

MR. MUHAMMAD ASLAM SANJRANI



Mr. Muhammad Aslam Sanjrani was appointed in November 2013 as non-executive director of the Company and Chairman of the board of directors.

Mr. Sanjrani joined the Civil Service of Pakistan in 1971 and served 35 years in a variety of posts that included Administration assignments like District Magistrate, Commissioner (of Hyderabad and Larkana divisions), Secretary to the Government of Sindh and Balochistan, Autonomous and regulatory Bodies. He has worked in the Ministries of Commerce, Political affairs, Industries and Production and Foreign Affairs besides being the Secretary to the Government of Pakistan for Overseas Pakistanis. He was also the Chief Secretary of Sindh Province.

During the service, he has represented Pakistan at International Forums including the World International Tourism Conference, World Bank, Asian Development Bank. He has enjoyed a very credible status amongst the International Donor Agencies with whom he successfully negotiated Loan agreement. Mr. Sanjrani is a Certified Director from Pakistan Institute of Corporate Governance (PICG).

Office Address:

Hinopak Motors Limited
D-2, Site Manghopir Road,
Karachi

MR. YOSHIHIKO NANAMI



Mr. Yoshihiko Nanami was appointed as the President & Chief Executive Officer of the Company and member of Human Resource and Remuneration Committee in March 2019. Mr. Nanami joined Hino Motors Ltd., Japan in 1996 and has over 22 years of diversified working experience at various positions. Mr. Nanami has completed his studies from Keio University, Japan with major in Economics. Mr. Nanami is a Certified Director from the Institute of Business Administration (IBA).

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Karachi

MR. SHIGERU TSUCHIYA



Mr. Shigeru Tsuchiya was appointed as the Executive Vice President of the Company in July 2018. Mr. Shigeru Tsuchiya worked in versatile roles in Tomen Corporation Japan from 1988 to 2006. He joined Toyota Tsusho Corporation, Japan in 2006 and served in the leadership roles mainly in the Asian Markets. Mr. Tsuchiya is a Certified Director from the Institute of Business Administration (IBA).

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MR. MUSHTAQ MALIK (Independent Director)



Mr. Mushtaq Malik is chosen from the data bank for electing him as Independent Director on the board of directors of the Company.

Mr. Mushtaq Malik is currently the Independent Director of Askari Bank Limited and Chairman of MM Management Consultants. He has served on the boards of HabibBank Limited and Eco Bank, Istanbul. He has also Chaired Pakistan Electronic and Media Regulatory Authority (PEMRA) and worked as Federal Secretary to the Board of Investment Pakistan.

He holds Master's degree in Economics and Business Administration with specialization in International Business Management and Finance and is a Certified Director from The Pakistan Institute of Corporate Governance (PICG).

Office Address:

Suite No 401, 4th Floor, Green Trust Tower,
Jinnah Avenue, Blue Area,
Islamabad.

MR. SHUICHI KANEKO



Mr. Shuichi Kaneko was appointed in April 2017 as non-executive director of the Company. He joined Hino Motors Limited, Japan in 1982 having diversified experience of working at different positions in Hino Motors Limited, Japan.

Office Address:

Hino Motors Limited, Japan
1-1, Hino-dai 3-Chome Hino-shi, Tokyo
191-8660, Japan

MR. MASATO NISHIHARA



Mr. Masato Nishihara was appointed in February 2019 as non-executive director of the Company. He joined Hino Motors Limited, Japan in 1986 having diversified experience of working at different positions in Hino Motors Limited, Japan.

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Hino Motors Limited, Japan
1-1, Hino-dai 3-Chome Hino-shi, Tokyo
191-8660, Japan

MS. NARGIS ALI AKBAR GHALOO (Independent Director)



Ms. Nargis Ali Akbar Ghaloo is chosen from the data bank for electing her as Independent Director on the board of directors of the Company.

Ms. Nargis Ghaloo is currently the Independent non-executive director of JS Bank Limited and Chairperson of Alpha Insurance Company Limited. She has served the Government of Pakistan in various capacities for more than 35 years. She retired as the Managing Director, of the Public Procurement Regulatory Authority, Government of Pakistan. Ms. Ghaloo was Chairperson of State Life Insurance Corporation of Pakistan, Pakistan's largest life insurer, from 2014 to 2016.

Ms. Ghaloo has many years of professional experience serving in senior management positions with provincial as well as federal government departments in diversified fields such as public sector management, administration, financial, judicial, health, insurance and planning. Ms. Ghaloo is a Certified Director from The Pakistan Institute of Corporate Governance (PICG) and also holds a Certificate in Company Direction from Institute of Directors, UK.

Office Address:

103/4, Street-34, Khayaban-e-Rahat,
DHA Phase 5, Karachi