

## REGISTER OF INTERESTS

<b>Name of Board Member</b>	Dr Poonam Malik
<b>Date of Appointment/Re-Appointment</b>	8 January 2020
<b>Nationality</b>	British
<b>Occupation</b>	Investment Professional; Director; Business Management Board Level Chair, Consultant and Advisor
<b>End of current term</b>	7 January 2024
<b>Category One: Remuneration</b>	Board Member, Scottish Enterprise, Scottish Development International  Head of Investments, University of Strathclyde  Chair of the Board and Consultant, Microplate Dx Ltd
<b>Category Two: Other Roles</b>	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
<b>Category Three: Contracts</b>	Consultant, Microplate Dx Ltd
<b>Category Four: Election Expenses</b>	Not Applicable
<b>Category Five: Houses, Land and Buildings</b>	None

<p><b>Category Six: Interest in Shares and Securities</b></p>	<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>
<p><b>Category Seven: Gifts and Hospitality</b></p>	<p>None</p>
<p><b>Category Eight: Non-Financial Interests</b></p>	<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>
<p><b>Category Nine: Close Family Members</b></p>	<p>None</p>