

List of Key Persons

Ithmaar Bank (ITHMR)

	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	Ravindra Anant Khot	Deputy CEO – Support Group
17	Abdulhakeem Al-Mutawa	Deputy CEO – Banking Group
18	Mohamed Hasan Janahi	AGM - Retail Banking
19	Yousif Abdulla Mohamed Al-Khan	AGM - Information Technology & Administration
20	Einas Mohamed Raheemi	Head of Human Resources
21	Adel Ahmed Isa Al Marzooqi	Head of Sharia'a Compliance
22	Mohamed Malallah	Manager - Risk Management
23	Yusuf Mohamed Aljanahi	Manager - Financial Control
24	Balu Tiruvilandur Ramamurthy	Head of Compliance & AML
25	Maysan Faisal Salih Almaskati	Head of Asset Management
26	Khalil Ebrahim Ali Alasfoor	Acting Head of Internal Audit
27	Saqib Mustafa Mahmood	Ex. Sr. Manager – Head of Financial Control
28	Dana Aqeel Mahmood Raees	Ex. Sr. Manager - Corporate Secretary and Legal
29	Taimour Ruouf Fouad	Ex. Sr. Manager – Head of Marketing & Corporate Communication
30	Rafed Ahmed AlMannai	Ex. Sr. Manager – Head of Private Banking
31	Abdulla Abdulaziz Taleb	AGM - Business Banking Group
32	Mohamed Emad Malik	Assistant Manager - CEO's Office
33	Sameh Mohamed Fadhel Mahmandar	Senior Manager - Financial Control
34	Khalid Ahmed Al-Abbasi	Manager - Financial Control
35	Ammar Mohamed Abdulraman	Assistant Manager - Financial Control
36	Kinjal Tasmai Merchant	Assistant Manager Financial Control
37	Husain Hameed Ahmed Isa Baker	Assistant Manager, Compliance and AML
38	Murtadha Abbas Ali	Assistant Manager - Head of Administration
39	Basma Mohamed Hassan Abdulla	Manager - Compliance and AML
40	Sreejith KP	Assistant Manager - Financial Control

41	Maryam Ahmed Al Thukair	Associate - Legal
42	Asma Abdulhameed Abdulla	Senior Officer - Internal Sharia Audit
43	Husain Ali Afbdulnabi Salman Hasan	Senior Officer - Financial Control
44	Mohamed Abdunabi Hajeesh	Manager - Marketing & Corporate Communication
45	Ahlaam Abdulhamid Al Tublani	Senior Associate – Marketing & Corporate Communication
46	Fatema Abdulla Budehaish	Ex. Sr. Manager - RMD
47	Ahmed Mohamed Janahi	Senior Manager - RMD
48	Tarun Reddy Agasti	Senior Manager - RMD
49	Dana Yousuf Al Hammadi	Senior Officer - RMD
50	Nashwa Osama Mahran	Senior Officer – Marketing & Corporate Communication
51	Ayoob Yusuf Al Awadhi	Ex. Sr. Head of Asset Management
52	Fatema Ahmed Ameer	Consultant
53	Basma Abdulrahman Aljar	Assistant Manager, Compliance and AML
54	Fatema Abdulla Mufeez	Manager - Legal
55	Ali Ahmed Ali Mohamed	Associate - Legal
56	Adel Ahmed Al Mahmood	Manager, Compliance and AML & MLRO
57	Nasser Abdulla Nasser Al Naqeeb	Deputy Money Laundering Reporting Officer (DMLRO)
58	Mahmood Mohamed Al Hoori	Manager - Internal Audit
59	Sara Baqar Al Hashemi	Manager - Internal Audit
60	Abdulaziz Al-Balushi	Senior Manager - Banking Operations
61	Esra Ahmed Alsaie	Assistant Manager - Internal Audit
62	Noora Abdulkarim Murad	Assistant Manager - Internal Audit
63	Abdulrahman Yusuf Alkoheji	Assistant Manager - Internal Audit
64	Abdulrahman Hasan Al Hazeem	Senior Officer - Internal Audit
65	Mohamed Sadeq Mahdi Hasan	Senior Officer, Internal Audit
66	Ahmed Isa Abdullatif Ebrahim Saif	Senior Officer, Compliance and AML
67	Sivankumar Perumal	Consultant - Assure Consulting
68	Stuart Scoular	External Auditors - Partner (PWC)
69	Sheila Gor	External Auditors (PWC) - Manager
70	Ali Nehme	External Auditors (PWC) - Senior Manager
71	Chittur Narayanan Ramachandran	External Consultant
72	Pranjal Shah	External Consultant
73	Mahesh Balasubramanian	External Consultant
74	Burak Aydin	External Consultant
75	Ithmaar Bank B.S.C	Issuer