

Gresham House plc - Directors, Investment Committee and Advisory Group

Details of the Board of Directors, Investment Committee, Company Secretary and Advisory Group are set out below, along with a table showing the roles held by individuals across the Audit, Remuneration and Investment Committees.

Board of Directors >>

Audit Committee	Remuneration Committee	Investment Committee	Nomination Committee	Sustainability Committee
Sarah Ing (Chair)	Simon Stilwell (Chair)	Anthony Dalwood (Chair)	Anthony Townsend (Chair)	Gareth Davis (Chair)
Rachel Beagles	Rachel Beagles	Kevin Acton	Rachel Beagles	Rachel Beagles
Gareth Davis	Gareth Davis	Simon Stilwell	Gareth Davis	Sarah Ing
Simon Stilwell	Sarah Ing		Sarah Ing	Simon Stilwell
Anthony Townsend	Anthony Townsend		Simon Stilwell	Anthony Townsend

Consumer Duty Champion: Rachel Beagles

Investment Committee >>

The purpose of the Investment Committee is to promote and maintain a prudent and effective allocation of capital across the Company's entire investment portfolio. The Investment Committee meets on a regular basis and as required with investment decisions requiring the following approvals:

- investments below 2 per cent. of Net Asset Value require the approval of an executive member of the board of directors
- investments between 2 and 5 per cent. of Net Asset Value require a majority Investment Committee approval
- Investments above 5 per cent. of Net Asset Value require unanimous Investment Committee approval.

Company Secretary

Samee Khan



[Advisory Group >>](#)

The Company has developed an Advisory Group of experienced business professionals to act as advisers, deal introducers and business counsellors. They are available to provide industry insights for our investment appraisals and support for investee companies working alongside the Investment Committee.