

PROFILE OF CANDIDATES

Rafique R. Bhimjee

Mr. Rafique R. Bhimjee is B.Sc (Hons) in Management Science, University of Warwick, MBA in Finance from City University, London and a “Certified Director” from Pakistan Institute of Corporate Governance. He has worked overseas in Merrill Lynch Asset Management, New York and Abu Dhabi Investment Authority.

Mr. Rafique Bhimjee was the Chairman of EFU General Insurance Ltd. from February 1999 to July 2011 and became Chairman of EFU Life Assurance Ltd in July 2011. He is also a Director of Allianz EFU Health Insurance Ltd. and EFU Services (Pvt.) Ltd. and Director of International Foundation Garments (Pak) Pvt. Ltd.

Saifuddin N. Zoomkawala

Mr Saifuddin N. Zoomkawala has been associated with EFU Group since 1964. He served as Managing Director of EFU General Insurance Ltd, .from 1990 till 2011 when he was elected Chairman of the Company. He is also the Chairman of Allianz EFU Health Insurance Ltd. He was also Chairman of EFU Life Assurance Ltd. from 1999 to 2011.

He is on the Board of Governors of Shaukat Khanum Memorial Trust, Burhani Hospital; Sindh Institute of Urology and Transplantation and Fakhr-e-Imdad Foundation.

Taher G. Sachak

Mr. Taher G. Sachak has studied in UK and is a graduate in Business Studies from Bournemouth University, and also has a post-graduate Diploma in Management Studies from Liverpool University. Following his studies he joined the British Civil Service and after 5 years decided to pursue a career in life assurance. He held executive positions in major UK Life Assurance Companies, Allied Dunbar, Trident Life and finally Century Life before coming to Pakistan in 1994 to join EFU Life.

He is also a Director of EFU General Insurance and Vice Chairman of Allianz EFU Health and Chairman of Pakistan Insurance Institute and a “Certified Director” from Pakistan Institute of Corporate Governance.

Muneer R. Bhimjee

Mr. Muneer R. Bhimjee, has been associated with EFU since July 1993. He is a Graduate (Hons) in Social Sciences from University of Westminster, London.

He is also a Director of International Foundation Garments (Pak) Pvt. Ltd. and EFU General Insurance Ltd. and now also on the board of Allianz EFU Health.

Hasanali Abdullah

Mr. Hasanali Abdullah is Chartered Accountant and a “Certified Director” from Pakistan Institute of Corporate Governance.

He has been associated with EFU General Insurance Ltd since 1979 and is Managing Director & Chief Executive of EFU General Insurance Ltd. from 2011. He is also the Director of Allianz EFU Health Insurance Ltd. and EFU Services (Private) Ltd., Tourism Promotion Services (Pakistan) Ltd. (owners of Serena Hotels in Pakistan), Honorary Treasurer of Aga Khan Hospital & Medical College Foundation, Member of National Committee of Pakistan of Aga Khan University Foundation (Pakistan Branch), Geneva. Chairman of Insurance Association of Pakistan and Director of Institute of Financial Markets of Pakistan. He has served on the Boards, Council and Committees of various Aga Khan Development Network institutions from 1976 to 2002. He has been Director of Pakistan Institute of Corporate Governance in 2011, Chairman of Insurance Association of Pakistan for the year 2008 and 2010 – 11, Executive Committee Member of Federation of Pakistan Chambers of Commerce & Industries for 2011 and Chairman of Pakistan Insurance Institute 2014-15.

Heinz Walter Dollberg

Mr. Heinz Dollberg, based in the Asia Pacific Division of Allianz SE in Munich since 1998, was responsible for managing operations in Asia, the Middle East and North Africa. He frequently travelled between Allianz headquarters in Munich and the subsidiaries to oversee operations. He has over three decades of experience at Allianz.

In the 1980's, Mr. Dollberg worked in Tokyo and Hong Kong and was part of the pioneering team that established the Group's widespread operations in the Asia Pacific.

Mr. Dollberg holds a degree in Law and holds executive positions with numerous subsidiaries of Allianz. He was appointed, Honorary Professor by two well reputed universities in China — South Western University of Chengdu, as well as the Tongji University of Shanghai.

Syed Salman Rashid

Mr. Syed Salman Rashid has done B.Sc (Hons) from Karachi University and is a “Certified Director” from Pakistan Institute of Corporate Governance.

He started his career with EFU General Insurance Ltd. and has been associated with the Company for over three decades and serves as Deputy Managing Director in the company.

He has attended international seminars, meetings and conferences in several countries of the world. Parallel to his professional services, he has also served on the Board of JS Investments Bank Limited and is presently on the Board of Power Cement Limited.

Kamal Afsar

Mr. Afsar holds a post-graduate degree in Economics and International Studies and is a “Certified Director” from Institute of Corporate Governance. He was Chairman, State Life Insurance Corporation of Pakistan, Chairman and CEO, Pakistan Reinsurance Company Limited, and Chairman and CEO, Pakistan Automobile Corporation Limited. He has also served as the Managing Director, Karachi Electric Supply Corporation Limited (now named as K-Electric Limited) and CEO, National Tanker Company. He has served on the Board of Pakistan Stock Exchange and Central Depository Company of Pakistan.

Mr. Afsar has held the position of Federal Commerce Secretary and as Consul General of Pakistan at Hong Kong for over 5 years,

He also sits on the Boards of National Insurance Corporation.

Ali Raza Siddiqui

Mr Ali Raza Siddiqui holds Bachelor of Arts Degree from Cornell University, USA with Double major in Economics and Government.

He has also served on the Board of Bank Islami Pakistan Limited, Pakistan Int’l Container Terminal Ltd., UG Food Company Pvt. Limited, R & R Pvt Limited, Jahangir Siddiqui & Co. Limited & JS Investments Bank Limited. Presently he is on the Board of EFU General Insurance Ltd., Mahvash & Jahangir Siddiqui Foundation, Pakistan International Bulk Terminal Ltd & Future Trust.

Prior to joining JS Group he was Assistant Vice President at AIM Investments in Houston, a wholly owned subsidiary of INVESCO plc. (formerly known as AMVESCAP plc).