

## **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. Andrew Borda	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

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

<b>Ethics, Human Resource, Remuneration and Nomination Committee</b>	
Mr. Farrukh Shauket Ansari	Chairman
Mr. Mohammad Riaz	Member
Mr. Andrew Borda	Member
Mr. Asif Reza Sana	Member
Mr. Nadir Nawaz	Secretary

<b>Board Investment Committee</b>	
Mr. Faisal Abbasi	Chairman
Mr. Muhammad Ali Jameel	Member
Mr. Andrew Borda	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
Ms. Mahnoor Mir	Secretary

**Claim Settlement Committee**

Mr. Faisal Abbasi	Chairman
Mr. Hashim Sadiq Ali	Member
Mr. Asif Reza Sana	Member
Mr. Ghous Mohyuddin	Secretary

**Risk Management Committee**

Mr. Andrew Borda	Chairman
Mr. Faisal Abbasi	Member
Mr. Hashim Sadiq Ali	Member
Mr. Owais Iqbal	Member
Mr. Khurram Ahmed	Member
Ms. Shayan Mufti	Secretary

## Company Secretary

Danish Qazi

## Chief Financial Officer

Hashim Sadiq Ali

## Head of Internal Audit

Muhammad Asif

## Legal Advisor

Mohsin Tayebaly & Co.

## Appointed Actuary

Shujaat Siddiqui

M/S Akhtar & Hasan

## Auditors

EY Ford Rhodes

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  
FINCA Microfinance Bank  
Telenor Microfinance Bank

### Islamic Banking

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

12<sup>th</sup> Floor, CenterPoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange, Karachi -74900

Phone # 021-35302072-5, 35302066-68

Fax # 021-35302076

## Lahore Office

4<sup>th</sup> Floor, Tower 75, Block L, Near Honda City Sales & Hyundai Central Motors, Kalma Chowk, Ferozpur Road, Lahore  
Phone +92-42-111-000-300

## Islamabad Office

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