

Please note, this register only lists current posts/interests. Board Members are required to advise the Board of any relevant changes to their circumstances.

Name	Caroline Pillay Chair – HFL Group Rem & Noms Committee*	Wendy Stokes Chair – Rem & Noms Comm* Audit & Risk Comm** HFL Group Board	Richard Stevens Chair – Audit & Risk Comm** HFL Homes Board HFL Group Board	Alison Muir Chair - HFL Homes Board HFL Group Board	David Gannicott Vice Chair - HFL Group Board Rem & Noms Comm*	Peter Walters HFL Homes Board Audit & Risk Comm**	Thomas Branton HFL Group Board HFL Build Board HFL Homes Board Audit & Risk Comm**	Fiona McDermott HFL Group Board Rems & Noms Comm*	Nabeel Khan HFL Homes Board	Sandra Roebuck Chair – HFL Build Board Chair – HFL Living Board HFL Group Board
Directorships outside of HFL	1. Airey Miller * Partnership *NB: Airey Miller Ltd is not part of the same group as the partnership but they have members in common with Airey Miller Ltd. 2. Social and Sustainable Capital: Board Member 3. Women in Social Housing: Board Member	1. Stokes Duncan Ltd: Director 2. Future NewHome Ltd: Director 3. HIV iBase: Director	1. Deep Sea Recovery Limited: Director 2. The Purley Cricket Club Limited: Director 3. Techno Limited: Director 4. iCON Infrastructure Management (UK) Limited: Director 5. Lighthouse Terminals Limited: Director 6. Etwelle Management Limited: Director 7. Be-Spoke Capital (London) Limited 8. Charlton Triangle Homes Limited (subsidiary of Peabody Trust) 9. Saxon Weald: Board Member 10. Local Space: Board Member 11. Audit & Risk Committee - Local Space: Chairman 12. Audit & Risk Committee – Saxon Weald: Chairman 13. ICon Infrastructure Operations (UK) Limited 14. Nord Renewables Management Limited: Independent Director 15. Five Telecoms Management Limited:	1. Executive Director of Housing Services at St Mungo's	1. Board member of KCTMO 2. Raven Homes: Board member 3. Raven Homes, Group Investment Committee: Chair 4. Man Group: Advisor 5. Man Group for profit RP: Board member 6. KCTMO: Board member	1. Peter Walters Consultancy Ltd: Director 2. Aster Group Chair Aster 55 Committee	None	None	None	Council's nominated Director on Place Board

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HFL Company Directors Register of Interests as at 15 June 2022

[Type here]

Name	Caroline Pillay	Wendy Stokes	Richard Stevens	Alison Muir	David Gannicott	Peter Walters	Thomas Branton	Fiona McDermott	Nabeel Khan	Sandra Roebuck
	Chair – HFL Group Rem & Noms Committee*	Chair – Rem & Noms Comm* Audit & Risk Comm** HFL Group Board	Chair – Audit & Risk Comm** HFL Homes Board HFL Group Board	Chair - HFL Homes Board HFL Group Board	Vice Chair - HFL Group Board Rem & Noms Comm*	HFL Homes Board Audit & Risk Comm**	HFL Group Board HFL Build Board HFL Homes Board Audit & Risk Comm**	HFL Group Board Rems & Noms Comm*	HFL Homes Board	Chair – HFL Build Board Chair – HFL Living Board HFL Group Board
			Independent Director 16. Euro Horizons Management Limited - Director							
Interest in current transactions with HFL	None	None	None	None	None	None	None	None	None	None
Potential LB Lambeth Interest in proposed transactions with HFL	None	None	None	None	None	None	Local government responsible for HFL Client role	None	Employee of LB Lambeth. Director – Economy, Culture and Skills	None
Association with advisor to HFL	None	None	None	None	None	None	None	None	None	None
Position with regulator/trade body etc.	None	None	None	None	None	Member of the Chartered Institute of Housing but have no 'position of general control or management'	None	None	None	None
Position with pension fund	None	None	None	None	None	None	None	None	None	None
Association with pension fund	None	None	None	None	None	None	None	None	None	None
Association with investment organisation	None	None	None	None	None	None	None	None	None	None
Ability to profit from relationship with HFL	None that I am aware of at this point of completing this declaration	None	None	None	None	None	None	None	None	None
Any other circumstances that could lead to a conflict of interest or duties including whether you are related to any other HFL Board Member or HFL/LBL employee	None that I am aware of at this point of completing this declaration	None	None	None	None	None	None	None	None	None

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Any other interests to note	None at the point of completing this declaration	None	None	None	None	None	None	None	None	None

*Remuneration and Nominations Committee
**Audit & Risk Committee