

**List of Key Persons**  
**Al Baraka 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	Tawfig Shaikh Mohamed Mufti	Board member
13	Housseem Ben Haj Amor	Group Chief Executive Officer and Board Member
14	Wajeeha Husain Ramadhan Awadh	Chief Digital Officer
15	Abdulsamad Isa Khalfan	VP- Compliance
16	Suhail Tohami AbdulMutaleb Tohami	Senior Vice President - Head of Treasury and Investment
17	Abdulmalek Shehadeh Ibrahim Mezher	SVP Head of Compliance, Governance & Board Affairs
18	El Tigani El Tayeb Mohammed	Vice President Sharia Officer, Secretary of the Unified Sharia Board
19	Ahmed Mahmood AbdulGhaffar	First Vice President -Investors Relations
20	Adel Ateyah Hasan Basha	First Vice President -Legal
21	AliAsgar ShabbirHusein Mandasorwala	First Vice President -Head of Finance
22	Mohamed Mustapha Khemira	First Vice President- Head of Strategic Planning
23	Fouad Janahi	First Vice President- Acting Head of Operations & Administration

24	Mohammed AlAlawi	Senior Vice President- Internal Audit
25	Mohammed Alebrahim	VP - Finance
26	Abdulla Talal Alqannas	VP - Finance
27	Nadera Hussein Abuali	VP - Corporate Communications & Branding
28	Yousif H. Khalawi	Sharia Supervisory member, Compliance and Government
29	Securities & Investment Co Market Making	Securities & Investment Co Market Making
30	Mohamed Abdulaziz Mohamed Jamsheer	First Vice President- Acting Head of IT
31	Azhar Aziz Dogar	Chief Risk Officer
32	Ody Wael Allan	External Auditor PWC
33	Syed Amad Azim	External Auditor PWC
34	Deena Ali	External Auditor PWC
35	Israa Basem Dhaif	External Auditor PWC
36	Susan Thomas	External Auditor PWC
37	Rashed Husain	External Auditor PWC
38	AlBaraka Banking Group	Issuer