

REGISTER OF INTERESTS

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| Name of Board Member | Dr Poonam Malik |
| Date of Appointment/Re-Appointment | 8 March 2020 |
| Nationality | British |
| Occupation | Director; Academic Business Management Professional - Strategic Leadership & Global Partnerships |
| End of current term | 7 January 2024 |
| Category One: (i) Remuneration | Scottish Enterprise |
| (ii) Non Remuneration | Director; FirstPort for Social Entrepreneurs Scotland Ltd Governor; University of the Highlands and Islands Director; World Health Innovation Summit (WHIS) CIC Director; Director; FirstImpact Business Ltd Advisory Board Member: Wallet Services (Advisory Board) Member; Economy & Enterprise Committee, Royal Society of Edinburgh |
| Category Two: Related Undertakings | Non-Executive Director of Scottish University for Industry Ltd |
| Category Three: Contracts | Investing Women Limited (IWL) QASPIR Consultancy |
| Category Four: Houses, Land and Buildings | None |
| Category Five: Interest in Shares and Securities | Memberships: Investing Women Angels (IWA) Ltd Kelvin Capital Equity Gap |
| Category Six: Gifts and Hospitality | None |

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| Category Seven: Non-Financial Interests | Fellowship of the Royal Society of Biology (FRSB) Changing The Chemistry (CtC) Microbiology Society Biochemical Society Cochrane UK |
| Financial Interests of Other Persons (see sections 5.10 and 5.11) | None |
| Non-Financial Interests of Other Persons (see section 5.12) | None |