

CHIEF JUSTICE (R) MAHBOOB AHMED

Address:

132 Upper Mall Road Scheme
Lahore

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 Shariyat 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.

Directorships in Pakistan:

- East West Insurance Co. Ltd. (Chairman)
- East West Life Assurance Co. Ltd. (Chairman)

MR. ALI JEHangIR SIDDIQUI

Address:

6.D.2, Limestone House
DIFC, Dubai,
United Arab Emirates

Mr. Ali J. Siddiqui is Chairman of JS Private Equity Management, Pakistan's largest private equity firm, which he founded. From 2002-2003 he was an Executive Director of JS Investments Ltd, at the time the largest private sector mutual fund manager. Prior to JS Group, Mr. Siddiqui was a Director with Crosby, a private equity firm, and was based in Hong Kong. In 2014, he was honored by the World Economic Forum as a Young Global Leader. Mr. Siddiqui holds a B.A. in Economics from Cornell University. He is a board member of Acumen, one of the world's leading social enterprise investors.

Directorships in Pakistan:

- JS Bank Limited
- Mahvash & Jahangir Siddiqui Foundation
- AirBlue Limited
- AJS Holding (Private) Limited

MR. KALIM-UR RAHMAN

Address:

F-56/1, 26TH Street,
Phase V, DHA,
Karachi

Mr. Kalim-ur-Rahman was formerly President & CEO of JS Bank Limited. At present, he is a Non-Executive Director of JS Bank Limited and also a member of the Board Risk Management Committee. He holds the Director's certification from the Pakistan Institute of Corporate Governance as well as the Institute of Directors in London.

Mr. Rahman is a seasoned banker with almost 50 years of experience in both international and domestic banking. He has served in various leading international and domestic banks, including Grindlays Bank PLC in the UK and Pakistan, Middle East Bank Ltd. in the UAE and Pakistan as General Manager of South Asia, Emirates Investment Bank in the UAE as General Manager and Askari Commercial Bank in Pakistan as President and CEO.

He did his Senior Cambridge from Burn Hall School, Abbottabad and B.Sc. (Hons) from Government College, Lahore. He had a first class academic career throughout, and his name is inscribed on the College Roll of Honor. He is a Fellow of the Institute of Bankers in Pakistan as well as the Institute of Chartered Secretaries and Managers, Pakistan.

Directorships in Pakistan:

- JS Bank Limited
- Excel Labs (Private) Limited

MR. KHALID IMRAN

Address:

H-502, Creek Vista Apartments,
DHA,
Karachi

Mr. Khalid Imran is the President and CEO of JS Bank Limited. He has over 40 years of diversified banking experience in Pakistani and foreign banks. He started his career with BCCI, where he worked for 16 years in different capacities. He was Joint General Manager of BCCI Middle East Region. He then worked for Commercial Bank of Dubai PJSC. On his return to Pakistan in 1991, he was a member of the core team which established Prime Commercial Bank Limited. He served Prime Bank in the capacity of Senior Executive Vice President and continued with Prime Bank through its acquisition by and merger into ABN Amro Bank in Pakistan and the subsequent acquisition of ABN Amro Bank in Pakistan by Royal Bank of Scotland.

He joined JS Bank in 2012. He received his BBA (Hons) and MBA from Karachi University.

Directorships in Pakistan:

- JS Bank Limited
- Mahvash & Jahangir Siddiqui Foundation
- First Jamia Services Limited
- Machine Zone (Pvt.) Limited
- Agro Tunnel (Pvt.) Limited

MR. MUNAWAR ALAM SIDDIQUI

Address:

113, Khayaban-e-Muhafiz,
27th Street, Phase VI,
DHA, Karachi

Mr. Munawar Alam Siddiqui retired, as an Air Commodore from the Pakistan Air Force in 2003. His last post was Assistant Chief of Air Staff (Administration) at the Pakistan Air Force Headquarters. For his meritorious services to the PAF, he was awarded Tamgha-e-Imtiaz (Military) and Sitara-e-Imtiaz (Military).

He was commissioned in the GD(P) Branch of the Pakistan Air Force in 1974. He is a qualified flying instructor and has flown over 8000 hours on different aircraft including C-130, Boeing-707 and Dassault Falcon 20. He has served as a VVIP and Presidential pilot during his tenure of service and has held various key Command and Staff appointments in the PAF. He served as Director of Air Transport at Air Headquarters from 1996 to 1998 and commanded an operational air force base with over 8,500 personnel from 2000 to 2002.

Mr. Siddiqui holds an M. Sc. in Defence and Strategic Studies from Quaid-e-Azam University, an M. Sc. in Strategic Studies from Karachi University, a B. Sc. (Honours) in War Studies from Karachi University and B. Sc. Avionics from Peshawar University. He is also an alumna of the National Defence University.

Presently, Mr. Siddiqui is Advisor to JS Investments Limited and previously he was Chairman of JS Investments Limited from 2004 to 2013. Currently, he is Chairman of Peregrine Aviation (Private) Limited and serves as a director on the Boards of Jahangir Siddiqui & Co. Ltd., JS Bank Limited, JS ABAMCO Commodities Limited, HUM Network Limited and Jahangir Siddiqui & Sons Ltd. Further, as part of the CSR initiative he works as a director on the boards of Fakhr-e-Imdad Foundation, Karachi Education Initiative, Karachi School for Business & Leadership and Karigar Training Institute. Previously he was Chairman/Director of Mahvash & Jahangir Siddiqui Foundation. He is also a Trustee of the Cardio Vascular Foundation.

Directorships in Pakistan:

- JS Bank Limited
- Peregrine Aviation (Private) Limited
- JS ABAMCO Commodities Limited
- Hum Network Limited
- Jahangir Siddiqui & Sons Limited

MR. SAUD AHMED MIRZA

Address:

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

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 Bachelors degree from the same institution in 1975. He received his Masters in Public Administration from Punjab University and a second Masters degree in Police Studies from the University of Exeter in the United Kingdom.

MR. STEPHEN CHRISTOPHER SMITH

Address:

3 Winstone Close
Amersham
Bucks HP6 5PJ
United Kingdom

Mr. Smith joined JS Group in 2004 and is responsible for JSCL's international activities. Prior to JS, Mr. Smith qualified as a Chartered Accountant at Ernst & Young, London before joining European Capital, a UK-based project and corporate finance company. He then moved to Techpacific Capital, a Hong Kong-listed finance company where he rose to become Group CFO and Company Secretary. Mr. Smith holds a Joint Honours degree in Economics and Mathematics from the University of Bristol.

Directorships:

- JS International Ltd.
- JS Private Equity companies
- Jura Energy Corporation