

Name	Designation	Bio
Haroon Ahmed Khan	Chief Executive Officer	Mr. Haroon Ahmad Khan is serving as Chief Executive Officer at Waves Corporation Limited. Mr. Haroon has an extensive experience in managing appliances businesses and had previously been working as Managing Director of one of the most renowned appliances companies of Pakistan. Mr. Haroon's expertise include financial management and business structuring Mr. Haroon has played a key role in structuring and setting up of country's first Independent Power Plant and shaped a number of technology transfer and Joint Venture agreements. He is also a fellow of the Institute of Chartered Accountants of Pakistan.
Moazzam Ahmad Khan	Director	Mr. Moazzam Ahmad Khan is a Fellow Member of the Institute of Chartered Accountants of Pakistan (FCA) and has worked for a number of Pakistani and Saudi Organizations in Senior Management positions for the last two decades
Dr. Nighat Haroon Khan	Director	Dr. Nighat Haroon Khan is a Radiologist practicing in Lahore. She holds MBBS, F.C.P.S, M.C.P.S. degree and has years of experience. Dr. Nighat Haroon Khan currently practices in Lahore General Hospital. She is wife of Mr. Haroon Ahmad Khan who is serving as Chief Executive Officer of Waves Corporation Limited.
Hamza Ahmad Khan	Director	Mr. Tajammal Hussain Bokharee is member of Institute of Chartered Accountants of Pakistan, and Chartered Institute of Bankers (London). He previously held positions as an Independent Non-Executive Director at Nagina Cotton Mills Ltd., Non-Executive Director at Siemens Pakistan Engineering Co. Ltd., Independent Director at Sapphire Fibres Ltd., Director at Pak Elektron Ltd., Independent Director at Tariq Glass Industries Ltd., Director at NBP Leasing Ltd, Director at First National Bank Modaraba, Non-Executive Director at Lotte Chemical Pakistan Ltd., and Director at Sindh Bank Ltd. Mr. Bokharee received his undergraduate degree from Panjab University Chandigar.
Tajammal Hussain Bokharee	Independent Director	Mr. Khalid Azeem is a mechanical engineer by profession and has above 35 years of experience in well known appliances manufacturing companies. He has been successfully setting up green field projects at multiple locations. His key strengths include sourcing machinery and material for industrial setups locally and abroad. possesses B.Sc Mechanical Engineering a. His experience includes working with multi-national organizations as a joint venture
Khalid Azim	Director	

including Danfoss (Denmark), Necchi (Italy) and LG (South Korea).

Muhammad Zafar
Hussain

Chairman / Independent
Director

Mr. Muhammad Zafar Hussain was elected as Director on August 11, 2020 to serve as the member of the Board of Directors of Waves Singer Pakistan Limited. He is a highly motivated individual and has engaged teams through his inspiring and achievement driven leadership style. High desirability of the company maintaining a reputation for high standard business conduct and need to act fairly as between members of the company. Mr. Muhammad Zafar Hussain effectively leads the board and ensures that the board plays an effective role in fulfilling its responsibilities.