

SHAHEEN INSURANCE COMPANY LIMITED

Information to be provided by proposed director and proposed Chief Executive of the Insurance Company

Serial No.	Details Required	
1	Curriculum Vitae/Resume Containing:	As attached
a	Name (former name if any):	
b	Father's or Husband Name:	
c	C.N.I.C. No. (attach copy)	
d	Nationality:	
e	Age:	
f	Contact details:	
	i) Residential address:	
	ii) Business address:	
	iii) Tel:	
	iv) Mobile:	
	v) Fax:	
	vi) E-mail:	
g	National Tax No.:	
h	Present occupation:	
i	Details of Academic and Professional Qualifications: (In case of fresh appointment as CEO, attach copy evidencing minimum qualification under the Regulations). Board of Directors of insurer shall ensure verification of credentials and degrees of the Chief Executive.	
j	Experience: Position held during the last 10 years (along with name and address of company / institution / body where appointment held, nature of the company / institution / body and dates of appointment).	
2.	Nature of directorship Executive <input type="checkbox"/> Non-executive <input checked="" type="checkbox"/> Independent <input type="checkbox"/> Non-independent <input type="checkbox"/> Nominee director <input type="checkbox"/> Status of directorship Shareholder <input type="checkbox"/> Nominee <input type="checkbox"/>	
	Nominated by (Name of shareholder / group of shareholders he is representing) :	
	Number of shares subscribed or held _____	

3.	Names of companies, firm and other organization of which the proposed person is a director, partner, office holder.
4.	In the case of appointment of directors, the date of board of directors' meeting in which the appointment of proposed director was approved. (Attach copy of minutes of the meeting of board of directors. If the director is elected, then attach a copy of the minutes of the general meeting of the company.)
5.	Names of persons on the board of the insurance company who are related to the applicant.

Signature: _____