

TATA TEXTILE MILLS LIMITED

(PROFILE OF BOARD OF DIRECTORS)

MR. ANWAR AHMED TATA

Father's Name Date of Birth **Business Address**

F-mail Address CNIC No.: ΝΤΝ· **Qualification:** Profession/Occupation: Experience: Chief Executive: Chairman & Director:

MR. SHAHID ANWAR TATA

Father's Name: Date of Birth: Address:

E-mail Address: CNIC No. NTN. **Qualification: Profession/Occupation:** Experience: **Chief Executive**

Directorship:

MR. ADEEL SHAHID ANWAR

Father's Name: Date of Birth: Address:

E-mail Address: CNIC No: NTN: **Oualification:** Profession/Occupation: Experience: Chief Executive: Directorship:

MR. BILAL SHAHID ANWAR

Father's Name: Date of Birth: Address:

E-mail Address: CNIC No: NTN: **Qualification: Profession/Occupation:** Experience: **Chief Executive:** Directorship:

Mr. Mehboob Ellahi 10th January 1936 6th Floor, Textile Plaza, M. A. Jinnah Road, Karachi, Pakistan. anwar.tata@tatapakistan.com 42000-4834237-5 0297266 M. Com **Business** More than 50 years M/s Tata Energy Limited, M/s Tata Best Foods Limited, M/s Salfi Textile Mills Limited. M/s Island Textile Mills Limited.

Mr. Anwar Ahmed Tata 28th June, 1959 6th Floor, Textile Plaza, M. A. Jinnah Road, Karachi, Pakistan. shahid.tata@tatapakistan.com 42000-4738382-5 0297707 Graduate Business More than 30 Years M/s Tata Textile Mills Limited, M/s Island Textile Mills Limited. M/s Tata Energy Limited, M/s Tata Best Foods Limited, M/s Salfi Textile Mills Limited.

6th Floor, Textile Plaza, M. A. Jinnah More than 10 Years

MR. MUHAMMAD NASEEM

Father's Name Date of Birth: ∆ddress:

CNIC No: ΝΤΝ· Qualification: **Profession/Occupation:** Experience: Directorship:

MR. ASIF SALEEM

Father's Name: Date of Birth: Address:

CNIC No. Qualification: Profession/Occupation: Experience: Directorship:

Mr. Muhammad Siddique 20th March 1938 House No. 46/1, Lane 22, Phase-7, Defense Housing Society, Karachi, Pakistan 42201-0432794-5 0288221-3 L.L.B, M.B.A **Business** More than 40 years M/s Salfi Textile Mills Limited, M/s Island Textile Mills Limited.

Mr. Azhar Saleem 25th August 1965 B/1-83, Khayaban-e-Shahbaz, Phase-7, D.H.A, Karachi, Pakistan. 42301-0750349-7 1048577-5 Matriculation Business More than 20 years M/s Tata Best Foods Limited.

MR. M. SALMAN HUSSAIN CHAWALA (NIT)

Father's Name: Date of Birth: Address:

CNIC No: NTN-Qualification: **Profession/Occupation:**

Experience: Directorship:

Mr. Muhammad Hussain 29th September, 1968 90/1, Commercial Avenue, Phase IV, D.H.A., Karachi, Pakistan. 42301-8549504-5 2074800-7 MBA from IBA Senior Officer / In-charge Corporate **Governance National Investment** Trust Limited. Service M/s Baluchistan Particle Board Ltd. M/s Muhammad Farooq Textile Mills Limited.

Mr. Shahid Anwar Tata 26th August, 1982 Road, Karachi, Pakistan. adeel.tata@tatapakistan.com 42101-1600960-5 2559047 M.B.A. **Business**

M/s Salfi Textile Mills Limited. M/s Island Textile Mills Limited. M/s Tata Best Foods Limited, M/s Tata Energy Limited.

6th Floor, Textile Plaza, M. A. Jinnah

Mr. Shahid Anwar Tata

Road, Karachi, Pakistan.

bilal.tata@tatapakistan.com

18th March, 1985

42301-3422984-9

More than 10 Years

Tata Best Foods Limited. M/s Salfi Textile Mills Limited,

M/s Island Textile Mills Limited, M/s Tata Energy Limited.

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Business

M.B.A.