

REGISTER OF INTERESTS

Name of Board Member	Dr Poonam Malik
Date of Appointment/Re-Appointment	8 January 2024
Nationality	British
Occupation	Investment Professional; Director; Business Management Board Level Chair, Consultant and Advisor
End of current term	7 January 2026
Category One: Remuneration	Board Member, Scottish Enterprise, Scottish Development International Chair of the Board and Consultant, Microplate Dx Ltd
Category Two: Other Roles	Director, Microplate Dx Ltd Director, Microbetech Solutions Limited Director, FirstPort for Social Entrepreneurs Scotland Ltd Chair - Remuneration Committee, UHI Governor, Court Member, University of the Highlands and Islands (UHI) Director, FirstImpact Business Ltd
Category Three: Contracts	Consultant, Microplate Dx Ltd
Category Four: Election Expenses	Not Applicable
Category Five: Houses, Land and Buildings	None

Category Six: Interest in Shares and Securities	<p>Investor, Member - Investing Women Angels (IWA); Startup/Scaleup Advisor, Mentor - AccelerateHER</p> <p>In syndication with: Kelvin Capital, Equity Gap and EoS Advisory</p> <p>Discretionary portfolio</p> <p>Portfolio of companies - but not significant to SDS</p>
Category Seven: Gifts and Hospitality	None
Category Eight: Non-Financial Interests	<p>Co-Chair, Scottish Government's 'New Deal Business Group' with Cabinet Secretary for Wellbeing Economy, Fair Work and Energy</p> <p>Fellowship of the Royal Society of Edinburgh (FRSE)</p> <p>Member; Economy and Enterprise Committee, Royal Society of Edinburgh (RSE)</p> <p>Member, Diversity and Skills Panel (Nominations), RSE</p> <p>Fellowship of the Royal Society of Biology (FRSB)</p> <p>Confederation of British Industry (CBI) - Health and Life Sciences Working Group</p> <p>Changing the Chemistry (CtC)</p> <p>Microbiology Society</p>
Category Nine: Close Family Members	None