

## Name of person who filed the notices of their intention to consent:

1. Mr. Mikio Bando
2. Mr. Hanif Sattar
3. Mr. Mehtabuddin Feroz
4. Mr. Koichi Okada
5. Mr. Suhari Mukti
6. Mrs. Navin Salim Merchant
7. Mr. Abid Hussain

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## DIRECTORS' PROFILE

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Name: **Mr. Mikio Bando**  
Nationality: Japanese  
Education: Graduated from Shibaura Institute of Technology Professional in Tokyo (Chemical Engineering Major) in March Qualifications 1983  
Professional Qualifications: Master of Engineering  
Experience: - April 1983 – Present Otsuka Pharmaceutical Co., Ltd.  
- August 2006 Branch Manager and Director of Pharmaceutical Business, Takasaki Branch  
- August 2009 Seles Planning Director, Pharmaceutical Marketing Headquarters  
- March 2015 Operating Officer, Head of Global Pharmaceutical Business Department  
- March 2015 Operating Officer, Otsuka International Asia Arab (OIAA) Division (Pharma Business)  
- March 2016 Senior Vice President and General Manager of OIAA Division

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Name: **Mr. Hanif Sattar**  
Nationality: Pakistan  
Education: Chartered Accountant (Fellow Member) from Institute of Chartered Accountant of Pakistan  
Experience: He has a vast experience in the Pharmaceutical industry. He has served almost 24 years to Otsuka Pakistan Limited in the capacity of Company Secretary and Finance Director. He left the Company in 2012 and joined M/s. Martin Dow as a Director for Planning and Strategic. He once again re-joined the Company in 2015 in the new capacity and commitment being the Chief Executive Officer. After end of his first term the Board of Directors have re-appointed him for two more consecutive terms respectively. The current term will expire on 27-Feb-2024.

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Name: **Mr. Koichi Okada**  
Nationality: Japanese  
Education: Master of Science from Kyushu , University  
Experience: - 2009- Present, Otsuka Pharmaceutical Factory, inc.  
- 2009-2011: Raw Material Evaluation Office, Quality Management Department  
- 2011-2013: Quality control, Matsushige factory  
- 2013-2016: Associate Vice President, Corporate Quality Assurance, Expatriate to Claris Otsuka Private Limited (Current Otsuka Pharmaceutical India)  
- 2016-Present: Supervisor, Quality Management Department, Quality Assurance Division

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Name: **Mr. Suhari Mukti**  
Nationality: Indonesian  
Education: Diploma / Certification in Chemistry at the University of Brawijaya, Malang, Indonesia  
Experience: **PT. Budhi Jaya**  
- 1993: Laboratory of Shrimp Feed

**PT. Otsuka Indonesia**

- 1993 – 1999: Manufacturing & Process Development  
- 1999 – 2003: Production Manager of LVP-PB Production Unit  
- 2006 – 2009: Production Manager of Parenteral & Non Parenteral Prod. Unit  
- 2009 – 2015: Technical Operation Director  
- 2015 – 2016: Deputy Plant Director  
- 2016: Plant Director

**Otsuka OPV, Co., Ltd. (O-OPV) – Ho Chi Minh, Vietnam**

- 2003 – 2006: Factory Manager

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Name: **Mrs. Navin Salim Merchant**  
Nationality: Pakistani  
Education and Experiences:

<u>Qualification</u>	<u>Institute</u>	<u>Year</u>
Bachelors of Arts	University of Karachi	1984
Bachelors of Law	S.M. Law College	1987

**Social / Community Services**

- 2007- 2015: Honorary Secretary of the Board of Governors of the Aga Khan Medical and College Foundation.  
- 2003-2010: Member of the Aga Khan International Conciliation and Arbitration Board.  
- 2000-2003: Member of the Aga Khan Foundation.  
- 1999-2002: Legal Portfolio Member of the Aga Khan Council, Pakistan  
- 1999-2002: Director of the Aga Khan Education Service, Pakistan.  
- 1996-1999: Director of the Aga Khan Planning and Building Services.

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Name: **Mr. Mehtabuddin Feroz**  
Nationality: Pakistan  
Experience:

Mr. Mehtabuddin Feroz is an entrepreneur. He possesses master's degree in the field of Micro-Biology from the Karachi University and also holds LLB degree. He has a vast experience in the pharmaceutical industry and has also worked as Chief Executive Officer of Otsuka Pakistan Limited from 1988 to 1997. Currently he is working in advisory capacity.

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Name: **Mr. Abid Hussain**  
Nationality: Pakistani  
Professional Qualification:

- 1979: A.C.M.A., Institute of Cost & Management Accountants of Pakistan - Cleared all parts in the first attempt, securing highest marks in three out of four parts.  
- 1982: A.C.M.A., U.K. - cleared all parts in the first attempt.  
- 1985: Post Graduate Diploma in Computer Science, Institute of Business Administration, Karachi

**MEMBERSHIP OF ANY PROFESSIONAL BODIES:**

- Associate Member Institute of Cost & Management Accountants of Pakistan.  
- Fellow Institute of Cost and Management Accountants of England and Wales.

**OTSUKA PAKISTAN LIMITED:**

- Feb.1997 – Oct.1997: Chief Operating Officer  
- Oct.1997 – Feb.2015: Chief Executive Officer

**RECKITT & COLMAN PHARMACEUTICALS (PVT) LTD. & RECKITT & COLMAN OF PAKISTAN LIMITED:**

- Feb.93 – Feb.97: General Manager Finance

**SQUIBB PAKISTAN (PVT) LTD:**

- Apr.91 - Feb.93: Manager General Accounting

**SMITHKLINE BEECHAM:**

- Jun.90 - Feb.91: Accounting Manager

**BEECHAM PAKISTAN (PRIVATE) LIMITED / BEECHAM PAKISTAN LIMITED & SMITHKLINE:**

- Oct.79 - Sep.83: Management Accountant

- Oct.83 - May 85: Systems Accountant

- May 85 - Jun.90: Finance Executive

**PERVEZ INDUSTRIAL CORPORATION LIMITED**

(Associates of Kiwi Polish Company (Pty) Limited) Australia

- Jul.74 - Sep.79: Assistant Manager Accounts