

ISLAND TEXTILE MILLS LIMITED

(Profile Of Board Of Directors)

Mr. Anwar Ahmed Tata

Mr. Mehboob Ellahi 10th January 1936 Father's Name: Date of Birth:

6th Floor, Textile Plaza, M. A. **Business Address:** Jinnah Road, Karachi. E-mail Address: anwar.tata@tatapakistan.com

CNIC No.: 42000-4834237-5

NTN: 0297266 Qualification: M Com Profession/Occupation: Business

More than 50 years Experience: **Chief Executive:** M/s Tata Energy Limited Chairman & Director: M/s Tata Best Foods Limited M/s Tata Textile Mills Limited,

M/s Salfi Textile Mills Limited,

Mr. Shahid Anwar Tata

Father's Name: Mr. Anwar Ahmed Tata 28th June, 1959 Date of Birth: Address: 6th Floor, Textile Plaza, M. A. Jinnah Road, Karachi.

shahid.tata@tatapakistan.com E-mail Address:

42000-4738382-5 CNIC No:

NTN: 0297707 Graduate Qualification: Profession/Occupation: **Business**

Experience: More than 30 Years

Chief Executive M/s Tata Textile Mills Limited,

M/s Island Textile Mills Ltd. M/s Salfi Textile Mills Limited,

M/s Tata Energy Limited M/s Tata Best Foods Limited

Mr. Adeel Shahid Anwar

Directorship:

Mr. Shahid Anwar Tata 26th August, 1982 Father's Name: Date of Birth:

6th Floor, Textile Plaza, M. A. Address: Jinnah Road, Karachi.

E-mail Address: adeel.tata@tatapakistan.com

NIC No: 42101-1600960-5

NTN: 2559047 Qualification: MBA Profession/Occupation: Business Experience: More than 10 Years

Chief Executive: M/s Salfi Textile Mills Limited M/s Tata Textile Mills Limited, Directorship:

M/s Tata Best Foods Limited., M/s Tata Energy Limited

Mr. Muhammad Naseem

Father's Name: Mr. Muhammad Siddigu Date of Birth: 20th March 1938

Address: House No.46/1 Lane 22, Phase-

7 Defense Housing Society Karachi

CNIC No. 42201-0432794-5 NTN. 0288221-3 Qualification: L.L.B M.B.A Profession/Occupation: Business

More than 40 years Experience: M/s Tata Textile Mills Ltd. Directorship: M/s Salfi Textile Mills Ltd.

Mr. Farooq Advani

Mr. Ali Muhammad Father's Name: 08th November 1962 Date of Birth:

Address: Plot B 118 KDA, Officer Society

Block A. Karachi

E-mail Address: farooqadvani@gmail.com CNIC No. 42201-1505624-9

0635061

Qualification: Chartered Accountant

Profession/Occupation: Service

Experience: More than 40 years M/s Salfi Textile Mills Ltd. Directorship: M/s Tata Textile Mills Ltd.

Ms. Samar Shahid

Father's Name: Mr. Shahid Anwar Tata 6th Floor, Textile Plaza, Address: M. A. Jinnah Road, Karachi.

CNIC No. 42000-2842151-6 4435281-6 NTN: Qualification: M.A Profession/Occupation: Service Experience: 7 years

Directorship: M/s Salfi Textile Mills Ltd.

Mr. Bilal Shahid Anwar

Mr. Shahid Anwar Tata Father's Name Date of Birth: 18th March, 1985

Address: 6th Floor, Textile Plaza, M. A.

Jinnah Road, Karachi, bilal tata@tatapakistan.com

F-mail Address: CNIC No: 42301-3422984-9

NTN: 3424069 Qualification: M.B.A. Profession/Occupation: Business

More than 10 Years Experience: Chief Executive: Tata Best Foods Limited Directorship: M/s Tata Textile Mills Limited. M/s Salfi Textile Mills Limited,

M/s Tata Energy Limited