

Designated Committees of Board of Directors

Ghazi Barotha Taraqiati Idara

Date of approval: 24 February 2022

a) Audit Committee		
Sr. No	Designation	Name
1	Convener	Mr. Sharif Khan
2	Member	Ms. Ghazala Siddique
3	Member	Mr. Khalid Latif
b) Human Resource & Remuneration/nomination Committee		
Sr. No	Designation	Name
1	Convener	Mr. Hamid Ali Khan
2	Member	Mr. Ahsan Khan
3	Member	Mr. Malik Fateh Khan
c) Procurement Committee		
Sr. No	Designation	Name
1	Convener	Mr. Khalid Latif
2	Member	Mr. Sharif Khan
3	Member	Mr. Malik Fateh Khan
d) Risk Management Committee		
Sr. No	Designation	Name
1	Convener	Mr. Sharif Khan
2	Member	Mr. Ahsan Khan
3	Member	Ms. Ghazala Siddique
e) Finance Committee		
Sr. No	Designation	Name
1	Convener	Mr. Ahsan Khan
2	Member	Ms. Naseem Akhtar
3	Member	Mr. Hamid Ali Khan
4	CEO/GBTI	Mr. Malik Fateh Khan