

## Bank Alfalah Limited

Names and profiles of persons exist in the databank for electing them as independent directors of the Bank, in terms of section 166 of the Act at the Extra-Ordinary General Meeting to be held on 27<sup>th</sup> May 2021

S. No.	Names and Profile
1.	<p><b>Mr. Khalid Qurashi</b></p> <p>Mr. Khalid Qurashi is a retired banker with considerable international banking experience. He has worked for 38 years with a major US international bank, where his area of expertise was in Corporate Risk Management and Profit Centre/Franchise Management. He was responsible for Risk Management for the Middle East, Africa and Turkey operations. He contributed materially to overall institutional policy debate and strategy formulation. Before he took over responsibilities as a risk senior, he managed some large country franchises in the Middle East and Africa, where his portfolio encompassed a wide spectrum ranging from large corporates, to governments, to financial institutions as well as SMEs and PE companies. Mr. Qurashi has previously served on the Board of Directors of Bank Alfalah from May 2015 to February 2018. He has also served as Board Member at TMB Pakistan, NMB Bank Zimbabwe, Citibank Nigeria, Vice Chairman, Citi International Islamic Bank Bahrain, and as a Consultant at HBL Pakistan. Presently, he is a Member of Investment Committee at SIDRA Capital, Saudi Arabia. He holds a Master's degree in Business Administration from IBA/Karachi University.</p>
2.	<p><b>Dr. Ayesha Khan</b></p> <p>Dr. Ayesha K. Khan is an expert in the field of Corporate Strategy and Institutional Growth in Emerging Markets. She is currently the CEO and Country Head for Pakistan at Acumen – a global impact investment fund. Dr. Khan has previously been the Head of Strategy and Corporate Planning at HBL, where she was the first person to hold this position at the bank. She has also worked in New York as a Management Consultant with McKinsey and Company, where she focused on the financial sector, taught economics at Harvard University, as well as consulted with the UNDP on the Millennium Development Project. Dr. Khan holds a Doctorate degree from the Harvard Business School (HBS), where she focused on Corporate Strategy, Institutional Development and Emerging Markets. Her doctoral research concentrated on consumer financial choices in the banking sector. In addition, Dr. Khan has authored HBS case studies and published several articles focusing on several dimensions of building a successful business for various publications, including the Harvard Business Review and Harvard Law School ILSP. Dr. Khan also holds a Master's degree in International Development from the Harvard Kennedy School, as well as an Undergraduate degree in Economics from Princeton University.</p>
3.	<p><b>Dr. Gyorgy Tamas Ladics</b></p> <p>Dr. Gyorgy Tamas Ladics is a seasoned financial services professional with over 27 years of experience in the financial services industry, formulating digital strategies and business transformation globally. He brings extensive experience in Digital Banking, Digital Transformation, FinTech Collaboration, Innovation, Business Strategy Formulation, Open API and Multi-Channel Banking Platforms, Organization and Business Transformation and Development, IPO Preparation, and Operations and Technology. He's a professional skilled in the strategic planning and use of information technology, business processes, and providing practical solutions to business issues. He has wide experience across extensive geographical regions, including in UAE, Egypt, Africa, India, Pakistan, Central Europe, Russia, Singapore, and Brunei. At present, he is the Chief Executive Officer of Silverlake Symmetri. In the past, he has worked as Chief Operating Officer with Bank Islam Brunei Darussalam and International Director with Fajr Capital, Chief Technology Officer with Barclays Bank, Emerging Market, Regional Technology Office, Dubai, Chief Operating Officer with Prague, Citibank Central Europe Cluster, and Head of Operations with Citibank, Budapest, Hungary, etc. Dr. Gyorgy holds a Doctorate degree in Economics and a Master's degree in Electrical Engineering and Informatics from the Budapest University of Technology and Economics. He also has qualifications in Foreign Trade – Advance Business Administration and Advanced Banking Financial Management Programme.</p>