## List of Key Persons

## Al Baraka Banking Group B.S.C. (BARKA )

## Name

## Designation

|   | Name  | Designation  |
|---|---|--|
|   | Shaikh Abdulla Saleh Kamel                                      | Chairman   |
|   | Mohamed Ebrahim Alshroogi                                       | Vice Chairman  |
|   | Fahad Abdullah Al-Rajhi   | Board Member   |
|   | Jehad El-Nakla  | Board Member   |
|   | Dalia Hazem Khorshid  | Board Member   |
|   | Naser Mohamed Al Nuwais   | Board Member   |
|   | Mohamed Cheikh Rouhou   | Board Member   |
|   | Ziad Ahmed Bahaaeldin   | Board Member   |
|   | AbdulElah Sabbahi   | Board member   |
| ) | Saud Saleh Alsaleh  | Board member   |
|   | Dr. Khalid Abdulla Mohamed Ateeq                                | Board member   |
| 2 | Adnan Ahmed Yousif  | Board member / President & Chief Executive   |
|   | Houssem Ben Haj Amor  | Deputy Chief Executive - Head of Business<br>Development and Investments                           |
|   | Suhail Tohami AbdulMutaleb Tohami                               | Senior Vice President - Head of Treasury and<br>Investment   |
|   | Thomas Beleoken   | Vice President, Credit & Risk Management   |
| , | Fatima A. Mohammed AlabdulQader                                 | Vice President - Finance   |
|   | Mohamed Abdulaziz Jamsheer                                      | First Vice President   |
|   | Abdulmalek Shehadeh Ibrahim Mezher                              | First Vice President - Head of Corporate Governance  |
|   | Ahmed Mahmood AbdulGhaffar                                      | & Board Affairs<br>First Vice President -Investors Relations                                       |
|   |   |  |
|   | Adel Ateyah Hasan Basha   | First Vice President -Legal<br>First Vice President -financial control                             |
|   | AliAsgar ShabbirHusein Mandasorwala<br>Mohamed Mustapha Khemira |  |
|   | *   | First Vice President- Head of Strategic Planning<br>Executive Vice President .Head of Operations & |
|   | AbdulRahman Shehab Ahmed  | Administration   |
|   | Hamad Abdulla AlOqab  | Deputy Chief Executive   |
|   | Mohsin Ghulam Dashti  | First Vice President - Financial Control   |
| , | Amr Tantawi   | First Vice President, Credit and Risk Management   |
|   | Hassan Al Banna   | First Vice President - Internal audit  |
|   | Husain Ebrahim  | Vice President - Internal audit  |
| ) | Dr. Hala Radwan   | First Vice President, Credit and Risk Management   |
| ) | Mohamed Al Mahmood  | First Vice President - Head of Internal audit  |
|   | Mohammed AlAlawi  | Senior Vice President- Internal Audit  |
|   | Ahmed Khaled AlBalooshi   | Senior Vice President - Head of IT   |
|   | Fadhel AlMadhoob  | Vice President – Internal audit  |
| - | Mohammed AlRowaiei  | Assistant Vice President – Internal audit  |
|   | Mohammed Alebrahim  | VP - Finance   |
|   | Abdulla Talal Alqannas  | VP - Finance   |
|   | Abdulla AbdulMohsen Ali Alabdulmohsen                           | VP – Treasury and Investment   |
|   | Azhar Aziz Dogan  | SVP, Head of Credit & Risk Managment   |
|   | Salman Sayyar   | Vice President - Internal audit  |
| ) | Abdulsamad Khalfan  | Vice President - Group Compliance  |
|   | Fouad Janahi<br>Dana Sameer AlWazan                             | Vice President - Financial Institution<br>Manager  |
|   | Nader Ahmed Abdulredha Mahmood                                  | Senior Vice President, Group Head of Complaince & MLRO   |
|   | Yaser Ismail Mudhafar   | SVP - Head of Finance  |
|   | Hassan AlAali   | Consultant   |
| , | Ahmed Ali Bucheeri  | Consultant   |
| , | Yousif H. Khalawi   | Sharia Supervisory member, Compliance and Government   |
|   | Securities & Investment Co Market Making                        | Securities & Investment Co Market Making   |