

List of Key Persons

Bah. Ship Repairing & Engineering Co. (BASREC)

	Name	Designation
1	MR. MUBARAK JASIM KANOO	Chairman of the Board of Directors
2	MR. KHALID MOHAMED KANOO	Dy. Chairman of the Board of Directors
3	MR. FAWZI AHMED KANOO	Executive Director of the Board of Directors
4	MR. ABDULLA YOUSUF AKBAR ALI REZA	Member of the Board of Directors
5	MR. KHALID YOUSUF ABDUL RAHMAN	Member of the Board of Directors
6	MR. NOUR EDDINE SAADI	General Manager
7	MR. MANISH AGARWAL	Finance Manager
8	MR. MOHAMED AHMED ABDULLA AHMED	Chief Accountant
9	MR. IFTIKHAR AHMED MOHAMED YAQOOB	Financial & Administrative Advisor
10	MR. RAJAN KOSHY THARAKAN	Accountant
11	MR. MOHAMED HASHIM QURESHI	Accountant (Financial)
12	MR. GHULAM MURTAZA MOHAMMAD	Accountant
13	MR. ABDUL JALIL AHMED RADHI	Accounts Technician
14	MS. SUHA MOH'D SAEED MANSOOR SWAR	Senior Accounts Clerk
15	THOMAS MATHEW KARIATH	Senior Manager (Internal Audit)
16	VIBY THOMAS KARIATH	Senior Manager (Internal Audit)
17	MADHU MOHAN NAMBIAR KOTTAYAN KADANKOT	Manager (Internal Audit)
18	PREETI JAIN	Manager Audit (Internal Audit)
19	GILPHI GILBERT	Senior Auditor (Internal Audit)
20	MR. JAAFAR HASSAN AL QUBAITI	Member of Audit Team
21	MR. SUNILKUMAR BHIKHUBHAI THAKKAR	Member of Audit Team
22	MS. MILRIA MILTON NUNES	Member of Audit Team
23	MR. SALMAN SALIM IBRAHIM MANJLAI	Member of Audit Team
24	MR. MAHMOOD ABDULJALIL E. MUBARAK	Member of Audit Team
25	MS. SARADHA SUBRAMANI	Member of Audit Team
26	MS. JEYAPRIYA PARTHIBAN	Member of Audit Team
27	ALI AHMED AL NAHHAM	Member of the Audit Team
28	MARICAR TIMAJO ODANGO	Member of the Audit Team
29	PETER MATHEW	Audit Assistant (Internal Audit)
30	SADIQ HASSAN ABDULLA AL MUDAWEB	Employee of the Share Registrar
31	SABAH ABDULLA MADAN ALI	Employee of the Share Registrar
32	ABDUL QADER YOUSUF HASSAN AL AFIA	Employee of the Share Registrar
33	HUDA MOHAMMED SALMAN AL TARBOOSH	Employee of the Share Registrar
34	AHMED QUASIM ABDUL RASOOL	Employee of the Share Registrar
35	SRINIVAS SUDHEER VENKATAPURAM	Employee of the Share Registrar
36	SAEED ABDULLA HASSAN ALI	Employee of the Share Registrar
37	KHADIJA ABBAS MOHAMMED JUMA	Employee of the Share Registrar
38	HANI HUSSAIN ALI AL SHAIKH	Employee of the Share Registrar
39	MUSTAFA ABBAS MOHAMED JUMA	Employee of the Share Registrar
40	KAVEH ALAN HAROLD FREESTONE	Member of Audit Team
41	AHMED ABBAS AHMED	Member of Audit Team
42	USMA ZULFIQAR	Member of Audit Team
43	RUPERT ALISTAIR DODDS	Member of Audit Team
44	ERNST WEBER	Member of Audit Team
45	BAHRAIN SHIP REPAIRING AND ENGINEERING COMPANY	ISSUER