

List of Key Persons
Ithmaar Bank (ITHMR)

| | Name | Designation |
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| 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 |
| 10 | Sheikh Mohamed El Khereiji | Board Member |
| 11 | Elham Ebrahim Abdulla Hasan | Board Member |
| 12 | Sheikh Abdullah Sulaiman Al Manee'a | Chairman - Sharia Supervisory Board |
| 13 | Sheikh Dr. Nedham Yaqouby | Member - Sharia Supervisory Board |
| 14 | Sheikh Dr. Osama Mohamed Saad Bahar | Member - Sharia Supervisory Board |
| 15 | Sheikh Mohsin Al Asfoor | Member - Sharia Supervisory Board |
| 16 | Ahmed A.Rahim Mohamed Abdulla | CEO |
| 17 | Ravindra Anant Khot | Deputy CEO – Support Group |
| 18 | Abdulhakeem Al-Mutawa | Deputy CEO – Banking Group |
| 19 | Mohamed Hasan Janahi | AGM - Retail Banking |
| 20 | Yousif Abdulla Mohamed Al-Khan | AGM - Information Technology & Administration |
| 21 | Einas Mohamed Raheemi | Head of Human Resources |
| 22 | Adel Ahmed Isa Al Marzooqi | Head of Sharia'a Compliance |
| 23 | Mohamed Malallah | Manager - Risk Management |
| 24 | Yusuf Mohamed Aljanahi | Manager - Financial Control |
| 25 | Balu Tiruvilandur Ramamurthy | Head of Compliance & AML |
| 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 |

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| 42 | Asma Abdulhameed Abdulla | Senior Officer - Internal Sharia Audit |
| 43 | Husain Ali Afbdulnabi Salman Hasan | Senior Officer - Financial Control |
| 44 | Mohamed Abdunabi Hajeeh | 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 Alsaedi | 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) |
| 70 | Sheila Gor | External Auditors (PWC) - Manager |
| 71 | Ali Nehme | External Auditors (PWC) - Senior Manager |
| 72 | Chittur Narayanan Ramachandran | External Consultant |
| 74 | Pranjal Shah | External Consultant |
| 75 | Maresh Balasubramanian | External Consultant |
| 76 | Burak Aydin | External Consultant |
| 78 | Ithmaar Bank B.S.C | Issuer |