

**BOARD MEMBERS' REGISTER OF INTERESTS
JUNE 2019**



| Name and Title | Names of companies or other bodies with which NS&I has or is entering into, or proposing to enter into a contract or fund by which you or a member of your close family ¹ are paid either as an employee, partner, director or proprietor | All shareholdings in companies with which NS&I has or is entering into, or is proposing to enter into a contract where you, or a member of your close family own more than <u>5%</u> of the issued share capital | Names and positions in non-profit making organisations with which NS&I has dealings where you, or a member of your close family are a trustee or participate in management of that body (paid or unpaid) | Membership of companies held by you whether paid or not | Office or position held by you (including companies, trade association and industry forums) not already disclosed | Any other interest which might reasonably be likely to be perceived as affecting your conduct or influencing your actions as a Board Member |
|--|---|---|---|---|--|--|
| Ed Anderson Non-executive Chairman | MoJ (wife's employer) | None | | Chairman, Airport Operators Association | Council Member, University of Leeds Board Member, Opera North Trustee of the Tablet Trust & Board Member, Tablet Publishing Company Ltd. Trustee, Leeds International Piano Competition Director, Leeds International Piano Competition Enterprises Ltd Trustee of the Friends of Opera North Trustee of The Ryedale Festival Trust Ltd. | None |
| James Furse Non-executive Director | None | None | None | Pukka Herbs Ltd Jaconet Consulting Ltd | China Exchange (Trustee) UKHBPT(Trustee) | None |
| Sharmila Nebhrajani Non-executive Director | None | None | None | BMJ Publishing Group Ltd (NED) Lifesight Ltd (Trustee & Director) Health Foundation (Trustee) | Chief Executive Wilton Park | None |

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| Christopher Fisher Non-executive Director | None | None | None | SEGRO plc (NED) | Marshall Aid Commemoration Commission (Chair) Penfida Ltd (Senior Advisor) | Cutlers Company (City Livery Company) – chair of investment committee |
|---|------|------|------|-----------------|---|---|
| Jill Lucas Non-executive Director | None | None | None | None | Director of T Lucas Ltd | Trustee of Genetics Disorder UK Charity |

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|--|---|--|---|--|--|--|
| Ian Ackerley Chief Executive | None | None | None | None | Member of the Financial Capability Board | None |
| Urvashi Bhagat Director, Finance | None | None | None | None | None | None |
| Dax Harkins Director, Business to Business | None | None | None | None | None | None |
| Paul Henry Director, Risk | None | None | None | None | None | None |
| Mathew Smith Director, Partnership | None | None | None | None | Member of Governing Body – Marsh Gibbon CofE Primary School | None |
| Sarah Tebbutt Director, People & Strategy | None | None | None | None | None | None |
| Jill Waters Director, Retail | None | None | None | None | None | None |
| Mario Pisani HMT Representative | Department for Education (wife's employer) | None | None | King's College London, Visiting Research Fellow | Deputy Director, HMT | None |

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