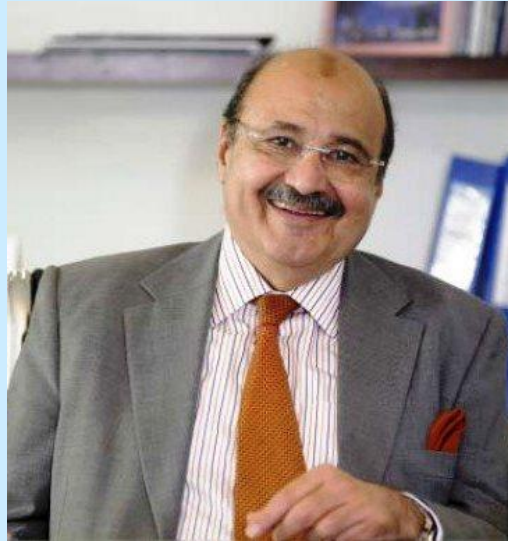


## **Jubilee General Insurance Company Limited**

# **PROFILE OF THE BOARD**

### **Towfiq Habib Chinoy Chairman**

(Director since: August 27, 1997)



Mr. Towfiq Habib Chinoy is a seasoned entrepreneur and businessman. He is presently the Chairman of Packages Limited & HBL Asset Management Limited and director of Pakistan Business Council. Mr. Chinoy has served as a Member of the Engineering Development Board, Government of Pakistan, the Advisory Boards of Ports, Shipping Sector, Ministry of Communications, Director on the Board of Port Qasim Authority, National Refinery Limited, Linde Pakistan Limited and Jubilee Life Insurance Company Limited.

#### Other Corporate Directorships:

- Packages Limited
- HBL AMC Limited
- International Steels Limited
- IGI Investment Bank Limited.

**Tahir Ahmed**  
**Managing Director & Chief Executive Officer**

(Director since: July 9, 2005)



Mr. Tahir Ahmed is a Metallurgical Engineer, an MBA and an Associate of Chartered Insurance Institute (ACII), London. He has been associated with the insurance industry for the last 35 years, during which he has obtained extensive experience in all areas of general insurance business. He is Council Member of Pakistan Insurance Institute (PII) and was its Chairman in 2013-2014. He has held the office of Chairman of Insurance Association of Pakistan (IAP) four times. He was the Chairman of Insurance Reforms Sub-Committee of Securities & Exchange Commission of Pakistan (SECP).

Other Corporate Directorships:

- Jubilee Kyrgyzstan Insurance Company - CJSC

**Sadrudin Hashwani**  
**Director**

(Director since: November 17, 1979)



Mr. Sadrudin Hashwani is an accomplished businessman and belongs to an illustrious industrialist family of Karachi. He started his business career in 1960. Mr. Hashwani has a diversified business portfolio, in which Hotel industry is the most prominent. Besides being on the Board of Jubilee General Insurance Company Limited he is also Director in different companies of Hashoo Group.

**Other Corporate Directorships:**

- Hashwani Hotels Limited
- Zaver Petroleum Corp. Limited
- Ocean Pakistan Limited
- Zaver Chemicals Limited
- Pearl Continental Hotels (Pvt) Limited
- Hashoo Holdings (Pvt) Limited
- Gelcaps (Pakistan) Limited
- Hassan Ali & Co. (Pvt) Limited
- Hassan Ali (Grains) (Pvt) Limited
- Hashoo International (Pvt) Limited
- Noor Properties (Pvt) Limited
- Zaver Mining Company (Pvt) Limited
- Pakistan Services Limited
- Trans Air Travels (Pvt) Limited
- Pearl Tours and Travels (Pvt) Limited
- Zaver Power (Pvt) Limited
- OPI Gas (Pvt) Limited
- Pakistan Services (Azad Kashmir) Limited

## **Akbarali Pesnani**

### **Director**

(Director since: August 15, 2002)



Mr. Akbarali Pesnani is a Fellow Chartered Accountant (FCA), a Fellow Cost and Management Accountant (FCMA) and an MBA. He has a vast experience in Accounts and Finance. He serves on the Boards of various prestigious organisations. Mr. Pesnani has a long association with Aga Khan Development Network (AKDN), currently holds a senior level position in this organisation.

#### Other Corporate Directorships:

- Cherat Cement Company Limited
- Cherat Packaging Limited
- Air Asia Limited
- Air Safira Limited

**R. Zakir Mahmood**  
**Director**

(Director since: June 25, 2008)



Mr. R. Zakir Mahmood has a vast banking experience. He had been President and CEO of Habib Bank Limited for 12 years. Mr. Mahmood is the Chairman of Kyrgyz Investment & Credit Bank. He is a trustee of Aga Khan University. He also serves as director of various other organisations.

Other Corporate Directorships:

- Kyrgyz Investment and Credit Bank
- Jubilee Life Insurance Company Limited
- Diamond Trust Bank Kenya Limited

## **John Joseph Metcalf**

### **Director**

(Director since: February 28, 2007)



Mr. John Joseph Metcalf is a Fellow of the Chartered Insurance Institute of UK and a senior insurance professional with extensive international experience in managing insurance companies. He is responsible for the development of strategy for the insurance business of AKFED, including management oversight as director on the Board of all AKFED investments in the insurance sector spread in 5 countries in Africa and Pakistan.

#### Other Corporate Directorships:

- Jubilee Life Insurance Company Limited
- Jubilee Holdings Limited Kenya
- Jubilee Insurance Co. of Kenya Limited
- The Jubilee Insurance Co. of Tanzania Limited
- The Jubilee Insurance Co. of Uganda Limited
- The Jubilee Insurance Co. of Mauritius Limited
- The Jubilee Insurance Co. Burundi Limited
- The Jubilee Investments Co. of Uganda Limited
- Jubilee Kyrgyzstan Insurance Company
- Jubilee Life Insurance Co. Uganda
- Jubilee Life Insurance Co. Tanzania

## **Amin A. Hashwani**

### **Director**

(Director since: March 24, 2014)



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 USA.

#### Other Corporate Directorships:

- Hassan Ali Rice Export Company Limited (Formerly Regent Textile Industries)
- Landmark Spinning Industries Limited
- Hassan Ali & Co. (Cotton) (Pvt) Limited
- Coronet Enterprises (Pvt) Limited
- Ittehad Cement Industries Limited
- Hashwani Construction Company (Pvt) Limited
- Beaumont Enterprise (Pvt) Limited
- Marvel Enterprises (Pvt) Limited
- Stonyx (Pvt) Limited
- Wholesome Foods (Pvt) Ltd (Formerly Periclase (Pvt) Limited)

**Abyn Currimbhoy**

**Director**

(Director since: June 25, 2017)



Mr. Abyn Currimbhoy is a Chartered Accountant (Institute of Chartered Accountants in England and Wales), having extensive experience in Finance and General Management in a manufacturing environment, with more than 18 years at a senior level.

Other Corporate Directorships:

- Jubilee Life Insurance Company Limited



**Salim Amlani**  
**Director**

(Director since: June 25, 2017)



Mr. Salim Amlani is currently serving as Head Affiliates Management at Habib Bank Limited. He has over Forty years of well-rounded and diverse experience in international and domestic banking. He has held leadership positions since 1991 involving all aspects of Audit, Operations, Quality Assurance, Compliance, Consumer/ Retail Banking, Financial Control and Treasury Front Office.

Other Corporate Directorships:

- Himalayan Bank Ltd (Nepal)