

Chapter 14

Standard listing (shares)

Data on the diversity of the individuals on a listed company’s board and in its executive management

The following tables set out the information a *listed company* must include in its annual financial report under ■ LR 14.3.33R(2), and the format in which it must be set out.

(a) Table for reporting on gender identity or sex

| | Number of board members | Percentage of the board | Number of senior positions on the board (CEO, CFO, SID and Chair) | Number in executive management | Percentage of executive management |
|-------------------------------------|-------------------------|-------------------------|---|--------------------------------|------------------------------------|
| Men | | | | | |
| Women | | | | | |
| [Other categories] | | | | | |
| Not specified/ prefer not to say | | | | | |

[Note: the placeholder for 'Other categories' is optional and should be used to indicate additional categories which a listed company may wish to include in accordance with LR 14.3.35G]

(b) Table for reporting on ethnic background

| | Number of board members | Percentage of the board | Number of senior positions on the board (CEO, CFO, SID and Chair) | Number in executive management | Percentage of executive management |
|--|-------------------------|-------------------------|---|--------------------------------|------------------------------------|
| White British or other White (including minority-white groups) | | | | | |
| Mixed/Multiple Ethnic Groups | | | | | |
| Asian/Asian British | | | | | |
| Black/African/Caribbean/Black British | | | | | |
| Other ethnic | | | | | |

| | Number of board members | Percentage of the board | Number of senior positions on the board (CEO, CFO, SID and Chair) | Number in executive management | Percentage of executive management |
|-------------------------------------|-------------------------|-------------------------|---|--------------------------------|------------------------------------|
| group, including Arab | | | | | |
| Not specified/ prefer not to say | | | | | |