

## Senior Management

### Standard Chartered Bank

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

#### Gareth Bullock

Joined Standard Chartered in 1996. He is Director, Middle East, Africa, Europe and the Americas. Most recently he was Group Head of Strategy and prior to that Group Chief Information Officer and CEO Africa. He has held other senior positions in the United Kingdom, Europe, Hong Kong, China and North East Asia. He is a non-executive director of Fleming Family & Partners Limited and of Spirax-Sarco Engineering plc. Age 53.

#### Mike Rees

Joined Standard Chartered in 1990. He is a director of Standard Chartered Bank and Chief Executive Officer Wholesale Bank. He has held the positions of Chief Financial Officer of Group Treasury, Regional Treasurer in Singapore and Group Head of Global Markets. Age 51.

### Group Management Committee

The Group Management Committee as at 27 February 2007 comprises the directors of Standard Chartered Bank and the following senior executives:

#### Jaspal Bindra

Joined Standard Chartered in 1998. He is General Manager, South East and South Asia. He has previously held the positions of Global Head Client Relationships and Regional General Manager, India. He is a director of Standard Chartered (Thai) Public Company Limited, Standard Chartered Bank Malaysia Berhad, Prime Financial Holdings Limited and Chairman of Scope International Private Limited and Standard Chartered Bank Nepal Limited. Age 46.

#### 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, the Chief Economist and Operational Excellence. He also has functional responsibility for Internal Audit and the Corporate Secretariat. Prior to joining the Group, he was Human Resources Director of GlaxoSmithKline's worldwide manufacturing operations. He is a director of Standard Chartered First Bank Korea Limited and a non-executive director of Michael Page International plc. Age 49.

#### David Edwards

Joined Standard Chartered in 1999. He is Chief Operating Officer of Wholesale Bank. He has previously held the positions of Group Head, Risk and Group Special Assets Management, Regional General Manager, Middle East and South Asia and Group Head Risk Management. He is a director of Standard Chartered First Bank Korea Limited. Age 53.