

**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  | Khalid Yousif Abdulrahman         | Board Member                                 |
| 4  | Muhammed Zarrug Rajab             | Board Member                                 |
| 5  | Marwan Khaled Tabbara             | Board Member                                 |
| 6  | Mohamed Abdulla Nooruddin         | Board Member                                 |
| 7  | Abdulla Ahmed Kamal               | Board Member                                 |
| 8  | Mohammed Abdulla Al Jalahema      | Board Member                                 |
| 9  | Khalid Abdulaziz Al Jasim         | Board Member                                 |
| 10 | Mohamed Jamal Aish                | Board Member                                 |
| 11 | KPMG (External Auditors)          | Board Member                                 |
| 12 | Sh. Abdullatif Mahmood Al-Mahmood | Sharia Board Member                          |
| 13 | Sh. Adnan Abdulla Al-Qattan       | Sharia Board Member                          |
| 14 | Sh. Essam Khalaf Al-Onazi         | Sharia Board Member                          |
| 15 | Sh. Mohammed Jaffar Al-Juffairi   | Sharia Board Member                          |
| 16 | Sh. Nidham Yaqoobi                | Sharia Board Member                          |
| 17 | Hassan Amin Jarrar                | CEO  |
| 18 | Nada Ishaq A. Kareem              | Manager - Board Secretary                    |
| 19 | Mazar Rashed Mohamed Jalal        | GM - Head of Compliance                      |
| 20 | Mustafa Majeed Ahmed Murad        | Manager                                      |
| 21 | Muna Mohammed Al Qattan           | S. Staff - Board Secretary                   |
| 22 | Haya A. Qader Al Saad             | Assistant Manager - Chief Executive          |
| 23 | Maisa Jawdat Shunnar              | S. Manager - Strategic Planning              |
| 24 | Mohammed Adnan Al Ansari          | Assistant Manager - Compliance & Deputy MLRO |
| 25 | Hamad Hussain Al Qattan           | Officer - Compliance & AML                   |
| 26 | Wesam Abdulaziz Baqer             | GM - Corporate                               |
| 27 | Ahmed Bassam Al-Bassam            | Manager - Corporate                          |
| 28 | Husain Ali Bharam                 | Manager - Retail                             |
| 29 | Ali Hassan Al-Sulaiti             | S. Manager - Corporate                       |
| 30 | Nasser Salah Al-Tattan            | Manager - Corporate                          |
| 31 | Yousif Ali Engineer               | S. Manager - Corporate                       |
| 32 | Fahad A.Hameed Al-Balooshi        | S. Manager - Corporate                       |
| 33 | Hussain Saleh Yousif              | Manager - Corporate                          |
| 34 | Somaya Abdul Hai Al Awadhi        | Manager - Corporate                          |

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| 35 | Naif Nasser Al-Nasser            | S.Manager - Special Assets                         |
| 36 | Ammar Fouad Al-Sabah             | S. Manager - Corporate/FI                          |
| 37 | Fahim Ahmed Shafiqi              | CRO - Risk Management                              |
| 38 | Saleh Isa Al-Mehri               | S. Manager - Risk Management                       |
| 39 | Ebtisam A.Kareem Mohammed        | Manager - Risk Management                          |
| 40 | Siddharth Kumar                  | S. Manager - Risk Management                       |
| 41 | Sohail Kabir                     | S. Manager - Risk Management                       |
| 42 | Shehzad Hakim Ali                | Manager - Risk Management                          |
| 43 | Salah Dawood Al Ansari           | Manager - Risk Management                          |
| 44 | Mohammed A.Rahman A.Rahim        | S. Manager - Risk Management                       |
| 45 | Muna Abdulla Isa Al Majed        | Manager - Risk Management                          |
| 46 | Khalid Mohammed Ebrahim Khalid   | Manager - Risk Management                          |
| 47 | Ali Khalifa Ahmed Khalfan Sultan | Manager - Information Security                     |
| 48 | Salah Yaseen Ahmed               | S. Manager - Legal                                 |
| 49 | Amir A.Ghani Shaban              | CFO  |
| 50 | Eman Mohammed Hussain            | Supervisor - Financial Control                     |
| 51 | Manar Hood Hashim                | Officer - Financial Control                        |
| 52 | Fatema Mohamed Al Qaed           | Officer - Financial Control                        |
| 53 | Reem A. Rahman Mohamed           | Manager - Financial Control                        |
| 54 | Khalid Waheeb Isa AlNaser        | Senior Manager -Internal Audit                     |
| 55 | Eman A.Rahman Al-Qanea           | Assistant Manager - Internal Control               |
| 56 | Mohammed Ebrahim Al Attawi       | Senior Staff - Internal Control                    |
| 57 | Noora Othman Al Dawood           | Supervisor -Internal Control                       |
| 58 | Khalid Mahmood Abdulla           | GM - Internal Audit                                |
| 59 | Khalid Abbas Zayer               | S. Manager - Internal Audit                        |
| 60 | Elham Yousif Al-Mulla            | Manager - Internal Audit                           |
| 61 | Nada A. Monem Albastaki          | Manager - Risk Management                          |
| 62 | Hamad Farooq Al-Shaikh           | S. Manager - Shari'a Coordination & implementation |
| 63 | Zeyad Yousif A.Latif Deen        | S. Manager - Internal Audit                        |
| 64 | Deena Ahmed Bucheery             | Officer - Internal Audit                           |
| 65 | Mohammed A.Jabbar Zainal         | Officer - Internal Audit                           |
| 66 | Mohammed Anwar Bukamal           | Assistant Manager - Internal Audit                 |
| 67 | Nayef Ahmed Al Hardan            | Supervisor - Internal Audit                        |
| 68 | Eman Mohd Albinghadeer           | Manager - Shari'a Audit                            |
| 69 | Abdulrahman Jaber Jaffar         | Supervisor - Internal Audit                        |
| 70 | Faisal Hamed Faleh Al-Abdulla    | S. Manager - Retail                                |
| 71 | Abdulla Yusuf Bahzad             | S. Manager - Retail                                |
| 72 | A.Rahman Yousif Mohamed          | Manager - Retail                                   |
| 73 | Hana Khalifa Salem               | Manager - Retail                                   |
| 74 | Abdulla Mahmood A.Ghaffar        | Manager - Retail                                   |

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| 75  | Badrya Yaseen Al-Saqer          | Manager - Retail                                |
| 76  | Mohammed Sabt Al-Yasi           | Manager - Retail                                |
| 77  | Waleed Saleh Ali                | S. Manager - Retail                             |
| 78  | Mohamed Shawqi Al-Binmohamed    | Manager - Retail                                |
| 79  | Ahmed Salim Al Nahdi            | Manager - Retail                                |
| 80  | Mohammed Abdulla Shabib         | Manager - Retail                                |
| 81  | Zahra Hussain Qassim            | Manager - Retail                                |
| 82  | Nasreen A. Rasool Mohammed      | Manager - Retail                                |
| 83  | Khalid Jamal Mohamed Al Sabbagh | Manager - Retail                                |
| 84  | Suad A. Saleh Ali Hasan         | Manager - Retail Banking                        |
| 85  | Haytham Jassim Al Temimi        | Manager - Support - Central Operations          |
| 86  | Eman Ali Abdulla                | Head of Central Operations                      |
| 87  | Tariq Mohamed Al Mahmood        | Manager - Support - Central Operations          |
| 88  | Amal Saif Ahmed Saif Kebreet    | Manager - Support - Central Operations          |
| 89  | Fareed A. Jalil Zainal          | Manager - Support - Central Operations          |
| 90  | Ali Hassan Duaij                | S. Manager - Support - Corporate Communications |
| 91  | Hamad Mohammed Al Bassam        | Manager - Support - General Services            |
| 92  | Dawood Khalil Al Ash'hab        | AGM - Support - HR                              |
| 93  | Afnan Ahmed Noor Saleh          | S. Manager - Support - HR                       |
| 94  | Waleed Mohammed Dashqooni       | S. Manager - IT Support                         |
| 95  | Osama Ali Hassan Nasr           | AGM - Support - IT                              |
| 96  | Sara Yousif Bu Najem            | Manager - Support - IT                          |
| 97  | Ebba Hassan Khazal              | Manager - Support - IT                          |
| 98  | Asma Yusif Al Sayed             | Manager - Support - IT                          |
| 99  | Mahmood A. Latif Al Mahmood     | Manager - Support - IT                          |
| 100 | Rana Omer Hussain               | Manager - Outsource - Support - IT              |
| 101 | Mohamed Isa Hafeedh Hammad      | S. Manager - IT Security                        |
| 102 | Malleswara Rao Munagala Naga    | S. Manager - Central Operations                 |
| 103 | Dalal Ahmed Al Rayes            | Senior Manager - HR                             |
| 104 | Mohammed Ayada Mattar           | Senior Manager - Compliance & AML               |
| 105 | Hussain Ebrahim Al-Banna        | AGM - Treasury & Investment                     |
| 106 | Lubna Abdulla Saleh             | Manager - Treasury & Investment                 |
| 107 | Husain Ali Khalil Marhoon       | Manager - Central Operations                    |
| 108 | Dalal Ahmed AlQais              | Head of Retail Banking (GM)                     |
| 109 | Mahmood A.Redha Qannati         | AGM - Corporate Communication                   |
| 110 | Usman Muhammed Qasim            | Manager - Risk Management                       |
| 111 | Shaima A.Rahman Al Koheji       | Manager - IT                                    |
| 112 | Taha Ahmed Yousif               | Assistant Manager                               |
| 113 | Mohammed Yousif Buhasan         | Assistant Manager - Internal Control            |
| 114 | Jawad Abdulhadi Humaidan        | S. Manager - Corporate                          |

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| 115 | Hussain Ali Jawad               | S. Maager - Financial Control           |
| 116 | Layal Ishaq Hasan               | S. Manager                              |
| 117 | Imane Mohamed Ben Mbarak        | Manager                                 |
| 118 | Salman Mazen Matar              | Manager - Internal Control              |
| 119 | Ali Yousif Al Aradi             | Senior Manager - Retail                 |
| 120 | Ahmed Salama Abu Sayam          | Senior Manager – Financial Institutions |
| 121 | Ayman Ahmed Abdulrahman         | Manager – Retail                        |
| 122 | Aysha Ali Nasser                | Manager - Financial Control             |
| 123 | Francic Sudhakar Stephen        | Assistant Manager - Financial Control   |
| 124 | Ali Abbas Al Mualem             | Officer - Financial Control             |
| 125 | Ali A.Razaq Baba                | Officer - Financial Control             |
| 126 | Yusuf Mohamed Anwar Al Koureiti | Officer - Financial Control             |
| 127 | Sara A.Husain Alsamaheji        | Senior Staff                            |
| 128 | Latifa Khalid Al Shaikh         | Manager - Retail Banking                |
| 129 | Husain Khalil Abbas             | Manager - Retail Banking                |
| 130 | Ghassan Abdulla Alabbasi        | Manager - Risk Management               |
| 131 | A. Rahman Fuad Al Khan          | Manager - Treasury                      |
| 132 | Bahrain Islamic Bank Bsc        | Issuer                                  |