

Declarations of Interest for Non-Executive Members of the Board

Last updated May 2022

Title	Name	Directorships	Other Business Interests
Chair	Dipesh Shah	Canaccord Genuity Group EU Marguerite Fund I EU Marguerite Fund II ANHD International Advisory Services Limited	None
Senior Non-Executive Member	Roger Lowe	None	Employee of Capstar Advisers Limited
Non-Executive Member	Alan Cumming	Independent Project Consultant Ltd Nuclear Decommissioning Authority Sellafield Ltd Nuclear Waste Services	None
Non-Executive Member	Kathryn Cearns	Kathryn Cearns Consultancy Ltd Royal British Legion Industries Ltd Emperor Design Consultants Ltd Non-executive member of the Management Board, UK Supreme Court Non-executive Vice-Chair of The Property Ombudsman Limited Non-executive Chair of the Office of Tax Simplification	DfT Special Representative on the Elizabeth Line Committee for Crossrail Board member, Press Recognition Panel Lay member, Audit and Risk Committee and Senior Staff Reward Working Group, British Medical Association Member, Consultative Advisory Group, International Public Sector Accounting Standards Board Board member, UK Endorsement Board, FRC Chair, Public Sector Advisory Group, ICAEW
Non-Executive Member	Janette Beinart	None	None
Non-Executive Member	Lawrence Gosden	None	Employee of South West Water
Shareholder Appointed Non-Executive Member	Carolyn Battersby	None	Employee of UK Government Investments Limited from July 2011 (previously Shareholder Executive, part of the Department for Business Innovation and Skills)