

List of Key Persons
United Gulf Holding Company B.S.C (UGH)

	Name	Designation
1	Masaud M.J. Hayat	Chairman
2	Faisal Al Ayyar	Vice Chairman
3	Mazen Hawwa	Director
4	Bader Ebrahim Mohammed Alawadhi	Independent Director
5	Mubarak Mohamed Jasim Almaskait	Independent Director
6	Mohammed Haroon	Independent Director
7	Hussain Lalani	CEO
8	Abbas Al Tooq	Head of CRM & Deputy MLRO
9	Adel Al Arab	Head of Operations & Key Person Registrar
10	Ashraf Mahir Atabani	Head of Information Technology
11	Deepa Chandrashekhar	Chief Compliance officer & MLRO Responsible officer for FATCA / CRS
12	Mohammed R. Al Qumaish	Corporate Secretary & Head of Internal Audit and Quality Assurance
13	Nirmal Parik	Head of Asset Management & Investment Banking
14	Hussain Khalil	Head of Treasury
15	Riyadh Ahmed	Head of Human Resources and Administration
16	S. Rehan Ashraf	Chief Financial Officer
17	United Gulf Holding Company B.S	Issuer