



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 28 February 2015 are set out below.

Non-executive Chairman

Sir John Wilfred Peace

Executive Directors

Mr Peter Alexander Sands (Group Chief Executive); Mr Jaspal Singh Bindra; Mr Andrew Nigel Halford (Group Finance Director); Mr Alun Michael Guest Rees (Deputy Group Chief Executive) and Mr Viswanathan Shankar

Independent Non-Executive Directors

Mr Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Mrs Christine Mary Hodgson; Mr Naguib Kheraj; Mr Simon Jonathan Lowth; Ms Ruth Markland (Senior Independent Director); Mr Paul David Skinner, CBE and Dr Lars Henrik Thunell

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Board Risk Committee	Brand, Values and Conduct Committee	Remuneration Committee	Governance and Nomination Committee	Board Financial Crime Risk Committee
O P Bhatt		M				
Dr K M Campbell			M			
Dr L C Cheung				M		
Dr B E Grote	M		M			
Dr Han Seung-soo, KBE			M			
C M Hodgson	M		M	M		M
N Kheraj	C	M			M	M
S J Lowth						C
R Markland	M			C	M	M
Sir John Peace					C	
P D Skinner, CBE		M	C	M	M	
Dr L H Thunell	M	C			M	M

Notes:

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

Hong Kong, 2 March 2015