

List of Key Persons

Bahrain Islamic Bank (BISB)

	Name	Designation
1	Dr. Esam Abdullah Fakhroo	Chairman
2	Mr. Marwan Khaled Tabbara	Board Member
3	Mr. Mohamed Abdulla Nooruddin	Board Member
4	Mr. Mohammed Abdulla Al Jalahema	Board Member
5	Mr. Khalid Abdulaziz Al Jasim	Board Member
6	Mr. Khalid Yousif Abdulrahman	Board Member
7	Jean-Christophe Durand	Board Member
8	Yaser Al Sharifi	Board Member
9	Dana Buheji	Board Member
10	Isa Hasan Maseeh	Board Member
11	Sh. Abdullatif Mahmood Al-Mahmood	Sharia Board Member
12	Sh. Adnan Abdulla Al-Qattan	Sharia Board Member
13	Sh. Essam Khalaf Al-Onazi	Sharia Board Member
14	Sh. Mohammed Jaffar Al-Juffairi	Sharia Board Member
15	Sh. Nidham Yaqoobi	Sharia Board Member
16	Hassan Amin Jarrar	CEO
17	Nada Ishaq A. Kareem	Board Secretary
18	Maisa Jawdat Shunnar	Head of Business Planning & Transformation
19	Mazar Rashed Mohamed Jalal	Chief Compliance & Governance Officer
20	Mohammed Ayada Mattar	Money Laundering Reporting Officer
21	Hamad Hussain Al Qattan	Deputy Money Laundering Reporting Officer
22	Mohammed Jamal Aish	Deputy Money Laundering Reporting Officer
23	Wesam Abdulaziz Baqer	Head of Corporate and Institutional Banking
24	Fahim Ahmed Shafiqi	Chief Risk Officer
25	Salah Yaseen Ahmed	Head of Legal Affairs
26	Amir A.Ghani Shaban	Chief Financial Officer
27	Reem A. Rahman Mohamed	Manager
28	Ali Abbas Al Mualem	Officer
29	Yusuf Mohamed Anwar Al Koureiti	Officer
30	Hamad Farooq Al-Shaikh	Head of Shari'a Coordination & Implementation
31	Khalid Waheeb Isa AlNaser	Chief of Internal Audit
32	Dalal Ahmed Al Qais	Chief Retail Banking
33	Eman Ali Abdulla	Head of Central Operations - Support
34	Afnan Ahmed Noor Saleh	Chief Human Resource and Administration
35	Osama Ali Hassan Nasr	Chief Information Officer

36	Muna Mohammed Al Qattan	Supervisor
37	Haya A. Qader Al Saad	CEO's Office Manager
38	Hussain Ebrahim Al Banna	Head of Treasury
39	Aysha Ali Al Nasser	Manager
40	Sara Abdul Hussain Al Samaheji	Supervisor
41	Sara Abdulredha Ghuloom	Coordinator
42	Sohail Kabir	Head of Operational Risk Management
43	Shehzad Hakim Ali Hassan	Portfolio Risk Analytics
44	Siddharth Kumar	Head of Corporate & Liquidity Risk
45	Ammar Fouad Al-Sabah	Head of Financial Institution
46	Ali Hassan Al-Sulaiti	S. Manager
47	Ali A. Razaq Baba	Officer
48	Muhammad Zohaib Hafeez	Compliance Reviewer
49	Bahrain Islamic Bank Bsc	Issuer
50	KPMG (External Auditors)	External Auditors - External Auditors
51	Abdulaziz Abdulla Al Ahmed	NBB-Chief Executive-Strategic Accounts
52	Ali Akbar Assiri	NBB-Budgetary Control Analyst
53	Amal Alderazi	NBB- Corporate Communications Coordinator
54	Ameer Alderazi	NBB- Data Analyst
55	Amin Ahmed Alarrayed	NBB-Director
56	Amina Abdulwahab	NBB- Regulatory Reporting Analyst
57	Arif Mohamed Janahi	NBB- Head of Commercial & SME's
58	Bain & CO	NBB- Management Consultant Company
59	Bruce Charles Wade	NBB- Chief Executive- Financial Restructuring
60	Dana Abul	NBB- Corporate Communication Specialist
61	The Bridge Design	NBB- Design Agency
62	Farouk Yousuf Khalil Al Moayyed	NBB- Chairman
63	Fatima Alkooheji	NBB- Financial Controller
64	Fawzi Ahmed Kanoo	NBB- Deputy Chairman
65	Gaby El Hakim	NBB- Chief Legal Officer & Corporate Secretary
66	Hala Ali Husain Yateem	NBB- Director
67	Hisham Abu Alfateh	NBB- Head of Corporate Communications
68	Hisham Al Kurdi	NBB- Chief Executive- Corporate, Institutional & Inv
69	Hussain Sultan Al Ghanem	NBB- Director
70	Iain Blacklaw	NBB- Chief Operating Officer
71	Jaafar Isa Abdulla Husain	NBB- Head of Market Risk & Liquidity
72	Khalid Minwir Al Shammari	NBB- Legal Counsel and Board Secretary
73	Khalil Alshaikh	NBB- Liquidity and Market Risk Officer
74	Mardeyah Manujer Munneri	NBB- Market and Liquidity Risk Analyst
75	Maryam Jamal Yusuf	NBB- Regulatory Reporting Analyst

76	Matthew John Deakin	NBB- Advisor to the Board and Member of the Risk C
77	Mohamed Tareq Mohamed Sadeq Mohamed Akbar	NBB- Director
78	Moschonas Panagiotis	NBB- Chief Internal Auditor
79	Nada Abduljalil Almuhafda	NBB- Head- MIS Reporting
80	Rishi Kapoor	NBB- Director
81	Russell Bennett	NBB- Chief Financial Officer
82	Sabah Al Moayyed	NBB- Advisor to the Board and Member of the Risk C
83	Sh. Rashid Salman Mohamed Al Khalifa	NBB- Director
84	Shehab Fadhel	NBB- Compliance Specialist
85	Subah A.Latif Al Zayani	NBB- Chief Executive, Retail Banking
86	Waddah Isa Hassani	NBB- Head- Regulatory Reporting
87	Yusuf Abdulla Yusuf Akbar Alireza	NBB- Director
88	Zaher Al Majed	NBB- Art Director- Elugenz Agency
89	Zaid Khonji	NBB-Head-Legal
90	Husain Hameed Baker	NBB- Regulatory Compliance Officer