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	Yaser Al Sharifi	Board Member
7	Dana Buheji	Board Member
8	Saqer Abdulmohsin Alsijari	Board Member
9	Khalid Yousif Abdulrahman	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	Hassan Amin Jarrar	CEO
15	Nada Ishaq A. Kareem	Board Secretary
16	Muneera Jalil Obaid	NBB- Assistant Board Secretary
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	Deputy Money Laundering Reporting Officer
22	Fahim Ahmed Shafiqi	Chief Risk Officer
23	Naeema Hasan Mohamed Taheri	Chief Compliance Officer
24	Andrew Mario Stefan Corera	Chief Applications Officer
25	Salah Yaseen Ahmed	Head of Legal Affairs
26	Ameer Abdul Ghani Dairi	Chief Financial Officer
27	Reem A. Rahman Mohamed	Manager
28	Nada Al Bastaki	Manager
29	Amal Saif Ahmed Ali	Islamic Finance Manager
30	Ali Abbas Al Mualem	Assistant Manager
31	Yusuf Mohamed Anwar Al Koureiti	Officer

32	Hamad Farooq Al-Shaikh	Head of Shari'a Coordination & Implementation
33	Ali Yousif Alaradi	Head of Branchs and Sales
34	Khalid Waheeb Isa AlNaser	Chief of Internal Audit
35	Afnan Ahmed Noor Saleh	Chief Human Resource and Administration
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 Samaheeji	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	Mohamed A.Rahman Al Abbasi	Head of Retail Collection
47	Ali A. Razaq Baba	Assistant Manager
48	Yusuf Adel Alnoaimi	Assistant in Shariah coordination and Implementation Department
49	Shahd Ismaeel Mohamed	Corporate Communications Specialist
50	Muhammad Zohaib Hafeez	Compliance Reviewer
51	Hamad Wadeea Albinkhalil	Compliance Reviewer
52	Hussain Ahmed AlHendi	Finance Trainee
53	Bahrain Islamic Bank Bsc	Issuer
54	Pravin Manik	Director- KPMG Fakhroo (External Auditor)
55	Faisal Fakhroo	Manager- KPMG F
56	Salman S. Manjali	Partner- KPMG Fakhroo (External Auditor)
57	KPMG (External Auditors)	External Auditors - External Auditors
58	Vincent Van Den Boogert	NBB- Director
59	Zaid Khalid Abdulrahman	NBB- Director
60	Abdulaziz Abdulla Al Ahmed	NBB-Chief Executive-Strategic Accounts
61	Ali Akbar Assiri	NBB-MIS Reporting Supervisor
62	Ameer Alderazi	NBB- Head of Data Analytics
63	Amin Ahmed Alarrayed	NBB-Director
64	Amina Abdulwahab	NBB- Regulatory Reporting Analyst
65	Arif Mohamed Janahi	NBB- Head of Commercial & SME's
66	Mohamed Jasim Al Haiki	NBB Group Head-Investor Relations & Insurance

67	Rana Abdulaziz Qambar	NBB- Group Chief Compliance Officer
68	Bruce Charles Wade	NBB Group Chief Executive- Financial Restructuring
69	Dana Abul	NBB Corporate Communications Assistant Manager
70	The Bridge Design	NBB- Design Agency
71	Farouk Yousuf Khalil Al Moayyed	NBB- Chairman
72	Fatima Alkooheji	NBB- Financial Controller
73	Fawzi Ahmed Kanoo	NBB- Deputy Chairman
74	Gaby El Hakim	NBB Group Chief Legal Officer & Corporate Secretary
75	Isa Hasan Maseeh	NBB- Group Chief Risk Officer
76	Hala Ali Husain Yateem	NBB- Board Director
77	Hisham Abu Alfateh	NBB Group Head of Corporate Communications
78	Hisham Al Kurdi	NBB- Chief Executive- Corporate, Institutional & Investment Banking
79	Fadhel Abbas Ahmed	NBB - Group Chief Internal Auditor
80	Ali Hussain A.Wahab	NBB Head- Banking Audit
81	Iain Blacklaw	NBB Group Chief Operating Officer
82	Jaafar Isa Abdulla Husain	NBB- Head of Market Risk & Liquidity
83	Khalid Minwir Al Shammari	NBB- Legal Counsel and Board Secretary
84	Khalil Alshaikh	NBB- Liquidity and Market Risk Officer
85	Mardeyah Manujer Munneri	NBB- Market and Liquidity Risk Analyst
86	Maryam Jamal Yusuf	NBB- Regulatory Reporting Analyst
87	Matthew John Deakin	NBB- Advisor to the Board and Member of the Risk Committee
88	Mohamed Ali Alqassimi	NBB- Business Marketing & Partnerships Manager
89	Mohamed Tareq Mohamed Sadeq Mohamed Akbar	NBB- Director
90	Nada Abduljalil Almuhafda	NBB- Head- MIS Reporting
91	Rishi Kapoor	NBB- Director
92	Russell Bennett	NBB Group Chief Financial Officer
93	Sabah Al Moayyed	NBB- Advisor to the Board and Member of the Risk Committee
94	Sh. Rashid Salman Mohamed Al Khalifa	NBB- Director
95	Shehab Fadhel	NBB Head- Regulatory Compliance
96	Subah A.Latif Al Zayani	NBB- Chief Executive, Retail Banking
97	Waddah Isa Hassani	NBB- Head- Regulatory Reporting
98	Yusuf Abdulla Yusuf Akbar Alireza	NBB- Director
99	Zaid Khonji	NBB Head- Legal & Corporate Governance
100	Husain Hameed Baker	NBB- Regulatory Compliance Officer
101	Ammar Abdulla Aljanahi	NBB- MIS Reporting Analyst

102	Isa Adnan Budaraj	NBB- Head of Regulatory & Overseas Branches Audit
103	Maryam Mohamed Taqi Ali Husain	NBB- MIS Reporting Analyst
104	Sayed Maitham Yaseen Hashem	NBB- Data Analyst Officer