

## Board of Directors

### Mr. Muhammad Ejaz Chaudhry

Mr. Muhammad Ejaz Chaudhry, Chairman OGDCL Board is currently Federal Secretary, Ministry of Petroleum & Natural Resources (P&NR). He is a career civil servant. Prior to his posting as Secretary M/o P&NR, he was posted as Secretary Privatization Commission where he actively pursued the Government's agenda of privatization and worked on launching of OGDCL Exchangeable Bonds.

After doing his Masters in Psychology from Government College, Lahore in 1978 (1st class 1st), he joined Civil Service of Pakistan in District Management Group. He has vast experience of Public Administration in the Provinces of Sindh, Punjab and Federal Government. He is an alumni of George Washington and Harvard University, USA, University of Dundee UK, Civil Service College, Singapore, Government College & Administrative Staff College, Lahore and National Defence University, Islamabad. He has extensively traveled abroad in connection with education, training and official business.

He is Chairman on the Boards of Oil & Gas Development Company Limited (OGDCL), Inter State Gas Systems (Pvt.) Limited (ISGSL), Government Holding (Private) Limited (GHPL), Saindak Metals Limited (SML) and also member on the Boards of Hydrocarbon Development Institute of Pakistan (HDIP), Private Power Infrastructure

Board (PPIB), Alternate Energy Development Board (AEDB) and Pakistan Gems & Jewellery Development Corporation (PGJDC).

### Mr. Basharat A. Mirza

Mr. Basharat A. Mirza has been appointed as Acting MD & CEO as of 1 August 2011. Previously he has been the General Manager (Supply Chain Management) from November 2010. He has also served as General Manager (Projects) for two years and Company Secretary for about ten years. Before joining the Company, Mr. Mirza worked at Attock Industrial Products Ltd. as Company Secretary and Head of Finance from 1992 to 1998. He received an MBA from Boston University and is a member of the Institute of Cost and Management Accountants of Pakistan, the Institute of Corporate Secretaries of Pakistan and the Institute of Bankers in Pakistan.

### Senator Mir Wali Muhammad Badini

Senator Mir Wali Muhammad Badini, Director OGDCL Board is a Senator and Chairman Senate Standing Committee on Communication. He is also Member Standing Committee on Cabinet Secretariat, Inter-Provincial Coordination and Special Initiatives, Member Standing Committee on States and Frontier and Member Functional Committee on Problems of Less Developed Areas.



Mr. Muhammad Ejaz Chaudhry  
Chairman

Mr. Basharat A. Mirza  
MD & CEO

Senator Mir Wali Muhammad Badini  
Director

### **Syed Amir Ali Shah**

Syed Amir Ali Shah, Director is presently a member of the National Assembly of Pakistan. He is an Agriculturist by profession. He graduated from Sindh University, and also holds a Law degree from Sindh Law College, Hyderabad.

### **Mr. Ahmad Bakhsh Lehri**

Mr. Ahmad Bakhsh Lehri is presently serving Government of Balochistan as Chief Secretary. He belongs to District Management Group and has served on various civil service positions in Balochistan and Federal Government. He holds MA English and LLB degrees. He attended various training programs in the areas of Law, Development, Public Administration, Management, Poverty Reduction and Education.

Mr. Lehri has rich experience at his credit and has served as Additional Chief Secretary (Dev) Balochistan, DG (GDA), and Secretary Education Department Balochistan. He has also served as Federal Secretary M/o Housing & Works. He is also one of the members on the Board of Directors of SSGCL.

### **Mr. Raashid Bashir Mazari**

Mr. Raashid Bashir Mazari is currently Joint Secretary, Ministry of Petroleum & Natural Resources. He joined Pakistan Army as a Commissioned Officer in 1974 after obtaining two years training at the Pakistan Military

Academy which sharpened his organizational, managerial, logistics and disaster management skills. He was inducted in the Civil Service of Pakistan in 1983. He has vast experience of Public Administration in the province of Sindh, Balochistan and Federal Government. Some of his important appointments include Member Chief Minister's Inspection Team, Director Enquiries (Anti Corruption) Sindh, Deputy Commissioner and District Magistrate Hyderabad, Additional Secretary, Government of Balochistan, Director Immigration & Passports South Zone and Director General & Plant Protection Advisor, Government of Pakistan. He has represented Government of Pakistan at various forums. He graduated from Pakistan Military Academy and has also attended Senior Officers Management Course from NIPA Quetta and National Management Course from National Management College, Lahore.

He has remained Director, Board of Governors of Clifton Cantonment Board and NADRA. He is also Director on the Board of Inter State Gas Systems (Pvt.) Limited (ISGSL), Government Holdings (Pvt.) Limited (GHPL) and Pakistan Petroleum Limited (PPL).



Syed Amir Ali Shah  
Director

Mr. Ahmad Bakhsh Lehri  
Director

Mr. Raashid Bashir Mazari  
Director

### **Dr. Kaiser Bengali**

Dr. Kaiser Bengali, Director OGDCL Board is currently serving as Advisor to the Chief Minister, Sindh on Planning and Development. He has been National Coordinator for Benazir Income Support Program, GoP. He is an Economist by profession and holds Ph.D. degree in Economics (Karachi). He also holds degrees of M.A. Economics (Karachi) and M.A. Economics (Boston). He has vast experience in the fields of teaching, research, administration, publications, personnel and finance. Dr. Bengali is author of several books and has made a number of publications. He has done various consulting assignments in the past domestically and internationally. He also remained Consultant to United Nations World Food Program Pakistan.

### **Mr. Wasim A. Zuberi**

Mr. Wasim A. Zuberi, Director is a Graduate in Geology, Chemistry and Geography from Aligarh Muslim University, India and Geology with Petroleum Engineering and Geophysics from Birmingham University, UK.

He has 53 years of diversified experience in Oil & Gas Exploration, Production and Management with domestic and multinational companies in Pakistan, Abu Dhabi and USA. After 22 years of association with EXXON / ESSO

in Pakistan and USA, he joined Abu Dhabi National Oil Company (ADNOC) and coordinated ADNOC's exploration operations. He served as Technical Advisor to Premier and Shell Pakistan Ltd., Program Director to Canadian International Development Agency (CIDA) and Advisor to the Chairman POL Board & Managing Director, Pakistan Oilfields Limited.

Mr. Zuberi has also served on the Boards of POL, Attock Chemicals (Pvt) Ltd., Caggas (Pvt) Ltd., and Attock Industrial Products Ltd. He is currently a Consultant in IPR TransOil Corporation, a multinational Oil and Gas Exploration & Production Company. Mr. Zuberi is deeply involved in philanthropic work and is Chairman, Azm-e-Nau Development & Welfare Organization, member of Pakistan Center of Philanthropy Certification Panel, Vice President, Friends of the Heart of Pakistan Institute of Medical Sciences and Life member of Sindh, Red Crescent, Pakistan.

### **Mr. Tariq Faruque**

Mr. Tariq Faruque, Director is Executive Director of Mirpurkhas Sugar Mills Ltd. (a Ghulam Faruque Group Co.), where he is responsible for the Company's operations. He is also the Chief Executive of Greaves Airconditioning (Pvt) Ltd.



**Dr. Kaiser Bengali**  
Director

**Mr. Wasim A. Zuberi**  
Director

**Mr. Tariq Faruque**  
Director

He serves on the Boards of Cherat Cement Co. Ltd., Faruque (Pvt) Ltd., Greaves Pakistan (Pvt) Ltd., Greaves Engineering (Pvt) Ltd., Madian Hydro Power Ltd., Unicol Ltd., and Zensoft (Pvt) Ltd.

Mr. Faruque also serves on the Board of Governors of Marie Adelaide Leprosy Centre (MALC) and is the Chairman for Corporate Fund raising. Mr. Faruque holds a Bachelors of Art Degree in Economics and Political Science from Case Western Reserve University, USA. He is also a Certified Director of Corporate Governance from Pakistan Institute of Corporate Governance (PICG).

### **Syed Masieh-ul-Islam**

Syed Masieh-ul-Islam, Director OGDCL Board has been educated at Cadet College, Hassan Abdal; Government College, Lahore; Punjab University, Lahore; and Northwestern School of Law of Lewis & Clarks College, Portland (OR), USA. He holds Masters (Honors) Degree in Mathematics, LLB Degree and postgraduate Certificate in Environmental & Water Laws. He has worked with SNGPL in various capacities and as General Manger & Senior General Manager. He has also worked with Public Procurement Regulatory Authority (PPRA) as Consultant.

He has attended various Management programs in the country and abroad including those conducted by the Universities of Colorado and Michigan, USA. He has been

a member of the American Management Association (AMA) and has extensively traveled overseas in connection with official work missions.

### **Mr. Fahd Shaikh**

Mr. Fahd Shaikh, Director OGDCL Board is Director of National Institute of Facilitation Technologies (NIFT) which is a joint venture between six banks and the private sector, it is responsible for the establishment and management of automated clearing house facilities all over Pakistan, NIFT is proactively involved in the modernization of payment systems in Pakistan, Mr. Fahd is also partner of vision security established in 2009, a company specializing in security, defense and telecommunications and has distribution agreements for Pakistan with leading international companies. Mr. Fahd has also vast experience in working for multinational banks and equity-brokerage firms in Pakistan and holds a bachelor degree in institutional management from Johnson and Wales University, Providence USA.



**Syed Masieh-ul-Islam**  
Director



**Mr. Fahd Shaikh**  
Director