

## **Annual General Meeting 2026 - Plane Saver Credit Union Ltd of Details of Directors Standing for Election and Re-Election**

---

### **Directors Standing for Re-Election**

#### **Ian Atkins – Vice Chair and Founding Member of Plane Saver**

Ian Atkins is one of the driving forces behind Plane Saver Credit Union, having co-founded the organisation over 30 years ago. As Vice Chair, he continues to help shape its vision, championing ethical, inclusive financial services that truly put members first. Renowned for his strategic insight and unwavering commitment, Ian has played a pivotal role in steering Plane Saver through three decades of growth and innovation.

Beyond Plane Saver, Ian is a passionate advocate for the wider credit union movement. He has held key positions with the Association of British Credit Unions (ABCUL) and currently serves as Assistant Treasurer at the London South-East Credit Union Forum, promoting collaboration and excellence across the region. Ian's leadership, vision, and dedication make him an inspiring figure within the credit union sector.

#### **Dinesh Sanghvi – B.Eng. FCMA, Chair of the Community Engagement Committee**

Dinesh joined the Board of Directors in early 2019 and brings to Plane Saver a wide range of skills gained over 35 years in senior finance roles.

During his career he has held Finance Directorships in listed IT and technology companies, including a UK-listed Plc and the global business consulting company CGI Group. His business and technology experience spans major outsourcing agreements, identifying and assessing merger and acquisition opportunities, conducting due diligence and managing their integration, and leading large, diverse teams.

A Fellow of the Chartered Institute of Management Accountants and a qualified engineer, Dinesh combines financial rigour with technological understanding. He is known for commercial insight and a disciplined approach to financial management, helping organisations balance innovation with strong governance.

**Ruchi Gupta, Deputy Treasurer**

A Plane Saver board member since July 2022, Ruchi works at Western Asset Management where she helps in credit portfolio construction. She has more than twenty years of experience in the financial industry in key roles, and has developed deep expertise in identifying, evaluating, and mitigating risks while interacting with senior management of companies in various sectors.

She is well versed in regulatory and compliance processes of the financial sector. Her credit and company's strategy assessment skills will add to the financial expertise of Plane Saver's Board.

Ruchi holds a Masters in Finance from London Business School and B. Tech in Chemical Engineering from Indian Institute of Technology, Delhi.

She regularly volunteers for a charity for homeless in the UK and also supports two charities devoted to children in India.

## **Directors Standing for Election**

**Diego Cervantes-Knox, Treasurer & Chair of Finance Committee**

Diego Cervantes-Knox is Treasurer and Chair of the Finance Committee at Plane Saver Credit Union, overseeing financial governance and supporting the organisation's long-term resilience for members.

He is Group COO and Executive Director of Ocean International Reinsurance, a specialty reinsurer with A- ratings and operations across seven countries, serving clients in over 100 markets. In this role, he leads operations, technology, and modernisation to accelerate growth. He focuses on strategy execution, capital efficiency, and value creation through digital and insurance-linked solutions.

Previously an Equity Partner at PwC UK, Diego advised insurers, reinsurers, and private-equity portfolios globally, after senior roles at Hiscox, RSA, Ace (Chubb) and Google. He also serves on boards and committees at King's College London and The Growth Company Business Finance.

**Kate Bishop, Board Director**

Kate has over 35 years' experience in global Human Resources, previously as Chief Human Resources Officer for IFS before starting her own HR consultancy.

She has held senior leadership roles at FNZ, Pearson, Ceva, Dell and Nortel having started her career originally as a technologist. Her multi sector experience, across technology, education, financial services and supply chain, and aligns business understanding and leadership with a deep knowledge of HR and strategy formation.

Kate has been a Trustee of the Pearson Pension Plan and Involve Community Services. She holds an Executive MBA and is a Fellow of the Chartered Institute of Personnel and Development as well as being a Freeman of the City of London and of The Company of HR Professionals.

### **Iwan Roberts-Mok, Board Director**

Iwan is an experienced global operations and transformation executive, with extensive experience building and scaling global HR and finance infrastructure, systems and analytics across multiple regions and markets.

Having led large-scale people programs, digital HR transformations and shared-services deployments at brands such as Meta, Planet, Entain and Pearson, he brings a strong background in governance, operational rigour and stakeholder partnership. Previously, Iwan held senior HR roles at British Airways, Virgin and BT.

Iwan is a Chartered Fellow of the CIPD, Australian HR Institute and the Institute of HR Management in Hong Kong. He holds a Postgraduate Diploma in HR Management from Salford University along with a Professional Certificate in Corporate Governance.