

CHIEF JUSTICE (R) MAHBOOB AHMED

Chief Justice (R) Mahboob Ahmed was an eminent and well respected lawyer and practiced as an advocate of the High Court and the Supreme Court of Pakistan for over 20 years. He was the counsel to all statutory corporations, a number of Insurance Companies as well as large foreign and domestic companies. He graduated from the University of Punjab and completed his Bar in 1957. He then practiced at the Bar of Lahore High Court and the Supreme Court of Pakistan for 19 years and particularly deliberated on constitutional and commercial issues.

Mr. Mahboob Ahmed was then appointed as a Judge of the Lahore High Court in 1978 and became Chief Justice of the said Court in 1991. He was Chairman of the Provincial Election Authority of Punjab for eleven years and also Chairman of Insurance Reforms Commission of Pakistan. Mr. Mahboob Ahmed was Banking Judge of the Lahore High Court and the company Judge of spurious companies. The task force setup by Securities and Exchange Commission of Pakistan for framing Rules for establishment of Takaful Insurance Companies was also headed by him as its Chairman. He served as the Chief Justice of the Federal Shariat Court from 1997 to 2000. He also acted as Governor of Punjab province a number of times.

He is an active philanthropist and is President of the Muslim Education Conference, a Member of the Managing Committee of Gulab Devi Chest Hospital, a Member of Governing Body and Executive Committee of Liaquat National Hospital, Karachi, Ex-Chairman of the Board of Management Fatima Jinnah Medical College and Sir Ganga Ram Hospital, Lahore, Patron in Chief of Bu-Ali Seena Hospital, Lahore, Chairman Kulli Khan Waqf, an Educational Foundation for welfare of Industrial workers, a founding member of Heart Association of Lahore and the Pakistan Society for Cancer Control. He has also been the Chairman of the Pakistan Red Crescent Society. He is Vice Chairman of Al-Meezan Foundation (Judicial Foundation). He is also member Board of Governors of Nazria-e-Pakistan Trust and Chairman Pakistan Movement Workers Trust.

Other Directorships:

1. East West Insurance Co. Ltd.

Address:

132 Upper Mall Road Scheme, Lahore.

MR. ALI RAZA SIDDIQUI

Mr. Siddiqui is a Partner at JS Private Equity. Previously, he was an Executive Director at JS Investments Limited. Before joining JS Investments Limited, he was Assistant Vice President at AIM Investments in Houston, a wholly-owned subsidiary of INVESCO (formerly known as AMVESCAP Plc.). At AIM, Mr. Siddiqui was part of a 5-person team responsible for the management of over USD 60 billion in fixed income assets.

Mr. Siddiqui holds a Bachelor's Degree from Cornell University with double majors in Economics and Government.

Other Directorships / Trusteeships:

1. EFU General Insurance Limited
2. EFU Life Assurance Limited
3. Pakistan International Bulk Terminal Limited
4. Mahvash & Jahangir Siddiqui Foundation
5. Fakhr - e - Imdad Foundation
6. Organization for Social Development Initiatives - Trustee
7. Manzil Pakistan - Trustee

Address:

20th Floor, The Centre, Plot No. 28, SB-5,
Abdullah Haroon Road, Saddar,
Karachi- 74400, Pakistan.

MS. RUKHSANA SHAH

Ms. Rukhsana Shah retired as Federal Secretary, Ministry of Textile Industry, Government of Pakistan after 35 Years of Service. In 2015, she sat up the ASD Welfare Trust in Lahore, and its office later in Karachi, to create awareness about Autism, ADHD and Learning Disabilities in Pakistan, and to train parents and teachers of special and mainstream schools in the management of these disabilities. She is a member of the Child Care Commission set up by the chief Justice of High Court, and is on various government and civil society committees relating to Inclusive Education and Right of Persons with Disabilities.

From January 2016 to January 2019, she served as a nominee director of the Ministry of Finance on the Board of First Women Bank Limited. At present she is an independent director of Pak Suzuki Motor Company and EFU Life Assurance Ltd. in Pakistan, besides being on the board of Future Trust, Karachi. She completed her Director' Training Programme in December 2017 from LUMS.

Ms. Rukhsana Shah also writes for Dawn on social and human rights issues.

Other Directorships / Trusteeships:

1. Pak Suzuki Motor Company Limited
2. EFU Life Assurance Limited
3. Future Trust - Trustee
4. ASD Welfare Trust - Trustee

Address:

ASD Welfare Trust
26 Canal Park, Gulberg II,
Lahore

MR. MUHAMMAD ALI

Mr. Ali has over 23 years of experience and expertise in Energy & Petrochemical Sectors; holding leading roles that oversaw development, construction, operations and management of mega-size projects. He is currently heading industrial portfolio of JS Group of companies where he looks after the group's oil and gas, power generation, energy storage handling/businesses and other industrial business.

Previously he has served as CEO of Engro Vopak Terminal - Pakistan's largest bulk liquid chemical import terminal, CEO of Engro Elengy Terminal - Pakistan's first LNG terminal and CEO of Engro Powergen Qadirpur Limited - a 220 MW gas-fired IPP. He also ran Engro's New Ventures division where he developed and operated an 84MW gas-fired IPP in Nigeria, developed and installed a 50MW Wind IPP in Pakistan, and ran the feasibility for a 450MW LNG to power plant. Prior to his power generation work at Engro, he was the Manager of Strategic Planning, Contracts and Procurement at Engro Fertilizer where he was a key leadership team member that developed and brought into production a \$1.1 billion grassroots ammonia/urea plant, which at the time was the world's largest single train project of its kind.

Previously he has been a board member of the Laraib Energy (84MW Hydro power IPP), Engro Powergen (developer and majority shareholder of Sindh Engro Coal Mining Company a Thar coal mining company), Engro Powergen Thar Ltd (660MW coal IPP), GEL Nigeria (84MW Nigerian IPP) and Petroleum Institute of Pakistan.

He holds a Bachelor's degree in Electrical Engineering from University of Engineering Technology Lahore and graduated from the Advanced Management Program from INSEAD in France.

Other Directorships:

1. Hub Power Company Limited
2. Pakistan National Shipping Cooperation
3. Pakistan Refinery Limited
4. JS Petroleum Limited
5. Hawa Energy Limited
6. AzCorp Entertainment (Private) Limited
7. Nova Care (Private) Limited
8. Narowal Energy Limited
9. Punjab Thermal Power (Private) Limited

Address:

3rd floor, Horizon Vista, Clifton Block 4, Karachi

MR. SHAHID HUSSAIN JATOI

Mr. Shahid Hussain Jatoi has obtained his Bachelor of Law (LLB) degree from University of Karachi. He served the Government of Pakistan for over 35 years in very senior positions in Federal Board of Revenue – Ministry of Finance and Revenue, Ministry of Production, Establishment Division, Overseas Pakistanis Division and Federal Investigation Agency – Ministry of Interior.

He has specialized expertise in Corporate Taxation, Non Residents and Double Taxation and Taxation of Financial Sector etc. Additionally, due to his long tenure at FBR as Member Administration he acquired in-depth knowledge of Service Laws / rules and has reasonable experience of formulating and implementing policies concerning HRM. He has served in FIA as Deputy Director, Economic Crime Wing for almost three years (1991-1994). He has extensive experience of investigation and detection of white collar crime which is one of his expertise. He remained posted as Counselor, Community Welfare at High Commission of Pakistan at Kuala Lumpur, Malaysia. He gained substantial knowledge and experience on international Labour laws and also on export of skilled and unskilled Pakistani labour abroad (2005-2008).

Other Directorships:

1. Al-Abbas Sugar Mills Limited
2. Service Industries Limited
3. Shezan International Limited

Address:

SJ & Associates
Room No. 213, 2nd Floor, Clifton Broadway
Opp: PSO House, Clifton Road, Karachi

MR. SAUD AHMED MIRZA

(Independent director, in terms of section 166 of the Companies Act, 2017)

Mr. Saud Ahmed Mirza has served as Director General Federal Investigation Agency (FIA), Additional Inspector General CID, Capital City Police Officer (CCPO) Karachi, Deputy Inspector General (DIG) CID, DIG Traffic, DIG Training, DIG Headquarters, DIG Establishment, DIG and Senior Superintendent of Police (SSP) Hyderabad and SSP Central, Karachi. He was awarded Tamgha-e-Imtiaz in 2008 and Quaid-e-Azam Police Medal in 2012.

Mr. Mirza joined the police on March 23, 1979 and retired on January 31, 2014.

Mr. Mirza completed his Intermediate from Government College Peshawar in 1971, and his Bachelor's degree from the same institution in 1975. He received his Master's in Public Administration from Punjab University and a second Master's degree in Police Studies from the University of Exeter in the United Kingdom.

Other Directorships:

None

Address:

House No. 44/2, Faysal Street # 2, Phase VIII, DHA, Karachi

MR. HASIB NAVAJD MALIK

(Independent director, in terms of section 166 of the Companies Act, 2017)

Hasib Malik has plied his trade in Pakistan, the UK and Europe and has used his expertise in Startup Design and Lean Experimentation to help validate ideas that have either saved or created millions in revenue. His most recent experience at Fluxx Ltd (Part of the Bain & Company's Network) as a Consultant allowed some of the most traditional businesses in the UK accelerate their growth by creating experiments on a shoe-string budget. As a result, Hasib has been able to advise and co-create with some of the biggest names in the UK involved in Private Equity, Banking, Insurance, Electricity Distribution and Consumer Goods. Mr. Malik has also continued to play an integral role in the local Pakistani startup ecosystem helping startups and VCs alike in fundraising, strategy, product and advisory capacities, which has helped to institutionalize the sector.

Mr. Malik holds a Masters in Innovation and Entrepreneurship from the ESADE Business School, and a Bachelor's Degree in International Politics from City University London.

Other Directorships:

1. Adept Private Limited
2. Aviserv Limited

Address:

4th Floor Uzma Court, Clifton Road, 75600, Karachi, Pakistan