

**List of Key Persons**  
**Bahrain Islamic Bank (BISB )**

	<b>Name</b>	<b>Designation</b>
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	S. Manager - Board Secretary
18	Maisa Jawdat Shunnar	Chief Strategy Implementation & Transformation
19	Mazar Rashed Mohamed Jalal	Chief Compliance & Governance
20	Mohammed Ayada Mattar	Deputy Head of Compliance
21	Hamad Hussain Al Qattan	Assistant Manager - Compliance & AML
22	Mohammed Jamal Aish	Assistant Manager - Compliance & AML
23	Wesam Abdulaziz Baqer	Chief Corporate & Institutional Banking
24	Fahim Ahmed Shafiqi	CRO - Risk Management
25	Salah Yaseen Ahmed	S. Manager
26	Amir A.Ghani Shaban	CFO - Financial Control
27	Reem A. Rahman Mohamed	Manager - Financial Control
28	Ali Abbas Al Mualem	Officer - Financial Control
29	Yusuf Mohamed Anwar Al Koureiti	Senior Officer
30	Hussain Ali Jawad	S. Manager -Financial Control
31	Hamad Farooq Al-Shaikh	Head of Shari'a Coordination & Implementation
32	Khalid Waheeb Isa AlNaser	Secretary to Audit, Compliance & Governance Comm
33	Dalal Ahmed Al Qais	Chief Retail Banking
34	Eman Ali Abdulla	Head of Central Operations - Support
35	Afnan Ahmed Noor Saleh	Chief Human Resource and Administration

36	Osama Ali Hassan Nasr	Chief Information Officer
37	Mohammed Adnan AlAnsari	Assistant Manager
38	Mahmood A. Redha Qannati	Chief Corporate Communications & Marketing Office
39	Muna Mohammed Al Qattan	Supervisor
40	Haya A. Qader Al Saad	CEO's Office Manager
41	Hussain Ebrahim Al Banna	Head of Treasury
42	Aysha Ali Al Nasser	Manager
43	Sara Abdul Hussain Al Samaheji	Supervisor
44	Sara Abdulredha Ghuloom	Coordinator
45	Sohail Kabir	Head of Operational Risk Management
46	Shehzad Hakim Ali Hassan	Portfolio Risk Analytics
47	Siddharth Kumar	Head of Corporate & Liquidity Risk
48	Ammar Fouad Al-Sabah	Head of Financial Institution
49	Ali Hassan Al-Sulaiti	S. Manager
50	Ali A. Razaq Baba	Officer
51	Bahrain Islamic Bank Bsc	Issuer
52	KPMG (External Auditors)	External Auditors - External Auditors