

## **List of Key Persons**

### **Gulf Finance House (GFH )**

|    | <b>Name</b>                       | <b>Designation</b>   |
|----|-----------------------------------|--|
| 1  | HE Shaikh Ahmed Khalifa Alkhalifa | Chairman   |
| 2  | Mazen M Al Saeed                  | Board Member   |
| 3  | Mosbah Saif Al Mutairy            | Board Member   |
| 4  | Rashid Nasser R S Al Kaabi        | Board Member   |
| 5  | Ghazi Faisal Alhajeri             | Board Member   |
| 6  | Bashar Mohamed Al Mutawa          | Board Member   |
| 7  | Mustafa Ghazi Kheriba             | Board Member   |
| 8  | Amro Saad Al Menhali              | Board Member   |
| 9  | Hesham Ahmed Alrayes              | Chief Executive Officer and Board Member                           |
| 10 | Jassim Alseddiqi                  | Director   |
| 11 | Hammad Younas                     | Head of Investment   |
| 12 | Majed Abdulla Mohammed Alkhan     | CEO - GFH Real Estate  |
| 13 | Suryanaryanan Hariharan           | Financial Reporting Director                                       |
| 14 | Chetan Domgra                     | Director - Finance   |
| 15 | Awais Majeed                      | Director - Real Estate Investments                                 |
| 16 | Ahmed Khalil Alkhalili            | Director - Post Acquisition & SPV Monitoring                       |
| 17 | Ahmed Mohammed Mubarak Bahar      | Director - Infrastructure Development                              |
| 18 | Nabeel Mirza                      | Compliance Director  |
| 19 | Anil Joseph                       | Compliance Director and MLRO                                       |
| 20 | Abesh Chatterjee                  | Director - Risk Management   |
| 21 | Imran Sami                        | Senior Director  |
| 22 | Alia Alshamlan                    | Director - Infrastructure  |
| 23 | Zeyad Abbas Alhaj                 | Director   |
| 24 | Mahmood Abdulla                   | Director   |
| 25 | Haifa Sulaiman Hasan              | Director   |
| 26 | Sreenivasan.K.V                   | Director MIS   |
| 27 | Elias Karaan                      | Senior Executive Director  |
| 28 | Falema Kamal                      | Senior Director - Post Acquisition & SPV Monitoring                |
| 29 | Husain Yusuf Abbas                | Senior Director - Internal Audit                                   |
| 30 | Razi Al Merbati                   | Executive Director   |
| 31 | Mohamed Khonji                    | Executive Director, Wealth Management                              |
| 32 | Ebrahim Hamdi Al Shaiba           | Executive Director - Infrastructure Development                    |
| 33 | Laith Yousif Mohammed Almemar     | Executive Director - GFH Real Estate                               |
| 34 | Salem Patel                       | Senior Executive Director - Private Equity & Corporate Investments |
| 35 | Salah Sharif                      | Senior Executive Director - Private Equity & Corporate Investments |
| 36 | Bahaa Moh'd Al Marzooq            | Head of Internal Audit   |

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|----|---------------------------------|---|
| 37 | Mohamed Yousif AbdulSalam       | Head of Sharia and Corporate Secretary          |
| 38 | Osama Abdullatif Janahi         | Head of IT                                      |
| 39 | Hazim Yousif Mohd A.Karim       | Head of Fund Administration                     |
| 40 | Hassan Ghulam Hussain           | Head of Operations                              |
| 41 | Mazin A.Rahman Al Ghareeb       | Head of Treasury and Capital Market             |
| 42 | Muneera Mohamed Isa             | Head of Human Resources                         |
| 43 | Moh'd Abdulla AbdulMalik        | Acting Head of Investment Relationship          |
| 44 | Sahar Qanati                    | Senior Manager, Marketing - GFH Real Estate Co. |
| 45 | Nawal Hussam Al Naji            | Senior Officer, Corporate Communications        |
| 46 | Maryam Hasan Lari               | Director  |
| 47 | Muhammad Sameer Azam            | Senior Manager                                  |
| 48 | Fatima Fathalla                 | Senior Manager                                  |
| 49 | Jibreel Abid Arendt             | Project Director                                |
| 50 | Abdulrahman Rashed AlAsoomi     | Senior Manager                                  |
| 51 | Ahmed Bilal Lodhi               | Director  |
| 52 | Allen Renno                     | Director  |
| 53 | Ali Dashti                      | Head of Treasury                                |
| 54 | Nasser Al Jalahma               | Senior Manager                                  |
| 55 | Maha Mohammed Yousif            | Sr. Project Manager                             |
| 56 | Muhammad Assad Butt             | Senior Director                                 |
| 57 | Osama Alharam                   | Executive Director                              |
| 58 | Mohamed Yusuf Khalifa           | Senior Manager                                  |
| 59 | Sameer Al Bulushi               | Manager   |
| 60 | Johny Babu Pushpala             | Senior Manager                                  |
| 61 | Yousif Aqeel Al Ansari          | Senior Manager                                  |
| 62 | Mohammed Jassim Ghareeb         | Administration Sr. Manager                      |
| 63 | Thamer Saleh Ghaith             | Director  |
| 64 | Nasr Jaafar Nasr Bayoumi        | Legal Council                                   |
| 65 | A.Jalil Al Aali                 | Partner   |
| 66 | Mahesh Balasubramanian          | Partner   |
| 67 | Ananthkrishnan Thirumalainallan | Manager (External Audit)                        |
| 68 | Sanjeev Srinivasan              | Deputy Manager - External Audit                 |
| 69 | Kapil Kothari                   | Director - Financial Planning                   |
| 70 | Hasan Al Najjar                 | Senior Director                                 |
| 71 | Mohamed Alshehabi               | Director  |
| 72 | Abdulrahman Al-Eid              | Senior Manager                                  |
| 73 | Khaled Adel Basri               | Executive Director                              |
| 74 | Mohammed Bilal Altaf            | Director  |
| 75 | Salman Al-Khalifa               | Senior Manager - Investments                    |
| 76 | Ahmed Jamsheer                  | Director  |
| 77 | Huda Mohamed Ali                | Senior Manager                                  |
| 78 | Faisal Rehmatullah              | Senior Officer - Compliance                     |

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|----|--------------------------|--------------------------------|
| 79 | Eman Ahmed Mohamed       | Manager - Straregic Trnsaction |
| 80 | Mohamed Abdulla Almullah | Senior Director                |
| 81 | Bader Hassan Abdulrahim  | Senior Manager                 |
| 82 | GFH Treasury Shares      | Issuer                         |