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	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	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	Acting Head of Corporate Banking
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	Fahim Ahmed Shafiqi	Chief Risk 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	Ali Abbas Al Mualem	Assistant Manager
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	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 Hassan Al-Sulaiti	S. Manager
47	Ali A. Razaq Baba	Assistant Manager
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- Head of Data Analytics
58	Amin Ahmed Alarrayed	NBB-Director
59	Amina Abdulwahab	NBB- Regulatory Reporting Analyst
60	Arif Mohamed Janahi	NBB- Head of Commercial & SME's
61	Mohamed Jasim Al Haiki	NBB Group Head- Insurance & Investor Relations
62	Rana Abdulaziz Qambar	NBB- Group Chief Compliance Officer
63	Bruce Charles Wade	NBB Group Chief Executive- Financial Restructuring
64	Dana Abul	NBB- Corporate Communication Specialist
65	The Bridge Design	NBB- Design Agency
66	Farouk Yousuf Khalil Al Moayyed	NBB- Chairman
67	Fatima Alkooheji	NBB- Financial Controller
68	Fawzi Ahmed Kanoo	NBB- Deputy Chairman
69	Gaby El Hakim	NBB Group Chief Legal Officer & Corporate Secretary
70	Isa Hasan Maseeh	NBB- Group Chief Risk Officer
71	Hala Ali Husain Yateem	NBB- Board Director
72	Hisham Abu Alfateh	NBB Group Head of Corporate Communications
73	Hisham Al Kurdi	NBB- Chief Executive- Corporate, Institutional & Investment Banking

74	Fadhel Abbas Ahmed	NBB - Group Chief Internal Auditor
75	Ali Hussain A.Wahab	NBB Head- Business Operations Audits & Data Analytics
76	Hussain Sultan Al Ghanem	NBB- Director
77	Iain Blacklaw	NBB Group Chief Operating Officer
78	Jaafar Isa Abdulla Husain	NBB- Head of Market Risk & Liquidity
79	Khalid Minwir Al Shammari	NBB- Legal Counsel and Board Secretary
80	Khalil Alshaikh	NBB- Liquidity and Market Risk Officer
81	Mardeyah Manujer Munneri	NBB- Market and Liquidity Risk Analyst
82	Maryam Jamal Yusuf	NBB- Regulatory Reporting Analyst
83	Matthew John Deakin	NBB- Advisor to the Board and Member of the Risk Committee
84	Mohamed Tareq Mohamed Sadeq Mohamed Akbar	NBB- Director
85	Nada Abduljalil Almuhafda	NBB- Head- MIS Reporting
86	Rishi Kapoor	NBB- Director
87	Russell Bennett	NBB Group Chief Financial Officer
88	Sabah Al Moayyed	NBB- Advisor to the Board and Member of the Risk Committee
89	Sh. Rashid Salman Mohamed Al Khalifa	NBB- Director
90	Shehab Fadhel	NBB- Compliance Specialist
91	Subah A.Latif Al Zayani	NBB- Chief Executive, Retail Banking
92	Waddah Isa Hassani	NBB- Head- Regulatory Reporting
93	Yusuf Abdulla Yusuf Akbar Alireza	NBB- Director
94	Zaher Al Majed	NBB- Art Director- Elugenz Agency
95	Zaid Khonji	NBB Head- Legal & Corporate Governance
96	Husain Hameed Baker	NBB- Regulatory Compliance Officer
97	Ammar Abdulla Aljanahi	NBB- MIS Reporting Analyst
98	Isa Adnan Budaraj	NBB- Senior Auditor, Internal Audit
99	Maryam Mohamed Taqi Ali Husain	NBB- MIS Reporting Analyst
100	Sayed Maitham Yaseen Hashem	NBB- Data Analyst Officer