

Nomination for Board of Governors Election

16th General Assembly of the Roundtable on Sustainable Palm Oil (RSPO)

6th November 2019

MEMBERSHIP SECTOR: BANKS & INVESTORS

PRINCIPAL BOARD MEMBER

Name of organisation: Standard Chartered Bank
Membership number: 5-0004-06-000-00
Name of nominee: Samantha Bramley
Position in the organisation: Director Environmental & Social Risk Management
Email address: Samantha.bramley@sc.com
Tel (Office): +44 (0) 207 8852044
Tel (Mobile): +44 (0) 7557 589012



SUMMARY

Nominee Profile

Samantha is a Director in the Environmental and Social Risk (ESRM) Management team at Standard Chartered Bank. She works with clients operating in a range of sectors known to have potentially significant environmental and social risks and impacts to ensure that projects are undertaken according to the highest international standards and best practice approaches and comply with the banks own environmental and social assessment criteria. Samantha's areas of expertise include social and human rights impacts and she has been heavily involved in driving SCB's modern slavery and human rights agenda. She has over 20 years' experience in ESG which spans a range of industry sectors, with a focus on agribusiness and palm oil. Samantha has been a key member of the RSPO Complaint Panel for the last two years and is an active member of the Financial Institutions Task Force. She was also a taskforce member for the most recent revision of the RSPO Principles and Criteria.

Organisation Profile

Standard Chartered Bank is a leading international banking group, with a presence in over 60 of the world's most dynamic markets and serving clients in a further 85. Our purpose is to drive commerce and prosperity through our unique diversity, and our heritage and values are expressed in our brand promise, Here for good.

As one of the world's leading financial institutions, we foster social and economic development in our markets. We're committed to extending access to financial services and promoting sustainable finance.

We strive to be a more responsible bank, underpinned by strong processes throughout our organisation. We're determined to fight financial crime, minimise our environmental impact, invest in our people and embed our values across our business in the markets where we operate and offer products that open-up global trade and investment.

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ALTERNATE (to be designated by the principal nominee)

Name of Alternate: Roger Charles
Position in the organisation: Executive Director ESRM
Name of organisation: Standard Chartered Bank
Membership number: 5-0004-06-000-00
Email address: Roger.charles@sc.com
Tel (Office): +65 6596 6691
Tel (Mobile):



SUMMARY

Alternate Profile

Roger Charles is an Executive Director in the Environmental and Social Risk Management team at Standard Chartered in Singapore.

In his role, he leads in delivering technical environmental and safety expertise to business transactions and clients globally, ensuring project financing adheres to international standards on sustainability and best practice. He has developed in-depth expertise in several sectors and geographies such as thermal power, renewables, oil & gas, shipping and ship recycling, manufacturing, and agribusiness including forestry and palm oil; With over 15 years' experience as a health, safety and environmental (HSE) professional, Roger has broad international experience, having spent many years in Europe, Africa and Asia in various roles within the oil and gas industry. His areas of expertise include technical environmental and safety engineering, environmental and social Impact Assessment, occupational safety and group sustainability. For complete bio, please visit <http://linkedin.com/in/rcharlesuk>

Organisation Profile (if different from Principal)