

Standard Chartered Bank

The directors of Standard Chartered Bank comprise the executive directors of Standard Chartered PLC and the following three senior executives:

Jaspal Bindra

Joined Standard Chartered in 1998. He is a director of Standard Chartered Bank and Chief Executive Officer Asia. He has previously held the positions of General Manager, South East and South Asia, Global Head Client Relationships and Regional General Manager, India. He is a director of Standard Chartered Bank (Hong Kong) Limited, Standard Chartered Bank Malaysia Berhad, Standard Chartered Bank (Taiwan) Limited, Scope International Private Limited and Chairman of Standard Chartered (Thai) Public Company Limited, Prime Financial Holdings Limited and Scope International (Malaysia) Sdn Bhd. Age 47.

Mike Rees

Joined Standard Chartered in 1990. He is a director of Standard Chartered Bank and Chief Executive Officer Wholesale Bank. He has previously held the positions of Chief Financial Officer of Group Treasury, Regional Treasurer in Singapore and Group Head of Global Markets. Age 52.

Group Management Committee

The Group Management Committee as at 26 February 2008 comprises the directors of Standard Chartered Bank and the following senior executives:

Tracy Clarke

Joined Standard Chartered in 1985. She is Group Head of Human Resources. She has previously held the positions of Group Head Corporate Affairs, Head of the Group Chief Executive's Office and other banking roles in the UK and Hong Kong. She is a non-executive director of eaga plc. Age 41.

Richard Goulding

Joined Standard Chartered in 2002. He is Group Chief Risk Operating Officer. He was previously the Chief Operating Officer of Wholesale Bank. Prior to joining the Group he was Chief Operating Officer of the Old Mutual Group and before that was a member of the Global Executive Board of UBS investment banking division. Age 48.

Vis Shankar

Joined Standard Chartered in 2001. He is Group Head Origination & Client Coverage and is Executive Chairman of Principal Finance and Chairman of the Private Bank. He has previously held the position of Group Head, Corporate Finance. He is a member of the Board of the Inland Revenue Authority of Singapore, on the Board of Trustees of Sinda, Singapore and Chairman of Nuovobanq, Seychelles. Age 50.

Dr Tim Miller

Joined Standard Chartered in 2000. He is Director, People, Property and Assurance and has responsibility for Human Resources, Corporate Real Estate, Compliance and Regulatory Risk, Legal, Global Research and Operational Excellence. He also has functional responsibility for Internal Audit and the Corporate Secretariat. He was previously Group Head of Human Resources. He is non-executive Chairman of Standard Chartered First Bank Korea Limited and a non-executive director of Michael Page International plc. Age 50.

David Edwards

Joined Standard Chartered in 1999. He is President and Chief Executive Officer of Standard Chartered First Bank Korea Limited. He has previously held the positions of Chief Operating Officer of Wholesale Bank, Group Head Risk and Group Special Assets Management, Regional General Manager Middle East and South Asia and Group Head Risk Management. Age 54.

Jan Verplancke

Joined Standard Chartered in 2004. He is Chief Information Officer for the Group and is responsible for all systems development, technology support and banking operations. Prior to joining the Group he was Chief Information Officer – EMEA at Dell. Age 44.