

Scottish Ministers

Scottish National Investment Bank PLC
Owned 100% by the Scottish Ministers

Board of Directors

Eilidh Mactaggart Chief Executive	Willie Watt <i>Non-Executive Director</i> Chair of the Board and of the Valuations Committee	Candida Morley <i>Non-Executive Director</i> Senior Independent Director	Tracey Ashworth-Davies <i>Non-Executive Director</i> Chair of Remuneration & Nominations Committee	Peter Knott <i>Non-Executive Director</i> Chair of Audit Committee	Jacqueline Redmond <i>Non-Executive Director</i> Chair of Risk Management & Conflicts Committee	Jonathan Taylor <i>Non-Executive Director</i>	Carolyn Jameson <i>Non-Executive Director</i>	Nicholas Moon <i>Non-Executive Director</i>	Jason McGibbon <i>Non-Executive Director</i>	Sarah Roughead Chief Financial Officer
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Scottish Investments Limited
Owned 100% by Scottish National Investment Bank plc

Board of Directors

Eilidh Mactaggart <i>Executive Director</i>	Sarah Roughead <i>Executive Director</i>
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Scottish Investments Services Limited
Owned 100% by Scottish National Investment Bank plc

Board of Directors

Eilidh Mactaggart <i>Executive Director</i>	Sarah Roughead <i>Executive Director</i>
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