| **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 family1 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 5% 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 |  |  | Council Member, University of Leeds Board Member, Opera North Trustee of the Friends of Opera North Trustee of The Ryedale Festival Trust Ltd.  | None |
| **Sharmila Nebhrajani**Non-executive Director | None | None | None | Non-executive Director Severn Trent PlcNon-executive Director of ITV Plc (from 10/12/20) | Chairman of NICE Lifesight Ltd (Trustee & Director)Health Foundation (Trustee & Director) | None |
| **Christopher Fisher**Non-executive Director | None | None  | None | SEGRO plc (Non-executive Director) | Penfida Ltd (Senior Adviser) |  |
| **Jill Lucas**Non-executive Director | None | None | None | Non-executive Director Curtis Banks Groups PLC | Chair of Dunstan Thomas | Director/Trustee of Genetics Disorder UK Charity, Director of Genetic Disorders UK Trading Limited  |
| **Mario Pisani**HMT Representative (1) | Department for Education (wife’s employer) | None | None | King’s College London, Visiting Professor | Deputy Director, HMTSociety of Professional Economists (Director)  | None |
| **Azin Roussos**HMT Representative (2) | None | None | None | None | None | None |
| **Ian Ackerley**Chief Executive | None | None | None | None | None | None |
| **Ruth Curry**Director, Finance  | None | None | None | None | Treasurer of Friends of the Vines, Rochester | Spouse is local councillor of Medway Council |
| **Dax Harkins**Director, Business to Business & Operations | None | None | None | None | None | None |
| **Gareth Headon**Director, People & Strategy | None | None | None | None | None | None |
| **Paul Henry**Director, Risk | None | None | None | None |  None | None |
| **Matthew Smith**Chief Operating Officer | None | None | None | None | None | None |
| **Jill Waters**Director, Retail | None | None | None | None | None | None |