

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

	Name	Designation
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	Thomas Beleoken	Vice President, Credit & Risk Management
17	Fatima A. Mohammed AlabdulQader	Vice President - Finance
18	Mohamed Abdulaziz Jamsheer	First Vice President
19	Abdulmalek Shehadeh Ibrahim Mezher	First Vice President - Head of Corporate Governance & Board Aff
20	Ahmed Mahmood AbdulGhaffar	First Vice President -Investors Relations
21	Adel Ateyah Hasan Basha	First Vice President -Legal
22	AliAsgar ShabbirHusein Mandasorwala	First Vice President -financial control
23	Kumar Krishnamoorthy	Executive Vice President . Head of Strategic planning
24	AbdulRahman Shehab Ahmed	Executive Vice President .Head of Operations & Administration
25	Hamad Abdulla Eqab	Deputy Chief Executive
26	Mahmood Taher Ali Taheri	First Vice President -Financial control
27	Mohsin Ghulam Dashti	First Vice President - Financial Control
28	Amr Tantawi	First Vice President , Credit and Risk Management
29	Hassan Al Banna	First Vice President – Internal audit
30	Husain Ebrahim	Vice President - Internal audit
31	Dr. Hala Radwan	First Vice President , Credit and Risk Management
32	Mohamed Al Mahmood	First Vice President – Head of Internal audit
33	Ebrahim Al Zayani	First Vice President – IT Auditor, Internal audit
34	Mohammed AlAlawi	First Vice President – Internal audit
35	Ahmed Khaled AlBalooshi	Senior Vice President - Head of IT
36	Fadhel AlMadhoob	Vice President – Internal audit
37	Mohammed AlRowaiei	Assistant Vice President – Internal audit
38	Mohammed Alebrahim	Manager - Finance
39	Abdulla Talal Alqannas	Manager - Finance
40	Qutub YousifAli	Consultant - Compliance

41	Abdulla AbdulMohsen Ali Alabdulmohsen	Assistant Vice President – Treasury and Investment
42	Azhar Aziz Dogan	SVP, Head of Credit & Risk Managment
43	Dr. Ahmed Mohieldin Ahmed Hassan	Audit Committee Member
44	Salman Sayyar	Vice President - Internal audit
45	Abdulsamad Khalfan	Vice President - Group Compliance
46	Fouad Janahi	Vice President - Financial Institution
47	Dana Sameer AlWazan	Manager
48	Nader Ahmed Abdulredha Mahmood	Senior Vice President, Group Head of Complaince & MLRO
49	Yaser Ismail Mudhafar	SVPI - Head of Finance
50	Hassan AlAali	Consultant
51	Ahmed Ali Bucheeri	Consultant
52	Sayed Ali Hashem Khalaf	External Auditor (E&Y)
53	AlBaraka Banking Group	Issuer