



STANDARD CHARTERED SAADIQ BERHAD

(Company No. 823437-K)
(Incorporated in Malaysia)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Standard Chartered Saadiq Berhad are set out below.

Independent Non-Executive Chairman

Datuk Yvonne Chia

Deputy Chairman and Non-Executive Director

Mr Mahendra Gursahani

Independent Non-Executive Directors

Datuk Ishak bin Imam Abas and Datuk Seri Michael Yam Kong Choy

Chief Executive Officer / Director

Mr Adhha’ Amir bin Dato’ Abdullah

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Name	Audit Committee	Board Risk Committee	Nomination and Remuneration Committee
Datuk Yvonne Chia			M
Mr Mahendra Gursahani	M	M	
Datuk Ishak Imam Abas	C	M	C
Datuk Seri Michael Yam Kong Choy	M	C	M
Mr Adhha’ Amir bin Dato’ Abdullah			

Notes:

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

Malaysia, 4 May 2017