RELATED PARTY TRANSACTION CERTIFICATE THE SCIENCE MUSEUM GROUP (SMG)

Trustees/directors are required to prepare financial statements that give a true and fair view in accordance with the applicable financial reporting framework. The reporting framework requires disclosure of certain types of related party transactions.

We are therefore requesting that you provide us with details of all parties connected with you that are considered to be related parties of SMG, and details of any transactions between SMG and those related parties.

If you are in doubt about whether or not a particular party would be considered to be related to SMG, you should provide the relevant details as if it were considered to be a related party. Please note that the relationships that you indicate in answer to question 1 will be published on SMG’s website here: https://group.sciencemuseum.org.uk/about-us/board-of-trustees/

1. Please provide details of all related parties (arising as a result of your relationship with the charity/company) of which you are aware. Attach as a separate page if necessary.

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|  | Direct | Indirect |
| Remunerated Directorships | Non-Executive Director, Vitabiotics Ltd | None |
| Remunerated Employment | Professor of Infectious Diseases, Imperial College London | None |
| Shareholdings | Meyer Organics Private Ltd, Mumbai, India (Nutraceutical and pharmaceuticals manufacture and distribution)  Montblanc Enterprises Private Ltd, Bangalore, India (real estate)  Montblanc Estates Private Ltd, Bangalore, India (real estate)  Very small holdings in a basket of listed companies through an investment | None |
| Other interests | Chair, Strategic Advisory Committee, Government of India/Wellcome Trust India Alliance and Board of Trustees, Bromley-by-Bow Centre  Elected Commissioner, Crown Estate Paving Commission (CEPC), Regent’s Park  Vice-Chair, Royal College Physicians Research and Academic Medicine Committee  Director (unremunerated), ENO | None |

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