



## STANDARD CHARTERED PLC

### 渣打集團有限公司

(Incorporated as a public limited company in England and Wales with limited liability)

(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 are set out below.

#### Non-executive Chairman

José María Viñals Iñiguez

#### Executive Directors

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

#### Independent Non-Executive Directors

David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong; and Jasmine Mary Whitbread

There are six 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
D P Conner	M	M	M			M
B E Grote	M			M		
C M Hodgson	M		M	C	M	M
G Huey Evans		M				C
N Kheraj	M	C		M	M	M
J Viñals					C	
M Ramos	M	M				
P G Rivett	C	M			M	
D Tang		M	M			
C Tong	M	M				M
J M Whitbread			C	M	M	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 28 February 2021