

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	Rashid Ismail Al Meer	Deputy Chairman
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	Adnan Abdulmososhen Al Marzouq	Director
9	Abdulghani M. S. Y Behbehani	Director
10	Ahmed Ghazi Al-Abduljaleel	Director
11	Khalid Mohamed Najibi	Director
12	Jehad Al-Humaidhi	Acting Chief Executive Officer
13	Adel El Labban	GCEO & MD
14	Keith Henry Gale	DGCEO - Risk, Legal & Compliance
15	Sanjeev Baijal	DGCEO - Finance & Strategic Development
16	Suvrat Saigal	DGCEO - Retail Banking
17	David Arthur O'Loan	Deputy Group CEO - Treasury & Investment
18	Mark Andrew Ogilvie Hirst	Deputy Group CEO Private Banking & Wealth Management
19	Sami Tamim	Acting CEO, Ahli United Bank (UK) PLC
20	Hala Sadek	Chief Executive Officer
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	Mohan Subramaniam	Head of Group Financial Accounting & Control
25	Jayakumar Muthumani	Head of Group Financial Planning & Control
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	Prakash Mohan	Group Head of Credit Risk/ Board Member
31	Bikash Chandra Rout	Head - Special Projects
32	Tom Nicholas Roger Blackwell	Head of Legal & Corporate Affairs
33	Hiral Rameshchandra Modi	Manager – Strategic Development
34	AUB Nominees Limited	Particulars
35	Al Mazaya Company BSC	SPV for Employee Stock Purchase Plan
36	AUB Trus(Guernesy)L.AS Trus of T.AUB M.T	Trust for AUB Mandatoroty Share Program
37	Nader Rahimi	Audit Partner - E&Y
38	Basker Rajaraman	Director - Assurance (Ernst & young)
39	Action Bahrain	PR Agency
40	Vahid Associates Brand Futurists	Adertising Agency
41	AUB Treasury Shares	Issuer