

***Board of Directors and Board Committees***

<b>Board of Directors</b>		
Mr. Jameel Yusuf	Chairman	Non-Executive Director
Mr. Muhammad Ali Jameel	Director	Non-Executive Director
Mr. Waqar Ahmed Malik	Director	Non-Executive Director
Mr. Yousuf Ali	Director	Non-Executive Director
Mr. Ali Asgher	Director	Non-Executive Director
Mr. Saad Nissar	Director	Non-Executive Director
Mr. Farrukh Shauket Ansari	Director	Independent Director
Mr. Muhammad Riaz	Director	Non-Executive Director
Mr. Faisal Shahzad Abbasi	Chief Executive Officer	Executive Director

<b>Audit Committee</b>	
Mr. Muhammad Ali Jameel	Chairman
Mr. Ali Asgher	Member
Mr. Farrukh Shauket Ansari	Member
Mr. Yousuf Ali (Head of Internal Audit)	Secretary

<b>Ethics, Human Resource, Remuneration and Nomination Committee</b>	
Mr. Mohammad Riaz	Chairman
Mr. Muhammad Ali Jameel	Member
Mr. Yousuf Ali	Member
Mr. Nader Nawaz (Head of Human Resources)	Secretary

<b>Board Investment Committee</b>	
Mr. Muhammad Ali Jameel	Chairman
Mr. Ali Asgher	Member
Mr. Faisal Shahzad Abbasi	Member
Mr. Hashim Sadiq Ali	Member
M/s Akhter & Hasan (Appointed Actuary)	Member
Mr. Salman Khawaja Head of Underwriting & Actuarial Services	Secretary

**Management Committees****Underwriting Committee**

Mr. Faisal Abbasi	Chairman
Mr. Muhammad Ali Jameel	Member
Dr. Sana Jafrani	Member & Secretary

**Reinsurance Committee**

Mr. Faisal Abbasi	Chairman
Mr. Muhammad Ali Jameel	Member
Mr. Salman Khawaja	Member & Secretary

**Claim Settlement Committee**

Mr. Faisal Abbasi	Chairman
Mr. Hashim Sadiq Ali	Member
Mr. Yousuf Ali	Member
Dr. Muhammad Adnan Qadir	Member & Secretary

**Risk Management Committee**

Mr. Faisal Shahzad Abbasi	Chairman
Mr. Muhammad Ali Jameel	Member
Mr. Salman Khawaja	Member
Ms. Shayan Mufti	Member
Mr. Hashim Sadiq Ali	Member & Secretary

# Corporate Information

TPL Life

## Company Secretary

Mr. Danish Qazi

## Chief Financial Officer

Mr. Hashim Sadiq Ali

## Head of Internal Audit

Mr. Yousuf Ali

## Legal Advisor

Mohsin Tayebaly & Co.

## Appointed Actuary

Mr. Shujaat Siddiqui  
*M/S Akhar & Hasan*

## Auditors

EY Ford Rohdes  
Chartered Accountants

## Rating

A – (single A minus) by PACRA

## Bankers

Habib Bank Limited

Bank Al-Habib Limited

Silk Bank Limited

Summit Bank Limited

Soneri Bank Limited

MCB Bank Limited

United Bank Limited

JS Bank Limited

Mobilink Microfinance Bank

Khushhali Bank Limited

## Registered Office

12<sup>th</sup> Floor, CenterPoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange, Karachi -74900  
website: [www.tpllife.com](http://www.tpllife.com)  
Phone # 021-35302072-5, 35302066-68  
Fax # 021-35302076

## Corporate Office

33-C, Shahbaz Commercial Area, Lane 4, Phase VI, DHA, Karachi – 75500  
Phone # +9221- 111-272-273  
Fax +92-21-35316032

## Islamabad Office

10th Floor, (South) ISB Tower, Jinnah Avenue, Blue Area, Islamabad  
Phone 051-111-000-300

## Lahore Office

51-M, Denim Road, Quaid-e-Azam, Industrial Estate, (Kot Lakhpat), Lahore  
Phone +92-42-3512353