

List of Key Persons
Bahrain National Holding Co. (BNH)

	Name	Designation
1	Farouk Yousif Al Moayyed	Chairman
2	A.Hussain Khalil Dawani	Vice Chairman
3	A.Rahman Mohd Juma	Director
4	Jehad Yusuf Abdulla Amin	Director
5	Ayad Saad K Al Gosaibi	Director
6	Sami Mohd Sharif Zainal	Director
7	Talal Fuad Kanoo	Director
8	Ghassan Qassim Fakhroo	Director
9	Ali Hassan Mahmmod Mohammed	Director
10	Redha Abdulla Ali Faraj	Independent Director
11	Sameer Ebrahim Al Wazzan	Chife Excutive Officer
12	Anand Subramaniam	Chief Investments and Financial Officer
13	Masood Abdulhameed Abdali Bader	Acting Deputy Chief Executive - BNH
14	Enas Ismail Ali Akbar	General Manager - BNL
15	Eman Salem Saad Mojali	Acting Genral Manager
16	Vernon Goveas	Senior Manager
17	Mohsen Ali Essa Ali	Senior Manager - Finance
18	Ramaswamy Ramani	Senior Manager- Finance
19	Bashayer Husain Ali Dhaif	Senior Manager - Corporate Communication Manager
20	Ganapathy Narayanan	Manager- Portfolio
21	Faisal Isa Abdulla Husain	Manager- RM
22	Mohd Kadhim Abdulla	Legal and Board Secretary
23	Fatima Ebrahim AlEmadi	Legal Counsel and Board Secretary
24	Sayed Mohamed Almajed	Auditor
25	KPMG Fakhroo	External Auditor
26	Jaafar Al Qubaiti	Partner- KPMG
27	Abdulla Rawanbakhsh	Senior Officer- Internal Audit
28	BNH	Issuer