Alternatif Bank Board & Board Committees Composition*

BOARD

1. Omar Alfardan – Chairman
2. Stephen Colin Moss – Vice Chairman
3. Mohd Mandani
4. Salem Khalaf Al Mannai
5. Noman Ali
6. Esin Aydınol
7. Fahad Badar
8. Belma Özmen
9. Shahnawaz Rashid
10. Ozan Kırmızı (CEO)

Executive Committee of the Board (EXCOB)

1. Stephen Colin Moss (Chairman)
2. Salem Khalaf Al Mannai
3. Noman Ali
4. Esin Aydınol
5. Fahad Badar
6. Shahnawaz Rashid
7. Ozan Kırmızı

Board Remuneration and Governance Committee (BRGC)

1. Stephen Colin Moss (Chairman)
2. Esin Aydınol
3. Fahad Badar

Board Audit and Compliance Committee (BACC)

1. Belma Özmen (Chair)
2. Noman Ali

Board Risk Committee (BRC)

1. Mohd Mandani (Chairman)
2. Belma Özmen

Board Credit Committee (BCC)

1. Esin Aydınol (Chair)
2. Mohd Mandani
3. Shahnawaz Rashid
4. Ozan Kırmızı

Alternative Members:

1. Stephen Colin Moss
2. Fahad Badar

Alternatif Securities Board

1. Ozan Kırmızı (Chairman)
2. Shahnawaz Rashid (Vice Chair)
3. Ayşe Akbulut
4. Hamdi İlkay Girgin
5. Levent Güven
6. Tolga Güsar (CEO)

Alternatif Lease Board

1. Ozan Kırmızı (Chairman)
2. Ayşe Akbulut
3. Hamdi İlkay Girgin
4. Didem Şahin
5. Ateş Yenen (CEO)

** Effective as at 31 August 2026.*