

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

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