

COMPETENCIES	 Christine Hodgson (Chair)	 Dominic Paul (CEO)	 Hemant Patel (CFO)	 Richard Gillingwater (SID)	 Mark Allan (Ind.NED)	 Kal Atwal (Ind.NED)	 Frank Fiskers (Ind.NED)	 Jonathan Howell (Ind.NED)	 Karen Jones DBE (Ind.NED)	 Shelley Roberts (Ind.NED)	 Cilla Snowball DBE (Ind.NED)
CEO of a listed PLC / P&L Delivery	●	●		●	●	●	●		●	●	●
CFO of a listed PLC			●		●			●			
Capital allocation	●	●	●	●	●		●	●	●	●	
Capital markets	●	●	●	●	●	●	●	●	●	●	
Direct Hospitality / Travel / leisure sector related		●	●				●		●	●	
Mergers & Acquisitions		●	●	●	●	●	●	●	●	●	
Digital / Technology / Infrastructure	●	●				●		●	●	●	●
Retail / Consumer brand	●	●	●	●	●	●	●	●	●	●	●
Property		●	●	●	●		●		●		●
International	●	●	●	●		●	●	●	●	●	●
Cyber	●	●	●	●				●		●	●
Commercial procurement	●	●	●			●				●	
ESG, Sustainability	●		●	●	●	●	●	●	●	●	●
Committee Memberships	N R	E	E	N R	N A	N R	N R A	N A	N R	N A	N A