

Name: Samir Shah	Position: BBC Chair
Date of Declaration: February 2026	

No personal interests have been declared	
Personal interests have been declared – these are withheld in full from publication under the Data Protection Act.	
Personal interests have been declared – details published below. Some declarations may be withheld from publication under the Data Protection Act.	X

1. Executive or non-executive directorships and/or any other company offices held.	
Organisation	Type of work

2. Shareholding, securities, debentures etc in excess of 5% in any company, and all holdings, no matter what size, in any media company.	
Organisation	%holding

3. External business interests or relationships with customers/suppliers/direct competitors of the BBC.	
Customer/Supplier	Interest/relationship

4. Outside activities/membership of voluntary/statutory organisations.	
Organisation	Type of work/membership
Overseas & International Honours List Committee	Member of the Committee, which is administered by the Foreign, Commonwealth & Development Office.

5. Other		
Declarations relating to third parties (family and close personal relationships)		
Relationship	Organisation	
Mohit Bakaya (half-brother)	BBC	Mohit Bakaya (Commissioning Director, Radio)
s.40(2)	s.40(2)	s.40(2)

NOTE: Dr Shah and his wife no longer own a stake in Juniper TV as the company was sold in August 2024

Dr Shah proposes to recuse himself with regards to any decision relating directly to Mohit Bakaya that may reach the Board. Audio is central to the BBC's content portfolio and future strategy. As such, it would not be practical or advisable for him as Chairman to recuse himself from the Board's work in this area. However, he will always declare any interest for the record whenever appropriate and will work with the Company Secretary to keep these conflicts under review.