



#### **KINJI SAITO**

Mr. Kinji Saito graduated from Hiroshima University, Japan. He has been associated with Suzuki Group since 1981. He has worked in different capacities with Suzuki Motor Corporation, Japan and its overseas subsidiaries. As Head of Rep. Office in India from January 2000 to May 2002. As Director Marketing & Sales of Maruti Suzuki India from May 2002 to March 2006. As President of American Suzuki Motor Corporation from July 2008 to March 2011. He joined Pak Suzuki Motor Company Limited as Non-Executive Director on October 9, 2013.



#### **MASAFUMI HARANO**

Mr. Masafumi Harano, has been associated with Suzuki Group since 1988. He has worked in different capacities with Suzuki Motor Corporation, Japan and its overseas subsidiaries. He worked as in-charge of Overseas Automobile Marketing, North America, South and East Asia, Europe, Middle East and Africa. He worked as Managing Director of Suzuki Canada Inc. from 2004 to 2007. He joined Pak Suzuki Motor Company Limited as Managing Director on July 10, 2017.



#### **TADASHI HOMMA**

Mr. Tadashi Homma, has been associated with Suzuki Group since 1984. He has worked in different capacities with Suzuki Motor Corporation, Japan and its overseas subsidiaries and associates. He has served as Production Engineer Manager in Cami Automotive, Canada from 1992 to 1997, as Plant Manager in Kosai Plant Japan from 2005 to 2007 and as Managing Director in Suzuki Indomobil Motor, Indonesia from 2011 to 2016. Before joining Pak Suzuki Motor Co. Ltd. he was serving in SNIC Japan as President from 2016 to 2019. He has joined Pak Suzuki Motor Co. Ltd. as Deputy Managing Director with effect from September 20, 2019.



#### **SHIGEO TAKEZAWA**

Mr. Shigeo Takezawa, has been associated with Suzuki Group since 1985. He has worked in different capacities with Suzuki Motor Corporation, Japan and its overseas subsidiaries. He has worked as the Marine Sales Planning Manager at American Suzuki Motor Corporation from 1994 to 2000, President of Suzuki Motor de Mexico from 2009 to 2014 and Department General Manager for Oceania and Latin American Automobile Department from 2014 to 2017. He has been assigned as Department General Manager of Asia Automobile Department in June 2017. He has joined as Non-Executive Director of Pak Suzuki with effect from July 10, 2017.



#### **HISASHI TAKEUCHI**

Mr. Hisashi Takeuchi has been associated with Suzuki Group since April 1986. He has worked in different capacities with Suzuki Motor Corporation, Japan and its overseas subsidiaries. In October 2007, He was appointed as Deputy Managing Director at Magyar Suzuki Corporation, Hungary, then promoted Managing Director in March 2009. He has been associated with Global Automobile Marketing from May 2014 to September 2020. He was promoted as Managing officer in June 2019. In October 2020, he was assigned to Asia Automobile Marketing as Managing officer, Executive General Manager. He joined Pak Suzuki Motor Company Limited as Non-Executive Director on December 1, 2020.



#### **MOIN M. FUDDA**

Mr. Moin M. Fudda has over 40 years of professional experience which encompasses working for the corporate sector and performing diplomatic duties. He holds MBA (Insurance & Risk Management) from St. Jones University, New York. He is Director on the Board of Central Depository Company (CDC) and was elected as Chairman of the Board of CDC. He is also an Independent Director at Al-Meezan Investment Management Limited as well as a Country Representative for SCOR – A Global 1 Tier Reinsurer. He is also a Member Board of Karachi Council on Foreign Relations and a Member, Executive Committee of English Speaking Union of Pakistan. Moreover, since 2003, he continues to serve as a Chairman/Member of Alternate Dispute Resolution Committees (ADRC) of the Federal Board of Revenue.

Prior to joining KSE, he was Country Chief of New Zealand Insurance and Commercial Union (CU now AVIVA) and founder MD of CU Life (now Jubilee Life) since 1990. He was also the former director of Pakistan Stock Exchange (PSX). He has been serving as the Honorary Council General of New Zealand for Pakistan. He is Country representative for SCOR - A Global Tier - 1 Reinsurer. In 2006 Mr. Fudda was conferred Sitara-e-Imtiaz (S.I.) by the President of Pakistan. He joined Pak Suzuki as an independent director as on May 19, 2015.



#### **RUKHSANA SHAH**

Rukhsana Shah had a distinguished civil service career spanning more than 35 years. She obtained in-service training in international marketing, project management, dispute settlement mechanism and cluster development from institutions in Rotterdam, Washington, Geneva and Turin. She had varied postings in different departments, served as Economic and Commercial Counselor at the Pakistan High Commission in London and was a Faculty member at the National School of Public Policy (former Staff College). She retired as Federal Secretary, Ministry of Textile Industry, Islamabad in 2014. She was nominated by the Ministry of Finance as Independent Director on the Board of First Women's Bank in January 2016. She regularly write articles for the Opinion Page of Dawn Pakistan on issues relating mainly to social justice, welfare, education and gender.