

## BBC DECLARATION OF PERSONAL INTERESTS

Name: <b>Shumeet Banerji</b>	Position: <b>Non-Executive Director</b>
Date of Declaration: <b>August 2024</b>	

No personal interests have been declared	
Personal interests have been declared – these are withheld in full from publication under the Data Protection Act.	
Personal interests have been declared – details published below. Some declarations may be withheld from publication under the Data Protection Act.	<b>X</b>

1. Executive or non-executive directorships and/or any other company offices held.	
Organisation	Type of work
Condorcet LP	Director (Co-founder and partner) – PAID
HP, Inc	Director – PAID Human Resources and Compensation Committee [Member] Nominating, Governance and Social Responsibility Committee [Chair]
Reliance Industries Ltd (RIL)	Director – PAID Nominating and Remuneration Committee [Member] Corporate and Social Responsibility Committee [Member] Risk Management Committee [Member]
Reliance Jio Infocomm Ltd	Independent Director - PAID Nominating and Remuneration Committee [Chair] Risk Management Committee [Chair]
Jio Platforms Limited (JPL)	Director – PAID Reliance's digital assets and connectivity business were contributed in to Jio Platforms Limited (JPL) in 2020 Nominating and Remuneration Committee [Chair] Risk Management Committee [Chair]
Reliance Retail Ventures Ltd (RRVL)	Board member (PAID) It is an unlisted subsidiary of Reliance Industries, Ltd.

2. Shareholding, securities, debentures etc in excess of 5% in any company, and all holdings, no matter what size, in any media company.	
Organisation	%holding

3. External business interests or relationships with customers/suppliers/direct competitors of the BBC.	
Customer/Supplier	Interest/relationship

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**4. Outside activities/membership of voluntary/statutory organisations.**

<b>Organisation</b>	<b>Type of work/membership</b>
The Royal Institute of International Affairs	Member of the Panel of Senior Advisers of Chatham House
<b>Investments:</b>	<b>Type of work/membership</b>
Thread Robotics	Investor and Senior Advisor Computer vision aided by machine learning and robotics to radically transform IVF
Aetion	Investor and Senior Advisor AI/ML interrogation of healthcare observational data
Berg Health	Investor and Senior Advisor Bayesian AI exploring human multi-omic and phenotypic data
Felix Pharmaceuticals	Investor and Director Generic pharmaceuticals for companion animals
Jungle Partners	Investor

**5. Other**

Declarations relating to third parties (family and close personal relationships)

<b>Relationship (spouse)</b>	<b>Organisation</b>	
n/a		

NOTE:

*Shumeet to declare if RRVL enter a retail advertising or sponsorship deal with a BBC owned channel (or international news).*

In addition to the personal declarations listed above the BBC also collects any relevant information about sensitive personal data (as defined by the Data Protection Act) and declarations relating to relevant third parties (family or close personal relations of the individual). The BBC does not publish this data as to do so would be in breach of the Data Protection Act. It does however ensure that any potential conflicts that such declarations suggest are discussed by the individual and their line manager and if needed removed or ensures that mitigations are put in place to ensure that no conflict occurs. The BBC also records any such mitigations/actions but it does not publish this information as to do so would again be in breach of the Data Protection Act.