| **Name and title** | **Companies or other bodies** (including non-profit organisations, trade associations and industry forums) which NS&I has, is considering entering into, or is entering into a contract or funding | | | **Companies or other bodies** (including non-profit organisations, trade associations and industry forums) which NS&I has **not**, is **not** considering entering into, or is **not** entering into a contract or funding | | **Any other interest** of you or your close family which might reasonably be likely to be perceived as potentially influencing your action as a Board Member |
| --- | --- | --- | --- | --- | --- | --- |
|  | Which you or a member of your close family are **either** paid as an employee, partner, director, trustee, proprietor; **or** participate in the management of the body (even if unpaid) | Which you or a member of your close family **either** individually **or** collectively own more than 5% of the issued share capital. | Which you or a member of your close family are **either** paid as an employee, partner, director, trustee, proprietor; **or** participate in the management of the body (even if unpaid ) | | Which you or a member of your close family either individually or collectively own more than 5% of the issued share capital. |
|  | Name or organisation, position and person (state whether paid or not) | Name or organisation, position and person *and shareholding (%)* | Name or organisation, position and person (state whether paid or not) | | Name or organisation, position and person *and shareholding (%)* |
|  |  |  |  | |  |  |
| **Ed Anderson**  Non-Executive Chairman | MoJ – *Circuit Judge* – Wife (until 31.3.2022) | None | Council Member, University of Leeds (un-remunerated)  Board Member, Opera North (un-remunerated)  Trustee, Friends of Opera North (un-remunerated)  Trustee, The Ryedale Festival Trust Ltd (un-remunerated) | | None | None |
| **Sharmila Nebhrajani**  Non-Executive Director | None | None | Coutts & Co (NED) (rem)  Trustee, Glyndebourne Productions Ltd (un-rem)  Severn Trent plc (NED) (rem)  ITV plc (NED) (rem)  Halma plc (NED) (rem) | | None | Chairman of NICE    Lord Chamberlain’s Committee (NED) (rem)  Chair, Sovereign Grant Audit Committee (un-remun) |
| **Christopher Fisher**  Non-Executive Director (until 28.2.2022) | None | None | Penfida Ltd (Senior Advisor) | | None | None |
| **Jill Lucas**  Non-Executive Director | None | None | Dunstan Thomas Group Ltd (Non-Executive Chair) (remun)  Curtis Banks Group PLC (NED) (remun) (DT is a subsidiary of CB). | | Green Blu Ltd (Director) (50% shareholding)  Green Blu Ltd (Director) – husband (50% shareholding) | None |
| **Nina Hingorani-Crain**  Non-Executive Director | None | None | Charity Commission for England and Wales (NED)  Oxleas NHS Foundation Trust (NED)  National Residential Landlords’ Association (NED)  Husband is EMEA Chief Compliance Officer for PGIM, the EMEA arm of the US insurance company, Prudential Financial Inc  Brother is a Fund Manager for EastSpring Investments based in Singapore, the Asian asset management business of Prudential plc. | | Sole shareholder and Director of Hingorani-Crain Limited, a dormant company. | Member of:  Institute of Chartered Accountants in England and Wales  Women on Boards  Financial Times Non-Exec Directors’ Club |
| **Azin Roussos**  HMT Representative | Deputy Director, Debt Reserves and Management, HMT | None | None | | None | None |
| **Ian Ackerley**  Chief Executive | None | None | Association of Chief Executives (NED) | | None | None |
| **Ruth Curry**  Director, Finance | None | None | Treasurer of Friends of the Vines, Rochester (un-remunerated) | | None | Spouse is local councillor of Medway Council (paid) |
| **Dax Harkins**  Director, Business to Business | None | None | None | | None | None |
| **Gareth Headon**  Director, Strategy and People | None | None | None | | None | None |
| **Paul Henry**  Director, Risk | None | None | None | | None | None |
| **Matt Smith**  **Chief** Operating Officer | None | None | None | | None | None |
| **Jill Waters**  **Director,** Retail | None | None | None | | None | None |