

Directorate and Administration

Board of directors

During the 2013 financial year, Al Baraka Bank's board of directors comprised the following members:

Non-executive

AA Yousif (58)

Bahraini

- MBA
- Joined the board in 2005
- Non-executive chairman
- Currently president and chief executive of Al Baraka Banking Group

MG McLean (66)

- AEP - UNISA
- Joined the board in 2001
- Non-executive director
- Member of the board credit committee

Independent non-executive

SA Randeree (52)

British

- BA (Hons) MBA
- Joined the board in 2003
- Vice chairman of the board and lead independent director
- Chairman of the directors' affairs committee and the board credit committee
- Member of the remuneration committee

F Kassim (55)

Sri Lankan

- OPM - Harvard Business School
- Joined the board in 2006
- Independent non-executive director
- Member of the directors' affairs committee

A Lambat (55)

- CA (SA)
- Joined the board in 2006
- Independent non-executive director
- Chairman of the risk and capital management committee
- Member of the audit committee

Adv. AB Mahomed SC (68)

- BA LLB
- Joined the board in 1989
- Independent non-executive director
- Member of the audit committee, risk and capital management committee and remuneration committee

MS Paruk (59)

- CA (SA)
- Joined the board in 2004
- Independent non-executive director
- Chairman of the audit committee
- Member of the risk and capital management committee and board credit committee

YM Paruk (55)

- Joined the board in 2003
- Independent non-executive director
- Chairman of the remuneration committee
- Member of the risk and capital management committee

M Youssef Baker (59)

Egyptian

- B.Sc Economics and Political Science
- Joined the board in 1992
- Independent non-executive director
- Chairman of the social and ethics committee
- Member of the audit committee and the directors' affairs committee

Executive

SAE Chohan (48)

- CA (SA)
- Joined the board in 2004
- Chief executive
- Member of the board credit committee and the social and ethics committee

MJD Courtiade (60)

French

- CA (SA)
- Joined the board in 2004
- Chief operating officer
- Member of the risk and capital management committee

Company secretary

CT Breeds BA LLB

Shariah Supervisory Board

Dr. AS Abu Ghudda, Chairman (Syrian)

Mufti SA Jakhura

MS Omar B.Com LLB

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

Albaraka Bank Limited is an Authorised Dealer in foreign exchange

**Business and postal address****Head Office:**

2 Kingsmead Boulevard, Kingsmead Office Park
Stalwart Simelane Street, Durban, 4001
PO Box 4395, Durban, 4000

Retail branches:

General Manager: D Desai

Kingsmead (Durban)

Regional Manager: F Randeree
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)

Branch Manager: N Valli
Shop 20, Signet Terrace, 82 Gemsbok Street
Extension 1 Lenasia, 1827
PO Box 2020, Lenasia, 1820

Laudium (Pretoria)

Sales Manager: A Dhooa
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

Port Elizabeth

Shop 5A, Pamela Arcade, 87 2nd Avenue, Newton Park,
Port Elizabeth, 6001
PO Box 70621, The Bridge, 6001

Professional office:**Killarney (Johannesburg)**

Manager: AR Gangat
First floor, Office 105, Office Towers,
Killarney Mall, Killarney, 2193

Corporate offices:

General Manager: I Yuseph

Durban

Manager: M Ameen
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
First floor, Office 105, Office Towers,
Killarney Mall, Killarney, 2193
PO Box 42897, Fordsburg, 2033