

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	Mohammed Jassim Al-Marzouq	Deputy Chairman
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	Jehad Al-Humaidhi	Acting Chief Executive Officer, Ahli United Bank, Kuwait
11	Adel El Labban	GCEO & MD
12	Keith Henry Gale	DGCEO - Risk, Legal & Compliance
13	Sanjeev Baijal	DGCEO - Finance & Strategic Development
14	Suvrat Saigal	DGCEO - Retail Banking
15	David Arthur O'Loan	Deputy Group CEO - Treasury & Investment
16	Mark Andrew Ogilvie Hirst	Deputy Group CEO Private Banking & Wealth Management
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	Rajeev Kashmiri Lal Veer Bhan Gogia	Group Head of Strategic Development
22	Mohan Subramaniam	Head of Group Financial Accounting & Control
23	Jayakumar Muthumani	Head of Group Financial Planning & Control
24	Srinivasan Venkatraman Rathinam	Group Head of Finance
25	Iman Wajih Hussein Talaat Al-Madani	Group Head Human Resources & Development
26	Ravindranath Mehra	Group Head of Compliance
27	Nabeel Mahmood Khazim	Group Head of Operations
28	Prakash Mohan	Group Head of Credit Risk/ Board Member
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	Adertising Agency
39	AUB Treasury Shares	Issuer