

The Hyde Group

Group Board information – as at 1 January 2020

Board Member	Hyde Responsibilities	Other Directorships and Public Positions Declared
Alan Collett	Group Chair Member of Group Remuneration and Appointments Committee	<ul style="list-style-type: none"> • Hearthstone Investment Management Ltd – Director • Hearthstone Asset Management Ltd – Director • Hearthstone Investments (Scotland) Ltd – Director • M&G RPF GP Ltd – Director • College of Estate Management – Honorary Fellow
Elsie Akinsaya	Chair of Group Remuneration and Appointments Committee	<ul style="list-style-type: none"> • Citibank – Managing Director
David Banks	Member of Group Audit Committee Member of Group Treasury Committee	<ul style="list-style-type: none"> • Koestler Trust - Trustee • Cheltenham Symphony Orchestra - Trustee • ADB Consult Ltd – Director • Disclosure and Barring Service Board – Interim NED / Chair of Audit and Risk Committee
Lynn Gilbert	Chair of Group Investment Committee Member of Group Treasury Committee	<ul style="list-style-type: none"> • Laurus Property Partners, Senior Advisor • The Bridge Farnham Management Company – Chair and Director
Paula Hay-Plumb	Chair of Group Audit Committee	<ul style="list-style-type: none"> • Crown Estate – Non-Executive Board Member, Audit Committee Chair, Member of the Nominations Committee • Oxford University Hospitals NHS Foundation Trust – Non-

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	Member of Remuneration and Appointments Committee	<p>Executive Board Member, Chair of Remuneration and Appointments Committee, interim Chair of Finance and Performance Committee</p> <ul style="list-style-type: none"> • Calthorpe Estates – Trustee and Audit Committee Chair • Aberforth Smaller Companies Trust plc – Non-Executive Board Member and Audit Committee member
Duncan Ingram	<p>Chair of Group Housing Services Board</p> <ul style="list-style-type: none"> • Martlet Homes Ltd, Hyde Southbank Homes Ltd and Hillside Housing Trust Ltd <p>Member of Group Remuneration and Appointments Committee</p>	<ul style="list-style-type: none"> • Faster Payments Scheme Ltd – Chair • The Children’s Trust - Chair • World Alliance of YMCAs – Trustee, Member of Personnel Committee and Chair of its Governance Committee and Personnel Committee member • YMCA St Paul’s – Vice Chair, Member of People & Governance Committee • Kings College School, Wimbledon – Governor and Estates Committee member. • Laurence King Publishing Ltd – Non-Executive Director
Katherine Rodgers	Member of Investment Committee	<ul style="list-style-type: none"> • Our Place Sustainable Developments – Development Director
Piers White	<p>Chair of Group Treasury Committee</p> <p>Member of Group Audit Committee</p> <p>Member of Group Investment Committee</p> <p>Member of Group Housing Services Board</p> <ul style="list-style-type: none"> • Martlet Homes Ltd, Hyde Southbank Homes Ltd and Hillside Housing Trust Ltd 	<ul style="list-style-type: none"> • Courier Facilities Ltd – Chair • NHS Blood and Transplant – Non-Executive Director and Chair of Audit Committee • BRE Group - Chair

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Peter Denton – Chief Executive	Board member – Hyde Vale, Hyde New Build. Member of Group Investment Committee	<ul style="list-style-type: none"> • Mpac Management Ltd (dormant) – Director • Non-Executive Member of Real Estate Investment Committee of Eurazeo
Rod Holdsworth Chief Finance & Resources Officer	Board member – Hyde Vale, Hyde New Build	<ul style="list-style-type: none"> • Rod Holdsworth Ltd – Director • British Carriage Driving - Director