

**List of Key Persons**  
**Al Baraka Banking Group B.S.C. (BARKA )**

	<b>Name</b>	<b>Designation</b>
1	Shaikh Saleh Abdulla Kamel	Chairman
2	Abdulla Ammar Saudi	Vice Chairman
3	Abdulla Saleh Kamel	Vice Chairman
4	Saleh Mohammed AlYousif	Board member
5	AbdulElah Sabbahi	Board member
6	Jamal Saeed Juma Bin Ghalaita	Board member
7	Ebrahim Fayez AlShamsi	Board member
8	Yousif Ali Fadhil bin Fadhil	Board member
9	Mohydin Saleh Kamel	Board member
10	Dr. Bassem Awadallah	Board member
11	Saud Saleh Alsaleh	Board member
12	Dr. Khalid Abdulla Mohamed Ateeq	Board member
13	Adnan Ahmed Yousif	Board member / President & Chief Executive
14	Salah Othman AbuZaid	Senior Vice President . Head of Legal / Board secretary
15	Suhail Tohami AbdulMutaleb Tohami	Senior Vice President - Head of Treasury and Investment
16	Ahmed Mahmood AbdulGhaffar	First Vice President -Investors Relations
17	Adel Ateyah Hasan Basha	First Vice President -Legal
18	AliAsgar ShabbirHusein Mandasorwala	First Vice President -financial control
19	Kumar Krishnamoorthy	Executive Vice President . Head of Strategic planning
20	AbdulRahman Shehab Ahmed	Executive Vice President .Head of Operations & Administration
21	Hamad Abdulla Eqab	Deputy Chief Executive
22	Mahmood Taher Ali Taheri	First Vice President -Financial control
23	Mohsin Ghulam Dashti	First Vice President - Financial Control
24	Amr Tantawi	First Vice President , Credit and Risk Management
25	Hassan Al Banna	First Vice President – Internal audit
26	Husain Ebrahim	Vice President - Internal audit
27	Dr. Hala Radwan	First Vice President , Credit and Risk Management
28	Mohamed Al Mahmood	First Vice President – Head of Internal audit
29	Ebrahim Al Zayani	First Vice President – IT Auditor, Internal audit
30	Mohammed AlAlawi	First Vice President – Internal audit
31	Ahmed Khaled AlBalooshi	Senior Vice President - Head of IT
32	Fadhel AlMadhoob	Vice President – Internal audit
33	Mohammed AlRowaiei	Assistant Vice President – Internal audit
34	Mohammed Alebrahim	Manager - Finance
35	Abdulla Talal Alqannas	Manager - Finance
36	Qutub YousifAli	Consultant - Compliance
37	Abdulla AbdulMohsen Ali Alabdulmohsen	Assistant Vice President – Treasury and Investment
38	Azhar Aziz Dogan	SVP, Head of Credit & Risk Managment
39	Dr. Ahmed Mohieldin Ahmed Hassan	Audit Committee Member
40	Salman Sayyar	Vice President - Internal audit
41	Abdulsamad Khalfan	Vice President - Group Compliance
42	Dana Sameer AlWazan	Manager
43	Nader Ahmed Abdulredha Mahmood	Senior Vice President, Group Head of Complaine & MLRO
44	Yaser Ismail Mudhafar	SVPI - Head of Finance
45	Hassan AlAali	Consultant
46	Ahmed Ali Bucheeri	Consultant
47	Sayed Ali Hashem Khalaf	External Auditor (E&Y)
48	AlBaraka Banking Group	Issuer