| **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 |  None | None | * Until 31 July 2022: 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) (remunerated)
* Trustee, Glyndebourne Productions Ltd (un-remunerated)
* Severn Trent plc (NED) (remunerated)
* ITV plc (NED) (remunerated)
* Halma plc (NED) (remunerated)
* Effective from 1 September 2022: Member of the Council of the University of Oxford (unremunerated)
 | None  | * Chairman of NICE (remunerated)
* Lord Chamberlain’s Committee (NED) (remunerated)
* Chair, Sovereign Grant Audit Committee (un-remunerated)
 |
| **Jill Lucas**Non-Executive Director | None | None | * Dunstan Thomas Group Ltd (Non-Executive Chair) (remunerated)
* Curtis Banks Group PLC (NED) (remunerated) (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 | * Oxleas NHS Foundation Trust (NED) (remunerated)
* 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
 |
| **Kunal Patel**HMT representative | Deputy Director, Debt Reserves and Management, HM Treasury | None | Governor of Heber Primary School (East Dulwich, London) (un-remunerated) | None | None |
| **Ian Ackerley**Chief Executive | None | None | Association of Chief Executives (NED) (un-remunerated) | None | None |
| **Ruth Curry**Director, People and 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**Acting Communications and Strategy Director | 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 |