

## **List of Key Persons**

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

<b>Name</b>	<b>Designation</b>	
1	Mohammad Hamed Alshalfan	Chairman of the BoD Independent
2	Mohammad Salah Alayoutb	Vice Chairman of the BoD Executive
3	Mohammed Abdulwahab Almatook	Board Member- Independent
4	Ausama Abdulrahim Alkhaja	Board Member- Independent
5	Abdulla Mohamed Alabduljader	Board Member- Independent
6	Abdulaziz Fahad Dakheel	Board Member- Independent
7	Abdulaziz Asaad Alsanad	Board Member- Executive
8	Khaled S AlOtaibi	Sharia Supervisory Committee Chairman
9	Shaikh Dr. Murad Bou Daia	Sharia Supervisory Committee Member
10	Shaikh Dawoud Salaman Bin Essa	Sharia Supervisory Committee Member
11	Yaser Hamad Aljar	Chief Executive Officer
12	Talal Abdulaziz Ahmed Al Mulla	Chief Investment Officer
13	Abdulla Jamal Al-Abbasi	Executive Director, Bahrain Investment Wharf Company BSC©
14	Dana Najeeb Rashdan	Director-Investment
15	Khalil Jaafar Hasan	Director-Investment
16	Yusuf Ebrahim Khalil Maraghi	Director - Finance
17	Hamad Abdulla Zainalabedeem	Head of Internal Audit
18	Dana Mohamed Al Haddad	Head of Corporate Communications & HR
19	Fathi Mohamed Ali	Head of Legal Department
20	Riyadh Mahmood Mulla	Head of Shareholders' Affairs
21	Karishma Sharma	Manager-Internal Audit
22	Hesham Mohamed Ali Ahmed	Assistant Manager - Finance
23	Reema Hameed	Senior Auditor, Ernst & Young
24	Majed Mohamed Abu Alfath Ali	IT Officer
25	Hashmeya Ali Alsaba	Legal Officer
26	Mohamed Al-Koheji	Senior Analyst- Investments
27	Ali Radhi Ali Abdalil Hasan Ahmed	Senior Accountant
28	Mohamed Sadique Haneef	Senior Accountant
29	Imran Ahmed	Senior Accountant
30	Haroon Shahban	Director, Ernst & Young
31	Isa Al Jawder	Managing Partner, Ernst & Young
32	E & Y	External Auditor
33	INOVEST B.S.C	Issuer