

HFL Group – ALL COMPANIES - Register of Declared Interests – Board Directors

Updated 18 May 2021

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 | Wendy Stokes | Richard Stevens | Alison Muir | David Gannicott | Peter Walters | Cllr David Amos | Thomas Branton | Fiona McDermott | Neil Euesden | Jitinder Takhar | Melanie Hyland | Jason Emile | Samantha Herelle |
|-------------------------------------|--|--|---|--|--|--|--|---|-----------------------------------|-----------------|---|--|----------------------------------|----------------------------------|
| | 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 Rems & Noms 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 | HFL Build Board HFL Living Board | HFL Build Board HFL Living Board | HFL Build Board HFL Living Board |
| Directorships outside of HFL | <p>1. Airey Miller * Partnership</p> <p>*NB: Airey Miller Ltd is not part of the same group as the partnership but they have members in common with Airey Miller Ltd.</p> <p>2. Social and Sustainable Capital: Board Member</p> <p>3. Women in Social Housing: Board Member</p> | <p>1. Stokes Duncan Ltd: Director</p> <p>2. Future NewHome Ltd: Director</p> <p>3. HIV iBase: Director</p> | <p>1. Deep Sea Recovery Limited: Director</p> <p>2. The Purley Cricket Club Limited: Director</p> <p>3. Techno Limited: Director</p> <p>4. iCON Infrastructure Management (UK) Limited: Director</p> <p>5. Lighthouse Terminals Limited: Director</p> <p>6. Etwelle Management Limited: Director</p> <p>7. Intertrust Trustees Limited: Director</p> <p>8. Intertrust Trustees (UK) Limited: Director</p> <p>9. Hartland Options Limited: Director</p> <p>10. Be-Spoke Capital (London) Limited</p> <p>11. Intertrust Trust Company (London) Limited</p> <p>12. Charlton Triangle Homes Limited (subsidiary of Peabody Trust)</p> <p>14. Saxon Weald: Board Member</p> <p>15. Local Space: Board Member</p> <p>16. Audit & Risk Committee - Local Space: Chairman</p> <p>17. Audit & Risk</p> | <p>1. Clarion Housing Association Board: Non-Executive Director</p> <p>2. Interim executive director of housing services at Anchor Hanover</p> | <p>1. Magistrate (supplemental list) Newham Bench.</p> <p>2. Raven Homes: Board member</p> <p>3. Raven Homes, Group Investment Committee: Chair</p> <p>4. Man Group: Advisor</p> <p>5. Man Group for profit RP: Board member</p> | <p>1. Peter Walters Consultancy Ltd: Director</p> <p>2. Chair of Central and Cecil Housing Trust</p> | <p>1. Clinical Consulting Ltd: Director</p> <p>2. BHR University Hospitals NHS Trust</p> <p>3. Member, London WATMOS Board Member,</p> <p>4. North Lambeth Area Housing Board Member</p> <p>5. Vauxhall Nine Elms Strategy Board</p> <p>6. Interim Director of Human Resources – Hampshire and Isle of Wight ICS (NHS)</p> | None | None | None | <p>1. Connected Living London (CLL) – NED</p> <p>2. Leadership 2025 - Trustee</p> | 1. Director of M Hyland Consulting Ltd. (Now dormant). | None | None |

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| | | | Committee – Saxon Weald: Chairman 18. ICon Infrastructure Operations (UK) Limited | | | | | | | | | | | |
| Interest in current transactions with HFL | None | None | None | None | 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 | North Lambeth Area Housing Board - Member Oversight and Scrutiny Committee - Member Prince's Ward Councillor where HFL will have housing Responsibilities. Chair, Lambeth Council Corporate Committee | Local government responsible for HFL Client role | None | Employee of LB Lambeth. Director of Housing | None | None | None | None |
| Association with advisor to HFL | None | None | None | None | 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 | CIH London – Board Member | None | None | None |
| Position with pension fund | None | None | None | None | None | None | None | None | None | None | None | None | None | None |
| Association with pension fund | None | None | None | None | None | None | None | None | None | None | None | None | None | None |
| Association with investment organisation | None | None | None | None | 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 | 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 | KPMG Associate | None | Related to an employee | 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 | None | None | None | None |

*Remuneration and Nominations Committee
**Audit & Risk Committee

