

| Title | Name | Directorships | Other Business Interests |
|--|--------------------------|---|--|
| Chair | Sir Gareth Rhys Williams | Purple Sector Ltd Chair, Aspire Defence Limited | Vice President, Fauna and Flora International |
| Non-Executive Member | Simon Blanchflower | PWI Global Centre of Rail Excellence Latymer Christian Fellowship Trust SB Strategic Advisory Services Ltd British Youth for Christ | Board Member, London Legacy Development Corporation Board Member, Ebbsfleet Development Corporation TfL – Independent Investment Programme Advisory Group Member Lower Thames Crossing road scheme – Independent member of the Programme Committee Independent Chair, St Mary’s Hospital Redevelopment Funding Taskforce |
| Shareholder Appointed Non-Executive Member | Sukhvinder Johal | Executive Director, UK Government Investments Limited | None |
| Non-Executive Member | Rob Whiteman | Lilliput Advisory Ltd Resi plc BDMS Ltd | Chair, University Hospitals NHS Trust Advisor, Newton Europe |
| Non-Executive Member | Simon Wills | Thameswey Limited Thameswey Sustainable Communities Limited Thameswey Maintenance Services Limited Thameswey Housing Limited Thameswey Guest Houses Limited Thameswey Developments Limited Thameswey Central Milton Keynes Limited Thameswey Energy Limited Thameswey Solar Limited B&D Energy Limited Herriard Village Charity Wills Advisory Limited Oil and Pipelines Agency | Non-Executive Director, HS2 Ltd |
| Non-Executive Member | Kim Shillinglaw | Mechanical Copyright Protection Society Natural Environment Research Council | Trustee, Raspberry Pi Foundation Board Member, Natural England Board Member, Content Board, Ofcom Independent Member, Public Weather Service |
| Non-Executive Member | Manny Lewis | | Non-Executive Director, Civil Aviation Authority Non-Executive Director, Crown Prosecution Service |