

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	Khalil Ebrahim Ali Alasfoor	Acting Head of Internal Audit
23	Saqib Mustafa Mahmood	Ex. Sr. Manager – Head of Financial Control
24	Taimour Ruouf Fouad	Ex. Sr. Manager – Head of Marketing & Corporate Communication
25	Rafed Ahmed AlMannai	Ex. Sr. Manager – Head of Private Banking
26	Abdulla Abdulaziz Taleb	Ex. Sr. Manager - Head of Commercial & International Banking
27	Maysan Faisal Salih Almaskati	AGM - Asset Management
28	Mohamed Emad Malik	Assistant Manager - CEO's Office
29	Sameh Mohamed Fadhel Mahmandar	Senior Manager - Financial Control
30	Khalid Ahmed Al-Abbasi	Manager - Financial Control
31	Ammar Mohamed Abdulraman	Assistant Manager - Financial Control
32	Kinjal Tasmai Merchant	Assistant Manager Financial Control
33	Nada Abdulla Abdulmalek	Assistant Manager Financial Control
34	Basma Mohamed Hassan Abdulla	Associate – Financial Control
35	Sreejith KP	Associate - Financial Control

36	Yusuf Mohamed Aljanahi	Manager, Financial Control
37	Simone Carminati	Chief Business Development
38	Husain Ali Afbdulnabi Salman Hasan	Senior Officer - Financial Control
39	Murtadha Abbas Ali	Assistant Manager - Head of Administration
40	Mohamed Abdulnabi Hajeeh	Manager - Marketing & Corporate Communication
41	Ahlaam Abdulhamid Al Tublani	Assistant Manager – Marketing & Corporate Communication
42	Ahmed Mohamed Janahi	Senior Manager - RMD
43	Tarun Reddy Agasti	Manager - RMD
44	Ramla A.Redha Hussain Ali	Manager - RMD
45	Dana Yousuf Al Hammadi	Senior Officer - RMD
46	Nashwa Osama Mahran	Officer – Marketing & Corporate Communication
47	Ahmed Fareed Saud Buqais	Executive Senior Manager
48	Mohammed Ali Mohammed Safar	Executive Senior Manager
49	Rashid Fikri	Head of Treasury
50	Sanjeev Bhalla	Head- Portfolio Management
51	Rabab Ebrahim A.Karim	Officer
52	Luay Yaqoob Seyadi	Head of Banking Operations
53	Sara Qasim Yusuf	Manager, Risk Management
54	Maryam Mohamed Hejres	Associate
55	Fatema Al Rayes	Associate- Legal Affairs
56	Obaid Ullah Ahmed Usmani	Auditing Manager
57	Shafeeka Fakier	Account Director
58	Ahmed Isa Abdullatif Ebrahim Saif	Senior Officer, Compliance and AML
59	Fatema Abdulla Mufeez	Manager - Legal
60	Ali Ahmed Ali Mohamed	Officer - Legal
61	Adel Ahmed Al Mahmood	Manager, Compliance and AML & MLRO
62	Nasser Abdulla Nasser Al Naqeeb	Deputy Money Laundering Reporting Officer (DMLRO)
63	Mahmood Mohamed Al Hoori	Manager - Internal Audit
64	Sara Baqar Al Hashemi	Manager - Internal Audit
65	Esra Ahmed Alsaai	Assistant Manager - Internal Audit
66	Noora Abdulkarim Murad	Assistant Manager - Internal Audit
67	Abdulrahman Hasan Al Hazeem	Senior Officer - Internal Audit
68	Mohamed Sadeq Mahdi Hasan	Senior Officer - Internal Audit
69	Asma Abdulhameed Abdulla	Senior Officer - Internal Audit
70	Hasan Mohamed Jaafar Mohamed Alsaeed	Senior Officer
71	Amal Abdali Baqer Al khalaf	Senior Officer - Risk Management
72	Sivakumar Perumal	Consultant - Assure Consulting
73	Stuart Scouler	External Auditors - Partner (PWC)
74	Elias Yousif Abi Nakhok	Audit Partner
75	Masoud Mohammadpour	Partner
76	Ali Nehme	External Auditors (PWC) - Senior Manager
77	Chittur Narayanan Ramachandran	External Consultant

78	Pranjal Shah	External Consultant
79	Mahesh Balasubramanian	External Consultant
80	Burak Aydin	External Consultant
81	Ithmaar Holding B.S.C	Issuer