## **List of Key Persons**

## INOVEST (B.S.C) (INOVEST)

	Name	Designation
1	Dr. Omar Salem Al Mutawa	Board Member - Independent Director
2	Bashar Naser Altuwaijri	Board Member - Executive Director
3	Meshari Fuad Al Fozan	Board Member - Independent Director
4	Khaled Abdulaziz Alghanim	Board Member - Independent Director
5	Mishal Yousuf Alzayed	Board Member - Independent Director
6	Yaqoub Yousef Bander	Board Member - Executive Director
7	Abdul Rahman Alnesf	Board Member - Independent Director
8	Khaled S AlOtaibi	Sharia Supervisory Comittee Chairman
9	Shaikh Dr. Murad Bou Daia	Sharia Supervisory Comittee Member
10	Shaikh Dawoud Salaman Bin Essa	Sharia Supervisory Comittee Member
11	Yaser Hamad Aljar	Acting CEO & CFO
12	Osma Hasan Ali	Director - Compliance & Acting Director Risk Management
13	Hamad Abdulla Zainalabedeen	Head of Internal Audit
14	Fahad Adel Bushager	Head of Investment
15	Dana Mohamed Al Haddad	Head of Corporate Communications & HR
16	Riyadh Mahmood Mulla	Head of Shareholders' Affairs
17	Ismaeel Elnasri	Head of Legal
18	INOVEST B.S.C	Issuer
19	Nader Rahimi	E & Y - External Auditor Partner
20	E & Y	External Auditor