



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 26 July 2017 are set out below.

Non-executive Chairman

Mr José María Viñals Iñiguez

Executive Directors

Mr William Thomas Winters, CBE (Group Chief Executive) and Mr Andrew Nigel Halford (Group Chief Financial Officer)

Independent Non-Executive Directors

Mr Om Prakash Bhatt; Dr Louis Chi-Yan Cheung; Mr David Philbrick Conner; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Mrs Christine Mary Hodgson; Ms Gay Huey Evans, OBE; Mr Naguib Kheraj (Deputy Chairman and Senior Independent Director) and Ms Jasmine Mary Whitbread

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 | M | | | |
| Dr L C Cheung | | | | M | | |
| D P Conner | M | C | | | M | M |
| Dr B E Grote | M | | | M | | |
| Dr Han Seung-soo, KBE | | | M | | | |
| C M Hodgson | M | | M | C | M | M |
| G Huey Evans | | M | | | | C |
| N Kheraj | C | M | | M | M | M |
| J Viñals | | | | | C | |
| J M Whitbread | | | C | M | M | M |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 27 July 2017