

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 Abdullah Al Mudhaf	Director
5 Mohammad F M T Al Ghanim	Director
6 Jamal Al-Naif	Director
7 Abdulghani M. S. Y Behbehani	Director
8 Ahmed Ghazi Al-Abduljaleel	Director
9 Khalid Mohamed Najibi	Director
10 Jihad Al-Humaidhi	Chief Executive Officer
11 Adel El Labban	Group Chief Executive Officer
12 Keith Henry Gale	DGCEO - Risk, Legal & Compliance
13 Suvrat Saigal	DGCEO - Retail Banking
14 Rajeev Gogia	DGCEO Finance & Strategy
15 Peter Keith Olive	DGCEO- Risk, Legal & (Acting) Compliance
16 Iman Wajeeh Al Madani	Deputy Group CEO- HR Transformation & Development
17 David Arthur O'Loan	Deputy Group CEO - Treasury & Investment
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 Ravindranath Mehra	Group Head of Compliance
26 Nabeel Mahmood Khazim	Group Head of Operations
27 Bikash Chandra Rout	Head - Special Projects
28 Tom Nicholas Roger Blackwell	Group Corporate Secretary & Head of Legal and Corporate Affairs
29 Hiral Rameshchandra Modi	Manager – Strategic Development
30 AUB Nominees Limited	Particulars
31 Al Mazaya Company BSC	SPV for Employee Stock Purchase Plan
32 AUB Trus(Guernesy)L.AS Trus of T.AUB M.T	Trust for AUB Mandatorty Share Program
33 Nader Rahimi	Audit Partner - E&Y
34 Basker Rajaraman	Director - Assurance (Ernst & young)
35 Action Bahrain	PR Agency
36 Vahid Associates Brand Futurists	Adertising Agency
37 AUB Treasury Shares	Issuer