

**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 Bahaeldin	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	Mazin Khairy Shaker Manna	Group Chief Executive Officer
14	Housseem Ben Haj Amor	Deputy Chief Executive - Head of Business Development and Investments
15	Wajeeha Husain Ramadhan Awadh	Chief Digital Officer
16	Mohammed Abdulla Elqaq	SVP- Head of Commercial Banking
17	Suhail Tohami AbdulMutaleb Tohami	Senior Vice President - Head of Treasury and Investment
18	Abdulmalek Shehadeh Ibrahim Mezher	First Vice President - Head of Corporate Governance & Board Affairs
19	El Tigani El Tayeb Mohammed	Vice President Sharia Officer, Secretary of the Unified Sharia Board
20	Abdulla Rawanbakhsh	Senior Officer- Internal Audit
21	Ahmed Mahmood AbdulGhaffar	First Vice President -Investors Relations
22	Adel Ateyah Hasan Basha	First Vice President -Legal
23	AliAsgar ShabbirHusein Mandasorwala	First Vice President -financial control
24	Mohamed Mustapha Khemira	First Vice President- Head of Strategic Planning
25	Fouad Janahi	FVP- Financial Institution Department
26	Usha Ramesh	Vice President- Corporate Communication & Branding
27	Nader Ahmed Mahnood	SVP- Group Head of Compliance & MLRO Management
28	Mohammed AlAlawi	Senior Vice President- Internal Audit
29	Mohammed Alebrahim	VP - Finance
30	Abdulla Talal Alqannas	VP - Finance
31	Hassan AlAali	Consultant
32	Yousif H. Khalawi	Sharia Supervisory member, Compliance and Government
33	Securities & Investment Co Market Making	Securities & Investment Co Market Making
34	Mohamed Abdulaziz Mohamed Jamsheer	First Vice President
35	Azhar Aziz Dogar	Chief Risk Officer
36	Hayaa Sadeq	External Auditor
37	Aneel Akhbar Ali	External Auditor
38	Mirza Saad Ali	External Auditor
39	Kazim Raza Merchant	Partner- EY
40	AlBaraka Banking Group	Issuer