

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	Ali Hasan Duaij Khalifa Busayid	S. Manager- Corporate Communications
19	Maisa Jawdat Shunnar	Head of Business Planning & Transformation
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	Ameer Abdul Ghani Dairi	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	Praivn Manik	Director- KPMG Fakhroo (External Auditor)
51	Faisal Fakhroo	Manager- KPMG F
52	Salman S. Manjali	Partner- KPMG Fakhroo (External Auditor)
53	KPMG (External Auditors)	External Auditors - External Auditors
54	Abdulaziz Abdulla Al Ahmed	NBB-Chief Executive-Strategic Accounts
55	Ali Akbar Assiri	NBB-Budgetary Control Analyst
56	Amal Alderazi	NBB- Corporate Communications Coordinator
57	Ameer Alderazi	NBB- Data Analyst
58	Amin Ahmed Alarrayed	NBB-Director
59	Amina Abdulwahab	NBB- Regulatory Reporting Analyst
60	Arif Mohamed Janahi	NBB- Head of Commercial & SME's
61	Bain & CO	NBB- Management Consultant Company
62	Bruce Charles Wade	NBB- Chief Executive- Financial Restructuring
63	Dana Abul	NBB- Corporate Communication Specialist
64	The Bridge Design	NBB- Design Agency
65	Farouk Yousuf Khalil Al Moayyed	NBB- Chairman
66	Fatima Alkooheji	NBB- Financial Controller
67	Fawzi Ahmed Kanoo	NBB- Deputy Chairman
68	Gaby El Hakim	NBB- Chief Legal Officer & Corporate Secretary
69	Hala Ali Husain Yateem	NBB- Director
70	Hisham Abu Alfateh	NBB- Head of Corporate Communications
71	Hisham Al Kurdi	NBB- Chief Executive- Corporate, Institutional & Inv
72	Hussain Sultan Al Ghanem	NBB- Director
73	Iain Blacklaw	NBB- Chief Operating Officer
74	Jaafar Isa Abdulla Husain	NBB- Head of Market Risk & Liquidity
75	Khalid Minwir Al Shammari	NBB- Legal Counsel and Board Secretary

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