

Board of Directors



Shaheen Amin

Director/ Chairman since June 2016

- HR&R Committee (Member)

Mr. Amin was appointed as the Chairman of the Board of Directors in June 2016. He is also the Chief Executive Officer of ORIX Leasing Pakistan Limited (OLP) since February 2016. He started his career with OLP in 1986 and he served in various capacities before being appointed as Deputy Managing Director in January 1992. Mr. Amin's appointments since then include General Manager, Oman ORIX Leasing Company SAOG and General Manager, Saudi ORIX Leasing Company. Mr. Amin has an MBA from Booth School of Business, University of Chicago and an Executive MS in Risk Management from Stern School, New York University.



Raheel Qamar Ahmad

Managing Director / CEO since June 2011

- HR&R Committee (Member)

Mr. Ahmad has been the CEO of Standard Chartered Modaraba since 2011, which was renamed as ORIX Modaraba after acquisition by ORIX group, a landmark FDI transaction by the largest and oldest NBF group in Pakistan. He has over 25 years of varied corporate and investment banking experience. In his last three roles, he ran the country local corporate portfolio at Standard Chartered Bank and large regional corporate portfolios at United Bank Limited and Allied Bank. Prior to that he ran MashreqBank's structured finance portfolio. He has also participated as sell side advisor for entities in the Government of Pakistan privatisation programme. In addition to various technical, risk, Islamic banking and other certifications, Raheel is also a certified board director (from PICG) enabling him to be appointed to any listed company's board in the country. He holds a Masters in Business Administration from the Illinois Institute of Technology, Chicago (IIT) and a Bachelor of Science in Engineering from University of Engineering and Technology, Lahore (UET). He is a former Chairman of the NBF and Modaraba Association of Pakistan and a Vice president of the Asian Financial Services Association.



Ramon Alfrey

Director since June 2016

- Audit Committee (Member)

Mr. Alfrey was appointed as a member of the Board of Directors in June 2016 and he currently holds the office of General Manager, Group Planning and Strategy, ORIX Leasing Pakistan Limited (OLP). He joined OLP in 1990 and has served the ORIX Group in various senior capacities in Pakistan and United Arab Emirates. Mr. Alfrey is a fellow member of the Institute of Chartered Accounts of Pakistan and has attended a number of leadership and management training courses in Pakistan and abroad.



Maryam Aziz

Director since Jan 2019

Ms. Maryam Aziz was appointed as a member of the Board of Directors in January 2019. She is a Fellow Chartered Accountant, as well as obtained various professional qualification from abroad i.e. FCCA, CIMA and CIA. She is also serving ORIX Leasing Pakistan Limited in the capacity of Chief Financial Officer since February 2016.

Board of other overseas ORIX Group Companies.



Mian Faysal Riaz

Director since June 2016

- Audit Committee (Member)

Mian Faysal Riaz is currently serving as Group General Manager - North, ORIX Leasing Pakistan Limited (OLP). He graduated from Forman Christian College in 1989 and started his professional career with OLP's Lahore office in 1991. Mr. Riaz has served in various capacities at OLP's including postings as Branch Manager Faisalabad and Head of Lahore Office. Mr. Riaz has attended various seminars and courses in Pakistan and abroad to enhance his professional abilities, these include High Impact Leadership Program and Building a Brighter Future which was held under ORIX Corporation's Global Leaders programme.



Nausherwan Adil

Independent Director since July 2017

- Audit Committee (Chairman)
- HR&R Committee (Chairman)

Mr. Nausherwan Adil is an MBA from Fairleigh Dickinson University New-Jersey, USA. He has over 30 years of prolific banking experience and has held various senior positions. He has twice served as Group Chief Operations National Bank of Pakistan. During his tenure with NBP, he has also served as Senior Executive Vice President & Regional Chief Executive - Europe Region where he was responsible for NBP Europe Operations in France and Germany. He contributed materially to overall institutional policy debate and strategy formulation.