

Anglian Water Business (National) Limited

Directors' Report (continued)

For the Year Ended 31 March 2021

The Directors present their report together with the audited financial statements of the Company for the year ended 31 March 2021.

Directors

The Directors who held office during the year and up to the date of signing were as follows:

RA Boucher

LJ Darch

A Donnelly

S Hazon

M Parker

NJ Watson

WP Young

K Main (appointed 23 September 2020)

N Corfield (appointed 23 September 2020)

G Smith (appointed 23 September 2020, resigned 5 November 2020)

Indemnification of Directors

The Company had Directors' and Officers' insurance in place for the year to 31 March 2021. This insurance policy indemnifies the Directors and Officers of the Company, its parent and fellow subsidiary for any loss first made against the insured person for a wrongful act or an employment practices wrongful act, subject to the conditions set out in the Companies Act 2006, and this remains in place. The Company has also provided an indemnity for its directors which is a qualifying third-party indemnity provision for the purpose of s234 (2-6) Companies Act 2006.

Results and dividends

The Company's financial results are summarised in the Strategic Report. No dividends were paid or proposed in the current year (2020: £nil) and the Directors do not recommend a final dividend for the year (2020: £nil).

Future developments, financial risk management objectives and policies, and going concern

Please refer to the Strategic Report.

Policy for disabled employees and employee engagement

Please refer to the Strategic Report.

Energy and carbon reporting

The Company's Greenhouse Gas ("GHG") emissions and energy usage are reported under The Large and Medium-Sized Companies and Groups (Accounts and Reports) Regulations 2008 as amended.

GHG emissions and energy usage data for period 1 April 2020 to 31 March 2021	
Emissions from combustion of gas (tonnes of CO ₂ e)	33.65
Emissions from electricity purchased for own use, including for the purposes of transport (tonnes of CO ₂ e)	57.54
Emissions from business travel in rental cars or employee-owned vehicles where company is responsible for purchasing the fuel (tonnes of CO ₂ e)	0.63
Total gross CO₂e based on above	91.82
Energy consumption used to calculate emissions (gas) – m ³	16,637
Energy consumption used to calculate emissions (electric) - kwh	227,243