

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