

## **Mr. Khalid Aziz Mirza**

Independent Non Executive Director

Khalid Mirza has nearly 50 years of work experience. From 1966-68, he served in a variety of executive positions in the Asmirali Fancy Group, a diversified business conglomerate. Between 1968-83, Mr. Mirza gained extensive investment banking experience both in Pakistan and in the United Kingdom in the areas of project finance, corporate mergers and acquisitions, securities issuance and trading, and portfolio management. He joined IFC as an investment officer in February 1983. Rising through successive promotions, he served as IFC's Chief of Mission in Turkey (1994-96) and Chief of Regional Mission in Thailand (1998-2000).

Thereafter, as Chairman of the Securities & Exchange Commission of Pakistan (2000-2003) he implemented a major program of capital markets and corporate sector reform and took steps to enhance the institutional capacity of the Commission. He then managed the World Bank's program to develop the financial sector and private sector in the East Asia and Pacific Region between 2003-06. Subsequently, as Chairman of the Monopoly Control Authority (July 2006-October 2007), he introduced reforms aimed at improving the effectiveness of the institution and advised the Government on its conversion into a modern competition agency. Appointed first Chairman of the Commission with effect from October, 2007 to August, 2010 and successfully implemented all aspects of the new competition regime. Also, engaged in substantive measures to build the capacity of the Commission achieving a high standard of agency effectiveness. Since September, 2010, Mr. Mirza has been teaching in LUMS (Lahore), including as a full professor as of April, 2014. He is currently serving on the Board of Awwal Mudaraba, Silk Bank and Mediterranean and Gulf Insurance and Reinsurance Co. B.S.C., Bahrain as of April, 2014

## **Mr. Hiroshi Nishio**

Non Executive Nominee Director

Mr. Nishio graduated from Seikei University, Japan and joined ORIX Corporation in January 1991. Mr. Nishio has served in various senior capacities within ORIX Corporation, Japan and other ORIX Group Companies. Currently he is serving as an Executive Officer / Deputy Head of Global Business and Alternative Investment Headquarters in ORIX Corporation, Japan. He is also serving as Director on the Board of other overseas ORIX Group Companies.

## **Mr. Harukazu Yamaguchi**

Non Executive Nominee Director

Mr. Yamaguchi graduated from Hosei University, Japan in 1987 and joined ORIX Corporation in 1990. Mr. Yamaguchi has served in various senior capacities within ORIX Corporation, Japan and abroad. Currently he is serving as Executive Officer, Deputy Head of Global Business Headquarters in Japan. He also serves as Director on the Boards of other overseas ORIX Group Companies.

## **Mr. Hideaki Yokoyama**

Non Executive Nominee Director

Mr. Yokoyama graduated from Keio University, Japan and joined ORIX Corporation in April 1992. Mr. Yokoyama has served in various senior capacities within ORIX Corporation, Japan and other ORIX Group Companies. Currently he is serving as Deputy Representative in ORIX Dubai Representative Office. He is also serving as in-charge of new business developments in MENA and monitoring all joint venture companies within ORIX group in MENA as Director.

## **Mr. Kiyokazu Ishinabe**

Non Executive Nominee Director

Mr. Ishinabe graduated from Aoyama Gakuin University, Japan and is a Chartered Member of the Securities Analyst Association of Japan. Mr. Ishinabe joined ORIX Corporation in April 1987 and served in various senior capacities within ORIX Corporation, Japan and other ORIX Group Companies. Currently he is serving as nominee director of ORIX Corporation, Japan in Infrastructure Leasing & Financial Services Limited, IL & FS Securities Services Limited, ORIX Auto Infrastructure Services Limited & ORIX Leasing and Financial Services Limited and Lanka ORIX Leasing Company PLC.

## **Mr. Naveed Kamran Baloch**

Independent Non Executive Director

Mr. Naveed Kamran Baloch is an officer of Federal Government in BS-21, presently posted as Chairman, State Life Insurance Corporation of Pakistan. Prior to present posting in State Life he has held the position of Secretary Finance, Secretary Food and Secretary Information and Principal Secretary to Chief Minister Sindh, besides remained posted on leading Administrative & Financial positions in Federal, Provincial Government and Public Sector Enterprises.

Mr. Naveed Kamran Baloch joined Civil Services in 1985, he has vast professional experience in Senior Management positions in diversified fields such as Public Sector Management, Administration, Financial, Judicial, Health, Insurance and Planning etc.

He has extensively attended local and international professional training courses, workshops, seminars and conferences.

Mr. Naveed Kamran Baloch has attained a Degree of M.Sc. in Social Policy and Planning in Developing Countries from London School of Economics, U.K. He is also a certified Board Director of Pakistan Institute of Corporate Governance.

## **Mr. Nasim Hyder**

Independent Non Executive Director

Mr. Nasim Hyder is a fellow member of the Institute of Chartered Accountant of Pakistan. He has over thirty years of experience in accountancy, audit, tax, corporate affairs and consultancy as a partner in practice with Ernst & Young. He has regarded as one of the leading authorities in the country on taxation and was actively involved in policy matters regarding tax legislations in Pakistan when in practice.

He served as a Country Tax Leader/Senior Partner of EY Ford Rhodes (Previously Ernst & Young Ford Rhodes Sidat Hyder), Chartered Accountants. He also served as the President, elected member and member of the council and various committees of The Institute of Chartered Accountants of Pakistan (ICAP).

At present, He is serving as elected Director and Chairman Audit Committee of Feroze 1888 Mills Limited. A public Company quoted on Pakistan Stock Exchange Limited.

## **Ms. Aminah Zahid Zaheer**

Independent Non Executive Director

Ms. Aminah Zahid Zaheer has over 25 years of diverse working experience in four large FMCG firms - Unilever, Johnson Wax, Johnson & Johnson and L'Oreal SA. She has Over 15 years of Boardroom experience as board member of various Private Limited companies. She has exposure to a cross section of industries within Pakistan and Asia Pacific, including Pharmaceuticals, Home Cleaning, Health and Personal Care, Cosmetics and Beauty. She has a cross cultural exposure of having worked in several geographies within Asia Pacific, including China, Australia and, most recently, in Singapore.

At present, she is a Director of Zahid Zaheer & Associates, Business Advisory and Management Consultants. She also worked as Regional Finance Director in The Body Shop International (Asia Pacific) PTE Ltd and Director Finance in L'Oreal Pakistan (Pvt.) Ltd.

She is Master in Business Administration from institute of Business Administration. She attended various trainings on Leadership, Executive Decision Making, Innovative Financial Techniques, Business Risk and Control and Customer Profitability.

## **Mr. Shaheen Amin**

Executive Director

Mr. Amin joined OLP in December 1986 and after serving in various capacities was appointed Deputy Managing Director in January, 1992. Mr. Amin was appointed the founding General Manager of Oman ORIX Leasing Company SAOG in 1993 and in the year 2000 was appointed the founding General Manager of Saudi ORIX Leasing Company.

Mr. Amin has an MBA from Booth School of Business, University of Chicago and an Executive MS in Risk Management from Stern School, New York University.

Mr. Amin is a Director on the Board of some of the ORIX Group affiliated companies in MENA.