

STANDARD CHARTERED CAPITAL LIMITEDCSR Committee Constitution:

Sr. No.	Name of the Members	Designation/ Nature of Directorship
1	Mr. Sachin Shah	Committee Chairperson & Non – Executive Director
2	Mr. Nirmal Kishore	Managing Director & Chief Executive Officer
3	Mr. Neil Percy Francisco	Independent Director
4	Mr. Siddhartha Sengupta	Independent Director