



TATA TEXTILE MILLS LIMITED

(PROFILE OF BOARD OF DIRECTORS)

Mr. Anwar Ahmed Tata

Father's Name: Mr. Mehboob Ellahi
Date of Birth: 10th January 1936
Business Address: 6th Floor, Textile Plaza, M. A. Jinnah Road, Karachi.
E-mail Address: anwar.tata@tatapakistan.com
CNIC No.: 42000-4834237-5
NTN: 0297266
Qualification: M.Com
Profession/Occupation: Business
Experience: More than 50 years
Chief Executive: M/s Tata Energy Limited
Chairman & Director: M/s Tata Best Foods Limited, M/s Salfi Textile Mills Limited, M/s Island Textile Mills Ltd.

Mr. Shahid Anwar Tata

Father's Name: Mr. Anwar Ahmed Tata
Date of Birth: 28th June, 1959
Address: 6th Floor, Textile Plaza, M. A. Jinnah Road, Karachi.
E-mail Address: shahid.tata@tatapakistan.com
CNIC No.: 42000-4738382-5
NTN: 0297707
Qualification: Graduate
Profession/Occupation: Business
Experience: More than 30 Years
Chief Executive: M/s Tata Textile Mills Limited, M/s Island Textile Mills Ltd.
Directorship: M/s Tata Energy Limited, M/s Tata Best Foods Limited, M/s Salfi Textile Mills Limited

Mr. Adeel Shahid Anwar

Father's Name: Mr. Shahid Anwar Tata
Date of Birth: 26th August, 1982
Address: 6th Floor, Textile Plaza, M. A. Jinnah Road, Karachi.
E-mail Address: adeel.tata@tatapakistan.com
NIC No.: 42101-1600960-5
NTN: 2559047
Qualification: M.B.A.
Profession/Occupation: Business
Experience: More than 10 Years
Chief Executive: M/s Salfi Textile Mills Limited
Directorship: M/s Island Textile Mills Ltd., M/s Tata Best Foods Limited, M/s Tata Energy Limited

Mr. Bilal Shahid Anwar

Father's Name: Mr. Shahid Anwar Tata
Date of Birth: 18th March, 1985
Address: 6th Floor, Textile Plaza, M. A. Jinnah Road, Karachi.
E-mail Address: bilal.tata@tatapakistan.com
CNIC No.: 42301-3422984-9
NTN: 3424069
Qualification: M.B.A.
Profession/Occupation: Business
Experience: More than 10 Years
Chief Executive: Tata Best Foods Limited
Directorship: M/s Salfi Textile Mills Limited, M/s Island Textile Mills Ltd, M/s Tata Energy Limited

Mr. Muhammad Naseem

Father's Name: Mr. Muhammad Siddiqui
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
Experience: More than 40 years
Directorship: M/s Salfi Textile Mills Ltd. M/s Island Textile Mills Ltd.

Mr. Farooq Advani

Father's Name: Mr. Ali Muhammad
Date of Birth: 08th November 1962
Address: Plot B 118 KDA, Officer Society Block A, Karachi
E-mail Address: farooqadvani@gmail.com
CNIC No.: 42201-1505624-9
NTN: 0635061
Qualification: Chartered Accountant
Profession/Occupation: Service
Experience: More than 40 years
Directorship: M/s Island Textile Mills Ltd. M/s Salfi Textile Mills Ltd.

Mrs. Shahbano Hameed (NIT)

Husband's Name: Mr. Aamir Ali Khan
Date of Birth: 05th July 1980
Address: House No.16 Street 31, F-6/1, Islamabad
E-mail Address: shaabano@hotmail.com
CNIC No.: 61101-1724428-8
NTN: 3532315-9
Qualification: MSC from Birmingham UK
Profession/Occupation: Head of Corporate Solution Easy Paisa Telenor Pakistan Service
Experience: