

Position	Name	Date last updated	Committee roles	Interests Declared	Comments since last review
Trustee	Bayan Mohajeri	28/01/2026	Member, Nominations & Remuneration Committee (from 2025)	<u>Employment</u> Account Manager, SBS Software (formerly known as Sopra Banking Software) (from March 2025) <u>Formerly</u> Business Development Director, Thomson Reuters	No changes since last review
Trustee	Christopher Murray	16/01/2026	Chair, Strategic Implementation & Finance Committee	<u>Employment</u> Owner and Director – APX3 Limited <u>Remunerated</u> Chair, Water Resources South East Chair, Northern Powergrid Independent Stakeholder Group Independent Non Executive Director, Scotia Gas Networks (from 3 September 2025) <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 Non Executive Director, Low Carbon Contracts Company (until 2024) Non Executive Director, Electricity Settlements Company (until 2024)	Updates since last review as per listing

Trustee	Emily Reves	09/01/2026	Vice Chair Member, Nominations & Remuneration Committee	<p><u>Employment</u></p> <p>Interim Deputy Director for AI & Cyber Investment, Ofgem, on loan from the Department for Energy Security & Net Zero (from Jun 2025)</p> <p><u>Unremunerated</u></p> <p>Centre for Science & Policy Fellow, University of Cambridge (from 2024)</p> <p>Fellow, Royal Society for the Encouragement of Arts, Manufacture & Commerce (from 2015)</p> <p><u>Formerly</u></p> <p>Deputy Director of Energy Resilience, Department for Energy Security & Net Zero</p> <p>Deputy Director of Energy Security, Department for Energy Security & Net Zero</p> <p>Head of Electricity Networks Strategy and Programme, Department for Energy Security and Net Zero</p> <p>Head of Strategic Delivery, Smart Energy, Department for Business, Energy and Industrial Strategy (BEIS)</p> <p>Head of Sector, Prime Minister's Office and Cabinet Office</p>	Updates since last review as per listing
Trustee	Fiona Reddington, Dr	26/01/2026	Member, Audit & Risk Committee	<p><u>Unremunerated</u></p> <p>UKRI Centre for Doctoral Training in Biomedical AI, Advisory Board Member</p> <p><u>Formerly</u></p> <p>Executive Director of Strategic Partnerships, Our Future Health (until April 2026)</p> <p>Interim Chief Operating Officer ADD Challenge (2019-2020) (secondment to Innovate UK)</p> <p>Cancer Research UK (2008-2019) - various role inc. Head of Population and Behavioural Science, Head of Population and Clinical Trials, Head of Population Research Funding</p>	Initial declaration - appointed on 01/02/2026

Trustee	Jason Jaspal	15/01/2026	Member, Strategic Implementation & Finance Committee	<u>Employment</u> Commercial Director, Anna Freud: Mental Health Charity (from 26 January 2026) <u>Formerly</u> Assistant Director of Business Development, Samaritans (until January 2026) <u>Unremunerated</u> Trustee, Shepherd's Bush Cricket Club (SBCC) Director, SBCC Social Club	Updates since last review as per listing
Trustee	Jon Paul Lynch	30/01/2026	Member, Audit & Risk Committee	<u>Employment</u> Director, Baringa Partners LLP	Initial declaration - appointed on 01/02/2026
Trustee	Leah Mates	13/03/2026	Member, Strategic Implementation & Finance Committee	<u>Employment</u> Chief Income Generation Officer, Age UK (from June 2025) <u>Formerly</u> Consultant, RNIB (March-June 2025) Director of Marketing, Mass Fundraising and Engagement, British Heart Foundation (until December 2024)	No changes since last review
Trustee/Treasurer	Nick Keveth	15/01/2026	Chair, Audit & Risk Committee Member, Strategic Implementation & 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	No changes since last review

Trustee/Chair	Paul Curran, Professor Sir	17/01/2026	Chair of the Board	<p><u>Remunerated</u></p> <p>Director & Trustee, Universities Superannuation Scheme (USS) Ltd., since 2020</p> <p>Chair, Remuneration Committee, Universities Superannuation Scheme Ltd, since 2026</p> <p>Chair, NHS National Joint Registry, since 2022</p> <p>Chair, Walbrook Institute, London, since 2025</p> <p><u>Unremunerated</u></p> <p>Director of MS Society Nominees Ltd, since 2022</p> <p>President, Remote Sensing & Photogrammetry Society, since 2009</p> <p>Member, Academic Board of Metropolitan College, Athens, since 2021</p> <p>Patron, The Conversation UK, since 2019</p> <p>Professor Emeritus, City, University of London, since 2021</p> <p>Visiting Professor, University of Southampton, since 2005</p>	Updates since last review as per listing
Trustee	Polly Williams	17/01/2026	Chair, Nominations & Remuneration Committee	<p><u>Employment</u></p> <p>Head of EDI & Wellbeing at the Law Society (from November 2025)</p> <p><u>Unremunerated</u></p> <p>Member of Equality, Diversity and Inclusion Caucus (EDICa) Advisory Board</p> <p>Beaver Leader, The Scouts</p> <p><u>Formerly</u></p> <p>Employed as Head of Diversity and Inclusion at the Law Society</p> <p>Employed as Head of Diversity and Inclusion at Royal Academy of Engineering</p> <p>Director, Plumpton Court RTM Company Ltd.</p>	Updates since last review as per listing

Trustee	Shewly Choudhury, Dr	24/03/2026	Member, Audit & Risk Committee (from 2025) Member, Research Strategy Committee	<u>Employment</u> Head of Research Careers & Culture, Cancer Research UK (from November 2024) <u>Formerly</u> Associate Director, Interdisciplinary Programmes & Capability/ Translational Partnerships & Evaluation, Natural Environment Research Council, UKRI (Jul 21 - Oct 24) Head of UK Grants at the Royal Society (to 30 Jun 2021) <i>Connected person - Dr Abidali Fazali (husband)</i> Safety Science Director of Roche (and may be involved in medical products related to MS)	Updates since last review as per listing
Trustee	Stephanie Wright, Dr	12/01/2026	Member, Nominations & Remuneration Committee (from 2025)	<u>Employment</u> General Practitioner, Grafton Medical Partners, NHS <u>Unremunerated</u> Member, General Medical Council	No changes since last review