

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	Asar Mashkoor	Managing Director
17	Abdulhakeem Al-Mutawa	Deputy CEO – Banking Group
18	Mohamed Hasan Janahi	AGM - Retail Banking
19	Yousif Abdulla Mohamed Al-Khan	AGM - Information Technology
20	Einas Mohamed Raheemi	Head of Human Resources
21	Adel Ahmed Isa Al Marzooqi	Head of Sharia'a Compliance
22	Balu Tiruvilandur Ramamurthy	Head of Compliance & AML
23	Adil Abdel Magid Farag Abu Alama	BBK- Head of Legal Affairs Department
24	Batool Sayed Jaffar Jawad Sharaf	BBK- Head of Financial Planning
25	Mahmood Taher Ali Taheri	BBK- Head of Financial Accounting & Reporting
26	Mohamed Ahmed AlRaves	BBK- Head of OF Investment & Private Banking
27	Mohammed Abdulla Isa	BBK Group Chief Financial Officer
28	Nadeen Nabeel Alshirawi	BBK- Head of Compliance and MLRO
29	Pervez Akhtar	Freshfield- Solicitor
30	Khalil Ebrahim Ali Alasfoor	Acting Head of Internal Audit
31	Saqib Mustafa Mahmood	Ex. Sr. Manager – Head of Financial Control
32	Taimour Ruouf Fouad	Ex. Sr. Manager – Head of Marketing & Corporate Communication
33	Rafed Ahmed AlMannai	Ex. Sr. Manager – Head of Private Banking
34	Abdulla Abdulaziz Taleb	Ex. Sr. Manager - Head of Commercial & International Banking
35	Maysan Faisal Salih Almaskati	AGM - Asset Management
36	Mohamed Emad Malik	Assistant Manager - CEO's Office

37	Sameh Mohamed Fadhel Mahmandar	Executive Senior Manager- Financial Control
38	Khalid Ahmed Al-Abbasi	Manager - Financial Control
39	Ammar Mohamed Abdulraman	Assistant Manager - Financial Control
40	Kinjal Tasmai Merchant	Assistant Manager Financial Control
41	Nada Abdulla Abdulmalek	Assistant Manager Financial Control
42	Basma Mohamed Hassan Abdulla	Assistant Manager- Financial Control
43	Sreejith KP	Manager - Financial Control
44	Yusuf Mohamed Aljanahi	Manager, Financial Control
45	Simone Carminati	BBK- Chief Business Development
46	Husain Ali Afbdulnabi Salman Hasan	Senior Officer - Financial Control
47	Murtadha Abbas Ali	Assistant Manager - Head of Administration
48	Mohamed Abdunabi Hajeesh	Manager - Marketing & Corporate Communication
49	Ahmed Mohamed Janahi	Senior Manager - RMD
50	Tarun Reddy Agasti	Manager - RMD
51	Ramla A.Redha Hussain Ali	Manager - RMD
52	Dana Yousuf Al Hammadi	Senior Officer - RMD
53	Nashwa Osama Mahran	Officer – Marketing & Corporate Communication
54	Ahmed Fareed Saud Buqais	Executive Senior Manager
55	Mohammed Ali Mohammed Safar	Executive Senior Manager
56	Rashid Fikri	Head of Treasury
57	Sanjeev Bhalla	BBK- Head- Portfolio Management
58	Rabab Ebrahim A.Karim	Officer
59	Luay Yaqoob Seyadi	Head of Banking Operations
60	Sara Qasim Yusuf	Manager, Risk Management
61	Asar Mashkoor	EMCAP- Managing Director
62	Maryam Mohamed Hejres	Associate
63	Fatema Al Rayes	Associate- Legal Affairs
64	Obaid Ullah Ahmed Usmani	Auditing Manager
65	Shafeeka Fakier	Account Director (Gulf Marcom Marketing Co. WLL)
66	Ahmed Isa Abdullatif Ebrahim Saif	Senior Officer, Compliance and AML
67	Fatema Abdulla Mufeez	Manager - Legal
68	Ali Ahmed Ali Mohamed	Corporate Secretary, Assistant Manager- Legal
69	Adel Ahmed Al Mahmood	Manager, Compliance and AML & MLRO
70	Nasser Abdulla Nasser Al Naqeeb	Deputy Money Laundering Reporting Officer (DMLRO)
71	Mahmood Mohamed Al Hoori	Senior Manager - Internal Audit
72	Sara Baqar Al Hashemi	Manager - Internal Audit
73	Esra Ahmed Alsaedi	Assistant Manager - Internal Audit
74	Noora Abdulkarim Murad	Assistant Manager - Internal Audit
75	Abdulrahman Hasan Al Hazeem	Senior Officer - Internal Audit
76	Mohamed Sadeq Mahdi Hasan	Senior Officer - Internal Audit
77	Asma Abdulhameed Abdulla	Associate - Internal Audit
78	Kalid Alsayed	Officer
79	Abdulrahman Ahmed Ebrahim Alahmed	Officer, Legal Affairs
80	Ali Mohamed Ebrahim Al Bastaki	Officer

81	Sivakumar Perumal	Consultant - Assure Consulting
82	Stuart Scoular	External Auditors - Partner (PWC)
83	Elias Yousif Abi Nakhouk	Audit Partner
84	Masoud Mohammadpour	Partner (EY)
85	Sayed Ali Hashem Khalaf	Partner- (PWC)
86	Chittur Narayanan Ramachandran	External Consultant
87	Pranjal Shah	External Consultant
88	Mahesh Balasubramanian	External Consultant
89	Ithmaar Holding B.S.C	Issuer