

## List of Key Persons

### BBK (BBK)

	<b>Name</b>	<b>Designation</b>
1	Murad Ali Mohd Murad	Chairman
2	Jassem Hasan Ali Zainal	Board Member
3	Sh. Khalifa Bin Duaj Al-Khalifa	Board Member
4	Edrees Musaed Ahmed	Board Member
5	Hani Ali Rashed AlMaskati	Board Member
6	Ashraf Adnan Bseisu	Board Member
7	Mohammed AbdRahman Hussain Abdulla Bucheery	Board Member
8	Sh. Abdulla Bin Khalifa Salman Al-Khalifa	Board Member
9	Noor Nael Al Jassim	Board Member
10	Ghaneya Mohsen Al Derazi	Board Member
11	Mishal Ali Mohamed Mahmood Alhellow	Board Member
12	Naser Khalid Abdulrahman Alraee	Board Member
13	Simone Carminati	Assistant General Manager- Chief Business Development
14	Raj Bachharj Sohanlala Dugar	General Manager - Internal Auditor
15	Mohamed Ahmed Noor Al Rayes	Assistant General Manager - Head of Investment & Private Banking
16	Najwa Salman Al Ahmed	Assistant General Manager - Human Resources & Administration
17	Ahmed AbdulQader Saleh Taqi	Assistant General Manager - Remedial Management
18	Hassan Ahmed Mohamed Abouzeid	Group Chief IT & Operations Officer
19	Abdul Rahman Ali Saif	Group Chief Executive Officer
20	Mohammed Abdulla Isa Ghuloom	Group Chief Financial Officer - Financial Control & Planning
21	Rashad Ahmed Mohamed Akbari	GM - Operations
22	Hassaan Mohammed Khalifa Burshaid	Group Chief Human Resources - Human Resources & Administration
23	Nadeem A.Aziz Mahmood Al Kooheji	General Manager - Corporate Banking
24	Alexander Ewan Stirling	General Manager
25	Sanjeev Bhalla	Executive Senior Manager - Treasury, Investment & Institutional Banking
26	Mahmood Ghuloom Mudaffar Mudaffar	Senior Manager - Financial Planning and Control
27	Batool S.Jaffar Jawad Sharaf	Executive Senior Manager - Financial Control
28	Raafat Tarek Rached Kaddoura	Executive Senior Manager - Corporate Communication
29	Jawad Mohamed Redha Abbas Mandakar	Senior Manager - Financial Planning and Control
30	Mahmmod Taher Ali Mohamed Taheri	Senior Manager- Financial Accounting and Reporting
31	Zainab Isa Ali Husain Buhassan	Manager - Financial Planning and Control
32	Abeer Ebrahim Khalil Swar	Assistant Head of Group Board Secretariat
33	Nadeen Nabeel Al Shirawi	Executive Senior Manager - Compliance and MLRO
34	Jassim Mohammed Ali Ahmed AL Aradi	Assistant General Manager- Financial Planning and Control
35	Ahmed A.Qudoos Ahmed Agha Baba	Executive Senior Manager - Head of Group Board Secretariat
36	Adel Abdulla Salem Abdulla	GM - Retail Banking Department

37	Karvy Fintech (Bahrain) W.L.L	Share Registrar
38	ERNST & YOUNG	Internal Auditor
39	Mohammed Ebrahim J. Bader	Senior Manager - Financial Control
40	Ahmed Abdulbari Abdulghafar	Manager - Broker Services
41	The BBK Employee Benefit Trust	Administer the Bank's employee share plan
42	Salman Mohamed Ishaq Saffy	Senior Brokerage Officer
43	Gulf Marcom Marketing Co. W.L.L.	Advertising Agency
44	BBK	Treasury Shares