



MR. MUHAMMAD ASLAM SANJRANI

Mr. Muhammad Aslam 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. He has been a sportsman having had the distinction of representing Pakistan cricket at all levels except test cricket. He has very successfully organized World Squash Championship in Karachi. Further, he has played badminton and table tennis at national level. Mr. Sanjrani is a Certified Director from Pakistan Institute of Corporate Governance (PICG).

Mr. Muhammad Aslam Sanjrani joined Hinopak Motors Limited in November 2013 as non-executive director of the Company and Chairman of the board of directors.

Office Address:

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



MR. TAKAYUKI KIZAWA

Mr. Takayuki Kizawa joined Hino Motors Japan in April 2005 after he graduated from the university. First he worked in Overseas Parts Department for 6 years then he was transferred to North American Department. From 2014 to 2018, he was assigned abroad in Hino Motors Sales USA and returned again to North American Department. Since 2020 he worked in the Middle East Department and was in charge of the section leader of Russian market.

Mr. Takayuki Kizawa was appointed as the President & Chief Executive Officer of the Company in February 2022.

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Karachi



MR. AKIRA UCHIDA

Mr. Akira Uchida has overall 25 years of experience, including 20 years in various leadership roles with Toyota Group Companies operating in the Asian and European markets.

Mr. Akira Uchida was appointed as the Director and Executive Vice President of the Company in April 2021.

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MR. MUSHTAQ MALIK (Independent Director)

He is currently the Director of Askari Bank Limited, Sindh Insurance Limited and Chairman of MM Management Consultants. He has served on the boards of Habib Bank 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



MS. NARGIS ALI AKBAR GHALOO (Independent Director)

Ms. Nargis Ghaloo is currently the Independent non-executive director and Chairperson of Audit Committee of JS Bank Limited and also a Director on the Board of PPHI Sindh. 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 assurer, 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



MR. KOJI NAGATA

Mr. Koji Nagata was appointed in February 2021 as non-executive director of the Company and member of the Audit Committee. He joined Toyota Motor Corporation, Japan in 1985.

Office Address:

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



MR. TAKUJI UMEMURA

Mr. Takuji Umemura was appointed in February 2022 as a non-executive director of the Company and member of the Audit Committee. He joined Hino Motors Ltd., Japan in 1992 and held various leadership roles in Hino group companies mainly in the Asian and European markets.

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