

COMMITTEES

BOARD COMMITTEES

Audit Committee:

AHSAN MEHMOOD ALVI, FCA (England & Wales)	Chairman
AMAN SHAH	Member
UMEED ANSARI	Member
SHAHZAD FAROOQ LODHI	Member
JOHRY LAL, FCCA & ACA	Secretary

Ethics, Human Resource & Remuneration Committee:

AHSAN MEHMOOD ALVI, FCA (England & Wales)	Chairman
UMEED ANSARI	Member
MRS. UROOJ YUNUS ANSARI	Member
BRENDAN D' LIMA	Member / Secretary

Investment Committee:

AHSAN MEHMOOD ALVI, FCA (England & Wales)	Chairman
NAVED YUNUS	Member
UMEED ANSARI	Member
SAAD YUNUS	Member
SHABBIR ALI KANCHWALA	Member
TANVEER IQBAL	Member
SAEED AHMED	Member / Secretary

Nomination Committee:

MRS. UROOJ YUNUS ANSARI	Chairperson
SHAHZAD FAROOQ LODHI	Member
AHSAN MEHMOOD ALVI, FCA (England & Wales)	Member
IMRAN ALI DODANI	Member / Secretary

MANAGEMENT COMMITTEES

Underwriting Committee:

PERVEZ YUNUS	Chairman
UMER HAROON	Member
BRENDAN D' LIMA	Member
IMRAN ALI DODANI	Member
MUHAMMAD SHAREEF	Member / Secretary

Claims Committee:

JAVED YUNUS	Chairman
SAAD YUNUS	Member
SHABBIR ALI KANCHWALA	Member
IMRAN ALI DODANI	Member
SANA HASHMI	Member / Secretary

Reinsurance & Coinsurance Committee:

SAAD YUNUS	Chairman
UMEED ANSARI	Member
UMER HAROON	Member
BRENDAN D' LIMA	Member
SYED ARSHAD ALI	Member / Secretary

Risk Management & Compliance Committee:

UMER HAROON	Chairman
BRENDAN D'LIMA	Member
SHAHZAD FAROOQ LODHI	Member
JOHRY LAL, FCCA & ACA	Member
RAHEEL AYUB	Member / Secretary