



STANDARD CHARTERED BANK MALAYSIA BERHAD
(Company No. 115793-P)
(Incorporated in Malaysia)

List of Directors and their Roles and Functions

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

Independent Non-Executive Chairman

Datuk Yvonne Chia

Managing Director & Chief Executive Officer

Mr Mahendra Gursahani

Independent Non-Executive Directors

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

Non-Independent Non-Executive Director

Ms Lai Pei Si

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			
Datuk Ishak Imam Abas	C	M	C
Datuk Seri Michael Yam Kong Choy	M	C	M
Ms Lai Pei Si	M	M	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Malaysia, 4 May 2017