

# RBSL Board Member Information

Member Name	Company	Role	Board Position	Other Relevant Memberships, Directorships, or Interests (if applicable)
Shirley Barrow	Refinitiv Ltd.	Head of Benchmarks & Indices	Director - Chief Executive	n/a
Alex Cesar	Refinitiv Ltd.	Chief Technology Officer	Director	n/a
David Clark	Independent	Independent	Non-Executive Director	<ul style="list-style-type: none"> <li>- Chairman of WMBA Ltd;</li> <li>- Chairman of LEBA Ltd;</li> <li>- Chairman of EVIA;</li> <li>- Member of Bank of England FX Joint Standing Committee;</li> <li>- Member of the ICE Swap Rate Oversight Committee;</li> <li>- Member of the ICE LIBOR Oversight Committee;</li> <li>- Member of RONIA Oversight Committee</li> </ul>
Julian Day	Refinitiv Ltd.	Global Head of Benchmarks & Indices Operations	Director	n/a
Paul Klug	Refinitiv Ltd.	Global Head, Order Management, Master Data and Rights Management	Director	n/a
Pradeep Menon	Refinitiv Ltd.	Managing Director, Investing and Advisory Proposition	Director - Chair	n/a
Deirdre O'Reilly	Independent	Independent	Non-Executive Director	<ul style="list-style-type: none"> <li>- Macquarie Capital Ireland DAC</li> <li>- W&amp;W Investment Managers DAC</li> <li>- Equity Trustees Fund Services Ireland Ltd</li> <li>- Winton Fund Management Ireland DAC</li> </ul>