

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	Diroctor
7 Abdulghani M. S. Y Behbehani	Director
8 Ahmed Ghazi Al-Abduljaleel	Director
9 Khalid Mohamed Najibi	Director
10 Jehad 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 Iman Wajeeh Al Madani	Deputy Group CEO- HR Transformation & Development
16 David Arthur O'Loan	Deputy Group CEO - Treasury & Investment
17 Sami Tamim	Acting CEO, Ahli United Bank (UK) PLC
18 Hala Sadek	Chief Executive Officer, Ahli United Bank, Egypt
19 Vivek Kastwar	Chief Executive Officer (Acting), Ahli United Bank B.S.C (DIFC Branch) UAE
20 Ayman El Gammal	CEO- United Bank for Commerce & Investment S.A.L
21 Mohan Subramaniam	Head of Group Financial Accounting & Control
22 Jayakumar Muthumani	Head of Group Financial Planning & Control
23 Rogier Dolleman	Group Head of Internal Audit
24 Ravindranath Mehra	Group Head of Compliance
25 Bikash Chandra Rout	Head - Special Projects
26 Tom Nicholas Roger Blackwell	Group Corporate Secretary & Head of Legal and Corporate Affairs
27 Hiral Rameshchandra Modi	Manager – Strategic Development
28 AUB Nominees Limited	Particulars
29 Al Mazaya Company BSC	SPV for Employee Stock Purchase Plan
30 AUB Trus(Guernsey)L.AS Trus of T.AUB M.T	Trust for AUB Mandatory Share Program
31 Nader Rahimi	Audit Partner - E&Y
32 Basker Rajaraman	Director - Assurance (Ernst & young)
33 Action Bahrain	PR Agency
34 Vahid Associates Brand Futurists	Adertising Agency
35 AUB Treasury Shares	Issuer