

## **Profile of Candidates contesting for Elections**



### **Ms. Ayesha Aziz**

**Office Address:** 1st Floor, 14-C, Bukhari Commercial Area, Phase 6, D.H.A, Karachi.

**Nationality:** Pakistan

**Years of experience:** 30+ years in financial services sector

**Education:** MBA (Institute of Business Administration, Karachi)

**Professional Qualifications:** CFA Charterholder

Ayesha Aziz has more than 30 years of financial sector experience in leadership positions and is a qualified Chartered Financial Analyst (CFA).

Her area of expertise is strategy and financial engineering and her functional roles have been in Investment Banking, Treasury, Credit and Planning. As founding Managing Director of Pak Brunei Investment Company, Ms. Aziz helped position the company as a leading investment bank with a focus on project finance, SME and distress asset financing.

Over the course of her career, she oversaw the establishment of two new DFIs as well as non-banking finance companies for microfinance, asset management, Islamic finance, and SME leasing.

Apart from Haleon Pakistan, Ms. Aziz also serves on the Board of Exim Bank of Pakistan, Engro Polymer and Chemicals Limited, KSB Pumps Company Limited, Alfalah Asset Management Limited, Clovertex (Private) Limited, the Privatisation Commission of Pakistan and a NGO called Empowering Communities for Change. She is the Managing Partner in White Clover Consulting which was established to develop and monetise green projects, apart from providing financial advisory services.



## **Ms. Rahat Kaunain Hassan**

**Office address:** 207, Second Floor, Block 8, Shoukat Complex, Markaz F-6, Islamabad – Pakistan.

**Nationality:** Pakistan

**Years of experience:** over 28 years of experience

**Education:** Master of Laws – LLM (King’s College London)

Rahat Kaunain Hassan has over 28 years of experience, with over 12 years in public service and remaining in private practice with leading corporate law firms. Currently, she is Senior Partner at Hassan Kaunain Nafees, a leading Islamabad based law firm which she co-founded in 2005, handling civil / commercial advisory and regulatory work,. Ms. Hassan has served twice as Chairperson, Competition Commission of Pakistan (2010-2013 and 2020-2023). Previously, Ms. Hassan served as a Member (Legal and Office of Fair Trading) of the Commission, when it was established in November 2007 (until July 2010). She was instrumental in the establishment of the Office of Fair Trading within the Commission and has authored numerous position papers, guidelines, policy notes, and co-authored most of the seminal orders passed by the Commission, including those that resulted in breaking the most pernicious cartels.

Ms. Hassan received her LLM from King’s College London, as a Britannia Chevening Scholar. Earlier, in 2001, Ms. Hassan was General Counsel/Executive Director at the Securities and Exchange Commission of Pakistan. She has held several independent directorships, with the honour of being the first female director on boards including that of the Pakistan Stock Exchange & other listed companies.

As a working mother of 4, she has been recognized for her contribution to the public sector through the Women of Achievement Award in 2010. She earned a placement in the coveted Global Competition Review - Women in Antitrust, which profiles 100 successful women in the field of Competition Law across the world. She has also been nominated for Sitara-e-Imtiaz, the nation's second highest civil award. In the year 2023, she was featured in the '100 best performing CEOs' in Pakistan by the CEO Club Pakistan. Ms. Hassan is also the recipient of the CEO Excellence Award, the singular honour conferred amongst the regulators/in public service. She is also a member of the scholarship panel, Oxford Pakistan Program for the academic year 2024-2025.



## **Ms. Saadia Umar**

**Office address:** C-50, Block 2, Clifton, Karachi, Pakistan.

**Nationality:** Pakistan

**Years of Experience:** 20+

**Education:** MBA (Institute of Business Administration, Karachi)

Saadia is an HR professional and has around 20+ years of work experience in human resource development with reputable firms and industry. She is currently the founding Partner at Uraan, a HR consulting firm. She is leading the People & Change and the Operational Excellence teams in her current role.

Saadia's last corporate role was at the AKUH as the lead for Global HR Change and Transformation, Process and People Analytics. Previously, she has worked as Senior Director PAS where she laid the foundation for EY's HR consulting practice through business development, managing and supporting multiple interdependent work streams, directing and mentoring project teams, utilizing strong project management, communication and people development skills.

Her key competence includes many different pillars of HR including Reward, Performance and Talent to name a few. Her focus areas besides business development include project planning, execution, delivery and quality assurance. She has extensive experience in planning executive remuneration, leadership and capability development, talent management, organizational and operating model redesign, HR process improvement and policy development.

She has also conducted numerous workshops, executive trainings and assessment centers. She has served as a visiting faculty at the Institute of Business Management (IoBM), where her major area of interest is Human Resources and Management and its related fields.



## **Mr. Farhan Muhammad Haroon**

**Office address:** 11-A, 11th Floor, Sky Towers (East Wing), Dolmen City, HC-3, Block 4, Scheme 5, Clifton, Karachi, 75600, Sindh, Pakistan.

**Elected:** 21 March 2022

**Nationality:** Pakistan

**Years of Experience:** 20+

**Education:** ACA, ACMA and MBA.

Farhan Muhammad Haroon was appointed as CEO & General Manager for Haleon in Pakistan in 2022, having previously served in this position since 2021, while the business was still a part of GSK. Mr. Haroon joined GSK in 2011 as Head of In-Country Financial Shared Services and then progressed into diverse roles over the course of his career leading various key local and above country restructurings, M&As and change management projects. His last assignment before becoming General Manager, was Audit Account Director, of the GSK Global Audit & Assurance function.

Prior to GSK, Farhan worked with Lotte, Sanofi and PwC holding key business partnering roles through which he contributed to the success of the Company. Mr. Haroon earned his Master of Business Administration (MBA) degree from Institute of Business Administration (IBA) in 2013 and completed his Chartered Accountancy in 2005.

In his current role as the General Manager, Farhan has been actively driving the diversity agenda in Haleon and an avid believer of internal talent development, Farhan is known for his approachable nature at the workplace. He is considered as an industry expert and speaks at various forums as the voice of healthcare industry as well.



## **Mr. Dilawar Meghani**

**Office address:** 11-A, 11th Floor, Sky Towers (East Wing), Dolmen City, HC-3, Block 4, Scheme-5, Clifton, Karachi, 75600, Sindh, Pakistan.

**Nationality:** Pakistan

**Years of experience:** over 18 years

**Education:** Chartered Accountant (FCA) and Master's degree in Commerce.

Dilawar Meghani has diverse experience ranging from Core finance, planning & controlling, restructuring, integration, change management, assurance & advisory, distribution management and route to market. He is currently working as a Chief Financial Officer of the Company. Prior to this, he has worked as a Commercial Finance Head for GSK Pharma Saudi Arabia and also served as a Financial Controller for GSK Consumer Healthcare Pakistan.

He joined the company in 2015 as part of Novartis Integration where he was handling the Commercial Finance matters of Consumer Healthcare business. Before joining Novartis, he has also worked for Johnson & Johnson Pakistan and PriceWaterhouseCoopers (PWC) on various managerial and advisory positions.

He played a pivotal role in the merger of GSK and Novartis consumer entities, creation and listing of new legal entity at Pakistan Stock Exchange, local manufacturing projects in Saudi Arabia, revamping Core Commercial Cycle (CCC); driving significant savings and efficiencies including re-designing route to market for Saudi business.



## **Mr. Oussama Abbas**

**Office address:** Media City, AL Marsad Street, Arenco Tower, 27th floor, office 2702, Tel 044935334, P. O. BOX 23816. Dubai.

**Nationality:** French

**Years of Experience:** 25 years

**Education:** International Executive MBA (High Distinction) from the Louvain School of Management - Belgium (1999); Doctorate Degree, Faculty of Pharmacy - University Claude Bernard (Lyon - France); Second Degree Master - Focus in Galenic (Formulation - Process - Production) - University Diploma of Pharmaceutical Management, Institute de la Pharmacie Industrielle de Lyon.

Oussama Abbas currently Vice president, Head of Quality & Supply Chain - Middle East & Africa (MEA), Consumer Health Supply Chain (CHSC), is an accomplished industrial senior executive of GSK with proven abilities in international pharmaceutical, biotech and animal healthcare. He also has solid experience in leading manufacturing plants of commercial and clinical supply-chain operations. He is deeply involved in corporate organizational changes with understanding of impact on other business functions.

He joined GSK Vaccines as Director, Secondary Manufacturability & Clinical Supply in May 2009, moved to Consumer Healthcare in 2016 as Global NPI Lead for Respiratory & Wellness portfolio and has grown through the system to his current position in Haleon as the Head of Quality & Supply Chain of MEA.





## **Ms. Sumru Atalay Besceli**

**Office address:** Esentepe Mah. Bahar Sk. Özdilek River Plaza Vyndham Grand No: 13 İç Kapı No: 80 Şişli/İstanbul.

**Nationality:** Turkey

**Years of Experience:** over 25 years

**Education:** University of Istanbul, Economics (1996); Summit 2.0: Leader of Leaders by Harvard Business (2020); Certified as a potential BOD member by 'Women on Board' Program and mentored by Suzan Sabancı Dinçer, Chairman of AkBank – 2016 and 2017; Common Purpose leadership program – 2012 and 2013.

Ms. Sumru Atalay Besceli is currently the General Manager of Haleon Turkey. She graduated from Istanbul University, Department of Economics in 1996. She started her career as a Financial Auditor at Ernst & Young LLP and went on to hold various managerial positions in Finance at The Coca-Cola Company between 2000-2006. Prior to her role in HALEON, Sumru joined Doğadan, an affiliate company of the Coca-Cola Company in 2007 as Finance Director and later was appointed as General Manager in 2014 where she successfully led Company's growth and transformation vision both in Turkey and in international markets.