



Mr. M. A. Mannan
Chairman

M. A. Mannan is the President & CEO of TCS Holdings (Pvt.) Limited, the market leading logistics solution provider in Pakistan, since 2014. He has over 25 years of business experience serving in local and international leadership positions, during which he has established as well as turned around major banks in the conventional and Islamic banking spheres.

He has been leading TCS's transformation from a courier company to a life style company providing complete logistics solutions to its customers. Under his leadership, TCS has successfully introduced end-to-end supply chain solutions, automated its operations, entered strategic alliance with UPS to expand its global reach and launched Pakistan's premier e-commerce platform yayvo.com.

Prior to joining TCS, he served as the Executive Director at Silkbank from 2010 to 2014. From 2005 to 2010 he was CEO of Dubai Islamic Bank Pakistan, leading the launch of the franchise and establishing it as one of the leading Islamic banks in Pakistan. From 2003 to 2005, as Deputy CEO of United Bank Limited, he led the turnaround of the bank. He started his banking career at Citibank in 1991 working both in Pakistan and USA.

He is the founder of Pakistan Remittance Initiative (PRI), a joint venture between the State Bank of Pakistan, Ministry of Finance and Ministry of Overseas Pakistanis. This resulted in Pakistan achieving average annual growth of 16 percent in remittances from 2009 to 2016, including it in World Bank's list of top 20 remittance recipient countries. He is also an Ex Member of the Revenue Advisory Council to Federal Board of Revenue (FBR) in Pakistan.



Mr. Sheikh Imran ul Haque

Member

Mr. Sheikh Imran ul Haque is a magna cum laude Mechanical Engineering graduate with Member Master of Science in Industrial Engineering (major in Engineering Administration)-both from Syracuse University, New York.

Imran began his career in 1979 with Niagara Mohawk and worked with Bechtel in the USA till 1981 before joining Exxon Chemical Pakistan Ltd. in 1987 after a business development stint in the construction sector of Iraq and Pakistan.

He has held leadership roles with Engro/Exxon Chemical including New Venture Division, Market Development, Information Technology and Maintenance Manager. He also has experience in Supply Chain and Terminal Operations.

Imran was instrumental in obtaining allocation of permeate/offgas for a 210MW power project (USD 225m investment); feed gas for the Enven 1.1 mtpa fertilizer project (USD 1.2b investment), in acquisition of a control engineering company, in developing the business plan for mobile telephone services and integrated voice, data and video, implementing SAP for Finance and HR functions and managing the largest maintenance turnaround of 60 days to implement the capacity increase at Engro Fertilizer.

He was Chief Executive Officer of Engro Vopak Terminal Limited (2006) and Senior Vice President of Engro Corporation Limited (2014) and pursued growth initiatives in marketing RLNG and importing LNG as CEO of Elengy Terminal Pakistan Limited (2012). As CEO of Engro Elengy Terminal, he spearheaded and commissioned the first 4.5 mtpa LNG import infrastructure for Pakistan in a world record 300 days (March 2015). The project and strategies laid the foundation for growth of EVTL and ETPL.

Imran has served on the Boards of Inbox Technologies, Avanceon, Engro Energy and Pakistan Steel Mill, EETL, EVTL and ETPL. He was Chairman of Petroleum Institute of Pakistan in 2015 and serves on the Boards of PRL, Pak Grease, PAPCO, OCAC and PIP and joined PSO in September 2015.



Mr. Zahid Mir

Member

Mr. Zahid Mir is a Petroleum Engineer with over 30 years of experience in the oil and gas industry with assignments relating to onshore and offshore operations having been involved at a senior level in all stages of upstream operations. He has strong HSE background, extensive experience as an oil and gas commercial negotiator and business developer, strategy, joint ventures and license management, new ventures, economic evaluations, mergers and acquisitions.

Mr. Zahid Mir had significant exposure to field operations including production, project development, development planning, conceptual engineering and operational support. During the performance of his functions, he closely interacted with oil and gas producers both in Pakistan and United Kingdom like Shell Exploration Pakistan B.V., Premier Exploration Pakistan Limited, Premier-Kufpec Pakistan B.V., Premier Oil Pakistan and Premier Oil U.K.

He has done his B.Sc. in Petroleum Engineering in 1986 from University of Engineering and Technology Lahore and Masters in Business Administration (MBA) from Preston University, Islamabad.



Mr. Abdul Jabbar Memon

Member

Mr. A.J. Memon is a Petroleum Geologist, holds Master's degree from Sindh University, Jamshoro in 1987. Presently, he holds the position of Director General (Oil), Policy Wing, Ministry of Energy, Islamabad. He joined the then Ministry of Petroleum and Natural Resources in 1992 and has a career in Midstream and Downstream Oil Sector with over 25 years of diversified experience at Policy Wing of Ministry of Petroleum and Natural Resources (now Ministry of Energy). His area of expertise is technical/operational issues of Oil Refineries including country demand/ supply of Petroleum Products. In addition, he has vast experience in allocation/ prices of local crude/ condensate, installation of Oil Refinery and storage projects as well as policy methods pertaining to Downstream Oil Sector. He has obtained various trainings on International Petroleum Management from Canada and USA. Currently, he is also a Director on the Board of Pakistan Refinery Limited



Mr. Muhammad Anwer

Member

Mr. Muhammad Anwer is a senior civil servant, currently posted as Joint Secretary in the Ministry of Finance and dealing with financial matters of water, power, petroleum and gas sectors.

Having Master degree in Finance / Management (with distinction), Executive Education Program in Public Financial Management from John. F. Kennedy School, Harvard University, national / international trainings, he possesses over 25 years of experience in public administration, corporate finance, taxation and economic affairs.

Mr. Anwer made significant strides in his area of expertise and successfully finalized a number of key bilateral and multilateral financial and technical assistance agreements on infrastructure development, communications and power generation etc.

Mr. Anwer led several GoP teams and represented the country on various international forums to enhance international economic and technical cooperation with Pakistan.



Mr. Amjad Nazir

Member

Mr. Amjad Nazir is a retired officer of BS-22 from District Management Group now renamed as Pakistan Administrative Service. He started his career as Assistant Commissioner in District Attock in January 1982. He has served as Assistant Commissioner Murree, Deputy Commissioner Kohat, Islamabad, Rawalpindi and Commissioner, Kohat Division. He also served in the Ministries of Culture and Commerce. He remained Additional Secretary, Ministry of Communications. In May 2012, he was promoted to the rank of Federal Secretary (BS-22) and served in the Ministry of Water & Power as Managing Director, National Energy Conversation Centre (ENERCON) and in the Ministry of States & Frontier Regions as Federal Secretary. After retirement in September 2013, he was appointed as Member FPSC and completed his three years tenure in September 2016. He also worked in UNDP as Senior Policy Advisor from January to May 2017. He attended many International Conferences representing Government of Pakistan. He also served as Secretary, Culture Sports and Tourism Government of NWFP (Now KPK) from 2003 to 2006.



Mr. Ahad Khan Cheema

Member

Mr. Ahad Khan Cheema is a civil servant of Pakistan Administrative Services (PAS). Currently, he is serving as Chief Executive Officer, Quaid-e-Azam Thermal Power Pvt Ltd (QATPL), a Public Sector Company setting up a 1180 MW Combined Cycle Bhikki Power Plant in District Sheikhpura. He is also holding the position of Chief Executive Officer, Punjab Thermal Power Plant Pvt Limited, (PTPL). PTPL is also a Public Sector Company developing a 1263 MW Combined Cycle Punjab Power Plant in District Jhang. Both Bhikki Power Plant and Punjab Power Plant are the flagship energy sector projects of Government of Punjab of which Bhikki Power Plant has started generating electricity in Simple Cycle mode in record time of 17.5 months.

Mr. Cheema having Master Degree in Social Policy and Planning from London School of Economics, possesses 17 years of experience of working in different policy making, managerial and project management positions at District and Provincial levels including Secretary Higher Education Department, Government of Punjab, District Coordination Officer Lahore and Director General, Lahore Development Authority (LDA). As DG LDA, he supervised the construction of a number of major infrastructure projects in Lahore including Metro Bus System (Green Line) and Orange Line Train which are the premier Mass Transit Projects in Pakistan. The Green Line project was completed in record time under his supervision.

In recognition of services of Mr. Cheema, the President of Pakistan conferred on him Tamgha-e-Imtiaz in the field of Public Service.



Mr. Yousaf Naseem Khokhar

Member

Mr. Yousaf Naseem Khokhar holds a Master's degree in Social Policy and Planning in Developing Countries from London School of Economics, United Kingdom.

He has a rich experience in public sector development management of Pakistan spanning over more than thirty years. At mid-career level, he was instrumental in implementation of public policies and rural development. At senior and top management levels he is directly involved in formulating and spearheading public policy for country's overall development portfolio and energy sector initiatives.

In Small and Medium Enterprises Development Authority (SMEDA) he extended strategic direction, technical advice, expertise to develop and expand micro, small, and medium enterprises through innovative financing programs for funding enterprises that have become too large to tap traditional microfinance but are unable to access conventional bank funds.

In support with multi-national lending and non-lending organizations he placed mechanisms for ensuring compliance and safeguards for Prime Minister's Southern Punjab Development Package with financial outlay of USD 1.2 billion Aim of the program was socio-economic uplift of the backward and neglected region of Punjab.

In Energy sector, he is over-seeing power sector management with a portfolio of more than USD 36 billion under China Pakistan Economic Corridor (CPEC) for power generation in private sector, upgradation of transmission and distribution networks, minimization of losses and inefficiencies. He is providing leadership for a paradigm shift for providing net-metering through distributive generation based on solar resource and advancement of automatic metering infrastructure in collaboration with the Asian Development Bank as well as through public-private partnerships.



Mr. Sajid Mehmood Qazi

Member

Mr. Sajid Mehmood Qazi, Joint Secretary, Ministry of Energy, Petroleum Division joined Office Management Group of the civil service of Pakistan in 1995. He was exposed to the working of Ministries of Economic Affairs, Commerce & Textile and Narcotics Control. As Additional Registrar Supreme Court of Pakistan, he has the rare honour of contributing in the setting up of the HR cell to streamline the implementation of suo moto jurisdiction of the apex court of the country. As a core member of the NAB team, Mr. Qazi contributed in formulating and implementing the national anticorruption strategy during his stint at the premier accountability body from 1999 to 2005. Mr. Qazi performed the duties of a diplomat in Pakistani Consulate Manchester UK as Counsellor Community Affairs. Before joining the Ministry of Petroleum, he was working as Director General in the Overseas Pakistanis Foundation.

Mr. Qazi has strong interest in Economics, Public Administration and Law. He earned LLM from Warwick University, UK as Chevening Scholar. He is an avid reader of contemporary history and also follows his passion of hiking and landscape photography in his leisure time. Some of his photographic art could be visited at www.sajidqazi.com and Facebook page <https://www.facebook.com/sajidqaziphotography/>.