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Bahrain Family Leisure Co. (FAMILY)

	Name	Designation
1	Abdul Latif Khalid Al-Aujan	Chairman
2	Jones Garfield Jones	Vice Chairman
3	Bashar Mohammed Ali Al Hassan	Director
4	Adel Salman Khalil Kanoo	Director
5	Sharif Mohamed Sharif Ahmadi	Director
6	Ronald Peters	Director
7	Charbel Yousef Sarkis	Director
8	K.T. Pauly	Financial Controller
9	Jawad Habib & Co.	External Auditor
10	Abdulaal Gulf Audit (Grant Thornton)	Internal Auditor
11	Fakhro Karvy Computershare W.L.L	Registrars
12	Srinivas Sudheer Venkatapuram	Karvy - Share Registrar
13	Sunil Kumar Bhikhubhai Thakkar	Auditor
14	Ayaz Qureshi	Auditor
15	Bahrain Family Leisure Co Treasury Shares	Issuer