

# Directors' Profiles



## Ehsan Ali Malik - Non - Executive Director (Chairman)

Ehsan Ali Malik is Chairman of the Board of Directors of Abbott Laboratories (Pakistan) Limited. He currently also serves as Director on the Boards of Standard Chartered Bank (Pakistan) Limited, National Foods Limited and Gul Ahmed Textile Mills Limited. He is also the Chief Executive of the Pakistan Business Council. Previously he was the Chief Executive Officer / Director of Unilever Pakistan Limited as well as a Director of Unilever Pakistan Foods Limited. Ehsan's earlier international appointments covered Unilever's regional businesses in Sri Lanka, Egypt, Lebanon, Jordan, Syria and Sudan as well as Unilever's Head Office in UK. He is a Fellow of the Institute of Chartered Accountants in England and Wales and an alumnus of the Wharton and Harvard Business Schools.

## Syed Anis Ahmed - CEO

Syed Anis Ahmed is the Chief Executive Officer of Abbott Laboratories (Pakistan) Limited. Previously, he has served as the Chief Financial Officer of Abbott Pakistan. He has over 25 years of experience in senior commercial and finance roles where he has provided his guidance and leadership across different functions. Anis also served as the President of American Business Council and the Chairman of Pharma Bureau where he played a major role in highlighting different issues faced by the pharmaceutical industry. Currently, Anis is a member of the Executive Committee of Overseas Investors' Chamber of Commerce & Industry (OICCI). He was previously associated with A.F. Ferguson & Co. (a member firm of the PwC network) and Philips Pakistan. Anis is a Fellow member of the Institute of Chartered Accountants of Pakistan.



## Mohsin Ali Nathani - Independent Director

Mohsin's banking experience of almost three decades spans geographically across Asia (East and South-East), Middle East and Levant regions. He is currently the Regional CEO of Habib Bank AG Zurich, a multinational banking group with a presence in 11 countries. Prior to his current role, Mohsin was the President & CEO of HABIBMETRO. Previously, Mohsin was associated with Standard Chartered PLC as the UAE CEO and Standard Chartered Bank Pakistan as the CEO. Prior to that, he was at Barclays Bank Pakistan as their Country Head and Managing Director. Mohsin is an MBA from the Institute of Business Administration, Karachi. He is currently serving as a member of the Boards of Directors of HABIBMETRO, Habib Canadian Bank, Habib Bank Zurich (Hong Kong), Abbott and I-Care Pakistan.

## Celestino Jacinto Dos Anjos, - Non - Executive Director

Celestino Dos Anjos is the Controller for Emerging Market of the Established Pharmaceuticals Division of Abbott Laboratories. He is a French national currently based in Allschwil (Switzerland). Previously he worked as Controller of Latin America in Abbott and CFO of CFR, a Chilean pharmaceutical group, that was listed in the Santiago Stock Exchange. During his career, Celestino was also General Manager of Laboratories Fournier in Slovakia and in the UK. He has over 30 years of experience in senior commercial and financial roles in Pharmaceutical Industry. Celestino graduated from the ISG (Institut Supérieur de Gestion) in Paris and from the CEDEP (Fontainebleau – France).





### Ayla Majid - Independent Director

Ayla is a leading mergers and acquisition, advisory and governance expert with over two decades of rich experience in decarbonization. She is Founder & CEO of Planetive, a sustainability and clean energy advisory firm and project development. Ayla sits on many local and global boards including being the Global Vice President and Board member of Association of Chartered Certified Accountants-UK; In Pakistan she is Board Member of listed companies including Siemens Pakistan; Abbott Laboratories (Pakistan) Limited; and TPL Insurance Limited. Ayla was part of the team that drafted Pakistan's first "Code of Governance for Public Sector Entities. Ayla is a strong advocate of the UN SDGs and ensures that her projects across different industries are aligned with SDGs including climate action, affordable clean energy, and gender equality. In 2015 Ayla was honoured by the World Economic Forum as a Young Global Leader. She is a member of the Global Future Council on Energy Transition of the World

Economic Forum. She is Eisenhower Global Fellow 2021. Academically she holds an MBA from LUMS, LLB Honours from University of London and ACCA. She has also attended executive courses at the Harvard Kennedy School, Oxford University, Nanyang Technological University of Singapore, and Princeton University.

### Seema Khan - Executive Director

Seema Khan is part of the Board of Directors of Abbott Laboratories (Pakistan) Limited. Seema holds a Bachelors in Pharmacy degree from Karachi University. She has extensive experience over 30 years in pharmaceutical sector, directing and leading multidisciplinary teams. Currently, she is working as a lead of Regulatory Affairs and is part of Executive Management at Abbott Laboratories (Pakistan) Limited. She is an expert on Regulatory Affairs with extensive experience in Pharmaceutical Industry which includes dealing with government at the highest level for resolution of regulatory and policy issues. Seema represents Abbott and provides support on technical matters for Pharma Bureau. She is also present on the Intellectual Property Rights (IPR) sub-committee of OICCI and Legal & Government relations subcommittee of American Business Council.



### MUHAMMAD ANJUM LATIF RANA - Non - Executive Director

Anjum Latif Rana is part of the Board of Directors of Abbott Laboratories (Pakistan) Limited. He is working as Regional Director Operations & Supply Chain Middle East, Turkey, Africa, Pakistan and CIS for Abbott Laboratories based in Dubai. Previously, he was Director Operations at Abbott Pakistan responsible for Manufacturing, Engineering, EHS, Operational Excellence, and Supply Chain functions at Karachi Plant. He has a professional career that spans over 27 years in Pharmaceuticals Operations & Supply Chain and has an established track record of success throughout his professional career, he has laid down the strong foundation of supply chain integration (Class A) and Operational Excellence in Plant Operations. He joined Abbott Laboratories in 1995 and held various leadership roles in Supply Chain and Manufacturing operations at Abbott Pakistan, led various projects including acquisition of Knoll, Solvay manufacturing & supply chain integration with Abbott Pakistan. He was a member of the Trade and Commerce subcommittee of the American Business Council.