## **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	Naeema Hasan Mohamed Taheri	Chief Compliance Officer
23	Andrew Mario Stefan Corera	Chief Applications Officer
24	Salah Yaseen Ahmed	Head of Legal Affairs
25	Ameer Abdul Ghani Dairi	Chief Financial Officer
26	Reem A. Rahman Mohamed	Manager

27	Nada Al Bastaki	Manager
28	Amal Saif Ahmed Ali	Islamic Finance Manager
29	Ali Abbas Al Mualem	Assistant Manager
30	Yusuf Mohamed Anwar Al Koureiti	Officer
31	Hamad Farooq Al-Shaikh	Head of Shari'a Coordination & Implementation
32	Ali Yousif Alaradi	Head of Branchs and Sales
33	Khalid Waheeb Isa AlNaser	Chief of Internal Audit
34	Afnan Ahmed Noor Saleh	Chief Human Resource and Administration
35	Muna Mohammed Al Qattan	Supervisor
36	Haya A. Qader Al Saad	CEO's Office Manager
37	Hussain Ebrahim Al Banna	Head of Treasury
38	Aysha Ali Al Nasser	Manager
39	Sara Abdul Hussain Al Samaheeji	Supervisor
40	Sara Abdulredha Ghuloom	Coordinator
41	Sohail Kabir	Head of Operational Risk Management
42	Shehzad Hakim Ali Hassan	Portfolio Risk Analytics
43	Siddharth Kumar	Head of Corporate & Liquidity Risk
44	Ammar Fouad Al-Sabah	Head of Financial Institution
45	Mohamed A.Rahman Al Abbasi	Head of Retail Collection
46	Ali A. Razaq Baba	Assistant Manager
47	Yusuf Adel Alnoaimi	Assistant in Shariah coordination and Implementation Department
48	Shahd Ismaeel Mohamed	Corporate Communications Specialist
49	Muhammad Zohaib Hafeez	Compliance Reviewer
50	Hamad Wadeea Albinkhalil	Compliance Reviewer
51	Hussain Ahmed AlHendi	Finance Trainee
52	Bahrain Islamic Bank Bsc	Issuer
53	Pravin Manik	Director- KPMG Fakhroo (External Auditor)
54	Faisal Fakhroo	Manager- KPMG F
55	Salman S. Manjali	Partner- KPMG Fakhroo (External Auditor)
56	KPMG (External Auditors)	External Auditors - External Auditors
57	Vincent Van Den Boogert	NBB- Director

58	Zaid Khalid Abdulrahman	NBB- Director
59	Abdulaziz Abdulla Al Ahmed	NBB-Chief Executive-Strategic Accounts
60	Ali Akbar Assiri	NBB-MIS Reporting Supervisor
61	Ameer Alderazi	NBB- Head of Data Analytics
62	Amin Ahmed Alarrayed	NBB-Director
63	Amina Abdulwahab	NBB- Regulatory Reporting Analyst
64	Arif Mohamed Janahi	NBB- Head of Commercial & SME's
65	Mohamed Jasim Al Haiki	NBB Group Head- Investor Relations & Insurance
66	Rana Abdulaziz Qambar	NBB- Group Chief Compliance Officer
67	Bruce Charles Wade	NBB Group Chief Executive- Financial Restructuring
68	Dana Abul	NBB Corporate Communications Assistant Manager
69	The Bridge Design	NBB- Design Agency
70	Farouk Yousuf Khalil Al Moayyed	NBB- Chairman
71	Fatima Alkooheji	NBB- Financial Controller
72	Fawzi Ahmed Kanoo	NBB- Deputy Chairman
73	Gaby El Hakim	NBB Group Chief Legal Officer & Corporate Secretary
74	Isa Hasan Maseeh	NBB- Group Chief Risk Officer
75	Hala Ali Husain Yateem	NBB- Board Director
76	Hisham Abu Alfateh	NBB Group Head of Corporate Communications
77	Hisham Al Kurdi	NBB- Chief Executive- Corporate, Institutional & Investment Banking
78	Fadhel Abbas Ahmed	NBB - Group Chief Internal Auditor
79	Ali Hussain A.Wahab	NBB Head- Banking Audit
80	Iain Blacklaw	NBB Group Chief Operating Officer
81	Jaafar Isa Abdulla Husain	NBB- Head of Market Risk & Liquidity
82	Khalid Minwir Al Shammari	NBB- Legal Counsel and Board Secretary
83	Khalil Alshaikh	NBB- Liquidity and Market Risk Officer
84	Mardeyah Manujer Munneri	NBB- Market and Liquidity Risk Analyst
85	Maryam Jamal Yusuf	NBB- Regulatory Reporting Analyst
86	Matthew John Deakin	NBB- Advisor to the Board and Member of the Risk Committee
87	Mohamed Ali Alqassimi	NBB- Business Marketing & Partnerships Manager

88	Mohamed Tareq Mohamed Sadeq Mohamed Akbar	NBB- Director
89	Nada Abduljalil Almuhafda	NBB- Head- MIS Reporting
90	Rishi Kapoor	NBB- Director
91	Russell Bennett	NBB Group Chief Financial Officer
92	Sabah Al Moayyed	NBB- Advisor to the Board and Member of the Risk Committee
93	Sh. Rashid Salman Mohamed Al Khalifa	NBB- Director
94	Shehab Fadhel	NBB Head- Regulatory Compliance
95	Subah A.Latif Al Zayani	NBB- Chief Executive, Retail Banking
96	Waddah Isa Hassani	NBB- Head- Regulatory Reporting
97	Yusuf Abdulla Yusuf Akbar Alireza	NBB- Director
98	Zaid Khonji	NBB Head- Legal & Corporate Governance
99	Husain Hameed Baker	NBB- Regulatory Compliance Officer
100	Ammar Abdulla Aljanahi	NBB- MIS Reporting Analyst
101	Isa Adnan Budaraj	NBB- Head of Regulatory & Overseas Branches Audit
102	Maryam Mohamed Taqi Ali Husain	NBB- MIS Reporting Analyst
103	Sayed Maitham Yaseen Hashem	NBB- Data Analyst Officer