

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	Abdulahakeem 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	Husain Ali Afbdulnabi Salman Hasan	Senior Officer - Financial Control
38	Murtadha Abbas Ali	Assistant Manager - Head of Administration
39	Mohamed Abdulnabi Hajeesh	Manager - Marketing & Corporate Communication
40	Ahlaam Abdulhamid Al Tublani	Assistant Manager – Marketing & Corporate Communication

41	Fatema Abdulla Budehaish	Ex. Sr. Manager - RMD
42	Ahmed Mohamed Janahi	Senior Manager - RMD
43	Tarun Reddy Agasti	Manager - RMD
44	Mohamed Malallah Mohamed	Manager - RMD
45	Ramla A.Redha Hussain Ali	Manager - RMD
46	Dana Yousuf Al Hammadi	Senior Officer - RMD
47	Nashwa Osama Mahran	Officer – Marketing & Corporate Communication
48	Abdulaziz Taj Mohamed Al-Balushi	Senior Manager - Retail Control Support Unit
49	Fatema Ahmed Ameeri	Asset Management
50	Basma Abdulrahman Aljar	Manager, Compliance and AML
51	Husain Hameed Ahmed Isa Baker	Assistant Manager, Compliance and AML
52	Ahmed Isa Abdullatif Ebrahim Saif	Senior Officer, Compliance and AML
53	Fatema Abdulla Mufeez	Manager - Legal
54	Ali Ahmed Ali Mohamed	Officer - Legal
55	Adel Ahmed Al Mahmood	Manager, Compliance and AML & MLRO
56	Nasser Abdulla Nasser Al Naqeeb	Deputy Money Laundering Reporting Officer (DMLRO)
57	Mahmood Mohamed Al Hoori	Manager - Internal Audit
58	Sara Baqar Al Hashemi	Manager - Internal Audit
59	Esra Ahmed Alsaei	Assistant Manager - Internal Audit
60	Noora Abdulkarim Murad	Assistant Manager - Internal Audit
61	Abdulrahman Yusuf Alkoheji	Assistant Manager - Internal Audit
62	Abdulrahman Hasan Al Hazeem	Senior Officer - Internal Audit
63	Mohamed Sadeq Mahdi Hasan	Senior Officer - Internal Audit
64	Asma Abdulhameed Abdulla	Senior Officer - Internal Audit
65	Hasan Mohamed Jaafar Alsaeed	Senior Officer
66	Sivakumar Perumal	Consultant - Assure Consulting
67	Stuart Scoular	External Auditors - Partner (PWC)
68	Sheila Gor	External Auditors (PWC) - Manager
69	Ali Nehme	External Auditors (PWC) - Senior Manager
70	Chittur Narayanan Ramachandran	External Consultant
71	Pranjal Shah	External Consultant
72	Mahesh Balasubramanian	External Consultant
73	Burak Aydin	External Consultant
74	Ithmaar Holding B.S.C	Issuer