

List of Key Persons

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

	Name	Designation
1	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	Mohyidin Saleh Kamel	Board member
10	Dr. Bassem Awadallah	Board member
11	Saud Saleh Alsaleh	Board member
12	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
16	Ahmed Mahmood AbdulGhaffar	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	Executive Vice President . Head of Financial Control
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 – Sharia Auditor, Internal audit
29	Ebrahim Al Zayani	First Vice President – IT Auditor, Internal audit
30	Mohammed AlAlawi	First Vice President – Internal audit
31	Fadhel AlMadhoob	Vice President – Internal audit
32	Mohammed Alowaiei	Assistant Vice President – Internal audit
33	Mohammed Alebrahim	Manager - Finance
34	Abdulla Talal Alqannas	Manager - Finance
35	Qutub YousifAli	Head of Group Compliance
36	Abdulla AbdulMohsen Ali Alabdulmohsen	Acting Head of Treasury & Investment
37	Azhar Aziz Dogan	SVP, Head of Credit & Risk Managment
38	Dr. Ahmed Mohieldin Ahmed Hassan	Audit Committee Member
39	Salman Sayyar	Manager - Internal audit
40	Abdulsamad Khalfan	Manager – Internal audit
41	Dana Sameer AlWazan	Manager
42	Yaser Ismail Mudhafar	SVPI Finance
43	Hassan AlAali	Consultant
44	Sayed Ali Hashem Khalaf	External Auditor (E&Y)
45	AlBaraka Banking Group	Issuer