

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’/INTERESTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Len O’Hagan	<p>1. Name of Company: Royal College of Physicians of Ireland Position Held: CEO</p> <p>2. Name of Company All Island Congenital Heart Disease Network Board Position Held: Chairman</p> <p>3. Name of Company INM PLC Position Held: Non-Executive Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	
John Rae	<p>1. Name of Company: Scottish Water Position Held: Water Operations Director</p> <p>2. Name of Company WRAS Ltd Position Held: Board Member</p>	<p>Yes</p> <p>Yes</p>	
Peter McNaney	<p>1. Name of Company: Belfast Health and Social Care Trust Position Held:</p>		

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’/INTERESTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	Chairman 2. Name of Company: Invest NI Position Held: Member 3. Name of Company: Bryson Energy Position Held: Chair		
Jim McCall	1. Name of Company: Northern Ireland Housing Executive Position Held: Board Member 2. Name of Company: Governing Body of Belfast Metropolitan College Position Held: Member 3. Name of Company: Ulster Support Employment Position Held: Chief Executive	Yes Yes Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’/INTERESTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Trisha McAuley	<p>1. Name of Company: NHS Greater Glasgow and Clyde Position Held: Non-Executive Director</p> <p>2. Name of Company McAuley Policy & Management Ltd Position Held: Director and sole shareholder</p> <p>3. Name of Company Scottish Environment Protection Agency Position Held: Board Member</p> <p>4. Name of Company East Dunbartonshire Health & Social Care Partnership Position held: Board Member</p> <p>5. Name of Company Glasgow City Health and Social Care Shadow Partnership Board Position held: Vice-Chair</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
Sara Venning	Name of Company:		

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	Position Held: None		
Ronan Larkin	Name of Company: Jasper Investments Limited Position Held: Director/Company Secretary (part holding in a family owned company)	Yes	
Sean McAleese	Name of Company: Position Held: None		

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Len O’Hagan	<p>1. Name of Company: Royal College of Physicians of Ireland Position Held: CEO</p> <p>2. Name of Company All Island Congenital Heart Disease Network Board Position Held: Chairman</p> <p>3. Name of Company INM PLC Position Held: Non-Executive Director</p> <p>4. Name of Company Britain Stronger in Europe Position Held: Advisory Board Member</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
John Rae	<p>1. Name of Company: Scottish Water Position Held: Water Operations Director</p> <p>2. Name of Company WRAS Ltd Position Held: Board Member</p>	<p>Yes</p> <p>Yes</p>	

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Peter McNaney	<p>1. Name of Company: Belfast Health and Social Care Trust Position Held: Chairman</p> <p>2. Name of Company: Invest NI Position Held: Member</p> <p>3. Name of Company: Bryson Energy Position Held: Chair</p>		
Jim McCall	<p>1. Name of Company: Northern Ireland Housing Executive Position Held: Board Member</p> <p>2. Name of Company: Governing Body of Belfast Metropolitan College Position Held: Member</p> <p>3. Name of Company: Ulster Support Employment Position Held: Chief Executive</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	

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Trisha McAuley	<p>1. Name of Company: NHS Greater Glasgow and Clyde Position Held: Non-Executive Director</p> <p>2. Name of Company McAuley Policy & Management Ltd Position Held: Director and sole shareholder</p> <p>3. Name of Company East Dunbartonshire Health & Social Care Partnership Position held: Board Member</p> <p>4. Name of Company Glasgow City Health and Social Care Shadow Partnership Board Position held: Vice-Chair</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
Sara Venning	<p>Name of Company:</p> <p>Position Held: None</p>		

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS'/INTERESTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
Ronan Larkin	Name of Company: Jasper Investments Limited Position Held: Director/Company Secretary (part holding in a family owned company)	Yes	
Sean McAleese	Name of Company: Position Held: None		

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Len O’Hagan	<p>1. Name of Company: Royal College of Physicians of Ireland Position Held: CEO</p> <p>2. Name of Company All Island Congenital Heart Disease Network Board Position Held: Chairman</p> <p>3. Name of Company INM PLC Position Held: Non-Executive Director</p> <p>4. Name of Company Britain Stronger in Europe Position Held: Advisory Board Member</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
John Rae	<p>1. Name of Company: Scottish Water Position Held: Water Operations Director</p> <p>2. Name of Company WRAS Ltd Position Held: Board Member</p>	<p>Yes</p> <p>Yes</p>	

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Peter McNaney	<p>1. Name of Company: Belfast Health and Social Care Trust Position Held: Chairman</p> <p>2. Name of Company: Invest NI Position Held: Member</p> <p>3. Name of Company: Bryson Energy Position Held: Chair</p>		
Jim McCall	<p>1. Name of Company: Northern Ireland Housing Executive Position Held: Board Member</p> <p>2. Name of Company: Governing Body of Belfast Metropolitan College Position Held: Member</p> <p>3. Name of Company: Ulster Support Employment Position Held: Chief Executive</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’/INTERESTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	4. Name of Company Diabetes UK Position Held Trustee	Yes	
Kingsley Donaldson	1. Name of Company: Causeway Institute for Peace-building and Conflict Resolution International Position Held: Director 2. Name of Company: Causeway Public Affairs Consultancy Position Held: Director 3. Name of Company: Scobie McIntosh Position Held: Non-Executive Director 4. Name of Company: Drive Forward Foundation Position Held: Trustee	Yes Yes Yes Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS'/INTERESTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Trisha McAuley	<p>1. Name of Company: NHS Greater Glasgow and Clyde Position Held: Non-Executive Director</p> <p>2. Name of Company McAuley Policy & Management Ltd Position Held: Director and sole shareholder</p> <p>3. Name of Company Glasgow City Health and Social Care Shadow Partnership Board Position held: Vice-Chair</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	
Sara Venning	<p>Name of Company:</p> <p>Position Held: None</p>		
Ronan Larkin	<p>Name of Company: Jasper Investments Limited Position Held: Director/Company Secretary (part holding in a family owned company)</p>	<p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS'/INTERESTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Sean McAleese	Name of Company: Position Held: None		

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Len O’Hagan	<p>1. Name of Company: Royal College of Physicians of Ireland Position Held: CEO</p> <p>2. Name of Company All Island Congenital Heart Disease Network Board Position Held: Chairman</p> <p>3. Name of Company INM PLC Position Held: Non-Executive Director</p> <p>4. Name of Company Britain Stronger in Europe Position Held: Advisory Board Member</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
John Rae	<p>1. Name of Company: Scottish Water Position Held: Water Operations Director</p> <p>2. Name of Company WRAS Ltd Position Held: Board Member</p>	<p>Yes</p> <p>Yes</p>	

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Peter McNaney	<p>1. Name of Company: Belfast Health and Social Care Trust Position Held: Chairman</p> <p>2. Name of Company: Invest NI Position Held: Member</p> <p>3. Name of Company: Bryson Energy Position Held: Chair</p>		
Jim McCall	<p>1. Name of Company: Northern Ireland Housing Executive Position Held: Board Member</p> <p>2. Name of Company: Governing Body of Belfast Metropolitan College Position Held: Member</p> <p>3. Name of Company: Ulster Support Employment Position Held: Chief Executive</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	

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Trisha McAuley	<p>1. Name of Company: NHS Greater Glasgow and Clyde Position Held: Non-Executive Director</p> <p>2. Name of Company McAuley Policy & Management Ltd Position Held: Director and sole shareholder</p> <p>3. Name of Company Glasgow City Health and Social Care Shadow Partnership Board Position held:</p> <p>4. Name of Company Institute of Chartered Accountants Scotland Position held: Public Interest Member of the Discipline Board</p> <p>5. Name of Company Ofgem Position held: Member of Gas Network Competition Innovation Panel</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS'/INTERESTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>6. Name of Company Civil Aviation Authority (CAA) Position held: Member of the CAA Consumer Panel</p> <p>7. Name of Company Scottish Council Development & Industry Position held: Member</p> <p>8. Name of company Changing the Chemistry Position held: Member</p> <p>9. Name of Company Energy Action Scotland Position held: Member</p> <p>10. Name of Company Institute of Directors Position held: Member</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>11. Name of Company Ofgem Position held: Member, Consumer Progress Panel</p> <p>12. Name of Company: Office of Rail and Road (ORR) Position held: Member, Consumer Expert Panel</p> <p>13. Name of Company Heathrow Consumer Challenge Board Position held: Member</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	
Sara Venning	<p>Name of Company:</p> <p>Position Held: None</p>		
Ronan Larkin	<p>Name of Company: Jasper Investments Limited Position Held: Director/Company Secretary (part holding in a family owned company)</p>	Yes	

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Sean McAleese	Name of Company: Position Held: None		

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Len O’Hagan	<p>1. Name of Company: Royal College of Physicians of Ireland Position Held: CEO</p> <p>2. Name of Company All Island Congenital Heart Disease Network Board Position Held: Chairman</p> <p>3. Name of Company INM PLC Position Held: Non-Executive Director</p> <p>4. Name of Company Britain Stronger in Europe Position Held: Advisory Board Member</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
John Rae	<p>1. Name of Company: Scottish Water Position Held: Water Operations Director</p> <p>2. Name of Company WRAS Ltd Position Held: Board Member</p>	<p>Yes</p> <p>Yes</p>	

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Peter McNaney	<p>1. Name of Company: Belfast Health and Social Care Trust Position Held: Chairman</p> <p>2. Name of Company: Invest NI Position Held: Member</p> <p>3. Name of Company: Bryson Energy Position Held: Chair</p>		
Jim McCall	<p>1. Name of Company: Northern Ireland Housing Executive Position Held: Board Member</p> <p>2. Name of Company: Governing Body of Belfast Metropolitan College Position Held: Member</p> <p>3. Name of Company: Ulster Support Employment Position Held: Chief Executive</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	

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Trisha McAuley	<p>1. Name of Company: NHS Greater Glasgow and Clyde Position Held: Non-Executive Director</p> <p>2. Name of Company McAuley Policy & Management Ltd Position Held: Director and sole shareholder</p> <p>3. Name of Company Glasgow City Health and Social Care Shadow Partnership Board Position held:</p> <p>4. Name of Company Institute of Chartered Accountants Scotland Position held: Public Interest Member of the Discipline Board</p> <p>5. Name of Company Ofgem Position held: Member of Gas Network Competition Innovation Panel</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>6. Name of Company Civil Aviation Authority (CAA) Position held: Member of the CAA Consumer Panel</p>	Yes	
	<p>7. Name of Company Scottish Council Development & Industry Position held: Member</p>	Yes	
	<p>8. Name of company Changing the Chemistry Position held: Member</p>	Yes	
	<p>9. Name of Company Energy Action Scotland Position held: Member</p>	Yes	
	<p>10. Name of Company Institute of Directors Position held: Member</p>	Yes	

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>11. Name of Company Ofgem Position held: Member, Consumer Progress Panel</p> <p>12. Name of Company: Office of Rail and Road (ORR) Position held: Member, Consumer Expert Panel</p> <p>13. Name of Company Heathrow Consumer Challenge Board Position held: Member</p> <p>14. Name of Company Independent Review of the Regulations of the Legal Profession in Scotland Position held: Panel Member</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
Sara Venning	<p>Name of Company:</p> <p>Position Held: None</p>		
Ronan Larkin	<p>Name of Company: Jasper Investments Limited</p>		

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	Position Held: Director/Company Secretary (part holding in a family owned company)	Yes	
Sean McAleese	Name of Company: Position Held: None		

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Len O’Hagan	<p>1. Name of Company All Island Congenital Heart Disease Network Board Position Held: Chairman</p> <p>2. Name of Company INM PLC Position Held: Non-Executive Director</p>	<p>Yes</p> <p>Yes</p>	
John Rae	<p>1. Name of Company: Scottish Water Position Held: Water Operations Director</p> <p>2. Name of Company WRAS Ltd Position Held: Board Member</p>	<p>Yes</p> <p>Yes</p>	
Peter McNaney	<p>1. Name of Company: Belfast Health and Social Care Trust Position Held: Chairman</p> <p>2. Name of Company: Invest NI Position Held: Member</p>		

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	3. Name of Company: Bryson Energy Position Held: Chair		
Jim McCall	1. Name of Company: Northern Ireland Housing Executive Position Held: Board Member 2. Name of Company: Governing Body of Belfast Metropolitan College Position Held: Member 3. Name of Company: Ulster Support Employment Position Held: Chief Executive 4. Name of Company Diabetes UK Position Held Trustee	Yes Yes Yes Yes	
Kingsley Donaldson	1. Name of Company: Causeway Institute for Peace-building and Conflict Resolution International	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’/INTERESTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>Position Held: Director</p> <p>2. Name of Company: Causeway Public Affairs Consultancy Position Held: Director</p> <p>3. Name of Company: Scobie McIntosh Position Held: Non-Executive Director</p> <p>4. Name of Company: Drive Forward Foundation Position Held: Trustee</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	
Trisha McAuley	<p>1. Name of Company McAuley Policy & Management Ltd Position Held: Director and sole shareholder</p> <p>2. Name of Company Institute of Chartered Accountants Scotland Position held:</p>	<p>Yes</p> <p>Yes</p>	

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>10. Name of Company Ofgem Position held: Member, Consumer Progress Panel</p> <p>11. Name of Company: Office of Rail and Road (ORR) Position held: Member, Consumer Expert Panel</p> <p>13. Name of Company Heathrow Consumer Challenge Board Position held: Member</p> <p>14. Name of Company Independent Review of Legal Services in Scotland Position held: Member</p> <p>15. Name of Company Connections and Use of System Code Modifications Panel Position held: Independent Chair</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>16. Name of Company Grid Code Panel Position held: Independent Chair</p> <p>17. Name of Company National Grid RII02 Electricity Transmission Stakeholder Group Position held: Independent Chair</p> <p>18. Name of Company National Grid RII02 Gas Transmission Stakeholder Group Position held: Independent Chair</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	
Sara Venning	<p>Name of Company:</p> <p>Position Held: None</p>		
Ronan Larkin	<p>Name of Company: Jasper Investments Limited Position Held: Director/Company Secretary (part holding in a family owned company)</p>	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS'/INTERESTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Sean McAleese	Name of Company: Position Held: None		

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Len O’Hagan	<p>1. Name of Company All Island Congenital Heart Disease Network Board Position Held: Chairman</p> <p>2. Name of Company INM PLC Position Held: Non-Executive Director</p>	<p>Yes</p> <p>Yes</p>	
John Rae	<p>1. Name of Company: Scottish Water Position Held: Water Operations Director</p>	<p>Yes</p>	
Peter McNaney	<p>1. Name of Company: Belfast Health and Social Care Trust Position Held: Chairman</p> <p>2. Name of Company: Invest NI Position Held: Member</p> <p>3. Name of Company: Bryson Energy Position Held:</p>		

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	Chair		
Jim McCall	<p>1. Name of Company: Northern Ireland Housing Executive Position Held: Board Member</p> <p>2. Name of Company: Governing Body of Belfast Metropolitan College Position Held: Member</p> <p>3. Name of Company: Northern Health and Social Care Trust: Position Held: Non-Executive Director</p>	<p>Yes</p> <p>Yes.</p> <p>Yes</p>	<p>No</p> <p>No</p> <p>No</p>
Kingsley Donaldson	<p>1. Name of Company: Causeway Institute for Peace-building and Conflict Resolution International Position Held: Director</p> <p>2. Name of Company: Causeway Public Affairs Consultancy Position Held: Director</p>	<p>Yes</p> <p>Yes</p>	

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>3. Name of Company: Scobie & McIntosh Group Ltd Position Held: Executive Director</p> <p>4. Name of Company: Veterans UK Position Held: Chairman Northern Ireland Veterans Advisory and Pensions Committee</p>	<p>Yes</p> <p>Yes</p>	
Trisha McAuley	<p>1. Name of Company McAuley Policy & Management Ltd Position Held: Director and sole shareholder</p> <p>2. Name of Company Institute of Chartered Accountants Scotland Position held: Public Interest Member of the Discipline Board</p> <p>5. Name of Company Ofgem Position held: Member of Gas Network Competition Innovation Panel</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>6. Name of Company Civil Aviation Authority (CAA) Position held: Member of the CAA Consumer Panel</p> <p>7. Name of Company Scottish Council Development & Industry Position held: Member</p> <p>8. Name of company Changing the Chemistry Position held: Member</p> <p>9. Name of Company Energy Action Scotland Position held: Board Member and Trustee</p> <p>10. Name of Company Ofgem Position held: Member, Consumer Progress Panel</p> <p>11. Name of Company: Office of Rail and Road (ORR) Position held:</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

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Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>Member, Consumer Expert Panel</p> <p>13. Name of Company Heathrow Consumer Challenge Board Position held: Member</p> <p>14. Name of Company Independent Review of Legal Services in Scotland Position held: Member</p> <p>15. Name of Company Connections and Use of System Code Modifications Panel Position held: Independent Chair</p> <p>16. Name of Company Grid Code Panel Position held: Independent Chair</p> <p>17. Name of Company National Grid RII02 Electricity Transmission Stakeholder Group Position held: Independent Chair</p>	<p></p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

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	18. Name of Company National Grid RII02 Gas Transmission Stakeholder Group Position held: Independent Chair	Yes	
Sara Venning	1. Name of Company: Institute of Water Position Held: Director	Yes	None
Ronan Larkin	Name of Company: Jasper Investments Limited Position Held: Director/Company Secretary (part holding in a family owned company)	Yes	
Sean McAleese	Name of Company: Position Held: None		
Paul Harper	Name of Company: Position Held: None		

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
Len O’Hagan	<p>1. Name of Company All Island Congenital Heart Disease Network Board Position Held: Chairman</p> <p>2. Name of Company Queen’s University, Belfast Position Held: Pro-Chancellor</p> <p>3. Name of Company College of Anaesthesiologists Position Held: Director</p> <p>4. Name of Company INM Ltd Position Held: Non-Executive Director</p> <p>5. Name of Company Institute of Directors Position Held: Fellow</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
Peter McNaney	<p>1. Name of Company: Belfast Health and Social Care Trust Position Held: Chairman</p>	<p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Maurice Bullick	1. Name of Company: Belfast Harbour Commissioners Position Held: Finance and Compliance Director	Yes	
	2. Name of Company: British Ports Association Position Held: Honorary Treasurer and Council Member	Yes	
	3. Name of Company: City Quays Hotel Ltd Position Held: Director	Yes	
	4. Name of Company: BHC Estates Ltd Position Held: Director	Yes	
	5. Name of Company: Belfast Port Security Authority Ltd Position Held: Director (Chair)	Yes	
	6. Name of Company: Belfast Harbour Pension Fund Ltd Position Held: Secretary	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>7. Name of Company: OH (Office) Developments td Position Held: Director</p> <p>8. Name of Company: Belfast Harbour Film Studios Ltd (Dormant) Position Held: Director</p> <p>9. Name of Company: City Quays Car Park Ltd (Dormant) Position Held: Director</p> <p>10. Name of Company: Association of Participating Bodies of the Pilots National Pension Fund Position Held: Council Member</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
Paddy Larkin	<p>1. Name of Company: Mutual Energy Ltd Position Held: CEO</p>	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>2. Name of Company: Moyle Interconnector (Financing) plc Position Held: Director</p>	Yes	
	<p>3. Name of Company: Moyle Interconnector Ltd Position Held: Director</p>	Yes	
	<p>4. Name of Company: Premier Transmission Financing plc Position Held: Director</p>	Yes	
	<p>5. Name of Company: Premier Transmission Ltd Position Held: Director</p>	Yes	
	<p>6. Name of Company: Belfast Gas Transmission Ltd Position Held: Director</p>	Yes	
	<p>7. Name of Company: Belfast Gas Transmission Ltd Position Held: Director</p>	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>8. Name of Company: West Transmission Financing plc Position Held: Director</p>	Yes	
	<p>9. Name of Company: West Transmission Ltd Position Held: Director</p>	Yes	
	<p>10. Name of Company: Interconnector Services (NI) Ltd Position Held: Director</p>	Yes	
	<p>11. Name of Company: Moyle Energy Investments Ltd Position Held: Director</p>	Yes	
	<p>12. Name of Company: Northern Ireland Gas Transmission Holdings Ltd Position Held: Director</p>	Yes	
	<p>13. Name of Company: Moyle Interconnector Holdings Ltd Position Held: Director</p>	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>14. Name of Company: Premier Transmission Holdings Ltd Position Held: Director</p> <p>15. Name of Company: Belfast Gas Transmission Holdings Ltd Position Held: Director</p> <p>16. Name of Company: West Transmission Holdings Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	
Belinda Oldfield	<p>1. Name of Company Highlands and Island Enterprise (HIE) Position Held: Non Executive Director and Member of the Risk and Assurance Committee</p> <p>2. Name of Company Institute of Water Scottish Area Committee Position held: Chairperson</p> <p>3. Name of Company ICE Scottish Public Voice Committee Position held: Member</p>	<p>Yes</p> <p>No</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Marie-Therese McGivern	<p>1. Name of Company Maritime Belfast Position Held: Chairperson</p> <p>2. Name of Company Employability and Skills Advisory Board Position Held: Chairperson</p> <p>3. Name of Company Invest Northern Ireland Position Held: Non-Executive Director</p> <p>4. Name of Company Strategic Investment Board Position Held: Non Executive Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
Sara Venning	<p>1. Name of Company: Institute of Water Northern Ireland Position Held: Director</p> <p>2. Name of Company: Alpha Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p>	<p>None</p> <p>None</p>

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>3. Name of Company: Dalriada Water Holdings Ltd Position Held: Director</p> <p>4. Name of Company: Dalriada Water Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p>	<p>None</p> <p>None</p>
<p>Ronan Larkin</p>	<p>1. Name of Company: Jasper Investments Ltd Position Held: Director/Company Secretary (part holding in a family owned company)</p> <p>2. Name of Company: Alpha Ltd Position Held: Director</p> <p>3. Name of Company: Dalriada Water Holdings Ltd Position Held: Director</p> <p>4. Name of Company: Dalriada Water Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p>

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS' INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	5. Name of Company: Institute of Water Northern Ireland Position Held: President	Yes	None
Paul Harper	Name of Company: Position Held: None		None
Des Nevin	Name of Company: Position Held: None		None

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Len O’Hagan	<p>1. Name of Company All Island Congenital Heart Disease Network Board Position Held: Chairman</p> <p>2. Name of Company Queen’s University, Belfast Position Held: Pro-Chancellor</p> <p>3. Name of Company Mediahuis Group Position Held: Director</p> <p>4. Name of Company Trustee Horatio’s Garden Position Held: Director</p> <p>5. Name of Company Hillsborough Castle Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
Peter McNaney	<p>1. Name of Company: University of Ulster Position Held: Member of the Council</p>		

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
Maurice Bullick	1. Name of Company: Belfast Harbour Commissioners Position Held: Finance and Compliance Director	Yes	
	2. Name of Company: British Ports Association Position Held: Honorary Treasurer and Council Member	Yes	
	3. Name of Company: City Quays Hotel Ltd Position Held: Director	Yes	
	4. Name of Company: BHC Estates Ltd Position Held: Director	Yes	
	5. Name of Company: Belfast Port Security Authority Ltd Position Held: Director (Chair)	Yes	
	6. Name of Company: Belfast Harbour Pension Fund Ltd Position Held: Secretary	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>7. Name of Company: OH (Office) Developments td Position Held: Director</p>	Yes	
	<p>8. Name of Company: Belfast Harbour Film Studios Ltd (Dormant) Position Held: Director</p>	Yes	
	<p>9. Name of Company: City Quays Car Park Ltd (Dormant) Position Held: Director</p>	Yes	
	<p>10. Name of Company: Association of Participating Bodies of the Pilots National Pension Fund Position Held: Council Member</p>	Yes	
	<p>11. Name of Company: Belfast Harbour Properties Ltd Position Held: Director</p>	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Paddy Larkin	<p>1. Name of Company: Mutual Energy Ltd Position Held: CEO</p> <p>2. Name of Company: Moyle Interconnector (Financing) plc Position Held: Director</p> <p>3. Name of Company: Moyle Interconnector Ltd Position Held: Director</p> <p>4. Name of Company: Premier Transmission Financing plc Position Held: Director</p> <p>5. Name of Company: Premier Transmission Ltd Position Held: Director</p> <p>6. Name of Company: Belfast Gas Transmission Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>7. Name of Company: Belfast Gas Transmission Ltd Position Held: Director</p>	Yes	
	<p>8. Name of Company: West Transmission Financing plc Position Held: Director</p>	Yes	
	<p>9. Name of Company: West Transmission Ltd Position Held: Director</p>	Yes	
	<p>10. Name of Company: Interconnector Services (NI) Ltd Position Held: Director</p>	Yes	
	<p>11. Name of Company: Northern Ireland Gas Transmission Holdings Ltd Position Held: Director</p>	Yes	
	<p>12. Name of Company: Moyle Interconnector Holdings Ltd Position Held: Director</p>	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>13. Name of Company: Premier Transmission Holdings Ltd Position Held: Director</p> <p>14. Name of Company: Belfast Gas Transmission Holdings Ltd Position Held: Director</p> <p>15. Name of Company: West Transmission Holdings Ltd Position Held: Director</p> <p>16. Name of Company: Moyle Holdings No.2 Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
Belinda Oldfield	<p>1. Name of Company Highlands and Island Enterprise (HIE) Position Held: Non Executive Director and Member of the Risk and Assurance Committee</p> <p>2. Name of Company Institute of Water Scottish Area Committee Position held: Chairperson</p>	<p>Yes</p> <p>No</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	3. Name of Company ICE Scottish Public Voice Committee Position held: Member	Yes	
Marie-Therese McGivern	1. Name of Company Maritime Belfast Position Held: Chairperson 2. Name of Company Employability and Skills Advisory Board Position Held: Chairperson 3. Name of Company Invest Northern Ireland Position Held: Non-Executive Director 4. Name of Company Strategic Investment Board Position Held: Non Executive Director	Yes Yes Yes Yes	
Sara Venning	1. Name of Company: Alpha Ltd Position Held: Director	Yes	None

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	<p>2. Name of Company: Dalriada Water Ltd Position Held: Director</p> <p>3. Name of Company: Electricity Supply Board Position Held: Non-Executive Director</p>	<p>Yes</p> <p>Yes</p>	<p>None</p> <p>None</p>
<p>Ronan Larkin</p>	<p>1. Name of Company: Jasper Investments Ltd Position Held: Director/Company Secretary (part holding in a family owned company)</p> <p>2. Name of Company: Alpha Ltd Position Held: Director</p> <p>3. Name of Company: Dalriada Water Ltd Position Held: Director</p> <p>4. Name of Company: Institute of Water Northern Ireland Position Held: President</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p>

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
Paul Harper	Name of Company: Position Held: None		None
Des Nevin	Name of Company: Position Held: None		None

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
Josephine Aston	<p>1. Name of Company</p> <p>Position Held: Chair</p> <p>2. Name of Company</p> <p>Position Held:</p> <p>3. Name of Company</p> <p>Position Held:</p> <p>4. Name of Company</p> <p>Position Held:</p> <p>5. Name of Company</p> <p>Position Held:</p>		
Daniel McSorley	<p>1. Name of Company: Family Farm</p> <p>Position Held: Partnership Member</p>	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>2. Name of Company: Meenamullan Road, Killeter Position Held: Landowner, impacted on by windfarm developments</p> <p>3. Name of Company: Mourneside Family Practice, Strathblane Position Held:</p> <p>4. Name of Company: Stranmillis, Belfast Position Held: Rental Property</p> <p>5. Name of Company: Institution of Civil Engineers Position Held: Member</p> <p>6. Name of Company: Ulster Farmers Union Position Held: Member</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>No</p>	<p>Son is a GP</p>
Maurice Bullick	<p>1. Name of Company: Belfast Harbour Commissioners Position Held: Finance and Compliance Director</p>	<p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>2. Name of Company: British Ports Association Position Held: Honorary Treasurer and Council Member</p> <p>3. Name of Company: City Quays Hotel Ltd Position Held: Director</p> <p>4. Name of Company: BHC Estates Ltd Position Held: Director</p> <p>5. Name of Company: Belfast Port Security Authority Ltd Position Held: Director (Chair)</p> <p>6. Name of Company: Belfast Harbour Pension Fund Ltd Position Held: Secretary</p> <p>7. Name of Company: OH (Office) Developments td Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>8. Name of Company: Belfast Harbour Film Studios Ltd (Dormant) Position Held: Director</p> <p>9. Name of Company: City Quays Car Park Ltd (Dormant) Position Held: Director</p> <p>10. Name of Company: Association of Participating Bodies of the Pilots National Pension Fund Position Held: Council Member</p> <p>11. Name of Company: Belfast Harbour Properties Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	
Paddy Larkin	<p>1. Name of Company: Mutual Energy Ltd Position Held: CEO</p> <p>2. Name of Company: Moyle Interconnector (Financing) plc Position Held: Director</p>	<p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>3. Name of Company: Moyle Interconnector Ltd Position Held: Director</p> <p>4. Name of Company: Premier Transmission Financing plc Position Held: Director</p> <p>5. Name of Company: Premier Transmission Ltd Position Held: Director</p> <p>6. Name of Company: Belfast Gas Transmission Ltd Position Held: Director</p> <p>7. Name of Company: Belfast Gas Transmission Ltd Position Held: Director</p> <p>8. Name of Company: West Transmission Financing plc Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>9. Name of Company: West Transmission Ltd Position Held: Director</p> <p>10. Name of Company: Interconnector Services (NI) Ltd Position Held: Director</p> <p>11. Name of Company: Northern Ireland Gas Transmission Holdings Ltd Position Held: Director</p> <p>12. Name of Company: Moyle Interconnector Holdings Ltd Position Held: Director</p> <p>13. Name of Company: Premier Transmission Holdings Ltd Position Held: Director</p> <p>14. Name of Company: Belfast Gas Transmission Holdings Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>15. Name of Company: West Transmission Holdings Ltd Position Held: Director</p> <p>16. Name of Company: Moyle Holdings No.2 Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p>	
Belinda Oldfield	<p>1. Name of Company Highlands and Island Enterprise (HIE) Position Held: Non Executive Director and Member of the Risk and Assurance Committee</p> <p>2. Name of Company Institute of Water Scottish Area Committee Position held: Chairperson</p> <p>3. Name of Company ICE Scottish Public Voice Committee Position held: Member</p>	<p>Yes</p> <p>No</p> <p>Yes</p>	
Marie-Therese McGivern	<p>1. Name of Company Maritime Belfast Position Held: Chairperson</p>	<p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS' INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>2. Name of Company Employability and Skills Advisory Board Position Held: Chairperson</p> <p>3. Name of Company Invest Northern Ireland Position Held: Non-Executive Director</p> <p>4. Name of Company Strategic Investment Board Position Held: Non Executive Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	
Sara Venning	<p>1. Name of Company: Alpha Ltd Position Held: Director</p> <p>2. Name of Company: Dalriada Water Ltd Position Held: Director</p> <p>3. Name of Company: Electricity Supply Board Position Held: Non-Executive Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>None</p> <p>None</p> <p>None</p>

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
Ronan Larkin	1. Name of Company: Jasper Investments Ltd Position Held: Director/Company Secretary (part holding in a family owned company)	Yes	None
	2. Name of Company: Alpha Ltd Position Held: Director	Yes	None
	3. Name of Company: Dalriada Water Ltd Position Held: Director	Yes	None
	4. Name of Company: Institute of Water Northern Ireland Position Held: President	Yes	None

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
Josephine Aston	<p>1. Name of Company</p> <p>Position Held: Chair</p> <p>2. Name of Company</p> <p>Position Held:</p> <p>3. Name of Company</p> <p>Position Held:</p> <p>4. Name of Company</p> <p>Position Held:</p> <p>5. Name of Company</p> <p>Position Held:</p>		
Daniel McSorley	<p>1. Name of Company: Family Farm</p> <p>Position Held: Partnership Member</p>	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>2. Name of Company: Meenamullan Road, Killeter Position Held: Landowner, impacted on by windfarm developments</p> <p>3. Name of Company: Mourneside Family Practice, Strabane Position Held:</p> <p>4. Name of Company: Stranmillis, Belfast Position Held: Rental Property</p> <p>5. Name of Company: Institution of Civil Engineers Position Held: Member</p> <p>6. Name of Company: Ulster Farmers Union Position Held: Member</p> <p>7. Name of Company: Strategic Investment Board SIB Position Held: Non-Executive Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>No (resigned 30/04/2024)</p> <p>Yes</p>	<p>Son is a GP</p>

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>8. Name of Company: Rossbay, Derry</p> <p>Position Held: Home Owner, impacted on by NI Water Wayleave</p>	Yes	
Maurice Bullick	<p>1. Name of Company: Belfast Harbour Commissioners</p> <p>Position Held: Finance and Compliance Director</p> <p>2. Name of Company: British Ports Association</p> <p>Position Held: Honorary Treasurer and Council Member</p> <p>3. Name of Company: City Quays Hotel Ltd</p> <p>Position Held: Director</p> <p>4. Name of Company: BHC Estates Ltd</p> <p>Position Held: Director</p> <p>5. Name of Company: Belfast Port Security Authority Ltd</p> <p>Position Held: Director (Chair)</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS' INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>6. Name of Company: Belfast Harbour Pension Fund Ltd Position Held: Secretary</p> <p>7. Name of Company: OH (Office) Developments td Position Held: Director</p> <p>8. Name of Company: Belfast Harbour Film Studios Ltd (Dormant) Position Held: Director</p> <p>9. Name of Company: City Quays Car Park Ltd (Dormant) Position Held: Director</p> <p>10. Name of Company: Association of Participating Bodies of the Pilots National Pension Fund Position Held: Council Member</p> <p>11. Name of Company: Belfast Harbour Properties Ltd</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>Position Held: Director</p>		
<p>Paddy Larkin</p>	<p>1. Name of Company: Mutual Energy Ltd Position Held: CEO</p> <p>2. Name of Company: Moyle Interconnector (Financing) plc Position Held: Director</p> <p>3. Name of Company: Moyle Interconnector Ltd Position Held: Director</p> <p>4. Name of Company: Premier Transmission Financing plc Position Held: Director</p> <p>5. Name of Company: Premier Transmission Ltd Position Held: Director</p> <p>6. Name of Company: Belfast Gas Transmission Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>7. Name of Company: Belfast Gas Transmission Ltd Position Held: Director</p> <p>8. Name of Company: West Transmission Financing plc Position Held: Director</p> <p>9. Name of Company: West Transmission Ltd Position Held: Director</p> <p>10. Name of Company: Interconnector Services (NI) Ltd Position Held: Director</p> <p>11. Name of Company: Northern Ireland Gas Transmission Holdings Ltd Position Held: Director</p> <p>12. Name of Company: Moyle Interconnector Holdings Ltd Position Held:</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p align="center">Director</p> <p>13. Name of Company: Premier Transmission Holdings Ltd Position Held: Director</p> <p>14. Name of Company: Belfast Gas Transmission Holdings Ltd Position Held: Director</p> <p>15. Name of Company: West Transmission Holdings Ltd Position Held: Director</p> <p>16. Name of Company: Moyle Holdings No.2 Ltd Position Held: Director</p>	<p align="center">Yes</p> <p align="center">Yes</p> <p align="center">Yes</p> <p align="center">Yes</p>	
<p>Belinda Oldfield</p>	<p>1. Name of Company Highlands and Island Enterprise (HIE) Position Held: Non Executive Director and Member of the Risk and Assurance Committee</p> <p>2. Name of Company Institute of Water Scottish Area Committee Position held:</p>	<p align="center">Yes</p> <p align="center">No</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	Chairperson 3. Name of Company ICE Scottish Public Voice Committee Position held: Member	Yes	
Marie-Therese McGivern	1. Name of Company Maritime Belfast Position Held: Chairperson 2. Name of Company Employability and Skills Advisory Board Position Held: Chairperson 3. Name of Company Invest Northern Ireland Position Held: Non-Executive Director 4. Name of Company Strategic Investment Board Position Held: Non Executive Director	Yes Yes Yes Yes	
Sara Venning	1. Name of Company: Alpha Ltd Position Held: Director	Yes	None

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS' INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>2. Name of Company: Dalriada Water Ltd Position Held: Director</p> <p>3. Name of Company: Electricity Supply Board Position Held: Non-Executive Director</p>	<p>Yes</p> <p>Yes</p>	<p>None</p> <p>None</p>
Ronan Larkin	<p>1. Name of Company: Jasper Investments Ltd Position Held: Director/Company Secretary (part holding in a family owned company)</p> <p>2. Name of Company: Alpha Ltd Position Held: Director</p> <p>3. Name of Company: Dalriada Water Ltd Position Held: Director</p> <p>4. Name of Company: Institute of Water Northern Ireland Position Held:</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p>

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS' INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>
	President		

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
Josephine Aston	<p>1. Name of Company NI Water Position Held: Chair</p> <p>2. Name of Company Water Industry Commission for Scotland (WICS) Position Held: Board member/Commissioner</p> <p>3. Name of Company The Department of the Executive Office for NI (TEO) Position Held: Board member</p>	<p>Current</p> <p>Current</p> <p>Current</p>	<p>None</p> <p>None- separate regional jurisdiction.</p> <p>None</p>
Daniel McSorley	<p>1. Name of Company: Family Farm Position Held: Partnership Member</p> <p>2. Name of Company: Meenamullan Road, Killeter Position Held: Landowner, impacted on by windfarm developments</p>	<p>Yes</p> <p>Yes</p>	<p>Daniel McSorley</p>

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>3. Name of Company: Stranmillis, Belfast Position Held: Rental Property</p> <p>4. Name of Company: Institution of Civil Engineers Position Held: Member</p> <p>5. Name of Company: Ulster Farmers Union Position Held: Member</p> <p>6. Name of Company: Strategic Investment Board SIB Position Held: Non-Executive Director</p> <p>7. Name of Company: Rossbay, Derry Position Held: Home Owner, impacted on by NI Water Wayleave</p>	<p>Yes</p> <p>Yes</p> <p>No (resigned 30/04/2024)</p> <p>Yes</p> <p>Yes</p>	
Maurice Bullick	<p>1. Name of Company: Belfast Harbour Commissioners Position Held: Finance Director</p>	Yes	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>2. Name of Company: British Ports Association Position Held: Honorary Treasurer and Council Member</p> <p>3. Name of Company: City Quays Hotel Ltd Position Held: Director</p> <p>4. Name of Company: BHC Estates Ltd Position Held: Director</p> <p>5. Name of Company: Belfast Port Security Authority Ltd Position Held: Director (Chair)</p> <p>6. Name of Company: Belfast Harbour Pension Fund Ltd Position Held: Secretary</p> <p>7. Name of Company: OH (Office) Developments Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>8. Name of Company: Belfast Harbour Film Studios Ltd (Dormant) Position Held: Director</p> <p>9. Name of Company: City Quays Car Park Ltd (Dormant) Position Held: Director</p> <p>10. Name of Company: Association of Participating Bodies of the Pilots National Pension Fund Position Held: Council Member</p> <p>11. Name of Company: Belfast Harbour Properties Ltd Position Held: Director</p> <p>12. Name of Company: General Stevedoring Council Ijmuiden, The Netherlands Position Held: Treasurer</p> <p>13. Name of Company QUB</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>Position Held: Coopted Audit Committee Member</p>		
<p>Paddy Larkin</p>	<p>1. Name of Company: Mutual Energy Ltd Position Held: CEO</p> <p>2. Name of Company: Moyle Interconnector (Financing) plc Position Held: Director</p> <p>3. Name of Company: Moyle Interconnector Ltd Position Held: Director</p> <p>4. Name of Company: Premier Transmission Financing plc Position Held: Director</p> <p>5. Name of Company: Premier Transmission Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>6. Name of Company: Belfast Gas Transmission Financing plc Position Held: Director</p> <p>7. Name of Company: Belfast Gas Transmission Ltd Position Held: Director</p> <p>8. Name of Company: West Transmission Financing plc Position Held: Director</p> <p>9. Name of Company: West Transmission Ltd Position Held: Director</p> <p>10. Name of Company: Interconnector Services (NI) Ltd Position Held: Director</p> <p>11. Name of Company: Northern Ireland Gas Transmission Holdings Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	<p>12. Name of Company: Moyle Holdings Ltd Position Held: Director</p> <p>13. Name of Company: Premier Transmission Holdings Ltd Position Held: Director</p> <p>14. Name of Company: Belfast Gas Transmission Holdings Ltd Position Held: Director</p> <p>15. Name of Company: WTL Holdings Ltd Position Held: Director</p> <p>16. Name of Company: Moyle Holdings No.2 Ltd Position Held: Director</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
<p>Belinda Oldfield</p>	<p>1. Name of Company Scottish Government Position Held: Lead Non-Executive Director, Member of the Audit and Assurance Committee, Member of the Propriety and Ethics Committee</p> <p>2. Name of Company University of Strathclyde Position held: Member of Court, Risk and Audit Committee, Statutory Advisory Committee for Safety and Occupational Health</p> <p>3. Name of Company ICE Scottish Public Voice Committee Position held: Member</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	
<p>Marie-Therese McGivern</p>	<p>1. Name of Company Maritime Belfast Position Held: Chairperson</p> <p>2. Name of Company Employability and Skills Advisory Board Position Held: Chairperson</p> <p>3. Name of Company</p>	<p>No – retired on Nov 24</p> <p>Yes</p> <p>Yes</p>	

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
	Invest Northern Ireland Position Held: Non-Executive Director 4. Name of Company Strategic Investment Board Position Held: Non Executive Director 5. Name of Company Belfast City Council Our Place Position Held: Co-Chair	Yes Yes	
Sara Venning	1. Name of Company: Alpha Ltd Position Held: Director 2. Name of Company: Dalriada Water Ltd Position Held: Director 3. Name of Company: Electricity Supply Board Position Held: Non-Executive Director	Yes Yes Yes	None None None

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS’ INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – any relevant interests?
Ronan Larkin	1. Name of Company: Jasper Investments Ltd Position Held: Director/Company Secretary (part holding in a family owned company)	Yes	None
	2. Name of Company: Alpha Ltd Position Held: Director	Yes	None
	3. Name of Company: Dalriada Water Ltd Position Held: Director	Yes	None
	4. Name of Company: Institute of Water Northern Ireland Position Held: President	Yes	None
Stephanie McCullagh	1. Name of Company: Northern Ireland Water Position Held: Director of Customer and Operations	Yes	N/A

NORTHERN IRELAND WATER LIMITED – REGISTER OF DIRECTORS' INTERESTS AND APPOINTMENTS

Name of Director	Description of directorships/Interests held	Is the Position/Interest current	Connected persons – <u>any relevant interests?</u>