

List of Key Persons
Ithmaar Holding B.S.C.

	Name	Designation
1	Prince Amr Mohamed AlFaisal Aal-Saud	Chairman
2	Abdelhamid Mohamed Aboumoussa	Board Member
3	Abdulelah Ebrahim Al-Qassimi	Board Member
4	Zamil Abdulla Al-Zamil	Board Member
5	Tunko Dato Ya'acob Bin Tunku Abdulla	Board Member
6	Omar Abdi Ali	Board Member
7	Mohamed Abdulrahman Mohamed Bucheeri	Board Member
8	Amani Khaled Mohammad Bouresli	Board Member
9	Sheikh Mohamed El Khereiji	Board Member
10	Elham Ebrahim Abdulla Hasan	Board Member
11	Sheikh Abdullah Sulaiman Al Manee'a	Chairman - Sharia Supervisory Board
12	Sheikh Dr. Nedham Yaqouby	Member - Sharia Supervisory Board
13	Sheikh Dr. Osama Mohamed Saad Bahar	Member - Sharia Supervisory Board
14	Sheikh Mohsin Al Asfoor	Member - Sharia Supervisory Board
15	Ahmed A.Rahim Mohamed Abdulla	CEO
16	Abdulhakeem Al-Mutawa	Deputy CEO – Banking Group
17	Mohamed Hasan Janahi	AGM - Retail Banking
18	Yousif Abdulla Mohamed Al-Khan	AGM - Information Technology
19	Einas Mohamed Raheemi	Head of Human Resources
20	Adel Ahmed Isa Al Marzooqi	Head of Sharia'a Compliance
21	Balu Tiruvilandur Ramamurthy	Head of Compliance & AML
22	Adil Abdel Magid Farag Abu Alama	BBK- Head of Legal Affairs Department
23	Batool Sayed Jaffar Jawad Sharaf	BBK- Head of Financial Planning
24	Mahmood Taher Ali Taheri	BBK- Head of Financial Accounting & Reporting
25	Mohamed Ahmed AlRayes	BBK- Head of OF Investment & Private Banking
26	Mohammed Abdulla Isa	BBK Group Chief Financial Officer

27	Nadeen Nabeel Alshirawi	BBK- Head of Compliance and MLRO
28	Pervez Akhtar	Freshfield- Solicitor
29	Khalil Ebrahim Ali Alasfoor	Acting Head of Internal Audit
30	Saqib Mustafa Mahmood	Ex. Sr. Manager – Head of Financial Control
31	Rafed Ahmed AlMannai	Ex. Sr. Manager – Head of Private Banking
32	Abdulla Abdulaziz Taleb	Ex. Sr. Manager - Head of Commercial & International Banking
33	Maysan Faisal Salih Almaskati	AGM - Asset Management
34	Mohamed Emad Malik	Assistant Manager - CEO's Office
35	Sameh Mohamed Fadhel Mahmandar	Executive Senior Manager- Financial Control
36	Khalid Ahmed Al-Abbasi	Manager - Financial Control
37	Ammar Mohamed Abdulraman	Assistant Manager - Financial Control
38	Kinjal Tasmai Merchant	Assistant Manager Financial Control
39	Nada Abdulla Abdulmalek	Assistant Manager Financial Control
40	Basma Mohamed Hassan Abdulla	Assistant Manager- Financial Control
41	Sreejith KP	Manager - Financial Control
42	Yusuf Mohamed Aljanahi	Manager, Financial Control
43	Simone Carminati	BBK- Chief Business Development
44	Husain Ali Afbdulnabi Salman Hasan	Senior Officer - Financial Control
45	Mohamed Abdulnabi Hajeesh	Manager - Marketing & Corporate Communication
46	Ahmed Mohamed Janahi	Senior Manager - RMD
47	Tarun Reddy Agasti	Manager - RMD
48	Ramla A.Redha Hussain Ali	Manager - RMD
49	Nashwa Osama Mahran	Officer – Marketing & Corporate Communication
50	Ahmed Fareed Saud Buqais	Executive Senior Manager
51	Mohammed Ali Mohammed Safar	Executive Senior Manager
52	Rashid Fikri	Head of Treasury
53	Sanjeev Bhalla	BBK- Head- Portfolio Management
54	Rabab Ebrahim A.Karim	Officer
55	Luay Yaqoob Seyadi	Head of Banking Operations
56	Sara Qasim Yusuf	Manager, Risk Management
57	Maryam Mohamed Hejres	Associate

58	Fatema Al Rayes	Associate- Legal Affairs
59	Obaid Ullah Ahmed Usmani	Auditing Manager
60	Shafeeka Fakier	Account Director (Gulf Marcom Marketing Co. WLL)
61	Fatema Abdulla Mufeez	Manager - Legal
62	Ali Ahmed Ali Mohamed	Corporate Secretary, Assistant Manager- Legal
63	Adel Ahmed Al Mahmood	Manager, Compliance and AML & MLRO
64	Nasser Abdulla Nasser Al Naqeeb	Deputy Money Laundering Reporting Officer (DMLRO)
65	Mahmood Mohamed Al Hoori	Senior Manager - Internal Audit
66	Sara Baqar Al Hashemi	Manager - Internal Audit
67	Esra Ahmed Alsaei	Assistant Manager - Internal Audit
68	Noora Abdulkarim Murad	Assistant Manager - Internal Audit
69	Mohamed Sadeq Mahdi Hasan	Senior Officer - Internal Audit
70	Kalid Alsayed	Officer
71	Ali Mohamed Ebrahim Al Bastaki	Officer
72	Sivakumar Perumal	Consultant - Assure Consulting
73	Stuart Scoular	External Auditors - Partner (PWC)
74	Elias Yousif Abi Nakhouk	Audit Partner
75	Masoud Mohammadpour	Partner (EY)
76	Sayed Ali Hashem Khalaf	Partner- (PWC)
77	Chittur Narayanan Ramachandran	External Consultant
78	Pranjal Shah	External Consultant
79	Mahesh Balasubramanian	External Consultant
80	Ithmaar Holding B.S.C	Issuer