

HSBC HOLDINGS PLC
Form 6-K
April 20, 2018

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a - 16 or 15d - 16 of

the Securities Exchange Act of 1934

For the month of April 2018

HSBC Holdings plc

42nd Floor, 8 Canada Square, London E14 5HQ, England

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F).

Form 20-F Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934).

Yes No

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-).

20 April 2018
HSBC Holdings plc

HSBC Board Change of Responsibilities

On 22 February 2018, HSBC Holdings plc (the "Company" or "HSBC") announced that Phillip Ameen, Joachim Faber and John Lipsky will retire from the Board of HSBC at the conclusion of the Annual General Meeting later

today ("2018 AGM").

As a consequence of their retirement, the Board has approved the following changes to the composition of its principal committees which will take effect from the conclusion of the 2018 AGM:

- Pauline van der Meer Mohr and Jonathan Symonds will be appointed as additional members of the Group Risk Committee;
- Irene Lee will be appointed as an additional member of the Group Remuneration Committee;
- Kathleen Casey will retire from the Financial System Vulnerabilities Committee to be succeeded by Laura Cha; and
- All of the independent non-executive Directors will become members of the Nomination & Corporate Governance Committee.

Accordingly, at the conclusion of the 2018 AGM, the composition of the principal Board committees will be as follows:

| Group Audit Committee | Group Risk Committee | Group Remuneration Committee | Nomination & Corporate Governance Committee* | Financial System Vulnerabilities Committee** |
|-----------------------------|---------------------------|--------------------------------------|--|---|
| | | | Mark Tucker (Chairman) | |
| | | | Laura Cha | |
| | | | Jonathan Symonds | |
| | Jackson Tai (Chairman) | | Pauline van der Meer Mohr | |
| Jonathan Symonds (Chairman) | Heidi Miller | Pauline van der Meer Mohr (Chairman) | Kathleen Casey | Lord Evans of Weardale (Chairman) |
| Kathleen Casey | Jonathan Symonds | Henri de Castries | Henri de Castries | Jackson Tai |
| David Nish | Pauline van der Meer Mohr | David Nish | Lord Evans of Weardale | Laura Cha |
| | | Irene Lee | Irene Lee | **plus advisers, who are non-director members |
| | | | Heidi Miller | |
| | | | David Nish | |
| | | | Jackson Tai | |
| | | | *formerly Nomination Committee | |

For and on behalf of the Board

Ben J S Mathews
Group Company Secretary

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

HSBC Holdings plc

By:
Name: Ben J S Mathews
Title: Group Company Secretary

Date: 20 April 2018