

## **ELECTION OF DIRECTORS**

### **Profile of the contestants**

#### **Mr. Akbarali Pesnani**

Mr. Akbarali Pesnani is an MBA and fellow member of both the Institute of Chartered Accountants and Institute of Cost and Management Accountants of Pakistan. Mr. Pesnani has been associated with the Aga Khan Development Network at senior levels for over 43 years. Presently he is the Chairman of Cherat Packaging Ltd., and Aga Khan Cultural Service Pakistan.

Business Address: 2<sup>nd</sup> Floor, Jubilee Insurance House, I.I. Chundrigar Road, Karachi.

#### **Mr. John Joseph Metcalf**

Mr. John Joseph Metcalf is a Chartered Insurer and Fellow of the Chartered Insurance Institute of UK who has extensive international experience within the insurance industry. Since 2006 he has been Head of Insurance with responsibility for the insurance business of AKFED, including management oversight of all AKFED investments in the insurance sector comprised of 10 insurance operations in 7 countries in Africa, Pakistan, and Kyrgyzstan.

Business Address: 2<sup>nd</sup> Floor, Jubilee Insurance House, I.I. Chundrigar Road, Karachi.

#### **Mr. Amin A. Hashwani**

Mr. Amin A. Hashwani belongs to a well-known business family of Pakistan. He has headed numerous business and non-business organizations, including, Pakistan India CEOs' Business Forum, Young Presidents' Organisation, The Network of Organisations Working for People with Disability and AIESEC, Pakistan. He is the recipient of several national and international awards for his work, including an Honorary Doctorate from the USA.

Business Address: 1<sup>st</sup> Floor, Cotton Exchange Building, I.I. Chundrigar Road, Karachi.

#### **Mr. Riyaz Ali Towfiq Chinoy**

Mr. Riyaz Ali Towfiq Chinoy is a qualified Industrial Engineer and has obtained a B.Sc. in Industrial Engineering, from Case Western Reserve University, USA. He has extensive experience in large scale industrial manufacturing from production, operations, supply chain, quality management systems and projects. He is the Chairman of Pakistan Institute of Corporate Governance (PICG). He has served as the Chairman of the Landhi Association of Trade and Industry.

Business Address: Yaqeen Place, 1 Sunset Commercial Street 19C Karachi 75500.

### **Mr. Abrar Ahmed Mir**

Mr. Abrar Ahmed Mir is an engineer and MBA from Illinois Institute of Technology, Chicago, IL, USA. He has extensive experience in ecommerce, fintech and innovative financial products. He is currently working as Chief Innovation & Financial Inclusion Officer at Habib Bank Limited.

Business Address: HBL Plaza, 21st Floor, Zone A, I.I. Chundrigar Road, Karachi.

### **Ms. Nausheen Ahmad**

Nausheen Ahmad is Barrister at Law with over 30 years of law firm and in-house counsel experience in various sectors including Oil & Gas, FMCG, Banking and large-scale manufacturing. She has an LLB from Kings College London and an LLM from the University of London. She was called to the Bar from the Honourable Society of Grays Inn London and is registered as an Advocate of the Sindh High Court. She was also accredited as a mediator and master trainer by the Centre for Effective Dispute Resolution, UK. She spent 12 years at HBL as the Company Secretary and Head of Legal. Ms. Ahmad trains on corporate governance at IBA and PICG. She is also visiting faculty at IOBM and KSBL teaching business and corporate laws.

Business Address: Khayabane-e-Mujahid between 26<sup>th</sup> and 27<sup>th</sup> Street DHA, Phase 5, Karachi

### **Mr. Mohammad Akhtar Bawany**

He is a business graduate and Fellow Member of the Institute of Corporate Secretaries of Pakistan as well as Institute of Chartered Secretaries of Pakistan. He is Vice Chairman of Pakistan Services Limited and also director on the Board of different companies of Hashoo Group. He has been associated with the Hashoo Group for more than three decades.

Business Address: Pakistan Services Limited, 2<sup>nd</sup> Floor, NESPAK House, G-52, Islamabad.

### **Ms. Ava Ardeshir Cowasjee's**

Ms. Ava Ardeshir Cowasjee is a prominent person in the shipping industry of Pakistan. She did her schooling at Convent of Jesus and Mary, Karachi, and higher education at Roedean School, England. Thereafter she pursued Management training at Hyde Park Hotel, London, Intercontinental Hotel, Karachi, and got her diploma in Hotel Management from the Ecole Hotelier, Switzerland. She worked as Manager, Manpower Development at Intercontinental Hotel, Karachi, for four years before joining the family business.

She became Partner of Cowasjee Group of Companies and has served for 29 years. She has been the Chairperson of Pakistan Ships Agents Association 'PSAA' having already served PSAA for ten years as a Managing Committee Member. She has attended a number of conferences on shipping locally and abroad. She has participated in advanced courses offered by Pakistan Institute of Management Sciences.

Address: 9/10 Mary Road, Bath Island Karachi 75330.

**Mr. Badaruddin Fatehali Vellani**

Badaruddin F. Vellani is a senior partner of Vellani & Vellani (Law firm) and Advocate of the Supreme Court of Pakistan having 40 years of experience in in corporate, commercial and dispute resolution matters including mergers, acquisitions, divestments, intellectual property, anti-trust, banking, finance and project finance, infrastructure projects, taxation, and labour law matters. His experience spans across a wide variety of sectors, with notable experience in the Oil & Gas, Energy, Banking & Finance, Project Financing, Intellectual Property, Pharma, Healthcare, Chemicals, Industrial, and the Food & Beverage sectors. He has helped set up various multi-national corporations in Pakistan and reputable philanthropic organizations and remains actively involved with them.

In addition to his general legal practice, he advises on intellectual property matters including registration assignment and licensing of patents, trademarks, copyrights and domain names, unfair competition licensing and franchising, and litigation in each of these specialised areas of work.

Business address: 148, 18<sup>th</sup> East Street, Phase I, DHA Karachi.