

List of Key Persons

Ahli United Bank (AUB)

	Name	Designation
1	Hamad Mishari Al-Humaidhi	Chairman
2	Meshal Abdulaziz Alothman	Chairman of the Board of Director, (Non - Executive Director)
3	Rashid Ismail Al Meer	Deputy Chairman
4	Mohammed Jassim Al-Marzouq	Acting Chairman
5	Abdullah Al Mudhaf	Director
6	Mohammad F M T Al Ghanim	Director
7	Jamal Al-Naif	Diroctor
8	Adnan Abdulmososhen Al Marzouq	Director
9	Abdulghani M. S. Y Behbehani	Director
10	Ahmed Ghazi Al-Abduljaleel	Director
11	Mohamoud Difrawy	Director
12	Adel El Labban	GCEO & MD
13	Keith Henry Gale	DGCEO - Risk, Legal & Compliance
14	Sanjeev Baijal	DGCEO - Finance & Strategic Development
15	Mustafa Shafqat Anwar	DGCEO - Operations & Technology
16	Suvrat Saigal	DGCEO - Retail Banking
17	David Arthur O'Loan	Deputy Group CEO - Treasury & Investment
18	Mark Andrew Ogilive Hirst	Deputy Group CEO Privete Banking & Wealth Management
19	Sami Tamim	Acting CEO, Ahli United Bank (UK) PLC
20	Tareq Waleed Muhmood	Acting CEO
21	Nevine El Messeery	CEO - Ahli United Bank, Egypt
22	Ayman El Gammal	CEO- United Bank for Commerce & Investment S A I .
23	Ganesh Cherapuram Balasubramanian	Senior Executive Officer
24	Rajeev Kashmiri Lal Veer Bhan Gogia	Group Head of Strategic Development
25	Chandramohan Ganapathy	Group Head of Risk Management
26	Mohan Subramaniam	Head of Group Financial Accounting & Control
27	Jayakumar Muthumani	Head of Group Financial Planning & Control
28	Robert John Jones	Group Head of Audit
29	Andre Roos	Group Head of Legal & Corporate Secretary
30	Srinivasan Venkatraman Rathinam	Group Head of Finance

31	Iman Wajih Hussein Talaat Al-Madani	Group Head Human Resources & Development
32	Ravindranath Mehra	Group Head of Compliance
33	Peter David Mutti	Group Head Of Treasury
34	Bikash Chandra Rout	Head - Special Projects
35	Tom Nicholas Roger Blackwell	Senior Manager, Legal
36	Hiral Rameshchandra Modi	Manager – Strategic Development
37	AUB Nominees Limited	Particulars
38	Al Mazaya Company BSC	SPV for Employee Stock Purchase Plan
39	Nader Rahimi	Audit Partner - E&Y
40	Basker Rajaraman	Director - Assurance (Ernst & young)
41	Action Bahrain	PR Agency
42	Vahid Associates Brand Futurists	Adertising Agency
43	AUB Treasury Shares	Issuer