

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

	<b>Name</b>	<b>Designation</b>
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	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	Mohammed Al-Abbasi	Senior Manager - Legal, Compliance and Anti Money Laundering (AML) Manager
17	Vernon Goveas	Senior Manager
18	Mohsen Ali Essa Ali	Senior Manager - Finance
19	Ramaswamy Ramani	Senior Manager- Finance
20	Bashayer Husain Ali Dhaif	Senior Manager - Corporate Communication Manager
21	Ganapathy Narayanan	Manager- Portfolio
22	Faisal Isa Abdulla Husain	Manager- RM
23	Mohd Kadhim Abdulla	Legal and Board Secretary
24	Fatima Ebrahim AlEmadi	Legal Counsel and Board Secretary
25	Sayed Mohamed Almajed	Auditor
26	KPMG Fakhroo	External Auditor
27	Jaafar Al Qubaiti	Partner- KPMG
28	Abdulla Rawanbakhsh	Senior Officer- Internal Audit
29	BNH	Issuer