

# Directorate and Administration

## Board of directors

During the 2010 financial year Al Baraka Bank's board of directors comprised the following members:

### Non-executive

AA Yousif, Chairman (Bahraini) MBA  
 SA Randeree, Vice Chairman (British) BA (Hons) MBA  
 OA Suleiman (Sudanese) BC Jon Economics  
 M Youssef Baker (Egyptian) B.Sc. Economics and Political Science

### Independent non-executive

F Kassim (Sri Lankan) EMP – Harvard Business School  
 A Lambat CA (SA)  
 Adv. AB Mahomed SC BA LLB Senior Counsel of the High Court of South Africa  
 MS Paruk CA (SA)  
 YM Paruk Director of companies

### Executive

SAE Chohan, Chief Executive CA (SA)  
 MG McLean, Deputy Chief Executive AEP – UNISA (Retired 02/03/2011,  
 appointed non-executive director 03/03/2011)  
 MJD Courtiade, Financial Director (French) CA (SA)

### Advisor

Prof. S Cassim MCom; University Higher Diploma in Education  
 (Resigned 14/09/2010)

### Company secretary

CT Breeds BA LLB

### Shariah Supervisory Board

Dr. AS Abu Ghudda, Chairman (Syrian)  
 Mufti SA Jakhura  
 MS Omar

### Business and postal addresses

#### Head Office:

2 Kingsmead Boulevard, Kingsmead Office Park, Stalwart Simelane  
 Street, Durban, 4001  
 PO Box 4395, Durban, 4000  
 Email: info@albaraka.co.za  
 Web : www.albaraka.co.za

#### Retail branches:

**Kingsmead (Durban)** – Regional Manager: D Desai  
 2 Kingsmead Boulevard, Kingsmead Office Park, Stalwart Simelane  
 Street, Durban, 4001  
 PO Box 4395, Durban, 4000

**Overport (Durban)** – Branch Controller: A Mahomed  
 Shop 11, Gem Towers, 98 Overport Drive, Durban, 4001  
 PO Box 4395, Durban, 4000

**Fordsburg (Johannesburg)** – Area Manager: N Cassim  
 Ground floor, Baitul Hamd, 32 Dolly Rathebe Road, Fordsburg, 2092  
 PO Box 42897, Fordsburg, 2033

**Lenasia (Johannesburg)** – Manager: N Seedat  
 Shop 20, Signet Terrace, 82 Gemsbok Street, Extension 1  
 Lenasia, 1827  
 PO Box 2020, Lenasia, 1820

**Laudium (Pretoria)** – Branch Controller: AS Mahomed  
 Laudium Plaza, Cnr. 6th Avenue and Tangerine Street, Laudium, 0037  
 PO Box 13706, Laudium, 0037

**Athlone (Cape Town)** – Manager: A Abrahams  
 Cnr. 42 Klipfontein and Belgravia Roads, Athlone, 7764  
 PO Box 228, Athlone, 7760

#### Corporate offices:

**Durban** – Manager: I Yuseph  
 2 Kingsmead Boulevard, Kingsmead Office Park, Stalwart Simelane  
 Street, Durban, 4001  
 PO Box 4395, Durban, 4000

**Cape Town** – Manager: P Kumble  
 Cnr. 42 Klipfontein and Belgravia Roads, Athlone, 7764  
 PO Box 228, Athlone, 7760

**Gauteng** – Regional Manager: AR Gangat  
 3rd floor, 63 Dolly Rathebe Road, Fordsburg, 2092  
 PO Box 42897, Fordsburg, 2033

**Port Elizabeth** – Manager: FI Shah  
 Shop 5A, Pamela Arcade, 87 2nd Avenue, Newton Park, Port  
 Elizabeth, 6001  
 PO Box 70621, The Bridge, 6001

### Registered office

2 Kingsmead Boulevard, Kingsmead Office Park, Stalwart Simelane  
 Street, Durban, 4001

### Transfer secretaries

Computershare Investor Services (Pty) Ltd.  
 70 Marshall Street, Johannesburg, 2001

### Auditors

Ernst & Young Inc.  
 1 Pencarrow Crescent, Pencarrow Park, La Lucia Ridge Office Estate  
 Durban, 4051

### Company details

Registered name: Albaraka Bank Limited  
 Registration Number: 1989/003295/06  
 FSP number: 4652  
 NCR registration number: NCRCP14  
 Albaraka Bank Limited is an Authorised Financial Services and  
 Credit Provider