List of Key Persons

Ithmaar Bank (ITHMR)

	Name	Designation
1	Prince Amr Moh'd AlFaisal Aal-Saud	Chairman
2	Abdelhamid Mohammed Aboumoussa	Board Member
3	Abdulelah Ebrahim Al-Qassimi	Board Member
4	Zamil Abdulla Al-Zamil	Board Member
5	Nabeel Khaled Mohammed Kamnoo	Board Member
6	Tunko Dato Ya'acob Bin Tunku Abdulla	Board Member
7	Omar Abdi Ali	Board Member
8	Moh'd Abdulrahman Moh'd Bucheeri	Board Member
9	Amani Khaled Mohammad Bouresli	Board Member
10	Abdulshakoor Hussain Thalak	Board Member
11	Sh. Mohamed El Khereiji	Board Member
12	Sheikh Abdullah Sulaiman Al Manee'a	Chairman - Sharia Supervisory Board
13	Sheikh Dr. Nedham Yaqouby	Member - Sharia Supervisory Board
14	Sheikh Dr. Osama Mohammed Saad Bahar	Member - Sharia Supervisory Board
15	Sheikh Mohsin Al Asfoor	Member - Sharia Supervisory Board
16	Ahmed A.Rahim Moh'd Abdulla	CEO
17	Ravindra Anant Khot	Deputy CEO - Support Group
18	Abdulhakeem Al-Mutawa	Deputy CEO - Banking Group
19	Mohammed Hasan Janahi	AGM - Retail Banking
20	Yousif Abdulla Mohd Al-Khan	AGM Information Technology
21	Ahmed Hasan Ahmed	Senior Manager - Legal
22	Einas Mohamed Raheemi	Head of Human Resources
23	Jasim Mohamed Isa Al Najem	Head, Administration
24	Tarun Reddy Agasti	Manager
25	Yaqoob Salem Yusuf Alshomeli	Head of Banking Operations
26	Adel Ahmed Isa Al Marzooqi	Head of Sharia'a Compliance
27	Sameh Mohamed Fadhel Mahmandar	Manager - Financial Control
28	Krishnan Hariharan	Assistant General Manager, Chief Risk Officer
29	Khalil Ebrahim Ali Alasfoor	Acting Head of Internal Audit
30	Nasser Abdulla Nasser Al Naqeeb	Deputy Money Laundering Reporting Officer (DMLRO)
31	Saqib Mustafa Mahmood	Ex. Sr. Manager – Head of Financial Control
32	Dana Aqeel Mahmood Raees	Ex. Sr. Manager - Corporate Secretary and Legal
33	Taimour Ruouf Fouad	Ex. Sr. Manager – Head of Marketing & Corporate Communication
34	Rafed Ahmed AlMannai	Executive Senior Manager – Head of Private Banking
35	Abdulla Abdulaziz Taleb	Ex.Senior Manager - Head of Commercial & International Banking
36	Mohammed Emad Malik	Assistant Manager - CEO's Office
37	Khalid Ahmed Al-Abbasi	Manager - Financial Control
38	Moh'd Numan Ahmed	Manager - Strategic Planning
39	Mohd Abdulnabi Hajeeh	Manager - Marketing & Corporate Communication
40	Ammar Mohd Abdulraman	Assistant Manager - Financial Control

41	Basma Mohd Hassan Abdulla	Senior Office – Financial Control
42	Sreejith KP	Assistant Manager Financial Control
43	Ahlaam Abdulhamid Al Tublani	Senior Associate – Marketing & Corporate Communication
44	Hana Ahmed Hamad Almurran	Senior Manager - Head of Compliance and AML
45	Nashwa Osama Mahran	Officer – Marketing & Corporate Communication
46	Ayoob Yusuf Al Awadhi	Head of Asset Management
47	Fatema Ahmed Ameeri	Asset Management
48	Kinjal Tasmai Merchant	Assistant Manager Financial Control
49	Ali Salah Sater	Assistant Manager, Financial Control
50	Basma Abdulrahman Aljar	Assistant Manager, Compliance and AML
51	Asma Hasan Al Arayyedh	Associate - Legal
52	Fatema Abdulla Mufeez	Manager - Legal
53	Ali Ahmed Ali Mohamed	Officer - Legal
54	Esra Ahmed Alsaei	Assistant Manager - Internal Audit
55	Noora Abdulkarim Murad	Assistant Manager - Internal Audit
56	Abdulrahman Hasan Al Hazeem	Senior Officer - Internal Audit
57	Mahmood Mohamed Al Hoori	Manager - Internal Audit
58	Ahmed Mohammed Janahi	Senior Manager - RMD
59	Elham Ebrahim Abdulla Hasan	Director
60	Stuart Scoular	PWC Partner
61	Sara Baqer Alhashemi	Manager - Internal Audit
62	Adel Ahmed AlMahmood	Manager & MLRO - Complicance & AML Department
63	Dana Yusuf Alhammadi	Senior Officer
64	Amit Daji	External Auditors (PWC) - Director
65	Sheila Gor	External Auditors (PWC) - Manager
66	Ali Nehme	External Auditors (PWC) - Senior Manager
67	Chittur Narayanan Ramachandran	External Consultant
68	Ananthakrishnan Chakravarthi Thirumalainallan	External Consultant
69	Pranjal Shah	External Consultant
70	Mahesh Balasubramanian	External Consultant
71	Burak Aydin	External Consultant
72	Mohamed Ismaeel Abbas	Designer – Agency
73	Ithmaar Bank B.S.C	Issuer