

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.	Mr. Ismail H. Ahmed	Independent Director	Chairman
2.	Mr. Rizwan Humayun	Non-Executive Director	Member
3.	Mr. Pervez Inam	Non-Executive Director	Member
4.	Brig. Naveed Nasar Khan (Retd)	Non-Executive Director	Member
5.	Ms. Farah Farooq	Head of Audit	Secretary

2. 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. Fawad Salim Malik	Non Executive Director	Member
4.	Mr. Ismail H. Ahmed	Independent Director	Member
5.	Brig. Naveed Nasar Khan (Retd)	Non-Executive Director	Member

3. RISK MANAGEMENT COMMITTEE			
No.	Name	Position on the Board/ Company	Position on the Committee
1.	Brig. Naveed Nasar Khan (Retd)	Non-Executive Director	Chairman
2.	Mr. Fawad Salim Malik	Non-Executive Director	Member
3.	Mr. Sohail Inam Ellahi	Non-Executive Director	Member
4.	Ms. Sitwat Farrukh Faraz	Independent Director	Member
5.	Lt. Col Saleem Ahmed Zafar (Retd)	Chief Operating Officer	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.	Mr. Jan Ali Khan Junejo	Independent Director	Member
3.	Mr. Ismail H. Ahmed	Independent Director	Member
4.	Lt. Col Saleem Ahmed Zafar (Retd)	Chief Operating Officer	Member

5. COMMITTEE FOR REVIEW OF SYSTEMS/MANUALS/POLICIES			
No.	Name	Position on the Board/ Company	Position on the Committee
1.	Mr. Naeem Ali Muhammad Munshi	Non-Executive Director	Chairman
2.	Mr. Pervez Inam	Non Executive Director	Member
3.	Mr. Ismail H. Ahmed	Independent Director	Member
4.	Mr. Fawad Salim Malik	Non Executive Director	Member
5.	Ms. Mehreen Usama	Chief Financial Officer & Company Secretary	Secretary

6. 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. Pervez Inam	Non-Executive Director	Member
3.	Mr. Sohail Inam Ellahi	Non-Executive Director	Member
4.	Mr. Mahfuz-ur-Rehman Pasha	Chief Executive Officer	Member
5.	Ms. Mehreen Usama	Chief Financial Officer & Company Secretary	Secretary