List of Key Persons

Bahrain Islamic Bank (BISB) $\,$

	Name	Designation	
1	Dr. Esam Abdullah Fakhroo	Chairman	
2	Marwan Khaled Tabbara	Board Member	
3	Mohamed Abdulla Nooruddin	Board Member	
4	Khalid Abdulaziz Al Jasim	Board Member	
5	Jean-Christophe Durand	Board Member	
6	Dana Buheji	Board Member	
7	Saqer Abdulmohsin Alsijari	Board Member	
8	Khalid Yousif Abdulrahman	Board Member	
9	Isa Hasan Maseeh	Board Member	
10	Sh. Abdullatif Mahmood Al-Mahmood	Sharia Board Member	
11	Sh. Adnan Abdulla Al-Qattan	Sharia Board Member	
12	Sh. Mohammed Jaffar Al-Juffairi	Sharia Board Member	
13	Sh. Nidham Yaqoobi	Sharia Board Member	
14	Yaser Al Sharifi	Chief Executive Officer- CEO	
15	Nada Ishaq A. Kareem	Board Secretary	
16	Nabeel Kazim	Group Chief Operating Officer	
17	Ali Hasan Duaij Khalifa Busayid	S. Manager- Corporate Communications	
18	Maisa Jawdat Shunnar	Head of Business Planning & Transformation	
19	Jawad Abdulhadi Humaidan	Chief Corporate & Institutional Banking Officer - Corporate Banking Department	
20	Hamad Hussain Al Qattan	Deputy Money Laundering Reporting Officer	
21	Mohammed Jamal Aish	Money Laundering Reporting Officer- Compliance Department	
22	Naeema Hasan Mohamed Taheri	Chief Compliance Officer	
23	Andrew Mario Stefan Corera	Chief Applications Officer	
24	Salah Yaseen Ahmed	Head of Legal Affairs	
25	Ameer Abdul Ghani Dairi	Chief Financial Officer	
26	Reem A. Rahman Mohamed	Manager	
27	Nada Al Bastaki	Manager	

28	Amal Saif Ahmed Ali	Acting Head of Islamic Finance Operations- Islamic Finance Department	
29	Ali Abbas Al Mualem	Assistant Manager	
30	Yusuf Mohamed Anwar Al Koureiti	Officer	
31	Hamad Farooq Al-Shaikh	Head of Shari'a Coordination & Implementation	
32	Khalid Waheeb Isa AlNaser	Chief of Internal Audit	
33	Afnan Ahmed Noor Saleh	Chief Human Resource and Administration	
34	Haya A. Qader Al Saad	CEO's Office Manager	
35	Khatoon Ghazi Mohamed Akber Ali	CEO's Office Manager	
36	Hussain Ebrahim Al Banna	Head of Treasury	
37	Sara Abdul Hussain Al Samaheeji	Supervisor	
38	Sara Abdulredha Ghuloom	Coordinator	
39	Sohail Kabir	Head of Operational Risk Management	
40	Shehzad Hakim Ali Hassan	Portfolio Risk Analytics	
41	Siddharth Kumar	Acting Chief Risk Officer - Risk Management Department	
42	Ammar Fouad Al-Sabah	Head of Financial Institution	
43	Mohamed A.Rahman Al Abbasi	Head of Retail Collection	
44	Faisal Hamed Al Abdulla	Acting Head of Retail Banking Department	
45	Ali A. Razaq Baba	Assistant Manager	
46	Yusuf Adel Alnoaimi	Assistant in Shariah coordination and Implementation Department	
47	Shahd Ismaeel Mohamed	Corporate Communications Specialist	
48	Muhammad Zohaib Hafeez	Regulatory Compliance Manager- Compliance Department	
49	Hamad Wadeea Albinkhalil	Compliance Reviewer	
50	Bahrain Islamic Bank Bsc	Issuer	
51	Pravin Manik	Director- KPMG Fakhroo (External Auditor)	
52	Faisal Fakhroo	Manager- KPMG Fakhroo	
53	Salman S. Manjali	Partner- KPMG Fakhroo (External Auditor)	
54	KPMG (External Auditors)	External Auditors - External Auditors	
55	Vincent Van Den Boogert	NBB- Director	
56	Zaid Khalid Abdulrahman	NBB- Director	
57	Muneera Jalil Obaid	NBB- Assistant Board Secretary	
58	Abdulaziz Abdulla Al Ahmed	NBB-Chief Executive-Strategic Accounts	

59	Ali Akbar Assiri	NBB-MIS Reporting Supervisor
60	Ameer Alderazi	NBB- Head of Data Analytics
61	Amin Ahmed Alarrayed	NBB-Director
62	Amina Abdulwahab	NBB- Regulatory Reporting Analyst
63	Arif Mohamed Janahi	NBB- Head of Commercial & SME's
64	Mohamed Jasim Al Haiki	NBB Group Head- Investor Relations & Insurance
65	Rana Abdulaziz Qambar	NBB- Group Chief Compliance Officer
66	Bruce Charles Wade	NBB Group Chief Executive- Financial Restructuring
67	Dana Abul	NBB Corporate Communications Assistant Manager
68	The Bridge Design	NBB- Design Agency
69	Farouk Yousuf Khalil Al Moayyed	NBB- Chairman
70	Fatima Alkooheji	NBB- Financial Controller
71	Fawzi Ahmed Kanoo	NBB- Deputy Chairman
72	Gaby El Hakim	NBB Group Chief Legal Officer & Corporate Secretary
73	Razi Amin	Group Chief Information Officer
74	Hala Ali Husain Yateem	NBB- Board Director
75	Hisham Abu Alfateh	NBB- Head of Corporate Communications
76	Hisham Al Kurdi	NBB- Group Chief Executive- Corporate, Institutional & Investment Banking
77	Fadhel Abbas Ahmed	NBB - Group Chief Internal Auditor
78	Ali Hussain A.Wahab	NBB Head- Banking Audit
79	Iain Blacklaw	NBB Group Chief Operating Officer
80	Jaafar Isa Abdulla Husain	NBB- Head of Market Risk & Liquidity
81	Khalid Minwir Al Shammari	NBB- Legal Counsel and Board Secretary
82	Khalil Alshaikh	NBB- Liquidity and Market Risk Officer
83	Mardeyah Manujer Munneri	NBB- Market and Liquidity Risk Analyst
84	Maryam Jamal Yusuf	NBB- Regulatory Reporting Supervisor
85	Matthew John Deakin	NBB- Advisor to the Board and Member of the Risk Committee
86	Mohamed Ali Alqassimi	NBB- Business Marketing & Partnerships Manager
87	Mohamed Tareq Mohamed Sadeq Mohamed Akbar	NBB- Director
88	Nada Abduljalil Almuhafda	NBB- Head- MIS Reporting

89	Rishi Kapoor	NBB- Director
		The Brooks
90	Russell Bennett	NBB Group Chief Financial Officer
91	Sabah Al Moayyed	NBB- Advisor to the Board and Member of the Risk Committee
92	Sh. Rashid Salman Mohamed Al Khalifa	NBB- Director
93	Shehab Fadhel	NBB Head- Regulatory Compliance
94	Subah A.Latif Al Zayani	NBB- Chief Executive, Retail Banking
95	Waddah Isa Hassani	NBB- Head- Regulatory Reporting
96	Yusuf Abdulla Yusuf Akbar Alireza	NBB- Director
97	Zaid Khonji	NBB Head- Legal & Corporate Governance
98	Husain Hameed Baker	NBB- Regulatory Compliance Officer
99	Ammar Abdulla Aljanahi	NBB- MIS Reporting Analyst
100	Isa Adnan Budaraj	NBB- Head of Regulatory & Overseas Branches Audit
101	Maryam Mohamed Taqi Ali Husain	NBB- MIS Reporting Analyst
102	Sayed Maitham Yaseen Hashem	NBB- Data Analyst Officer