Director
9	Ahmed Ghazi Al-Abduljaleel	Director
10	Mohamoud Difrawy	Director
12	Khalid Mohamed Najibi	Director
11	Adel El Labban	GCEO & MD
12	Keith Henry Gale	DGCEO - Risk, Legal & Compliance
13	Sanjeev Baijal	DGCEO - Finance & Strategic Development
14	Mustafa Shafqat Anwar	DGCEO - Operations & Technology
15	Suvrat Saigal	DGCEO - Retail Banking
16	David Arthur O'Loan	Deputy Group CEO - Treasury & Investment
17	Mark Andrew Ogilive Hirst	Deputy Group CEO Privete Banking & Wealth Management
18	Sami Tamim	Acting CEO, Ahli United Bank (UK) PLC
19	Tareq Waleed Muhmood	Acting CEO
20	Nevine El Messeery	CEO - Ahli United Bank, Egypt
21	Ayman El Gammal	CEO- United Bank for Commerce & Investment S.A.L
22	Ganesh Cherapuram Balasubramanian	Senior Executive Officer
23	Rajeev Kashmiri Lal Veer Bhan Gogia	Group Head of Strategic Development
24	Chandramohan Ganapathy	Group Head of Risk Management
25	Mohan Subramaniam	Head of Group Financial Accounting & Control
26	Jayakumar Muthumani	Head of Group Financial Planning & Control
27	Robert John Jones	Group Head of Audit
28	Andre Roos	Group Head of Legal & Corporate Secretary

29	Srinivasan Venkatraman Rathinam	Group Head of Finance
30	Iman Wajih Hussein Talaat Al-Madani	Group Head Human Resources & Development
31	Ravindranath Mehra	Group Head of Compliance
32	Peter David Mutti	Group Head Of Treasury
33	Bikash Chandra Rout	Head - Special Projects
34	Tom Nicholas Roger Blackwell	Senior Manager, Legal
35	Hiral Rameshchandra Modi	Manager – Strategic Development
36	AUB Nominees Limited	Particulars
37	Al Mazaya Company BSC	SPV for Employee Stock Purchase Plan
38	Nader Rahimi	Audit Partner - E&Y
39	Basker Rajaraman	Director - Assurance (Ernst & young)
40	Action Bahrain	PR Agency
41	Vahid Associates Brand Futurists	Adertising Agency
42	AUB Treasury Shares	Issuer