

### **III. BOARD OF DIRECTORS**

<b>S #</b>	<b>Name</b>	<b>Designation</b>
1	Dr. Ishrat Husain	Chairman
2	Mr. Khair Mohamed Junejo	Member
3	Mr. Abdul Razzak Dawood	Member
4	Mr. M. Yaqoob Vardag	Member
5	Mr. Mohsin Aziz	Member
6	Dr. Wasim Azhar	Member
7	Mr. Nawid Ahsan	Member
8	Mr. Kamran Y. Mirza	Member
9	Mr. Alman A. Aslam	Member
10	Mr. Liaqat Durrani	Member / Managing Director
11	Mr. Riaz Ahmed	Secretary

### **IV. SUB-COMMITTEES OF THE BOARD OF BSC**

<b>S #</b>	<b>Name of Sub-Committee</b>
1	Sub-Committee of the Board on Human Resources
2	Sub-Committee of the Board on Audit
3	Sub-Committee of the Board on Budget & Expenditure
4	Sub-Committee of the Board on Building Projects

## **V. MEMBERS OF SUB COMMITTEES OF THE BOARD OF DIRECTORS**

S #	Name of Members		Designated as
Sub-Committee of Board on Human Resource			
1	Mr. Khair Mohamed Junejo	Member Board	Chairman
2	Mr. Kamran Y. Mirza	Member Board	Members
3	Mr. Akbar Hussain	Director Administration	Secretary
Sub-Committee of Board on Budget & Expenditure			
1	Mr. Mohsin Aziz	Member Board	Chairman
2	Dr. Wasim Azhar	Member Board	Member
3	Mr. Taslim Kazi	Director Accounts	Secretary
Sub-Committee of Board on Audit			
1	Mr. Kamran Y. Mirza	Member Board	Chairman
2	Mr. M. Yaqoob Vardag	Member Board	Member
3	Mr. Mujahid Eshai	Ex-President ICAP	Member
4	Mr. Shaukat Zaman	Director Internal Audit Department BSC	Secretary
Sub-Committee of Board on Building Project			
1	Mr. M.Yaqoob Vardag	Member Board	Chairman
2	Mr. Khair Mohamed Junejo	Member Board	Member
3	Mr. Muhammad Bilal Choudhry	Director Engineering Department	Secretary

## **VI. MANAGING DIRECTORS**

<b>S #</b>	<b>Names of Managing Director</b>	<b>Period</b>	
		<b>From</b>	<b>To</b>
1	Mr. Muhammad Akram Shad *	07-05-2001	28-03-2003
2	Mr. Liaqat Durrani	29-03-2003	Till date

\*He was designated as Managing Director on 02-01-2001 while actually assumed the charge w.e.f. 07-05-2001.

## **VII. FUNCTIONAL SETUP OF BSC HEAD OFFICE**

<b>S #</b>	<b>Departments</b>
1	Accounts Department
2	Administration Department
3	Engineering Department
4	Foreign Exchange Adjudication Department
5	Foreign Exchange Operations Department
6	Internal Audit Department
7	Internal Bank Security Department
8	Medical Services Department
9	Strategic Planning Unit

## **VIII. LOCATIONS OF FIELD OFFICES OF BSC**

<b>S #</b>	<b>Locations</b>
1	Bahawalpur
2	Dera Ismail Khan
3	Faisalabad
4	Gujranwala
5	Hyderabad
6	Islamabad
7	Karachi
8	Lahore
9	Multan
10	Muzaffarabad
11	North Nazimabad, Karachi
12	Peshawar
13	Quetta
14	Rawalpindi
15	Sialkot
16	Sukkur