

## List of Key Persons

### BBK (BBK)

	<b>Name</b>	<b>Designation</b>
1	Murad Ali Mohd Murad	Chairman
2	Jassem Hasan Ali Zainal	Deputy Chairman
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 AbdIRahman Hussain Abdulla Bucheery	Board Member
8	Sh. Abdulla Bin Khalifa Salman Al-Khalifa	Board Member
9	Yusuf Saleh Khalaf	Board Member
10	Marwan Mohammed Al Saleh	Board Member
11	Mishal Ali Mohamed Mahmood Alhellow	Board Member
12	Naser Khalid Abdulrahman Alraee	Board Member
13	Simone Carminati	Chief Business Development
14	Raj Bachharj Sohanlala Dugar	Group Chief Internal Auditor
15	Reyadh Yusuf Hasan Sater	Chief Executive
16	Mohammed Ali Mohammed Malik	Deputy Chief Exective - Retail Banking Group
17	Abdul Rahman Ali Saif	Deputy Chief Executive - Wholesale Banking Group
18	Jamal Mohammed Saleh Abdul Wahab Al Sabbagh	General Manager - Information Technology & Operations
19	Mohammed Abdulla Isa Ghuloom	General Manager - Financial Control & Planning
20	Rashad Ahmed Mohamed Akbari	AGM - Operations
21	Hassaan Mohammed Khalifa Burshaid	General Manager - Human Resources & Administration
22	Nadeem A.Aziz Mahmood Al Kooheji	Assistant General Manager - Corporate Banking
23	Prasentjit Somnath Pareshnath Mandal	Senior Manager - International Banking
24	Neil Anthony Sharp	Assistant General Manager - Treasury & Investment
25	Sanjeev Bhalla	Senior Manager - Treasury, Investment & Institutional Banking
26	Mahmood Ghuloom Mudaffar Mudaffar	Assistant Manager - Financial Control
27	Batool S.Jaffar Jawad Sharaf	Manager - Financial Control
28	Raafat Tarek Rached Kaddoura	Senior Manager - Corporate Communication
29	Abeer Ebrahim Khalil Swar	Assistant Manager - Secretary to the Board
30	Nadeen Nabeel Al Shirawi	Senior Manager - Compliance and MLRO
31	Jassim Mohammed Ali Ahmed AL Aradi	Financial control
32	Ahmed A.Qudoos Ahmed Agha Baba	Corporate Secretary
33	Adel Abdulla Salem Abdulla	AGM - Retail Banking Department
34	Zuhair A.Hameed Mohd Al Murbati	Section Head - Brokerage Services
35	Karvy Computershares Co.	Share Registrar
36	ERNST & YOUNG	Internal Auditor
37	Memac Ogilvy & Mather W.L.L	Advertising Agency
38	Mohammed Ebrahim J. Bader	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