| **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 | * Board Member, Opera North Limited (un-remunerated) * Trustee, Friends of Opera North (un-remunerated) * Trustee, The Ryedale Festival Trust Ltd (un-remunerated) * *[until 31 July 2022]* Council Member, University of Leeds (un-remunerated) | None | None |
| **Jill Lucas**  Non-Executive Director | None | None | * *[until 9 December 2022]* Dunstan Thomas Group Limited (Non-Executive Chair) (remunerated) * *[until 9 December 2022]* 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 |
| **David Woodward**  Non-Executive Director | Son is an employee of HM Revenue and Customs | None | * Non-executive director, Hinckley & Rugby Building Society (remunerated) * Director, Hinckleyand Rugby Financial Services Limited (unremunerated) * Trustee, Consumers’ Association (unremunerated) * Independent member of the Finance and Estates committee, Trent College (unremunerated) | None | 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**  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 |