

whg
BOARD AND COMMITTEE MEMBERSHIP

<u>whg Board</u>	<u>whg Trading Company Board</u>	<u>Buy For Good Board</u>	<u>Anthem Homes Board</u>	<u>whg Developments Ltd Board</u>
<p>Danielle Oum (Chair) Gary Fulford Lizzie Downes Daren Fradgley Paul O’Driscoll Akshay Parikh Greg Warner-Harris Gary Moreton Guy Weston Ian Shapiro Natalia Hill</p> <p>Company Secretary: Karen Marshall</p> <p><u>whg Board Champions</u> E&D – Lizzie Downes H&S – Noel Maxwell VFM – Ian Shapiro DP&IS – Daren Fradgley</p>	<p>Greg Warner-Harris (Chair) Gary Fulford Stuart Nicholls Clive Eccleston Rebecca Bennett Casserly</p> <p>Company Secretary: Karen Marshall</p> <p>Managing Director: Adam Wagner</p>	<p>Greg Warner-Harris (Chair) Gary Fulford Stuart Nicholls Clive Eccleston Rebecca Bennett Casserly</p> <p>Company Secretary: Karen Marshall</p> <p>Managing Director: Adam Wagner</p>	<p>Greg Warner-Harris (Chair) Gary Fulford Stuart Nicholls Clive Eccleston Rebecca Bennett Casserly</p> <p>Company Secretary: Karen Marshall</p>	<p>Gary Fulford (Chair) Rob Gilham Adam Wagner</p> <p>Company Secretary: Karen Marshall</p>
<u>whg Treasury Board</u>	<u>Audit and Assurance Committee</u>	<u>Customer Experience Committee</u>	<u>Governance and Remuneration Committee</u>	<u>Development Committee</u>
<p>Gary Fulford (Chair) Rob Gilham Adam Wagner</p> <p>Company Secretary: Karen Marshall</p>	<p>Gary Moreton (Chair) Julie Jones Karthik Srinivas Mark Pinnell</p>	<p>Natalia Hill (Chair) Diane Coughlan Nichola Finlayson Lucy Hales Liz Hazell Craig Royall Daren Fradgley</p>	<p>Lizzie Downes Danielle Oum David Tankel Guy Weston Ian Shapiro Ann Bennett Jennifer Ord (Shaista Ali – shadowing until March)</p>	<p>Akshay Parikh (Chair) Guy Weston Paul O’Driscoll Stuart Nicholls Clive Eccleston Timothy Hill</p>

Commercial Coterminous Boards Group

Administrative Coterminous Boards Group