

## List of Key Persons

### Ahli United Bank (AUB )

	<b>Name</b>	<b>Designation</b>
1	Meshal Abdulaziz Alothman	Chairman
2	Rashid Ismail Al Meer	Deputy Chairman
3	Mohammed Jassim Al-Marzouq	Deputy Chairman
4	Abdullah Al Mudhaf	Director
5	Mohammad F M T Al Ghanim	Director
6	Jamal Al-Naif	Director
7	Adnan Abdulmososhen Al Marzouq	Director
8	Abdulghani M. S. Y Behbehani	Director
9	Ahmed Ghazi Al-Abduljaleel	Director
10	Mohamoud Difrawy	Director
11	Khalid Mohamed Najibi	Director
12	Jehad Al-Humaidhi	Acting Chief Executive Officer
13	Adel El Labban	GCEO & MD
14	Keith Henry Gale	DGCEO - Risk, Legal & Compliance
15	Sanjeev Baijal	DGCEO - Finance & Strategic Development
16	Mustafa Shafqat Anwar	DGCEO - Operations & Technology
17	Suvrat Saigal	DGCEO - Retail Banking
18	David Arthur O'Loan	Deputy Group CEO - Treasury & Investment
19	Mark Andrew Ogilive Hirst	Deputy Group CEO Private Banking & Wealth Management
20	Sami Tamim	Acting CEO, Ahli United Bank (UK) PLC
21	Hala Sadek	Chief Executive Officer
22	Ayman El Gammal	CEO- United Bank for Commerce & Investment S.A.L
23	Ganesh Cherapuram Balasubramanian	Senior Executive Officer
24	Rajeev Kashmiri Lal Veer Bhan Gogia	Group Head of Strategic Development
25	Mohan Subramaniam	Head of Group Financial Accounting & Control
26	Jayakumar Muthumani	Head of Group Financial Planning & Control
27	Srinivasan Venkatraman Rathinam	Group Head of Finance
28	Iman Wajih Hussein Talaat Al-Madani	Group Head Human Resources & Development
29	Ravindranath Mehra	Group Head of Compliance

30	Peter David Mutti	Group Head Of Treasury
31	Prakash Mohan	Group Head of Credit Risk/ Board Member
32	Bikash Chandra Rout	Head - Special Projects
33	Tom Nicholas Roger Blackwell	Head of Legal & Corporate Affairs
34	Hiral Rameshchandra Modi	Manager – Strategic Development
35	AUB Nominees Limited	Particulars
36	Al Mazaya Company BSC	SPV for Employee Stock Purchase Plan
37	AUB Trus(Guernesy)L.AS Trus of T.AUB M	Trust for AUB Mandatorty Share Program
38	Nader Rahimi	Audit Partner - E&Y
39	Basker Rajaraman	Director - Assurance ( Ernst & young)
40	Action Bahrain	PR Agency
41	Vahid Associates Brand Futurists	Adertising Agency
42	AUB Treasury Shares	Issuer