List of Key Persons

Al Baraka Banking Group B.S.C. (BARKA) $\,$

	Name	Designation
1	Shaikh Abdulla Saleh Kamel	Chairman
2	Mohamed Ebrahim Alshroogi	Vice Chairman
3	Fahad Abdullah Al-Rajhi	Board Member
4	Jehad El-Nakla	Board Member
5	Dalia Hazem Khorshid	Board Member
6	Naser Mohamed Al Nuwais	Board Member
7	Mohamed Cheikh Rouhou	Board Member
8	Ziad Ahmed Bahaaeldin	Board Member
9	AbdulElah Sabbahi	Board member
10	Saud Saleh Alsaleh	Board member
11	Dr. Khalid Abdulla Mohamed Ateeq	Board member
12	Adnan Ahmed Yousif	Board member / President & Chief Executive
13	Houssem Ben Haj Amor	Deputy Chief Executive - Head of Business Development and Investments Senior Vice President - Head of Treasury and
14	Suhail Tohami AbdulMutaleb Tohami	Investment
15	Thomas Beleoken	Vice President, Credit & Risk Management
16	Fatima A. Mohammed AlabdulQader	Vice President - Finance
17	Mohamed Abdulaziz Jamsheer	First Vice President
18	Abdulmalek Shehadeh Ibrahim Mezher	First Vice President - Head of Corporate Governance & Board Affairs
19	Ahmed Mahmood AbdulGhaffar	First Vice President -Investors Relations
20	Adel Ateyah Hasan Basha	First Vice President -Legal
21	AliAsgar ShabbirHusein Mandasorwala	First Vice President -financial control
22	Mohamed Mustapha Khemira	First Vice President-Head of Strategic Planning
23 24	AbdulRahman Shehab Ahmed Hamad Abdulla AlOqab	Executive Vice President .Head of Operations & Administration Deputy Chief Executive
25	Mohsin Ghulam Dashti	First Vice President - Financial Control
26	Amr Tantawi	First Vice President - I manicial Control
27	Hassan Al Banna	First Vice President – Internal audit
28	Husain Ebrahim	Vice President - Internal audit
29	Dr. Hala Radwan	First Vice President , Credit and Risk Management
30	Mohamed Al Mahmood	First Vice President – Head of Internal audit
31	Ebrahim Al Zayani	First Vice President – IT Auditor, Internal audit
32	Mohammed AlAlawi	Senior Vice President- Internal Audit
33	Ahmed Khaled AlBalooshi	Senior Vice President - Head of IT
34	Fadhel AlMadhoob	Vice President – Internal audit
35	Mohammed AlRowaiei	Assistant Vice President - Internal audit
36	Mohammed Alebrahim	VP - Finance
37	Abdulla Talal Alqannas	VP - Finance
38	Abdulla AbdulMohsen Ali Alabdulmohsen	VP - Treasury and Investment
39	Azhar Aziz Dogan	SVP, Head of Credit & Risk Managment
40	Salman Sayyar	Vice President - Internal audit
41	Abdulsamad Khalfan	Vice President - Group Compliance
42	Fouad Janahi	Vice President - Financial Institution
43 44	Dana Sameer AlWazan Nader Ahmed Abdulredha Mahmood	Manager Senior Vice President, Group Head of Complaince &
		MLRO
45	Yaser Ismail Mudhafar	SVP - Head of Finance
46	Hassan AlAali	Consultant
47	Ahmed Ali Bucheeri	Consultant
48	Sayed Ali Hashem Khalaf	External Auditor (E&Y) Sharia Supervisory member, Compliance and
49 50	Yousif H. Khalawi Securities & Investment Co Market Making	Government Securities & Investment Co Market Making
30	Securities & investment Co Market Making	Securities & investment Co Market Making