

MCB Ltd

Board of Directors

Nomination & Remuneration Committee

Conduct Review Committee

Supervisory & Monitoring Committee

Audit Committee

Risk Monitoring Committee

Chief Executive

Deputy Chief Executive

Executive Office

Head – Internal Audit

Chief Risk Officer

Head – Permanent Control

Control functions

Business lines and Business Development

Head – Corporate and Institutional Banking

Head – Retail

Head – Cards

Head – Treasury

Head – Private Banking and Wealth Management

Head – Marketing

Head – Quality Assurance

Operations

Chief Operating Officer

Head – Banking Operations

Head – Securities Services

Head – Facilities and Procurement

Head – Information Technology

Support Services

Head – Communication

Head – Finance

Head – Human Resource

Head – Legal

Head – Strategy, Research and Development

Note: The Chief Risk Officer exercises oversight over all risk areas including compliance, operational, information and legal risks