

List of Key Persons

Ahli United Bank (AUB)

	Name	Designation
1	Meshal Abdulaziz Alothman	Chairman
2	Rashid Ismail Al Meer	Deputy Chairman
3	Mohammed Jassim Al-Marzouq	Deputy Chairman
4	Abdullah Al Mudhaf	Director
5	Mohammad F M T Al Ghanim	Director
6	Jamal Al-Naif	Diroctor
7	Adnan Abdulmososhen Al Marzouq	Director
8	Abdulghani M. S. Y Behbehani	Director
9	Ahmed Ghazi Al-Abduljaleel	Director
10	Khalid Mohamed Najibi	Director
11	Jehad Al-Humaidhi	Acting Chief Executive Officer
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	Hala Sadek	Chief Executive Officer
21	Ayman El Gammal	CEO- United Bank for Commerce & Investment S.A.L
22	Ganesh Cherapuram Balasubramanian	Senior Executive Officer
23	Rajeev Kashmiri Lal Veer Bhan Gogia	Group Head of Strategic Development
24	Mohan Subramaniam	Head of Group Financial Accounting & Control
25	Jayakumar Muthumani	Head of Group Financial Planning & Control
26	Srinivasan Venkatraman Rathinam	Group Head of Finance
27	Iman Wajih Hussein Talaat Al-Madani	Group Head Human Resources & Development
28	Ravindranath Mehra	Group Head of Compliance
29	Peter David Mutti	Group Head Of Treasury

30	Prakash Mohan	Group Head of Credit Risk/ Board Member
31	Bikash Chandra Rout	Head - Special Projects
32	Tom Nicholas Roger Blackwell	Head of Legal & Corporate Affairs
33	Hiral Rameshchandra Modi	Manager – Strategic Development
34	AUB Nominees Limited	Particulars
35	Al Mazaya Company BSC	SPV for Employee Stock Purchase Plan
36	AUB Trus(Guernesy)L.AS Trus of T.AUB M	Trust for AUB Mandatorty Share Program
37	Nader Rahimi	Audit Partner - E&Y
38	Basker Rajaraman	Director - Assurance (Ernst & young)
39	Action Bahrain	PR Agency
40	Vahid Associates Brand Futurists	Adertising Agency
41	AUB Treasury Shares	Issuer