

List of Key Persons
United Gulf Holding Company B.S.C (UGH)

	Name	Designation
1	Masaud M.J. Hayat	Chairman
2	Faisal Al Ayyar	Vice Chairman
3	Tariq M Y A M Abdulsalam	Director
4	Sadoun A H M Ali	Director
5	Mazen Hawwa	Director
6	Bader Ebrahim Mohammed Alawadhi	Independent Director
7	Mubarak Mohamed Jasim Almaskait	Independent Director
8	Mohammed Haroon	Independent Director
9	Hussain Lalani	CEO
10	Abbas Al Tooq	Head of CRM & Deputy MLRO
11	Adel Al Arab	Head of Operations & Key Person Registrar
12	Ashraf Mahir Atabani	Head of Information Technology
13	Deepa Chandrashekhar	Chief Compliance officer & MLRO Responsible officer for FATCA / CRS
14	Mohammed R. Al Qumaish	Corporate Secretary & Head of Internal Audit and Quality Assurance
15	Nirmal Parik	Head of Asset Management & Investment Banking
16	Hussain Khalil	Head of Treasury
17	Riyadh Ahmed	Head of Human Resources and Administration
18	S. Rehan Ashraf	Chief Financial Officer
19	United Gulf Holding Company B.S	Issuer