

## List of Key Persons

### BBK (BBK)

	<b>Name</b>	<b>Designation</b>
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 AbdIRahman 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	Najwa Salman Al Ahmed	Assistant General Manager - Human Resources & Administration
16	Ahmed AbdulQader Saleh Taqi	Assistant General Manager - Remedial Management
17	Hassan Ahmed Mohamed Abouzeid	Group Chief IT & Operations Officer
18	Abdul Rahman Ali Saif	Group Chief Executive Officer
19	Mohammed Abdulla Isa Ghuloom	Group Chief Financial Officer - Financial Control & Planning
20	Rashad Ahmed Mohamed Akbari	GM - Operations
21	Hassaan Mohammed Khalifa Burshaid	Group Chief Human Resources - Human Resources & Administration
22	Nadeem A.Aziz Mahmood Al Kooheji	General Manager - Corporate Banking
23	Prasenjit Somnath Pareshnath Mandal	Executive Senior Manager - International Banking
24	Neil Anthony Sharp	General Manager - Treasury & Investment
25	Sanjeev Bhalla	Executive Senior Manager - Treasury, Investment & Institutional Bankin
26	Mahmood Ghuloom Mudaffar Mudaffar	Senior Manager - Financial Planning and Control
27	Batool S.Jaffar Jawad Sharaf	Executive Senior Manager - Financial Control
28	Raafat Tarek Rached Kaddoura	Executive Senior Manager - Corporate Communication
29	Jawad Mohamed Redha Abbas Mandakar	Senior Manager - Financial Planning and Control
30	Zainab Isa Ali Husain Buhassan	Manager - Financial Planning and Control
31	Abeer Ebrahim Khalil Swar	Assistant Head of Group Board Secretariat
32	Nadeen Nabeel Al Shirawi	Executive Senior Manager - Compliance and MLRO
33	Jassim Mohammed Ali Ahmed AL Aradi	Executive Senior Manager - financial planning and control
34	Ahmed A.Qudoos Ahmed Agha Baba	Executive Senior Manager - Head of Group Board Secretariat
35	Adel Abdulla Salem Abdulla	GM - Retail Banking Department
36	Zuhair A.Hameed Mohd Al Murbati	Section Head - Brokerage Services
37	Karvy Fintech (Bahrain) W.L.L	Share Registrar
38	ERNST & YOUNG	Internal Auditor
39	Memac Ogilvy & Mather W.L.L	Advertising Agency

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