

Directors of TfL Subsidiary Companies

Transport Trading Limited	Transport for London Finance Limited	Crossrail 2 Limited	London Underground Limited	LUL Nominee BCV Limited	LUL Nominee SSL Limited	Tube Lines Limited	Tube Lines Pension Scheme Trustees Limited	Rail for London Limited	Rail for London (Infrastructure) Limited
M. Brown H. Carter S. Kilonback G. Powell	S. Bradley H. Carter S. Kilonback	M. Brown H. Carter M. Dix + NEDs With Mayor	T. Coff J. Collis N. Holness D. Hughes A. Pollins	H. Carter J. Collis D. Hughes A. Pollins	H. Carter J. Collis D. Hughes A. Pollins	T. Coff J. Collis D. Hughes P. McNaught	T. Handley J. Nettleton H. Srikandarajah	J. Collis P. Doig J. Fox G. Powell	Martin Brown D. Canham S. Kilonback H. Smith
Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter
Quorum 3	Quorum 3	Quorum 3	Quorum 3	Quorum 3	Quorum 3	Quorum 3	Quorum 2	Quorum 3	Q Quorum 3
Shareholder Rep Commissioner (in absence General Counsel)	Shareholder Rep Chief Finance Officer (in absence General Counsel)	Shareholder Rep Commissioner (in absence General Counsel)	Shareholder Rep MD London Underground (in absence General Counsel)	Shareholder Rep MD London Underground (in absence General Counsel)	Shareholder Rep MD London Underground (in absence General Counsel)	Shareholder Rep MD London Underground (in absence General Counsel)	N/A	Shareholder Rep MD Surface Transport (in absence General Counsel)	Shareholder Rep MD London Underground (in absence General Counsel)

Directors of TfL Subsidiary Companies

Docklands Light Railway Limited	Woolwich Arsenal Rail Enterprises Limited	City Airport Rail Enterprises Limited	Tramtrack Croydon Limited	London Buses Limited	London Bus Services Limited	London Dial-A-Ride Limited	London River Services Limited	Victoria Coach Station Limited
J. Collis P. Doig J. Fox G. Powell	H. Carter P. Doig G. Powell	H. Carter P. Doig G. Powell	J. Collis P. Doig J. Fox G. Powell	P. Doig G. Hobbs C. Mann G. Powell D. Wylie	P. Doig G. Hobbs C. Mann G. Powell D. Wylie	P. Doig C. Mann G. Powell	P. Doig J. Fox G. Hobbs G. Powell	P. Doig G. Hobbs C. Mann G. Powell
Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter
Quorum 3	Quorum 1	Quorum 1	Quorum 3	Quorum 3	Quorum 3	Quorum 2	Quorum 3	Quorum 3
Shareholder Rep MD Surface Transport (in absence General Counsel)	Shareholder Rep Chief Finance Officer (in absence General Counsel)	Shareholder Rep Chief Finance Officer (in absence General Counsel)	Shareholder Rep MD Surface Transport (in absence General Counsel)	Shareholder Rep MD Surface Transport (in absence General Counsel)	Shareholder Rep MD Surface Transport (in absence General Counsel)	Shareholder Rep MD Surface Transport (in absence General Counsel)	Shareholder Rep MD Surface Transport (in absence General Counsel)	Shareholder Rep MD Surface Transport (in absence General Counsel)

Directors of TfL Subsidiary Companies

TTL Properties Limited	TTL Blackhorse Road Properties Limited	TTL Earls Court Properties Limited	TTL Kidbrooke Properties Limited	TTL Landmark Court Properties Limited	TTL Northwood Properties Limited	TTL South Kensington Properties Limited	TTL Southwark Properties Limited	London Transport Museum Limited	London Transport Museum (Trading) Limited
H. Carter G. Craig L. Hampson	H. Carter G. Craig L. Hampson S. Kilonback	H. Carter G. Craig L. Hampson	H. Carter G. Craig L. Hampson	H. Carter G. Craig L. Hampson S. Kilonback	H. Carter G. Craig L. Hampson S. Kilonback	H. Carter G. Craig L. Hampson S. Kilonback	H. Carter G. Craig L. Hampson S. Kilonback	M. Arthur L. Daniels M. Dix V. Everitt P. Hendy K. Ludeman A. McConville S. Mullins A. Rothery H. Sillem A. Smith P. Swallow L. Williams	M. Arthur R. Cooke G. Craig W. Ferris C. Gilbert A. McConville S. Mullins R. Sidhu
Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter	Co. Sec: H. Carter
Quorum 3	Quorum 3	Quorum 3	Quorum 3	Quorum 3	Quorum 3	Quorum 3	Quorum 3	Quorum 6	Quorum 2
Shareholder Rep Chief Finance Officer (in absence General Counsel)	Shareholder Rep Chief Finance Officer (in absence General Counsel)	Shareholder Rep Chief Finance Officer (in absence General Counsel)	Shareholder Rep Chief Finance Officer (in absence General Counsel)	Shareholder Rep Chief Finance Officer (in absence General Counsel)	Shareholder Rep Chief Finance Officer (in absence General Counsel)	Shareholder Rep Chief Finance Officer (in absence General Counsel)	Shareholder Rep Chief Finance Officer (in absence General Counsel)	N/A	N/A

Directors of TfL Subsidiary Companies

Crossrail Limited	London Transport Insurance Guernsey Limited	TfL Trustee Company Limited
<p>P. Gaffney D. Hendry R. Jennings A. McMeel T. Morgan O. Ogunshakin A. Pitt C. Sexton M. Wild</p>	<p>D. Allen D. Colton S. Graham B. Jenkinson S. Kilonback</p>	<p>M. Antoniou T. Ashton M. Binnington L. Brown J. Collis G. Dean S. Ellaby S. Hedley M. Hurwitz R. Kerry P. Kilius-Smith L. Matson C. Miller S. Mobbs P. Murphy N. Pickup J. Timbrell</p>
<p>Co. Sec: S. Beadles</p>	<p>Co. Sec: Willis Management (Guernsey) Ltd</p>	<p>Joint Sec: S. Field T. Handley</p>
<p>Quorum 3 (including at least 2 NEDs)</p>	<p>Quorum 2</p>	<p>Quorum 6 (3 TfL nominated directors and 3 other nominated directors)</p>
<p>Shareholder Rep Commissioner</p>	<p>Shareholder Rep Commissioner (in absence General Counsel)</p>	<p>N/A</p>