

## **Appointment of CK Prahalad as a Non-Executive Director of Pearson plc**

In accordance with LR 9.6.13, we provide the following information regarding Mr Prahalad:-

- (1) Details of all directorships held by Mr Prahalad in any other publicly quoted companies at any time in the previous five years, indicating whether or not he is still a director:

**Mr Prahalad is currently a director of the following publicly quoted companies:-**

**NCR Corporation  
Teradata Corporation  
Hindustan Uniler Ltd**

- (2) Any unspent convictions in relation to indictable offences:

**None**

- (3) Details of any receiverships, compulsory liquidations, creditors, voluntary liquidations, administrations, company voluntary arrangements or any composition or arrangement with its creditors generally or any class of its creditors of any company where Mr Prahalad was an executive director at the time of, or within 12 months preceding such events:

**None**

- (4) Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where Mr Prahalad was a partner at the time of, or within 12 months preceding, such events:

**None**

- (5) Details of receiverships of any assets of Mr Prahalad or of a partnership of which Mr Prahalad was a partner at the time of, or within the twelve months preceding, such event:

**None**

- (6) Details of any public criticisms of Mr Prahalad by statutory or regulatory authorities (including designated professional bodies) and whether he has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company:

**None**

