

| Position | Name | Date last updated | Committee roles | Interest Declared | Comments since last update |
|--------------------|---------------------------|-------------------|--|---|----------------------------|
| Trustee/Chair | Professor Sir Paul Curran | 11/01/2024 | Chair of the Board | <u>Remunerated</u> Director & Trustee, Board of Universities Superannuation Scheme (USS) Ltd., since 2020 Chair, NHS National Joint Registry, since 2022 <u>Unremunerated</u> Director of MS Society Nominees Ltd President, Remote Sensing and Photogrammetry Society, since 2009 Member, Academic Board of Metropolitan College, Athens, since 2021 Patron, The Conversation UK, since 2019 Professor Emeritus, City, University of London, since 2021 Visiting Professor, University of Southampton, since 2005 <u>Formerly</u> Chair, NERC Advisory Committee on Science Leadership, 2021-2023 | |
| Trustee/Vice Chair | Sarah Schol | 18/01/2024 | Member, Nominations and Remuneration Committee | <u>Employment</u> Owner/Director of Flexology Ltd. Associate Consultant for EY LANE4 | |
| Trustee | Polly Williams | 24/01/2024 | Chair, Nominations and Remuneration Committee | <u>Employment</u> Head of Diversity and Inclusion at the Law Society (from 5 December 2022) <u>Unremunerated</u> Member of Equality, Diversity and Inclusion Caucus (EDICa) Advisory Board <u>Formerly</u> Employed as Head of Diversity and Inclusion at Royal Academy of Engineering Director, Plumpton Court RTM Company Ltd. | |
| Trustee | Emily Reves | 09/01/2024 | Member, Nominations and Remuneration Committee | <u>Employment</u> Deputy Director, Energy Security at the Department for Energy Security and Net Zero (from Jan 2024) <u>Formerly</u> Head of Electricity Networks Strategy and Programme in the Department for Energy Security and Net Zero Head of Strategic Delivery, Smart Energy, Department for Business, Energy and Industrial Strategy (BEIS) Head of Sector, Prime Minister's Office and Cabinet Office | |

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| Trustee | Dr Shewly Choudhury | 05/01/2024 | Member, Strategic Implementation and Finance Committee Member, Research Strategy Committee | <u>Employment</u> Associate Director, Interdisciplinary Programmes & Capability, Natural Environment Research Council (NERC) (from July 2021) <u>Formerly</u> Head of UK Grants at the Royal Society (to 30 June 2021) <i>Connected person - Dr Abidali Fazali (husband)</i> Safety Science Director of Roche (and may be involved in medical products related to MS) | |
| Trustee | Bayan Mohajeri | 12/04/2024 | Member, Strategic Implementation and Finance Committee | <u>Formerly</u> Business Development Director, Thomson Reuters | |
| Trustee | Christopher Murray | 12/04/2024 | Chair, Strategic Implementation and Finance Committee | <u>Employment</u> Owner and Director – APX3 Limited <u>Remunerated</u> Non Executive Director, Low Carbon Contracts Company Non Executive Director, Electricity Settlements Company Chair, Water Resources South East Chair, Northern Powergrid Independent Stakeholder Group <u>Unremunerated</u> Director of MSS (Trading) Ltd Trustee, The Leicestershire Hospice Fellow, The Energy Institute Fellow, The Institution of Gas Engineers and Managers <u>Formerly</u> Member, Mutual Energy Limited | |
| Trustee | David Silver | 12/04/2024 | Member, Audit and Risk Committee | <u>Remunerated</u> Chair, Gravita Bidco Limited, Gravita Group Limited, Gravita Midco Limited, Gravita Bidco II Limited and Gravita Midco II Limited Non Executive Director, Olympus U.K. Midco Limited Chair, Momentum the Growth Consultancy Group Limited (from 13 March 2023) Board member, Arrow Topco Limited <u>Formerly</u> Member, Bracknell Property LLP <u>Unremunerated</u> Trustee and Non Executive Director, U.K. Kidney Association Member, Law Society | |

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| Trustee/Treasurer | Nick Keveth | 05/02/2024 | Chair, Audit and Risk Committee Member, Strategic Implementation and Finance Committee | <u>Unremunerated</u> Director of MS Society Nominees Ltd Director of MSS (Trading) Ltd Member of the Institute of Chartered Accountants in England & Wales Trustee, University of Bristol (from September 2023) <u>Formerly</u> Chief Financial Officer, Avon Protection PLC Director of Finance, Planning and Reporting, Imperial Brands PLC | |
| Trustee | Dr Stephanie Wright | 28/12/2023 | Member, Audit and Risk Committee | <u>Employment</u> General Practitioner, Grafton Medical Partners, NHS <u>Unremunerated</u> Member, General Medical Council | Appointed 1 Jan 2024 |
| Trustee | Stephen O'Keane | 05/01/2024 | Member, Audit and Risk Committee | <u>Employment</u> Head of Transformation, Cambridge & Counties Bank | Appointed 1 Jan 2024 |