

MOIN M. FUDDAONZM, S.I.

QUALIFICATIONS

MBA, Insurance & Risk Management 1979	St. Jones University, New York, USA
B.S., Insurance & Economics 1978	R.C.D. College of Insurance, Tehran,
Certified Corporate Governance Trainer 2010	International Finance Corporation (IFC)

EXPERIENCE

January 1990 to Present	Honorary Consul General of New Zealand for Pakistan
February 2016 to Present	Country Representative SCOR – A Global 1 Tier Reinsurer
February 2016 to Present	Nominee Director – Pakistan Stock Exchange (PSX)
February 2016 to Present	Nominee Director – Central Depository Company of Pakistan (CDC)
February 2016 to Present	Nominee Director – Pakistan Institute of Corporate Governance (PICG)
February 2016 to Present	Nominee Director – IT Minds Limited (Subsidiary of CDC)
September 2013 to Present	Independent Director, Al-Meezan Investment Management Limited
November 2003 to Present	Chairman, Alternate Dispute Resolution Committees – FBR
June 2016 to Present	Member, Executive Committee – English Speaking Union of Pakistan
March 2010 to Present	Member Board & Faculty – Pakistan Institute of Corporate Governance
October 2013 to Present	Member Board, Karachi Council of Foreign Relations
December 2008 to Present	Member, Balloting Committee, Karachi Boat Club
July 2013 to April 2017	Independent Director and Chairman of the Audit Committee, Wyeth Pakistan Ltd
February 2015 to December 2015	Chairman of the Board, Islamabad Stock Exchange
September 2005 to January 2016	Country Director, Center for Intl Private Enterprise, (CIPE) Pakistan
September 2002 to September 2005	Managing Director Karachi Stock Exchange
January 1988 to June 2002	Country Chief/Managing Director Commercial Union Insurance
October 1984 to December 1987	Executive Director, Reinsurance, Pakistan Insurance Corporation
September 1979 to October 1984	Manager, Reinsurance American Home/Life, AIG – New York
October 1979 to September 1984	Adjunct Assistant Professor, The College of Insurance, New York.
May 1976 to August 1978	Insurance Executive, Stewart Wrightson (Lloyd's of London) Iran.

MEMBERSHIPS AND OTHER POSITIONS

2006 to 2016 Member	National Center for Disputes Resolution (NCDR formerly KCDR)
2015 to 2015 Member	Insurance Consultative Group of SECP
2012 to 2014 Member	Board of Governors, Indus Valley School of Art and Architecture
2011 to 2014 Member	Task Force on Code of Corporate Governance for Public Sector Entities
2010 to 2010 Trainer	Corporate Governance Certified by International Finance Corporation (IFC)
2010 to 2011 President	Karachi Boat Club
2009 to 2016 Member	Task Force on Revision of Code of Corporate Governance
2009 to 2011 Member	National Policy Platform for Competitiveness and Economic Growth
2000 to 2007 Member	Privatization Commission, Government of Pakistan
2004 to 2005 Member	Task Force on Transfer Pricing – Anti-Money Laundering Unit - SECP & CBR
2004 to 2005 Chairman	Task Force on Corporate Governance, Federation of European & Asian Stock Exchanges (FEAS)
2004 to 2004 MD	National Commodity Exchange (Pakistan Mercantile Exchange), as a Nominee of KSE
2003 to 2005 Member	Executive Committee, Federation of European & Asian Stock Exchanges (FEAS)
2002 to 2005 Member,	Executive Committee, South Asian Federation of Exchanges (SAFE)
2002 to 2005 Chairman	National Clearing Company of Pakistan
2002 to 2005 Director	Chairman Audit Committee -Central Depository Company of Pakistan
2001 to 2002 Member	Pakistan Britain Business Advisory Group
2001 to 2002 Member	Board of Investment, Government of Pakistan
2001 to 2002 President	Overseas Investors Chamber of Commerce & Industry, Pakistan
2000 to 2002 Member	Executive Board ECO Reinsurance Pool – Istanbul, Turkey
1999 to 2002 Member	Board of Governors, Pakistan Institute of Management
1999 to 2001 President	Management Association of Pakistan
1999 to 2001 Director	Karachi Stock Exchange
1993 to 2000 Member,	Managing Committee - Overseas Investors Chamber of Commerce & Industry, Pakistan
1996 to 2002 Member	Managing Committee -Federation of Pakistan Chambers of Commerce & Industry
1990 to 1996 Member,	Central Committee -Insurance Association of Pakistan
1989 to 1990 Honorary	Trade Officer of New Zealand for Pakistan
1989 to 1990 Member	Working Group, National Insurance Reform Commission
1984 to 1987 Member,	Technical Committee - RCD Reinsurance & Federation of Afro-Asian Insurance Pools – Turkey

HONORS & AWARDS

2006 Sitara-e-Imtiaz (S.I.), Civil Award - conferred by the President of Pakistan
2002 Honorary Officer of the New Zealand Order of Merit (ONZM),
1990 NZ Commemoration Medal conferred by the Queen of New Zealand
1989 Best Managers Award, Institute of Business Administration, Karachi, Pakistan
1988 Paul Harris Fellow – Rotary Foundation – Rotary International
1975 RCD Scholarship for Degree Program at RCD College of Insurance, Tehran