



Board of Commissioners Profile



Moh. Chatib Basri

President Commissioner/Independent Commissioner

PLACE AND DATE OF BIRTH/AGE

Born in Jakarta in 1965, 55 years old as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor of Economics from Universitas Indonesia (1992).
- Master of Business Administration in Economic Development from The Australian National University in Canberra, Australia (1996).
- PhD in Economics from The Australian National University in Canberra, Australia (2001).

CERTIFICATION

Banking Risk Management Certification Program Level 2 held by the Banking Professional Certification Institute (LSPP) (2020).

WORK EXPERIENCE

- Special Advisor of the Minister of Finance at the Ministry of Finance of the Republic of Indonesia (2006-2010).
- Vice-Chairperson of the Economic Committee at the National Economic Committee (2010-2012).
- Head of the Investment Coordinating Board (2012-2013).
- Non Executive Director of Axiata Group Sdn Bhd (2015-2019).
- Senior Partner and Founder of PT Creco Consulting (2015-2019)
- Lecturer at Universitas Indonesia (2015-2019).
- Independent Commissioner at PT Indika Energy Tbk. (2015-2019).
- Independent Commissioner at PT Astra International Tbk. (2015-2019).
- President Commissioner/Independent Commissioner at PT Indonesia Infrastructure Finance (2016-2019).
- President Commissioner/Independent Commissioner at PT XL Axiata Tbk. (2016–present).
- Vice President Commissioner/Independent Commissioner at Bank Mandiri (December 9, 2019 – February 18, 2020).
- President Commissioner/Independent PT Bank Mandiri (Persero) Tbk. Commissioner (February 19, 2020 - present).

APPOINTMENT HISTORY

Appointed as President Commissioner / Independent Commissioner of Bank Mandiri for the first time based on the resolution of the Annual GMS on February 19, 2020 according to the Deed of the Minutes of the Annual GMS No. 56 dated 19 February 2020.

EMPLOYMENT PERIOD

December 09, 2019 until the close of the 2024 Annual GMS (First Period).

CONCURRENT POSITION

President Commissioner/Independent Commissioner of PT XL Axiata Tbk. since 2016 to present.

AFFILIATIONS

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

SHAREHOLDING OF BMRI SHARES

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