

List of Key Persons
Ahli United Bank (AUB)

	Name	Designation
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	Rajeev Kashmiri Lal Veer Bhan Gogia	Group Head of Strategic Development
23	Mohan Subramaniam	Head of Group Financial Accounting & Control
24	Jayakumar Muthumani	Head of Group Financial Planning & Control
25	Rogier Dolleman	Group Head of Internal Audit
26	Srinivasan Venkatraman Rathinam	Group Head of Finance
27	Iman Wajih Hussein Talaat Al-Madani	Group Head Human Resources & Development
28	Ravindranath Mehra	Group Head of Compliance
29	Nabeel Mahmood Khazim	Group Head of Operations
30	Bikash Chandra Rout	Head - Special Projects
31	Tom Nicholas Roger Blackwell	Group Corporate Secretary & Head of Legal and Corporate Affairs
32	Hiral Rameshchandra Modi	Manager – Strategic Development
33	AUB Nominees Limited	Particulars
34	Al Mazaya Company BSC	SPV for Employee Stock Purchase Plan
35	AUB Trus(Guernsey)L.AS Trus of T.AUB M.T	Trust for AUB Mandatoroty Share Program
36	Nader Rahimi	Audit Partner - E&Y
37	Basker Rajaraman	Director - Assurance (Ernst & young)
38	Action Bahrain	PR Agency
39	Vahid Associates Brand Futurists	Adertising Agency
40	AUB Treasury Shares	Issuer