Director		Current Mandates					Past Mandates						
Name	**Role at Boohoo**	**Company**	**Start Date**	**TSR Over Tenure**	**Annualised TSR**	**Role**	**Company**	**Stard Date**	**End Date**	**TSR Over Tenure**	**Annualised TSR**	**Term**	**Role**
Mahmud Kamani	Founder & Exec Chair												
Dan Finley	CEO												
Carol Kane	Founder & Group Exec Director	LBG Media Plc	15-Dec-21	-33.50%	-13.13%	NED							
Stephen Morana	CFO						Cazoo Group Ltd	27-Aug-21	31-Oct-22	-96.59%	-94.32%	2021-2022	CFO
							Entain Plc	02-Feb-16	04-Mar-21	207.04%	24.67%	2016-2021	SID
							BigBlu Broadband Plc	10-Feb-17	21-May-20	-33.15%	-11.57%	2017-2020	NED
							Zoopla Property Group	18-Jun-14	15-Apr-16	21.30%	11.15%	2014-2016	CFO
							Betfair Group Plc	22-Oct-10	03-Dec-12	-51.28%	-28.79%	2010-2012	CFO
Kirsty Britz	NED	Natwest Group Plc	Mar-16			Group Director of Sustainable Banking							
		HMRC	2021			Independent Advisory and Member of Professional Standards Committee							
John Goold	NED	Oncimmune Holdings Plc	13-Jan-23	-78.31%	-56.83%	NED	TheWorks.co.uk	14-Feb-24	01-Oct-24	-2.12%	-3.34%	2024-2024	NED
		Kelso Group Holdings	23-Nov-22	105.13%	44.31%	CEO							
Iain McDonald	NED	Team Internet Group Plc	09-Dec-19	111.10%	16.41%	Chair	THG Plc	16-Sep-20	31-Mar-24	-88.96%	-46.34%	2024-2024	NED
							Fishing Republic Plc	01-Mar-17	21-Jan-19			2017-2019	NED
							MySale Group Plc	27-Jul-15	03-Dec-18	-18.19%	-5.81%	2015-2018	Chair
Alistair McGeorge	Deputy Chair	Revolution Beauty Group Plc	18-Sep-23	-47.24%	-42.94%	Chair	East Imperial Plc	03-Dec-21	10-Nov-23	-82.64%	-59.51%	2021-2023	Chair
Tim Morris	NED												