

**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	Mohamed Abdulaziz Jamsheer	First Vice President
17	Ahmed Mahmood AbdulGhaffar	First Vice President -Investors Relations
18	Adel Ateyah Hasan Basha	First Vice President -Legal
19	AliAsgar ShabbirHusein Mandasorwala	First Vice President -financial control
20	Kumar Krishnamoorthy	Executive Vice President . Head of Strategic planning
21	AbdulRahman Shehab Ahmed	Executive Vice President .Head of Operations & Administration
22	Hamad Abdulla Eqab	Deputy Chief Executive
23	Mahmood Taher Ali Taheri	First Vice President -Financial control
24	Mohsin Ghulam Dashti	First Vice President - Financial Control
25	Amr Tantawi	First Vice President , Credit and Risk Management
26	Hassan Al Banna	First Vice President – Internal audit
27	Husain Ebrahim	Vice President - Internal audit
28	Dr. Hala Radwan	First Vice President , Credit and Risk Management
29	Mohamed Al Mahmood	First Vice President – Head of Internal audit
30	Ebrahim Al Zayani	First Vice President – IT Auditor, Internal audit
31	Mohammed AlAlawi	First Vice President – Internal audit
32	Ahmed Khaled AlBalooshi	Senior Vice President - Head of IT
33	Fadhel AlMadhoob	Vice President – Internal audit
34	Mohammed AlRowaiei	Assistant Vice President – Internal audit
35	Mohammed Alebrahim	Manager - Finance
36	Abdulla Talal Alqannas	Manager - Finance
37	Qutub YousifAli	Consultant - Compliance
38	Abdulla AbdulMohsen Ali Alabdulmohsen	Assistant Vice President – Treasury and Investment
39	Azhar Aziz Dogan	SVP, Head of Credit & Risk Managment
40	Dr. Ahmed Mohieldin Ahmed Hassan	Audit Committee Member

41	Salman Sayyar	Vice President - Internal audit
42	Abdulsamad Khalfan	Vice President - Group Compliance
43	Fouad Janahi	Vice President - Financial Institution
44	Dana Sameer AlWazan	Manager
45	Nader Ahmed Abdulredha Mahmood	Senior Vice President, Group Head of Compliance & MLRO
46	Yaser Ismail Mudhafar	SVPI - Head of Finance
47	Hassan AlAali	Consultant
48	Ahmed Ali Bucheeri	Consultant
49	Sayed Ali Hashem Khalaf	External Auditor (E&Y)
50	AlBaraka Banking Group	Issuer