

Ms Bushra NAZ MALIK – Pakistan

(updated June 2018)

- Current position: Financial & Strategy Consultant, MHM Consulting
 - Committee engagement:
 - Non-executive director, Board of Directors, Trading Corporation of Pakistan, Ministry of Commerce, Government of Pakistan, June 2018 – Present
 - World Agroforestry Centre (Kenya):
 - Board of Trustees, November 2015 – Present
 - Chairperson, Audit and Risk Committee, April 2016 – Present
 - Member, ExCo, Finance Committee, Operation Committee & Program Committee, April 2016 – Present
 - Pakistan Industrial Development Corporation (Pakistan), Ministry of Industries, Government of Pakistan:
 - Board of Directors (non-executive), May 2016 – Present
 - Chairperson, Audit Committee, August 2016 – Present
 - Education and qualifications:
 - MBA, Northwestern University (United States)
 - MBA, York University (Canada)
 - AMP, Harvard Business School (United States)
 - Bachelors degree, Economics, Political Science and Law, Lahore University (Pakistan)
 - Chartered Accountant (Pakistan)
 - CA/CPA (Canada)
 - Certified Director under SECP’s Code of Corporate Governance (Pakistan)
 - Experience Summary: Extensive experience in private and public sector financial management and accounting
 - Previous Positions:
 - 2007 – 2010: Group Director Finance/CFO and Member BOD, Kohinoor Maple Leaf Group (Pakistan)
 - 2002 – 2007: Group Chief Financial Officer, Nafees Group of Industries (Pakistan)
 - 1998 – 2002: Director Finance, Nafees Group of Industries (Pakistan)
 - 1995 – 1998: Senior Manager Finance, Nafees Group of Industries (Pakistan)
 - 1994: Regional Director, Institute of Chartered Accountants of Pakistan (Pakistan)
 - 1992 – 1993: Finance Manager, Ayesha Group of Industries (Pakistan)
 - Other experience:
 - Consultative Group on International Agricultural Research-CGIAR (France):
 - Chairperson, Audit and Risk Committee, 2016 – 2018
 - Member, System Management Board, July 2016 – June 2017
 - Lahore Stock Exchange (Pakistan):
 - Board of Directors, 2011 – 2013
 - Member, Strategy Committee, Regulatory Committee & Human Resource Committee and Audit Committee Chair, 2011 – 13
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International Labour Office – Independent Oversight Advisory Committee (IOAC)

- 2012: Chairperson, Campaign Committee, Tran Nhan Tong Academy, Boston (USA)
 - 2012: Member, IPO Advisory Group, South Asian Federation of Exchanges
 - 2012: Member, Pakistan Steering Group, Commonwealth Business Women (Pakistan)
 - Member, Pakistan Institute of Corporate Governance (PICG) (Pakistan)
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