



## **HSBC HOLDINGS PLC**

### **List of Directors and their Role and Function**

The members of the Board of Directors of HSBC Holdings plc are set out below:

#### **Executive Directors**

Douglas Jardine FLINT, CBE (Group Chairman)  
Stuart Thomson GULLIVER (Group Chief Executive)  
Iain James MACKAY (Group Finance Director)  
Menasey Marc MOSES (Group Chief Risk Officer)

#### **Independent non-executive Directors**

Kathleen Louise CASEY  
Safra Ada CATZ  
Laura May Lung CHA, GBS  
Lord Evans of Weardale  
Joachim FABER  
Rona Alison FAIRHEAD, CBE  
William Samuel Hugh LAIDLAW  
John Phillip LIPSKY  
Janis Rachel LOMAX  
Heidi MILLER  
Sir Simon Manwaring ROBERTSON (Deputy Chairman and senior independent non-executive Director)  
Jonathan Richard SYMONDS, CBE

There are eight Board Committees and the Directors who serve as members of each are set out below:

#### **Group Audit Committee**

Jonathan Richard SYMONDS, CBE (Chairman)  
Kathleen Louise CASEY  
Janis Rachel LOMAX

#### **Group Remuneration Committee**

Sir Simon Manwaring ROBERTSON (Chairman)  
William Samuel Hugh LAIDLAW  
John Phillip LIPSKY

#### **Group Risk Committee**

Joachim FABER (Chairman)  
John Phillip LIPSKY  
Janis Rachel LOMAX  
Heidi MILLER

**Nomination Committee**

Sir Simon Manwaring ROBERTSON (Chairman)  
Laura May Lung CHA, GBS  
Rona Alison FAIRHEAD, CBE  
William Samuel Hugh LAIDLAW  
John Phillip LIPSKY

**Financial System Vulnerabilities Committee\***

Lord Evans of Weardale (Chairman)  
Kathleen Louise CASEY  
Rona Alison FAIRHEAD, CBE  
Sir Simon Manwaring ROBERTSON

\* plus five advisors, who are non-director members

**Conduct & Values Committee**

Janis Rachel LOMAX (Chairman)  
Laura May Lung CHA, GBS  
Lord Evans of Weardale  
Heidi MILLER  
Jonathan Richard SYMONDS, CBE

**Chairman's Committee**

Douglas Jardine FLINT, CBE (Chairman)  
Laura May Lung CHA, GBS  
Lord Evans of Weardale  
Joachim FABER  
Stuart Thomson GULLIVER  
Janis Rachel LOMAX  
Iain James MACKAY  
Menasey Marc MOSES  
Sir Simon Manwaring ROBERTSON  
Jonathan Richard SYMONDS, CBE

**Group Management Board\*\***

Stuart Thomson GULLIVER (Chairman)  
Iain James MACKAY  
Menasey Marc MOSES

\*\* plus the Group Managing Directors, who are non-director members

**Philanthropic and Community Investment Oversight Committee\*\*\***

Laura May Lung CHA, GBS (Chairman)  
Lord Evans of Weardale

\*\*\* plus advisors, who are non-director members

23 December 2014