

## List of Key Persons

### Al Baraka Banking Group B.S.C. (BARKA )

	<b>Name</b>	<b>Designation</b>
1	Shaikh Abdulla Saleh Kamel	Chairman
2	Mohamed Ebrahim Alshroogi	Vice Chairman
3	Fahad Abdullah Al-Rajhi	Board Member
4	Jehad El-Nakla	Board Member
5	Dalia Hazem Khorshid	Board Member
6	Naser Mohamed Al Nuwais	Board Member
7	Mohamed Cheikh Rouhou	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	Mazin Khairy Shaker Manna	Group Chief Executive Officer
13	Housseem Ben Haj Amor	Deputy Chief Executive - Head of Business Development and Investments
14	Suhail Tohami AbdulMutaleb Tohami	Senior Vice President - Head of Treasury and Investment
15	Abdulmalek Shehadeh Ibrahim Mezher	First Vice President - Head of Corporate Governance & Board Affairs
16	Ahmed Mahmood AbdulGhaffar	First Vice President -Investors Relations
17	Adel Ateyah Hasan Basha	First Vice President -Legal
18	AliAsgar ShabbirHusein Mandasorwala	First Vice President -financial control
19	Mohamed Mustapha Khemira	First Vice President- Head of Strategic Planning
20	Usha Ramesh	Vice President- Corporate Communication & Branding
21	Hamad Abdulla AIOqab	Deputy Chief Executive
22	Mohammed AlAlawi	Senior Vice President- Internal Audit
23	Mohammed Alebrahim	VP - Finance
24	Abdulla Talal Alqannas	VP - Finance
25	Yaser Ismail Mudhafar	SVP - Head of Finance
26	Hassan AlAali	Consultant
27	Yousif H. Khalawi	Sharia Supervisory member, Compliance and Government
28	Securities & Investment Co Market Making	Securities & Investment Co Market Making
29	Hayaa Sadeq	External Auditor
30	Aneel Akhbar Ali	External Auditor
31	Mirza Saad Ali	External Auditor
32	Kazim Raza Merchant	Partner- EY
33	AlBaraka Banking Group	Issuer