

## List of Key Persons

### Bahrain Islamic Bank (BISB )

	<b>Name</b>	<b>Designation</b>
1	Dr. Esam Abdullah Fakhroo	Chairman
2	Brig. Ebrahim Abdulla Al Mahmood	Vice Chairman
3	Mr. Marwan Khaled Tabbara	Board Member
4	Mr. Mohamed Abdulla Nooruddin	Board Member
5	Mr. Abdulla Ahmed Kamal	Board Member
6	Mr. Mohammed Abdulla Al Jalahema	Board Member
7	Mr. Khalid Abdulaziz Al Jasim	Board Member
8	Mr. Khalid Yousif Abdulrahman	Board Member
9	Mr. Muhammed Zarrug Rajab	Board Member
10	Sh. Abdullatif Mahmood Al-Mahmood	Sharia Board Member
11	Sh. Adnan Abdulla Al-Qattan	Sharia Board Member
12	Sh. Essam Khalaf Al-Onazi	Sharia Board Member
13	Sh. Mohammed Jaffar Al-Juffairi	Sharia Board Member
14	Sh. Nidham Yaqoobi	Sharia Board Member
15	Hassan Amin Jarrar	CEO
16	Nada Ishaq A. Kareem	S. Manager - Board Secretary
17	Maisa Jawdat Shunnar	Chief Strategy Implementation & Transformation
18	Mazar Rashed Mohamed Jalal	Chief Compliance & Governance
19	Mohammed Ayada Mattar	Deputy Head of Compliance
20	Hamad Hussain Al Qattan	Assistant Manager - Compliance & AML
21	Mohammed Jamal Aish	Assistant Manager - Compliance & AML
22	Wesam Abdulaziz Baqer	Chief Corporate & Institutional Banking
23	Fahim Ahmed Shafiqi	CRO - Risk Management
24	Salah Yaseen Ahmed	S. Manager
25	Amir A.Ghani Shaban	CFO - Financial Control
26	Reem A. Rahman Mohamed	Manager - Financial Control
27	Ali Abbas Al Mualem	Officer - Financial Control
28	Yusuf Mohamed Anwar Al Koureiti	Senior Officer
29	Hussain Ali Jawad	S. Manager -Financial Control
30	Hamad Farooq Al-Shaikh	Head of Shari'a Coordination & Implementation
31	Khalid Waheeb Isa AlNaser	Secretary to Audit, Compliance & Governance Comm
32	KPMG (External Auditors)	External Auditors - External Auditors
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  
37 Bahrain Islamic Bank Bsc

Chief Information Officer  
Issuer