

**ISTITUTO MARANGONI LTD (IM Ltd)
DECLARATIONS OF INTERESTS FOR MEMBERS OF THE BOARD OF DIRECTORS, NON-EXECUTIVE DIRECTORS AND INDEPENDENT
EXTERNAL MEMBERS**

November 2023

NAME	ROLE	TERM OF OFFICE	DECLARATION OF INTEREST
Stefania Valenti	Managing Director, IM Ltd/ IM Ltd Board of Directors Chair	27 January 2020	Istituto Marangoni Srl, Directorship Istituto Marangoni Ltd, Directorship Istituto Marangoni France Sas, Directorship Galileo Global Education UK, Directorship Galileo Global Education Partners from 1 July 2020 Galileo Global mg11 2018-2020 Istituto Marangoni Fashion Design Training Centre (China), Directorship Istituto Marangoni Mumbai Training Centre Private Limited, Directorship
Valerie Berdah Levy	School Director, IM Ltd IM Ltd Board of Directors Member and Chair of Academic Board	1 June 2022	Istituto Marangoni Ltd, Directorship Istituto Marangoni, School Director, Paris
Professor Mark Hunt FRSA	Non-Executive Director, IM Ltd IM Ltd Board of Directors Chair	25 May 2022 24 June 2019	Chair of the Board of Directors, IM Ltd & Non-Executive Director Non-Executive Director Director & Co-owner, M&J Education Solutions Ltd Non-Executive Director and Chair BIMM University Board, Chair of the Audit Committee, Chair of the Nominations Committee and member of Remco, BIMM University Non-Executive Director, Sotheby's Institute of Art, Chair of Governing Body and Chair of Remco Non-Executive Director and Chair of the Governing Body Laine Theatre Arts QAA Reviewer for England & Scotland, QAA TDAP Assessor & QAA International Reviewer

			<p>Non-Executive Director and Chair of the Board of Directors and Chair of the Academic Committee, London School of Design & Marketing, Talent Group, Portugal</p> <p>Member of the Trustee Board, Anglo Portuguese Free School, London.</p> <p>Fellow of the Royal Society of Arts</p>
Dr Mark Eastwood	<p>Non-Executive Director, IM Ltd</p> <p>IM Ltd Audit and Risk Committee</p> <p>Chair</p>	6 October 2023	<p>Chair IML Audit and Risk Committee</p> <p>Formerly Independent External Member of IMLtd Audit and Risk Committee (September 2020-October 2023)</p> <p>Independent Consultant</p> <p>Formerly Director of Internal Audit, Arm</p> <p>Non-Executive Director, member of Audit and Risk Committee, College of West Anglia</p> <p>Independent Governor and member of the Audit and Risk Committee, Norwich City College September 2021-2022</p> <p>Independent Governor and Chair of the Audit Committee Hertford Regional College 2017-Aug 2019</p> <p>Independent Governor and Audit Committee member University of Creative Arts July 2013-March 2019</p> <p>Director of Simons and Benskin Ltd 13 April 2017</p>
Marta Phillips OBE	<p>Non-Executive Director, IM Ltd</p> <p>IM Ltd Finance and Resources</p> <p>Committee Chair</p>	4 March 2020	<p>Non-Executive Director & Chair of IMLtd Finance and Resources Committee</p> <p>Formerly Independent External Member of IM Ltd Finance and Resources Committee (4 March 2020- September 2023)</p> <p>Non-Executive Board Member, Chair of the Audit Committee at Shadow Sponsor Board for the Restoration and Renewal of the Palace of Westminster</p> <p>Council Member Nursery and Midwifery Council</p> <p>Member of Court, Finance Committee member, Heriot Watt University</p> <p>Audit Committee member Crown Prosecution Service</p> <p>Non-Executive Director, Chartered Accountants Compensation Scheme</p> <p>Non-Executive Board Member, Audit Committee, Single Source Regulations Office</p> <p>Audit Committee Chair for the Non Ministerial Jersey from 2021 onwards</p> <p>Member of public sector appointments 2012 onwards</p> <p>Audit Committee member, University of Law</p> <p>Ravensbourne University Chair of Audit Committee.</p>

Adi Maoz-Cohen	IM Ltd Director of Education		Istituto Marangoni London, Director of Education Istituto Marangoni, Director of Education, Paris
Salvatore Sivari	Group Head of Finance, IMsrl Ltd	26 May 2022	Director, Istituto Marangoni Ltd, Directorship
Antonello Leogrande	IM Ltd Independent External Member of the Audit and Risk Committee	28 November 2023	Partner, Non-Member, Gunnercooke LLP (United Kingdom) Co-Founder and Shareholder, Freebly STA SB SRL (Italy) Self-employed and Independent Italian Lawyer, and Solicitor in England and Wales Member of the Board Council, International Chamber of Commerce – Italian Committee Sole Shareholder and Director, AL & Partners LTD (United Kingdom)
Robert Sherr	IM Ltd Independent External Member of the Audit and Risk Committee	15 February 2024	United Trust Bank Ltd, Executive Musical Minis Ltd, Director Chrysalis Multi Academy Trust, Trustee
Lewis Maleh	IM Ltd Independent External Member of the Finance and Resources Committee	15 February 2024	Chief Executive Officer, Bentley Lewis Limited Chief Executive Officer, Bentley Lewis Incorporated Chief Executive Officer, Bentley Lewis India Private Limited