

Shahtaj Textile Limited

Names and profiles of persons chosen from the databank for electing them as independent directors, in terms of section 166 of the Act;

1- **Mr. Aamir Amin (NIT)**

Father's Name Mr. Muhammad Amin Umar
Address C/o NIT Ltd., 6th Floor, NBP Building, I.I. Chundrigar Road, Karachi.
Qualification Chartered Accountant

Experience

Strong, well rounded experience of 23 years. Mr. Aamir joined NIT in July 2006 as Controller Accounts and elevated to the position of Head of Finance in January 2008. Mr. Amin is a Chartered Accountant by profession from Institute of Chartered Accountants of Pakistan (ICAP) with training from Ernst & Young - Pakistan and also a Certified Information Systems Auditor (CISA). He has work experience of over 16 years, substantially in financial services industry. He also represents NIT as Nominee Director on various Boards.

2- **Mr. Farooq Hassan**

Father's Name Mr. Munawar Qureshi
Address Flat No. 5, Riaz Kanadawalla Flats, 7, Gizri Road, Frere Town, Karachi
Qualification ICMA , M.A in HR Management

Experience

He has led the two most prestigious organizations in Pakistan. The Management Association of Pakistan (2000-09). The Karachi Boat Club 2011-16 (two year president). Earlier Mr. Hassan worked for ICI, Exxon and Development Financial Institution. He has good experience in handling accounts and finance.

3- **Mr. Syed Nadeem Ali Kazmi**

Father's Name Mr. Syed Mujtaba Ali Kazmi
Address 145, 34th Street, Off: Bokhari, Phase-6, DHA, Karachi
Qualification Electrical Engineering (NED), MBA (LUMS), Executive Management Course (Stanford University CA, General Management Course (GMC) Siemens AG, Munich),

Experience

Strong, well rounded experience of 32 years. His career start from 1988 from Siemens as senior Executive Engineer with field exposure. 2009-11 Country lead, Exe. Dir. - Energy (Pakistan, UAE & Afghanistan), 2011-14 Country Lead, Exe. Dir. - Industrial Projects Division & Manufacturing with extensive experience of workers' union dealing and negotiations, 2014-15 Country Lea, Sr. Dir. - Process industries Drives & Digital Factory Siemens. 2015-19 CEO Validus Engineering Pvt. Ltd. Validus acquired Siemens Pakistan's factory complex including transformer business.