

MCB Ltd

Board of Directors

Nomination & Remuneration Committee

Conduct Review Committee

Supervisory & Monitoring Committee

Audit Committee

Risk Monitoring Committee

Chief Executive Officer

Executive Office

Head – Internal Audit

Chief Risk Officer

Head – Compliance

Control functions

Business lines and Business Development

Head – Corporate and Institutional Banking

Head – Retail

Head – Business Banking

Head – Cards

Head – Global Markets and Treasury Management

Head – Private Banking and Wealth Management

Head – Marketing

Operations

Chief Operating Officer

Head – Banking Operations

Head – Securities Services

Head – Facilities and Procurement

Head – Technology

Support Services

Head – Communication & Corporate Sustainability

Head – Finance

Head – Human Resource

Head – Legal

Head – Strategy, Research and Development

Note: The Chief Risk Officer reports to the Audit Committee on risk matters relating to Permanent Supervision, Operational and Information Risk and to the Risk Monitoring Committee on matters relating to the monitoring and management of other risk areas