

List of Key Persons
Ithmaar Holding B.S.C.

	Name	Designation
1	Prince Amr Mohamed AlFaisal Aal-Saud	Chairman
2	Tunko Dato Ya'acob Bin Tunku Abdulla	Board Member
3	Mohamed Abdulrahman Mohamed Bucheeri	Board Member
4	Amani Khaled Mohammad Bouresli	Board Member
5	Sheikh Mohamed El Kherei	Board Member
6	Elham Ebrahim Abdulla Hasan	Board Member
7	Sheikh Abdullah Sulaiman Al Manee'a	Chairman - Sharia Supervisory Board
8	Sheikh Dr. Nedham Yaqouby	Member - Sharia Supervisory Board
9	Sheikh Dr. Osama Mohamed Saad Bahar	Member - Sharia Supervisory Board
10	Sheikh Mohsin Al Asfoor	Member - Sharia Supervisory Board
11	Arvind Sharma	Director - KPMG
12	Mohamed Ahmed Bucheeri	Head of Asset Management
13	Einan Mohamed Raheemi	Ex. Sr. Manager - Head of Human Resources, Marketing & Corporate Communication and General Administration
14	Adel Ahmed Isa Al Marzooqi	Sharia'a consultant
15	Ebrahim Abdulla Jasim	Executive Senior Manager
16	Khalil Ebrahim Ali Alasfoor	Ex. Sr. Manager - Head of Internal Audit & Internal Sharia Audit
17	Saqib Mustafa Mahmood	Chief Financial Officer
18	Maysan Faisal Salih Almaskati	AGM - Asset Management
19	Mohamed Emad Malik	Manager - CEO's Office
20	Khalid Ahmed Al-Abbasi	Manager - Financial Control
21	Kinjal Tasmai Merchant	Secondment - Financial Control
22	Sreejith KP	Manager - Financial Control
23	Jawaher Juma Hasan Ali Abul	Officer - Financial Control

24	Ahmed Mohamed Janahi	Senior Manager (Head of Risk Management)
25	Tarun Reddy Agasti	Senior Manager - RMD
26	Ramla A.Redha Hussain Ali	Manager - Credit Administration
27	Nashwa Osama Mahran	Senior Officer – Marketing & Corporate Communication
28	Mohammed Ali Mohammed Safar	Executive Senior Manager - Head of Private Banking
29	Rashid Fikri	Head of Treasury
30	Sara Qasim Yusuf	Senior Manager, Risk Management
31	Murtaza SaiffDeen	Account Director (Gulf Marcom Marketing Co.WLL)
32	Fatema Abdulla Mufeez	Senior Manager - Head of Legal Affairs
33	Ali Ahmed Ali Mohamed	Corporate Secretary, Assistant Manager- Legal
34	Nasser Abdulla Nasser Al Naqeeb	Deputy Money Laundering Reporting Officer (DMLRO)
35	Noora Abdulkarim Murad	Assistant Manager - Financial Control
36	Haider Imran	Secondee - Compliance And AML
37	Yaser Ali Mohamed	Officer – Risk Management
38	Salman Yusuf Albutti	Officer – Risk Management
39	Mahesh Balasubramanian	Audit Partner
40	Anupama Raghavan	Consultant
41	Masooma Ali Hussain Derbas	Secondment / Consultant
42	Ithmaar Holding B.S.C	Issuer