List of Key Persons

GFH Financial Group B.S.C (**GFH**)

	Name	Designation
1	HE Shaikh Ahmed Khalifa Alkhalifa	Chairman
2	Mosbah Saif Al Mutairy	Board Member
3	Rashid Nasser R S Al Kaabi	Board Member
4	Ghazi Faisal Alhajeri	Board Member
5	Mustafa Ghazi Kheriba	Board Member
6	Amro Saad Al Menhali	Director
7	Hesham Ahmed Alrayes	Chief Executive Officer and Board Member
8	Shaikh Hamed AlKhalifa	CEO - GFH Properties
9	Saleh Muhammad Khan	Senior Director
10	Abdulaziz Tawfeeqi	Director
11	Jassim Alseddiqi	Director
12	Willem Stefanus Kirsten	Director - Development
13	Abdulrahman Abdulla AlBalooshi	Director
14	Sayed Mahmood Faisal Al Kamel	Director
15	Ahmed Abdulhamid M S AlAhmadi	Independent Director
16	Ali Murad Ali Murad	Managing Director
17	Maryam Kohari	Head of Compliance and AML
18	Hammad Younas	Head of Investment
19	Suryanaryanan Hariharan	Senior Executive Director
20	Chetan Domgra	Executive Director
21	Awais Majeed	Executive Director
22	Ahmed Khalil Alkhalili	Director - Post Acquistion & SPV Monitoring
23	Ahmed Mohammed Mubarak Bahar	Chief Corporate Control
24	Anil Joseph	Compliance Director and MLRO
25	Abesh Chatterjee	Executive Director
26	Imran Sami	Executive Director
27	Alia Alshamlan	Dirctoe - Insrasturcture
28	Zeyad Abbas Alhaj	Director
29	Haifa Sulaiman Hasan	Senior Director
30	Fatema Kamal	Senior Director - Post Acquistion & SPV Monitoring
31	Husain Yusuf Abbas	Head of Internal Audit
32	Razi Al Merbati	Senior Executive Director
33	Yousif Zuhair Ghazzawi	Senior Manager
34	Mohamed Khonji	Executive Director, Wealth Managaement
35	Ebrahim Hamdi Al Shaiba	Executive Director - Infrastructure Development
36	Salem Patel	Senior Executive Director - Private Equity & Corporate Investments
37	Salah Sharif	Chief Administrative Officer
38	Bahaa Mohamed Al Marzooq	Head of Internal Audit

39	Mohamed Yousif AbdulSalam	Head of Sharia and Corporate Secretary
40	Osama Abdullatif Janahi	Head of IT
41	Hazim Yousif Mohd A.Karim	Head of Fund Administration
42	Hassan Ghulam Hussain	Head of Operations
43	Mazin A.Rahman Al Ghareeb	Head of Treasury and Capital Market
44	Muneera Mohamed Isa	Head of Human Resources Management
45	Mohamed Abdulla AbdulMalik	Head of Placement managment
46	Saud Nasser Alaraifi	Head of Compliance
47	Sahar Qanati	Director
48	Nawal Hussam Al Naji	Senior Officer, Corporate Communications
49	Maryam Hasan Lari	Director
50	Muhammad Sameer Azam	Director
51	Fatima Fathalla	Executive Director
52	Abdulrahman Rashed AlAsoomi	Senior Director
53	Nasser Al Jalahma	Senior Manager
54	Loluck Baby	Senior Manager
55	Maha Mohammed Yousif	Sr. Project Manager
56	Muhammad Assad Butt	Senior Director
57	Osama Alharam	Executive Director
58	Talal Nabeel Al Mahroos	Executive Director
59	Sameer Al Bulushi	Director
60	Yousif Aqeel Al Ansari	Senior Director
61	Mohammed Jassim Ghareeb	Director
62	Thamer Saleh Ghaith	Senior Director
63	Nasr Jaafar Nasr Bayoumi	Legal Council
64	A.Jalil Al Aali	Partner
65	Mahesh Balasubramanian	Partner
66	Ananthakrishnan Thirumalainallan	Manager (External Audit)
67	Sanjeev Srinivasan	Deputy Manager - External Audit
68	Kapil Kothari	Director - Financial Planning
69	Mohamed Alshehabi	Senior Director
70	Abdulla F. Al Fayyadh	Director
71	Abdulrahman Al-Eid	Senior Manager
72	Khaled Adel Basri	Executive Director
73	Mohammed Bilal Altaf	Senior Director
74	Mohamed Yusuf Khalifa	Director
75	Salman Al-Khalifa	Senior Manager - Investments
76	Ahmed Jamsheer	Executive Director
77	Huda Mohamed Ali	Senior Manager
78	Faisal Rehmatullah	Senior Officer - Compliance
79	Eman Ahmed Mohamed	Senior Manager
80	Mohamed Abdulla Almullah	Senior Director
81	Bader Hassan Abdulrahim	Senior Manager
82	Noor Abdulla AlKooheji	Senior Manager
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Senior Manager

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Sumana AbdulKarim

84	Hardik Gor	Senior Manager
85	Hanoof AlDoseri	Senior Manager
86	Sarita Jacob	Senior Manager
87	Rakesh Patnaik	Senior Executive Director
88	Ahlam Mohamed Zainal	Senior Director
89	Timothy O'Donnell	Senior Executive Director
90	Mohamed Yusuf Zainal	Director - Digital Media
91	Issam Kerriou	Senior Manager
92	Leonardo Torres	Director
93	Talal Abdulla Hashem	Risk Management Senior Manager
94	Husain AlMusaad	Director
95	Muhammad Rehan	Director - Investment
96	Manal Sulaibeekh	Manager - Digital Media
97	Maryam Hasan Alawadhi	Senior Manager
98	Noor Buhusayen	Director
99	Ameena AlMehza	Senior Manager
100	Ahmed Khalfan	Director
101	Thomas Mark Whitfield	Senior Director
102	Hamed Abdulla	Manager
103	Miguel Filipe Domingues da Sliva Pinto Barbosa	Consultant
104	Saher Gilani	Senior Manager

Issuer

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GFH Treasury Shares