

Board of Directors and Board Committees

Board of Directors		
Mr. Jameel Yusuf	Chairman	Non-Executive Director
Mr. Muhammad Ali Jameel	Director	Non-Executive Director
Mr. Waqar Ahmed Malik	Director	Non-Executive Director
Mr. Asif Reza Sana	Director	Non-Executive Director
Mr. Muhammad Aminuddin	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

Audit Committee	
Mr. Farrukh Shauket Ansari	Chairman
Mr. Muhammad Ali Jameel	Member
Mr. Mohammad Riaz	Member
Mr. Yousuf Zohaib Ali (Head of Internal Audit)	Secretary

Ethics, Human Resource, Remuneration and Nomination Committee	
Mr. Farukh Shauket Ansari	Chairman
Mr. Mohammad Riaz	Member
Mr. Waqar Ahmed Malik	Member
Mr. Asif Reza Sana	Member
Mr. Nadir Nawaz	Secretary

Board Investment Committee	
Mr. Faisal Abbasi	Chairman
Mr. Muhammad Ali Jameel	Member
Mr. Hashim Sadiq Ali	Member
Mr. Shujat Siddiqui (Appointed Actuary)	Member
Mr. Owais Iqbal (Head of Actuarial Services)	Secretary

Management Committees**Underwriting & Reinsurance & Co-Insurance Committee**

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

Claim Settlement Committee

Mr. Faisal Abbasi	Chairman
Mr. Hashim Sadiq Ali	Member
Mr. Asif Reza Sana	Member
Head of Operations	Secretary

Risk Management Committee

Mr. Waqar Ahmed Malik	Chairman
Mr. Faisal Abbasi	Member
Mr. Hashim Sadiq Ali	Member
Mr. Owais Iqbal	Member
Ms. Shayan Mufti	Secretary

Company Secretary

Danish Qazi

Chief Financial Officer

Hashim Sadiq Ali

Head of Internal Audit

Yousuf Zohaib Ali

Legal Advisor

Mohsin Tayebaly & Co.

Appointed Actuary

Shujaat Siddiqui
M/S Akhar & Hasan

Auditors

EY Ford Rohdes
Chartered Accountants

Rating

A – (single A minus) by PACRA

Bankers

Conventional Banking

Habib Bank Limited
Bank Al-Habib Limited
Silk Bank Limited
Summit Bank Limited
Sindh Bank Limited
Soneri Bank Limited
MCB Bank Limited
United Bank Limited
JS Bank Limited
Mobilink Microfinance Bank
Khushhali Bank Limited
First Microfinance Bank

Islamic Banking

Bank Al Habib Limited – Islamic
Soneri Bank Limited - Islamic
MCB Islamic Bank
Summit Bank Limited – Islamic
Bank Islami Pakistan Limited

Registered Office

12th Floor, CenterPoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange, Karachi -74900
website: 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

Lahore Office

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

Islamabad Office

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