

List of Key Persons

Bahrain Family Leisure Co. (FAMILY)

	Name	Designation
1	Abdul Latif Khalid Al-Aujan	Chairman
2	Jones Garfield Jones	Vice Chairman
3	Bashar Mohammed Ali Al Hassan	Director
4	Adel Salman Khalil Kanoo	Director
5	Sharif Mohamed Sharif Ahmadi	Director
6	Suresh Kumar Surana	Director
7	Ronald Peters	Director
8	Ibrahim Ghasan Abdo	General Manager
9	K.T. Pauly	Financial Controller
10	Jawad Habib & Co.	External Auditor
11	Abdulaal Gulf Audit (Grant Thornton)	Internal Auditor
12	Fakhro Karvy Computershare W.L.L	Registrars
13	Bahrain Family Leisure Co Treasury Shares	Issuer