



# STANDARD CHARTERED PLC

## 渣打集團有限公司

(Incorporated as a public limited company in England and Wales with registered number 966425)  
(Stock Code: 02888)

### List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Standard Chartered PLC as at 1 February 2014 are set out below.

#### Non-executive Chairman

Sir John Wilfred Peace

#### Executive Directors

Mr Peter Alexander Sands (Chief Executive); Mr Stefano Paolo Bertamini; Mr Jaspal Singh Bindra; Mr Richard Henry Meddings (Group Finance Director); Mr Alun Michael Guest Rees and Mr Viswanathan Shankar

#### Independent Non-Executive Directors

Mr Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; Mr James Frederick Trevor Dundas; Dr Han Seung-soo, KBE; Mrs Christine Mary Hodgson; Mr Naguib Kheraj; Mr Simon Jonathan Lowth; Mr Rudolph Harold Peter Markham; Ms Ruth Markland (Senior Independent Director); Mr John Gregor Hugh Paynter; Mr Paul David Skinner, Mr Oliver Henry James Stocken and Dr Lars Henrik Thunell

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Board Risk Committee	Brand and Values Committee	Remuneration Committee	Nomination Committee	Governance Committee	Board Regulatory Compliance Oversight Committee
O P Bhatt		M					
Dr L C Cheung				M			
J F T Dundas	M	C	M		M		M
Dr Han Seung-soo			M				
C M Hodgson			M	M			
N Kheraj	M	M					
S J Lowth		M					
R H P Markham	C	M			M		M
R Markland	M	M		C	M	M	M
J G H Paynter	M			M			
Sir John Peace					C	C	C
A M G Rees							M
P A Sands						M	
V Shankar							M
P D Skinner		M	C	M	M		M
O H J Stocken		M					
Dr L H Thunell		M	M				

Notes:

- C Chairman of the relevant Board Committees
- M Member of the relevant Board Committees

Hong Kong, 4 February 2014