## 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	Tawfig Shaikh Mohamed Mufti	Board member
13	Mazin Khairy Shaker Manna	Group Chief Executive Officer
14	Houssem Ben Haj Amor	Deputy Chief Executive - Head of Business Development and Investments
15	Suhail Tohami AbdulMutaleb Tohami	Senior Vice President - Head of Treasury and Investment
16	Abdulmalek Shehadeh Ibrahim Mezher	First Vice President - Head of Corporate Governance & Board Affairs
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	Mohamed Mustapha Khemira	First Vice President- Head of Strategic Planning
21	Usha Ramesh	Vice President- Corporate Communication & Branding
22	Mohammed AlAlawi	Senior Vice President- Internal Audit
23	Mohammed Alebrahim	VP - Finance
24	Abdulla Talal Alqannas	VP - Finance
25	Hassan AlAali	Consultant
26	Yousif H. Khalawi	Sharia Supervisory member, Compliance and Government
27	Securities & Investment Co Market Making	Securities & Investment Co Market Making
28	Hayaa Sadeq	External Auditor
29	Aneel Akhbar Ali	External Auditor
30	Mirza Saad Ali	External Auditor
31	Kazim Raza Merchant	Partner- EY
32	AlBaraka Banking Group	Issuer