

## **PROFILE OF DIRECTORS**

### **Mr. Abdul Razak Diwan:**

Mr. Abdul Razak Diwan is a Bachelor of Commerce, and he is the Founder member of Gatron (Industries) Limited. He is also the Director of Finance of the Company since its incorporation. He is also the Governor of the Gatron Foundation, a company incorporated for a charitable purpose. Mr. Abdul Razak Diwan was the Honorary Chairman of Memon Medical Institute & Hospital (a 300 beds tertiary, not-for-profit, totally donor-funded Multidisciplinary Hospital established to cater to the health-care and education needs of the society at large.

### **Mr. Shabbir Diwan:**

Name: MR. SHABBIR DIWAN  
Father Name : Pir Muhammad Diwan  
Postal address : G&T Tower, 18-Beaumont Road, Civil Lines-10 Karachi

### **Education**

MBA from Institute of Business Administration, University of Karachi.

### **Date of Birth**

March 2, 1961

### **Professional Association**

- Chairman Pakistan Business Council (An association of corporates which generate 25% of Pakistan's tax revenue)
- Member Board of Governors of "Patients Aid Foundations" of JPMC the 2nd largest Government Hospital of Karachi
- Member Board of Governors of, Memon Medical Institute & Hospital (a tertiary care Not-for Profit Hospital with 160 Beds in operation -expanding to 550 beds with a university)

### **Business Profile**

- Chief Executive Officer of Gatron (Industries) Limited Pakistani- a public listed company
- Director, Lotte Chemical Pakistan Limited

**Mr. Zakaria Bilwani:**

Mr. Zakaria Bilwani is a Commerce Graduate and he is the Non-Executive Director on the Board of Gatron (Industries) Limited since 1984.

**Mr. Muhammad Iqbal Bilwani:**

Mr. Iqbal Bilwani is a Fellow Member of the Institute of Chartered Accountants of Pakistan since 1978. He is a non-executive Director on the Board of Gatron (Industries) Limited since 1982. Mr. Iqbal Bilwani is a member of the Audit Committee of Gatron.

**Mr. Saqib Haroon Bilwani:**

Mr. Saqib Haroon Bilwani is an MBA (Master of Business Administration) from IBA. He is a family member of the G&T Group. He is a Trustee and Member Executive Board of the Memon Health and Education Foundation (MHEF). Mr. Bilwani also served in the Managing Committee of the Pakistan Hosiery Manufacturers Association (PHMA).

**Mr. Muhammad Taufiq Bilwani:**

Mr. Muhammad Taufiq Bilwani is a Graduate of Mechanical Discipline from N.E.D University of Engineering & Technology. He is an Executive Director on the Board of Gatron (Industries) Limited since July 2013 and has been the Chief Officer of Plant Operations since 1983. He obtained Certification under the Director's Training Program offered by the Institute of Chartered Accountants of Pakistan (ICAP) in 2013. He was 1) Member Executive Committee Pakistan Engineering Council. 2) Vice President Lasbela Chamber of Commerce and Industry. 3) Member Mechanical local council Karachi Institute of Engineer Pakistan.

**Mr. Muhammad Altaf Bilwani:**

Mr. Altaf Bilwani has done his Bachelor's degree in Mechanical Engineering from the USA in 1995 and completed his Masters in Business Administration from the Institute of Business Administration in 1999.

**Mr. Talat Iqbal:**

**Independent Director**

Mr. Talat Iqbal holds a Bachelor of Commerce degree in Business Administration & Commerce from the University of Karachi. He also holds a Legum Baccalaureate degree in Law from the University of Karachi. He has vast experience in Information Technology, Commerce, and Trade. He has obtained Certification under the Directors' Training Program offered by the Pakistan Institute of Corporate Governance in 2021.

**Mr. Muhammad Tufail Iqbal:**

**Independent Director**

Mr. Muhammad Tufail Iqbal is an associate member of Institute of chartered Accountant of Pakistan (ICAP) and he is also holding a certificate of chartered certified accountant from Association of Chartered Certified Accountants (ACCA).

He has experienced of finance and tax professional with more than thirteen years of expertise in the field of financial trade, corporate finance and taxation.

**Ms. Huma Rafique:**

**Female and Independent Director**

Ms. Huma is an (MBA) from the Institute of Business Management, Karachi and is a Director at Netline (Pvt.) Ltd. She has a vast experience of over 12 years in the corporate sector ranging from FMCGs to consultancy and the education sector. She is currently serving as Manager Admin & HR at the Baitussalam Masjid School, Islamabad and is also a member of the Advisory Committee. She has been an editor of the Baitussalam Bulletin-Baitussalam Publications since 2014 and she is also Strategic Policy Advisor on Administrative & HR matters at Raudhtaussalam School. She has attended, organized, and conducted various personal and professional capacity-building workshops. She also occasionally helps out in developing layouts and designs for the family business product and marketing literature and campaigns. She has obtained Certification under the Directors' Training Program offered by the Pakistan Institute of Corporate Governance in 2021.

**Office Address: 11<sup>th</sup> Floor, G&T Tower, #18 Beaumont Road, Civil Lines -10, Karachi**