

**SP Jain London School of Management  
Register of Interests**

**Board of Directors**

Name and Role	Register of Interests
<p style="text-align: center;">Mr Nitish Jain Global President and Member of the Board of Directors Chair of the Industry Advisory Board</p>	<p>S P Jain School of Global Management Pty Ltd, Australia - President S P Jain Education Fz Llc, Dubai - Director S P Jain School of Global Management Pte Ltd, Singapore - Director S P Jain School of Global Management Pvt Ltd, India – UBO (Ultimate beneficiary owner 100%) S P Jain School of Advanced Technology INC. (Ultimate beneficiary owner 100%) 4S P Jain Global Leasing INC. (Ultimate beneficiary owner 100%) NetClassroom Private Limited - Promotor Crescent Finstock Limited - Director Positive Biosciences Limited - Director Netmoney Pprivate Limited – Director Classic Garden Private Limited – Director S P Jain School Of High Technology Private Limited– Director Aulden Holdings Limited– Director Krown Financial Limited– Director Loufields Investments Ltd– Director Quincy Overseas Limited– Director</p>
<p style="text-align: center;">Ms Stephanie Pagni Member of the Board of Directors Chair of the Remuneration Committee Member of the Audit and Risk Committee</p>	<p>Monzo Bank– General Council and Company Secretary Alterion Limited - Director - Fox Investments Holdings Limited - Director HNC LLP - Director</p>
<p style="text-align: center;">Mr Neil Puri Member of the Board of Directors</p>	<p>Director Maya technologies ltd - Director Director Slow Brew ltd - Director Director SRL global software solutions – Director and CEO Director SRL Global Private Office Ltd - Director, Angelsky Limited Director, Ellomite Ltd Director, SRL research Laboratory LTD</p>

Mr James Southgate Member of the Board of Directors Chair of the Audit and Risk Committee	Director, Daejan Holdings Director, Centremanor Director, Highdorn Director, Mayfair Charities Director, Raphael Freshwater Memorial Association Member, Institute of Chartered Accountants of England and Wales
Professor Mary Stuart Chair of the Board of Directors Chair of the Nominations Committee Member of the Remuneration Committee	UPP Foundation - Trustee NCEE – Board Member HEPI – Advisory Board member Minerva, Director of Leadership Development Research England, Chair of the Expanding Excellence in England Panel
Mr NV Tyagarajan Member of the Board of Directors Member of the Industry Advisory Board	Director, Kantar Director, Jabil Director, Catalyst Director, Genpact Director, MathCo CII IT Services Committee - Committee member Senior Advisor to BCG (Boston Consulting Group) Senior Advisor to Brighton Park Capital
Professor Paul Willman Member of the Board and Chair of the Academic Board	Nil

### Senior Management Team

Name and Role	Register of Interests
Mr Gaurav Jain Business Development Manager	Nil
Ms Marion Lowe Chief Operating Officer and Company Secretary	Director, Independent HE Governance and Nominations Committee member, Independent HE
Dr Kim Soin Dean	Nil

November 2024