

**List of Key Persons**  
**Ahli United Bank (AUB )**

	<b>Name</b>	<b>Designation</b>
1	Meshal Abdulaziz Alothman	Chairman
2	Geoffrey Michael Stecyk	Deputy Group CEO, Technology & Operations
3	Othman Ahmad Yaqoub Hijazi	Deputy Group CEO- Corporate Banking
4	Mohammed Jassim Al-Marzouq	Deputy Chairman
5	Abdullah Al Mudhaf	Director
6	Mohammad F M T Al Ghanim	Director
7	Jamal Al-Naif	Director
8	Abdulghani M. S. Y Behbehani	Director
9	Ahmed Ghazi Al-Abduljaleel	Director
10	Khalid Mohamed Najibi	Director
11	Jehad Al-Humaidhi	Chief Executive Officer
12	Adel El Labban	GCEO & MD
13	Keith Henry Gale	DGCEO - Risk, Legal & Compliance
14	Sanjeev Baijal	DGCEO - Finance & Strategic Development
15	Suvrat Saigal	DGCEO - Retail Banking
16	David Arthur O'Loan	Deputy Group CEO - Treasury & Investment
17	Mark Andrew Ogilvie Hirst	Deputy Group CEO Private Banking & Wealth Management
18	Sami Tamim	Acting CEO, Ahli United Bank (UK) PLC
19	Hala Sadek	Chief Executive Officer, Ahli United Bank, Egypt
20	Vivek Kastwar	Chief Executive Officer (Acting), Ahli United Bank B.S.C (DIFC Branch) UAE
21	Ayman El Gammal	CEO- United Bank for Commerce & Investment S.A.L
22	Mohan Subramaniam	Head of Group Financial Accounting & Control
23	Jayakumar Muthumani	Head of Group Financial Planning & Control
24	Rogier Dolleman	Group Head of Internal Audit
25	Srinivasan Venkatraman Rathinam	Group Head of Finance
26	Iman Wajih Hussein Talaat Al-Madani	Group Head Human Resources & Development
27	Ravindranath Mehra	Group Head of Compliance
28	Nabeel Mahmood Khazim	Group Head of Operations
29	Bikash Chandra Rout	Head - Special Projects
30	Tom Nicholas Roger Blackwell	Group Corporate Secretary & Head of Legal and Corporate Affairs
31	Hiral Rameshchandra Modi	Manager – Strategic Development
32	AUB Nominees Limited	Particulars
33	Al Mazaya Company BSC	SPV for Employee Stock Purchase Plan
34	AUB Trus(Guernesy)L.AS Trus of T.AUB M.T	Trust for AUB Mandatory Share Program
35	Nader Rahimi	Audit Partner - E&Y
36	Basker Rajaraman	Director - Assurance ( Ernst & young)
37	Action Bahrain	PR Agency
38	Vahid Associates Brand Futurists	Advertising Agency
39	AUB Treasury Shares	Issuer