

List of Key Persons
Al Baraka Group B.S.C. (BARKA)

	Name	Designation
1	Shaikh Abdulla Saleh Kamel	Chairman
2	Mohamed Ebrahim Alshroogi	Vice Chairman
3	Musa AbdelAziz Shehadeh	Board Member
4	Masood Ahmed AlBastaki	Board Member
5	Dalia Hazem Khorshid	Board Member
6	Naser Mohamed Al Nuwais	Board Member
7	Fahd Ibrahim AlMufarrij	Board Member
8	Ziad Ahmed Bahaaeldin	Board Member
9	AbdulElah Sabbahi	Board member
10	Saud Saleh Alsaleh	Board member
11	Dr. Khalid Abdulla Mohamed Ateeq	Board member
12	Tawfig Shaikh Mohamed Mufti	Board member
13	Houssem Ben Haj Amor	Group Chief Executive Officer and Board Member
14	Wajeeha Husain Ramadhan Awadh	Chief Digital Officer
15	Azhar Aziz Dogar	Chief Risk Officer
16	Mohsin Ghulam Dashti	Head of Operations & Support Department
17	Suhail Tohami AbdulMutaleb Tohami	Senior Vice President - Head of Treasury and Investment
18	Abdulmalek Shehadeh Ibrahim Mezher	SVP Head of Compliance, Governance & Board Affairs
19	El Tigani El Tayeb Mohammed	Vice President Sharia Officer, Secretary of the Unified Sharia Board
20	Ahmed Mahmood AbdulGhaffar	First Vice President -Investors Relations
21	Adel Ateyah Hasan Basha	First Vice President -Legal
22	AliAsgar ShabbirHusein Mandasorwala	First Vice President -Head of Finance
23	Mohamed Mustapha Khemira	First Vice President- Head of Strategic Planning

24	Mohammed AlAlawi	Senior Vice President- Internal Audit
25	Abdulla Talal Alqannas	VP - Finance
26	Nadera Hussein Abuali	VP - Corporate Communications & Branding
27	Ali Adel Husain	Deputy Manager
28	Muna Mohammed Alqattan	Assistant Manager
29	Fatima Alsaleh	Assistant Manager
30	Humair Farooq	Manager
31	Ana Maria Fandarac	Manager
32	Ali Abbas AlMualem	Manager – Finance Department
33	Mohammed Ali Janahi	Officer-Finance Department
34	Yousif H. Khalawi	Sharia Supervisory member, Compliance and Government
35	Mohamed Abdulaziz Mohamed Jamsheer	First Vice President- Acting Head of IT
36	Elias Abi Nakhoul	External Auditor PWC
37	Amna Asghar	External Auditor PWC
38	Jamal Mohammad	External Auditor PWC
39	Vivek Mandowara	External Auditor PWC
40	Bashair Mustafa	External Auditor PWC
41	Lateefa Aish	External Auditor PWC
42	Muhammmad Bilal	External Auditor PWC
43	AlBaraka Group	Issuer