

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 Mahmmud Mohammed	Director
10	Redha Abdulla Ali Faraj	Independent Director
11	Sameer Ebrahim Al Wazzan	Chife Excutive Officer
12	Masood Abdulhameed Abdali Bader	General Manager - BNI
13	Mohammed Al-Abbasi	Senior Manager - Legal, Compliance and Anti Money Laundering (AML) Manager
14	Vernon Goveas	Senior Manager
15	Mohsen Ali Essa Ali	Senior Manager - Finance
16	Ramaswamy Ramani	Senior Manager- Finance
17	Ganapathy Narayanan	Manager- Portfolio
18	Bashayer Husain Ali Dhaif	Senior Manager - Corporate Communication Manager
19	Bayan Ali Jaberi	Manager - Risk Manager
20	Anand Subramaniam	Chief Investments and Financial Officer
21	Mohd Kadhim Abdulla	Legal and Board Secretary
22	Amith Valsan	Manager - Internal Auditor
23	Enas Ismail Ali Akbar	General Manager - BNL
24	Eman Salem Saad Mojali	Deputy Genral Manager
25	BNH	Issuer
26	Mahesh Balasubramanian	Auditor
27	Sayed Mohamed Almajed	Auditor
28	KPMG Fakhroo	External Auditor