Mr. Moin M. Fudda, ONZM, S.I.
Independent Director

Mr. Moin M. Fudda has over 50 years of distinguished experience in the corporate sector, along with extensive service in diplomatic roles. He holds an MBA in Risk Management Insurance from St. John's University, New York and B.S. in Insurance and Economics from R.C.D. College of Insurance Tehran.

To make effective use of his expertise in Risk Management, he served as Managing Director of the Karachi Stock Exchange (PSX), CEO of the National Commodity Exchange (PMEX) and Chairman of the National Clearing Company of Pakistan Limited. As MD – KSE, he was elected Chairman of the Corporate Governance Task Force of the Federation of Euro-Asian Stock Exchanges (FEAS). In collaboration with the Securities and Exchange Commission of Pakistan (SECP), he contributed to the establishment of the Pakistan Institute of Corporate Governance (PICG). He is a Certified Corporate Governance Trainer accredited by the International Finance Corporation and serves as a member of PICG's faculty. He also assisted the Ministry of Finance in drafting the Corporate Governance Rules for Public Sector Enterprises. Among his publications is the Corporate Governance Guide for Family-Owned Businesses.

Earlier in his career, he developed extensive expertise in Insurance and Reinsurance, serving as an Associate with Stewart Wrightson, Lloyd's Insurance Brokers, and as COO of Reinsurance at American International Group (AIG). He also served as an Adjunct Assistant Professor at the College of Insurance in New York. Prior to joining the PSX, he held several senior leadership positions, including Executive Director of Pakistan Reinsurance Company Limited, Country Chief of New Zealand Insurance and Commercial Union (CU, now part of Aviva), and Founder Managing Director of CU Life (now Jubilee Life Insurance). He also served as Country Director at the Center for International Private Enterprise, an affiliate of the U.S. Chamber of Commerce.

He is currently the Country Representative of SCOR, France. Since 1989. He has served as the Honorary Consul General of New Zealand in Pakistan and was awarded the New Zealand 1990 Commemoration Medal by the Queen of New Zealand in 2002. He was appointed an Honorary Officer of the New Zealand Order of Merit (ONZM). In 2006, he was conferred the prestigious Sitara-e-Imtiaz by the President of Pakistan. He and his wife have traveled to 143 countries across six continents. Other appointments include:

Chairman IT Minds Limited
(Subsidiary of Central Depository Company – CDC)
Director & Audit Chair Pak Suzuki Motor Company Limited & Lucky Textile Mills Limited

Independent Director Feroz1888 Textile Mills Limited
D**irector & HR Chair** Gadoon Textile Mills Limited

Independent Director Feroz1888 Textile Mills Limited

Mr. Fudda's other professional affiliations were:

Chairman: Central Depository Company of Pakistan, Islamabad Stock Exchange & NCCPL, Alternate Dispute Resolution Committee – Federal Board of Revenue

CEO: Karachi Stock Exchange, National Commodity Exchange, Commercial Union/NZI Insurance Centre for International Private Enterprise, Pakistan

President: Overseas Investors Chamber of Commerce & Industry
Management Association of Pakistan & Karachi Boat Club

Director: State Life Insurance Corporation, Pakistan Stock Exchange Limited & Wyeth Pakistan Limited, Merit Packaging Limited & Al Meezan Investment Limited,

Member Board of Investment – Privatization Commission & Britain Business Advisory Group, Pakistan Institute of Management – Executive Committee of FPCC&I