

PAK-GULF LEASING COMPANY LIMITED (PGL)

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE			
No.	Name	Position on the Board/ Company	Position on the Committee
1.	Ms. Naeen Ahmed	Independent Director	Chairman
2.	Mr. Pervez Inam	Non-Executive Director	Member
3.	Brig. Naveed Nasar Khan (Retd)	Non-Executive Director	Member
4.	Mr. Naeem Ali Muhammad Munshi	Non-Executive Director	Member
5.	Mr. Ismail H. Ahmed	Non-Executive Director	Member
6.	Ms. Farah Farooq	Head of Audit	Secretary

2. HUMAN RESOURCE & REMUNERATION COMMITTEE			
No.	Name	Position on the Board/ Company	Position on the Committee
1.	Mr. Jan Ali Khan Junejo	Independent Director	Chairman
2.	Mr. Sohail Inam Ellahi	Non-Executive Director	Member
3.	Mr. Pervez Inam	Non-Executive Director	Member
4.	Mr. Ismail H. Ahmed	Non-Executive Director	Member
5.	Ms. Naeen Ahmed	Independent Director	Member
6.	Mr. Mahfuz-ur-Rehman Pasha	Chief Executive Officer	Member
7.	Ms. Mehreen Usama	Chief Financial Officer & Company Secretary	Secretary

3. INTERNAL CREDIT COMMITTEE			
No.	Name	Position on the Board/ Company	Position on the Committee
1.	Mr. Pervez Inam	Non-Executive Director	Chairman
2.	Mr. Sohail Inam Ellahi	Non-Executive Director	Member
3.	Mr. Yousuf Jan Mohammad	Non-Executive Director	Member
4.	Brig. Naveed Nasar Khan (Retd)	Non-Executive Director	Member
5.	Mr. Ismail H. Ahmed	Non-Executive Director	Member
6.	Mr. Naeem Ali Muhammad Munshi	Non-Executive Director	Member

4. RECOVERIES MANAGEMENT COMMITTEE			
No.	Name	Position on the Board/ Company	Position on the Committee
1.	Brig. Naveed Nasar Khan (Retd)	Non-Executive Director	Chairman
2.	Brig. Haris Nawaz (Retd)	Independent Director	Member
3.	Mr. Ismail H. Ahmed	Non-Executive Director	Member
4.	Mr. Jan Ali Khan Junejo	Independent Director	Member
5.	Mr. Naeem Ali Muhammad Munshi	Non-Executive Director	Member
6.	Lt. Col Saleem Ahmed Zafar (Retd)	Chief Operating Officer	Member
7.	Ms. Mehreen Usama	Chief Financial Officer & Company Secretary	Secretary

5. RISK MANAGEMENT COMMITTEE			
No.	Name	Position on the Board/ Company	Position on the Committee
1.	Mr. Jan Ali Khan Junejo	Independent Director	Chairman
2.	Mr. Sohail Inam Ellahi	Non-Executive Director	Member
3.	Mr. Yousuf Jan Mohammad	Non-Executive Director	Member
4.	Mr. Ismail H. Ahmed	Non-Executive Director	Member
5.	Mr. Naeem Ali Muhammad Munshi	Non-Executive Director	Member
6.	Ms. Naueen Ahmed	Independent Director	Member