

PROFILE OF CONTESTING DIRECTORS

FEMALE DIRECTOR

1. NOSHEEN IHTSHAM QURESHI

Mrs. Nosheen Ihtsham is the member of the Board of Directors of Asia Insurance Company Limited as a non-executive Director. She is a B.Sc. (Home Economics). She was Awarded “Tamgha-e-Imtiaz” by Government of Pakistan in recognition of outstanding services rendered to the game of tennis from 1975 -2007. She was a National Champion in Lawn Tennis won various titles at National Level and remained among top 4 Lady Players of Pakistan for almost all of the period between 1975-2005. Represented Pakistan in overseas competitions such as SAARC Games in India, Islamic Women Games in Tehran and Fed Cup in Thailand, New Zealand and Japan and won laurels and medals for Pakistan.

INDEPENDENT DIRECTORS

2. WAJAHAT RASUL KHAN

Wajahat Rasul Khan has extensive experience of over 38 years in banking and financial management, strategic planning, banking regulatory and compliance issues, re-positioning and restructuring strategies and project planning & implementation; gained in senior leadership positions with banks, financial institutions, professional accountancy firms and business groups in Pakistan (including HBL & Fauji Foundation) and with KPMG in the UK. Held senior key appointments at leading commercial and investment banks Strong financial and management background. Board Member & Chair of the Audit Committee - First Women Bank Limited.

He is a Certified Corporate Director; from the Pakistan Institute of Corporate Governance (PICG) and the Institute of Business Administration (IBA) and also Member of the Hong Kong Institute of Directors

3. SYED MURTAZA HASNAIN NADIR

Mr. Syed Murtaza Hasnain Nadir is having an Honours degree in Economics from Lahore University of Management Sciences (LUMS) and having cleared CFA (Level I) from University of Waterloo, Canada. He is having an experience of more than 10 years at senior management level positions. Currently serving as a CEO at Zarkhaiz Farms (Pvt.) Limited (first of its kind floriculture farm for essential oil extraction and cut-flower production in Pakistan). He is also a Partner at Creative Frontiers (a transmedia agency). From 2010 to 2013 he also worked with banks like HBL and UBL as Relationship Manager and a Risk Analyst respectively.

OTHER DIRECTORS

4. IHTSHAM UL HAQ QURESHI

Mr. Ihtsham ul Haq Qureshi is the Chairman of Asia Insurance Company Limited. He is member of the Board of Directors of the Company. He is a recipient of the Prince Henrick Medal of Honor by the Royal Kingdom of Denmark. After graduating from University of Engineering & Technology Lahore with a BSc. Electrical Engineering in 1973, he was employed by Ameerjee Valeejee an engineering company. Who were associates of Brown Boveri & Co Switzerland for some years and finally to Pak Elektron Ltd. In 1985, sensing a shift in Pakistan's economy towards privatization, he set up Falcon Engineering Services with the aim of bringing the best of European technology to Pakistan. Years later, this was followed by the founding of Indus Insurance, its merger with Asia Insurance and their buyout of the other shareholders in 2007 and currently is the Chief Executive of Asia Insurance Company Limited. Mr. Qureshi enjoys a very good reputation in the business community and he is the Chairman of the following companies;

C Soft (Pvt) Limited,
Falcon Engineering Services
Omega Project Management & Consulting (Pvt.) Limited

5. ZAIN UL HAQ QURESHI

Mr. Zain ul Haq Qureshi is a Chief Executive officer of Asia Insurance Company Limited and is on the Board of the Company. He has more than 12 years of experience in Project Sales, Customer Relationship Management, Customer Service, and General Management. Zain is responsible for special projects such as Digitization; Investment Portfolio Management and Business Development initiatives across the company. Zain is an MBA candidate at the University of Oxford's Said Business School

6. THIBAUD PONCHON

Mr. Thibaud Ponchon is a Nominee Director at the Board of Directors of Asia Insurance Company Limited He is nominated by InsuResilience Investment Fund, SICAV RAIF (a Fund set up by the German Development Bank KfW and managed by Swiss-based Impact Investment Manager Blue Orchard Finance) at the Board of Directors of the Company

He has more than 15 years of experience in Private Equity, Venture Capital and Private Debt investments including 8 years focused on Asian emerging markets. Thibaud is responsible for Private Equity investments in Asia for BlueOrchard's USD 80m InsuResilience Investment Fund focused on the insurance sector and sits at the board of portfolio companies such as Skymet Weather Services, a weather and crop yield data technology company in India. Prior to that, he was a Senior Investment Officer in charge of Venture Capital investments in Asia for Advans Group, a microfinance-focused investment company. Thibaud sat at the board of several portfolio companies there. He started his career in London where he worked in leveraged finance at M&G

Investments. Thibaud holds an MSc in Finance from Lancaster University in the UK and is a CFA charter holder.

7. SHIZA HASSAN

Shiza Hassan is the holder of BSc (Honours) degree in Social Sciences from the Lahore University of Management Sciences (LUMS) and also holding a diploma in Interior design from National college of Arts (NCA) and a member of Wapda Tennis team. She is a renowned Fashion Designer, established “Shiza Hassan” an Haute Couture Label in 2014. The coveted label had been showcasing repeatedly in the most prestigious shows across the country.
