

List of Key Persons

BBK (BBK)

	Name	Designation
1	Murad Ali Mohd Murad	Chairman
2	Jassem Hasan Ali Zainal	Board Member
3	Sh. Khalifa Bin Duaj Al-Khalifa	Board Member
4	Edrees Musaed Ahmed	Board Member
5	Hani Ali Rashed AlMaskati	Board Member
6	Ashraf Adnan Bseisu	Board Member
7	Mohammed AbdRahman Hussain Abdulla Bucheery	Board Member
8	Sh. Abdulla Bin Khalifa Salman Al-Khalifa	Board Member
9	Noor Nael Al Jassim	Board Member
10	Ghaneya Mohsen Al Derazi	Board Member
11	Mishal Ali Mohamed Mahmood Alhellow	Board Member
12	Naser Khalid Abdulrahman Alraee	Board Member
13	Simone Carminati	Executive Senior Manager - Chief Business Development
14	Raj Bachharj Sohanlala Dugar	General Manager - Internal Auditor
15	Mohamed Ahmed Noor Al Rayes	Assistant General Manager - Head of Investment & Private Banking
16	Najwa Salman Al Ahmed	Assistant General Manager - Human Resources & Administration
17	Ahmed AbdulQader Saleh Taqi	Assistant General Manager - Remedial Management
18	Hassan Ahmed Mohamed Abouzeid	Group Chief IT & Operations Officer
19	Abdul Rahman Ali Saif	Group Chief Executive Officer
20	Mohammed Abdulla Isa Ghuloom	Group Chief Financial Officer - Financial Control & Planning
21	Rashad Ahmed Mohamed Akbari	GM - Operations
22	Hassaan Mohammed Khalifa Burshaid	Group Chief Human Resources - Human Resources & Administration
23	Nadeem A.Aziz Mahmood Al Kooheji	General Manager - Corporate Banking
24	Sanjeev Bhalla	Executive Senior Manager - Treasury, Investment & Institutional Banking
25	Mahmood Ghuloom Mudaffar Mudaffar	Senior Manager - Financial Planning and Control
26	Batool S.Jaffar Jawad Sharaf	Executive Senior Manager - Financial Control
27	Raafat Tarek Rached Kaddoura	Executive Senior Manager - Corporate Communication
28	Jawad Mohamed Redha Abbas Mandakar	Senior Manager - Financial Planning and Control
29	Zainab Isa Ali Husain Buhassan	Manager - Financial Planning and Control
30	Abeer Ebrahim Khalil Swar	Assistant Head of Group Board Secretariat
31	Nadeen Nabeel Al Shirawi	Executive Senior Manager - Compliance and MLRO
32	Jassim Mohammed Ali Ahmed AL Aradi	Executive Senior Manager - Financial Planning and Control
33	Ahmed A.Qudoos Ahmed Agha Baba	Executive Senior Manager - Head of Group Board Secretariat
34	Adel Abdulla Salem Abdulla	GM - Retail Banking Department
35	Karvy Fintech (Bahrain) W.L.L	Share Registrar
36	ERNST & YOUNG	Internal Auditor
37	Memac Ogilvy & Mather W.L.L	Advertising Agency

38	Mohammed Ebrahim J. Bader	Senior Manager - Financial Control
39	Ahmed Abdulbari Abdulghafar	Manager - Broker Services
40	The BBK Employee Benefit Trust	Administer the Bank's employee share plan
41	BBK	Treasury Shares