

**List of Key Persons**  
**INOVEST (B.S.C) (INOVEST )**

	<b>Name</b>	<b>Designation</b>
1	Dr. Omar Salem Al Mutawa	Board Member - Independent Director
2	Bashar Naser Altuwaijri	Vice Chairman-Non-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 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	Zuhair Abdulaziz Ahmed	Chief Executive Officer, Tamcon Contracting Company BSC©
13	Talal Abdulaziz Ahmed Al Mulla	Chief Investment Officer
14	Abdulla Jamal Al-Abbasi	Executive Director, Bahrain Investment Wharf Company BSC©
15	Osma Hasan Ali	Director - Compliance & Acting Director Risk Management
16	Dana Najeeb Rashdan	Director-Investment
17	Khalil Jaafar Hasan	Director-Investment
18	Yusuf Ebrahim Khalil Maraghi	Director - Finance
19	Hamad Abdulla Zainalabedeen	Head of Internal Audit
20	Dana Mohamed Al Haddad	Head of Corporate Communications & HR
21	Riyadh Mahmood Mulla	Head of Shareholders' Affairs
22	Ismaeel Elnasri	Head of Legal
23	Asghar Ali	Manager-Investment
24	Asad Aftab	Manager-Investment
25	Karishma Sharma	Manager-Internal Audit
26	Majed Mohamed Abu Alfath Ali	IT Officer
27	Hashmeya Ali Alsaba	Legal Officer
28	Fathiya Mohammed Shaffieei	Investment Admin
29	Ali Radhi Ali Abdalil Hasan Ahmed	Senior Accountant
30	Mohamed Sadique Haneef	Senior Accountant
31	Imran Ahmed	Senior Accountant
32	Haroon Shahban	Director, Ernst & Young
33	Isa Al Jawder	Managing Partner, Ernst & Young
34	Faisal Yab Ali Shah	Assistant Manager, Ernst & Young
35	Nader Rahimi	E & Y - External Auditor Partner
36	E & Y	External Auditor
37	INOVEST B.S.C	Issuer