

Alison Jeffers	Non-Executive Director, Board Member and Interim Chair of Audit, Risk and Assurance Committee, Salix; Non-Executive Director, HTS Group Limited (Company No. 09929960); Non-Executive Director, First Garden Cities Homes Limited (FCA Reg. No. 8333)	Non-Executive Director, HTS Group Limited (Company No. 09929960); Non-Executive Director, First Garden Cities Homes Limited (FCA Reg. No. 8333)	None	None	None	Trustee - Plunkett Foundation (also known as Plunkett UK) (Charity No. 313743)	None	None	None	None
David Conroy	Non-Executive Director and Board Member, Salix	None	None	None	None	Chair of Board of Trustees - LHA London Ltd (Charity No. 1069428); Advisor to the People and Remuneration Committee - Chartered Institute for Securities and Investment (Charity No. 1132642); Parish Councillor - Hartley Parish Council (Kent)	None	None	None	None
Andrew Gillies	Interim Director of Finance and Resources and Board Member, Salix	None	None	None	None	None	None	None	None	None
Kevin Holland	Interim Chief Executive, Accounting Officer and Board Member, Salix	None	None	None	None	Director - Inspiromics Limited (Company No. 12294973)	None	None	None	None
Ian Rodger	Director of Public Sector Decarbonisation	None	None	None	None	None	None	None	None	None
Simon Sharkey Woods	Director of Data, Technology and Workplace	None	None	None	None	None	None	None	None	None
Andrew Carter	Director of Communications	None	None	None	None	Director of Andy Carter Limited (Company No. 08332199); Chair of Trustee Board, Better Giving Partnership (Charity No. 1168976)	None	None	None	None
Chiara Lorenzetti	Director of Transformation and Delivery Excellence	None	None	None	None	None	None	None	None	None
Gemma Gregory	Director of Organisation Design and People	None	None	None	None	None	None	None	None	None
Paul Hill	Director of Housing	None	None	None	None	None	None	None	None	None

*1 Connections include family members, friends, business associates