

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

	<b>Name</b>	<b>Designation</b>
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	Taimour Ruouf Fouad	Ex. Sr. Manager – Head of Marketing & Corporate Communication
32	Rafed Ahmed AlMannai	Ex. Sr. Manager – Head of Private Banking
33	Abdulla Abdulaziz Taleb	Ex. Sr. Manager - Head of Commercial & International Banking
34	Maysan Faisal Salih Almaskati	AGM - Asset Management
35	Mohamed Emad Malik	Assistant Manager - CEO's Office
36	Sameh Mohamed Fadhel Mahmandar	Executive Senior Manager- Financial Control
37	Khalid Ahmed Al-Abbasi	Manager - Financial Control
38	Ammar Mohamed Abdulraman	Assistant Manager - Financial Control
39	Kinjal Tasmai Merchant	Assistant Manager Financial Control
40	Nada Abdulla Abdulmalek	Assistant Manager Financial Control
41	Basma Mohamed Hassan Abdulla	Assistant Manager- Financial Control
42	Sreejith KP	Manager - Financial Control
43	Yusuf Mohamed Aljanahi	Manager, Financial Control
44	Simone Carminati	BBK- Chief Business Development
45	Husain Ali Afbdulnabi Salman Hasan	Senior Officer - Financial Control
46	Mohamed Abdulnabi Hajeeh	Manager - Marketing & Corporate Communication
47	Ahmed Mohamed Janahi	Senior Manager - RMD
48	Tarun Reddy Agasti	Manager - RMD
49	Ramla A.Redha Hussain Ali	Manager - RMD
50	Nashwa Osama Mahran	Officer – Marketing & Corporate Communication
51	Ahmed Fareed Saud Buqais	Executive Senior Manager
52	Mohammed Ali Mohammed Safar	Executive Senior Manager
53	Rashid Fikri	Head of Treasury
54	Sanjeev Bhalla	BBK- Head- Portfolio Management
55	Rabab Ebrahim A.Karim	Officer
56	Luay Yaqoob Seyadi	Head of Banking Operations

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