

## **Profiles of the Directors (AKDHL)**

### **Aurangzeb Ali Naqvi (Executive Director)**



Aurangzeb Ali Naqvi is Chief Executive Officer/Executive Director for Oil & Gas Investments Limited (OGIL) and Gwadar Cement he has also served AKD Hospitality Ltd (AKDHL) as CEO since 2018. He has over 42 years of experience in the Oil & Gas Industry. Prior to joining OGIL he has served in national and multinational Oil & Gas companies in various Engineering/Managerial capacities. He has served SSGC as Non-Executive Director, member of audit and UFG committees, AKD IML as non-executive director and member of audit committee, Golden Arrow as non-executive director and also served as non-executive director on AKD REIT Management Company Board. He is an executive director of OGIL. He has served AKDHL as executive director. He served in the field of Mechanical, Drilling, Production Engineering and well versed of all aspect of Oil & Gas Exploration and Production including bidding of new exploration license. During his 42 years of carrier he worked for Malco Engineering, Shell, Baker Oil Tools, Union Texas Petroleum (Now UEP-Pakistan) and Pakistan Petroleum Limited. He has worked in the both On-Shore and Off – Shore sector of Oil& Gas industry. He worked in Sultanate of Oman, Tunisia, Indonesia and Pakistan. He had his Master Degree in Physics in 1977 from Karachi University. During his 42 years of carrier he has attended numerous Engineering courses conducted in Middle East, Far East and USA. He is a certified director.

### **Nadeem Saulat Siddiqui (Non-Executive Director)**



Mr. Nadeem Saulat is a certified director and has served as Chairman, Board of Directors at AKD hospitality limited (AKDHL). An Experienced Executive with a demonstrated history of working in the investment management industry. Skilled in Negotiation, Public Relations, Business Planning, Analytical Skills, and Banking. Strong business development professional with a Master of Business Administration (MBA) focused in Marketing and Sales from College of Business Administration.

**Muhammad Siddiq Khokhar** (Independent Director)



Mr. Muhammad Siddiq Khokhar holds Master Degrees in Economics and in Islamic studies. Also acquired L.L.M. Degrees from Karachi University. He is the Members of Karachi Bar Association and enrolled with Sindh Bar Council. He is an Advocate High Court and practicing in the field of Civil, Criminal, Corporate and Labour matters.

He has gained extensive experience in the area of Finance, Economics, Management and legal matters and attained the position of SENIOR ECONOMIST; in PCSIR Ministry of Science and Technology; Government of Pakistan. He is well known critic on finance, accounts and various appraisals in the corporate world. Mr. Muhammad Siddiq Khokhar is the certified director by Securities and Exchange Commission of Pakistan and Institute of Chartered Accountant of Pakistan as required under corporate governance. He has served as director at the board AKD Hospitality Ltd. He also served as Chairman of Audit Committee & Risk Management committee and Member of Human Resources Committee of AKD Hospitality Ltd.

**Uzma Piracha** (Female & Independent Director)



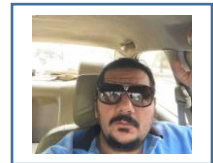
Ms. Uzma Piracha is an Independent Director with over fifteen (15) years of experience in Administration, Finance and Management. Ms. Uzma has passed Central Superior Services (CSS) Exams and served as Assistant Commissioner in Jamshed Town & SITE Town in Karachi, Deputy Director in Government Organization and have also worked with Asian Development Bank as Section Officer. Attended different training course from International Finance Corporation, Habib University etc. She is certified director and has served as director at the board AKD Hospitality Ltd. She also served as Chairperson of Human Resource & Remuneration committee of AKD Hospitality Ltd.

**Kanwar Adeel Zaman** (Non-Executive Director)



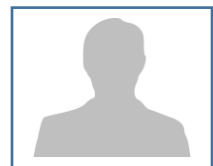
Mr. Kanwar Adeel Zaman is Director with over Seventeen (17) years of experience in Administration, Finance and Business Management. Mr. Kanwar has served in various national and international organizations in Pakistan and UAE and presently working as Independent Freelance Consultant and offering services in Legal, Account & Audit, System Stress Testing & User Acceptance Testing (UAT) etc. Mr. Kanwar has participated in different training course from Center for Executive Education (IBA), Institute of Security Management & Research & other re-known training institutes. He is a certified director and has served as director at the board AKD Hospitality Ltd. He also served as member of Audit Committee & Risk Management committee of AKD Hospitality Ltd.

**Aamir Nazir Dhedhi** (Non-Executive Director)



Mr. Aamir by profession is a successful businessman currently focusing on copper gold and lithium mining and processing utilizing locally available work force and technology. He started his career in dealing stocks at Karachi Stock exchange at the age of 14 and become the youngest agent at KSE. He has served as director at the board of Friendly Securities and AKD Hospitality Ltd. He also served as member of audit committee and Human Resource & Remuneration committee of AKD Hospitality Ltd. He also had been running import export business mainly consumer goods.

**Muhammad Sohail** (Non-Executive Director)



Mr. Sohail a business man having more than 30 years of experience in real estate involves the purchase of raw land, rezoning, construction and renovation of buildings, and sale or lease of the finished product to end users. He sells real estate assets as an investment—acquisition and disposition. He is an instrumental in real estate characteristics related to its economic impact or physical nature which includes, improvements, location, investment perpetuity and immobility. He has successfully completed numerous real estate projects in country as well as overseas by careful implementation of cash flow management,

property appreciation, amortization and leverage, and tax benefits. He holds LLB Degree which also contributed in legal aspect of real estate business. He has served as director at the board AKD Hospitality Ltd. He also served as member of Risk Management committee of AKD Hospitality Ltd.