



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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Kartika Wirjoatmodjo*

President Commissioner (Resigned from February 18, 2020)

PLACE AND DATE OF BIRTH/AGE

Born in Surabaya in 1973,
47 years old as of December 2020



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor of Economics majoring in accounting from the University of Indonesia (1996).
- Master of Business Administration (MBA) in Business from Erasmus University in Rotterdam (2001).

CERTIFICATION

- Level 5 Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2015).
- Risk Management Certification Refreshment Program held by the Banking Professional Certification Institute (LSPP) (2017).
- Risk Management Certification Refreshment Program held by the Banking Professional Certification Institute (LSPP) (2019).

WORK EXPERIENCE

- Tax and Accounting Consultant at RSM AAJ (1995-1996).
- Credit Analyst at the Industrial Bank of Japan (1996-1998).
- Senior Consultant at PwC Financial Advisory Services (1998-1999).
- Senior Consultant at The Boston Consulting Group (2000-2003).
- Dept. Head of Strategy and Performance Management Group at PT Bank Mandiri (Persero) Tbk. (2003-2005).
- Group Head of Strategy and Performance Management Group at PT Bank Mandiri (Persero) Tbk. (2005-2008).
- Managing Director at Mandiri Sekuritas (2008-2011).
- President Director and CEO at Indonesia Infrastructure Finance (2011-2013).
- Chief Executive and Member of the Board of Commissioners at Indonesia Deposit Insurance Corporation (LPS) (2014-2015).
- PT Bank Mandiri (Persero) Tbk. Finance and Strategy Director (2015-2016).
- PT Bank Mandiri (Persero) Tbk. President Director (2016 – October 2019).
- Vice Minister of State-Owned Enterprises in the Indonesia Maju Cabinet (October 2019-present).
- President Commissioner of PT Bank Mandiri (Persero) Tbk. (2019-2020).

APPOINTMENT HISTORY

Appointed as the President Commissioner of Bank Mandiri for the first time based on the resolution of the Extraordinary GMS dated 9 December 2019 in accordance with the Deed of the Minutes of the Extraordinary GMS No. 5 December 9, 2019.

EMPLOYMENT PERIOD

December 9, 2019 to February 18, 2020 (First Period).

CONCURRENT POSITION

Vice Minister of State-Owned Enterprises in the Indonesia Maju Cabinet (2019-2024).

AFFILIATIONS

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

SHAREHOLDING OF BMRI SHARES

789,000 shares (0.0016907%)

* Effective after obtaining approval from the OJK for the Fit and Proper Test



Andrinof A. Chaniago

Vice President Commissioner/
Independent Commissioner

PLACE AND DATE OF BIRTH/AGE

Born in Padang in 1962,
58 years old as of December 2020.



DOMICILE

Depok.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor's degree in Social and Political Science from the University of Indonesia (1990).
- Masters in Planning and Public Policy, Faculty of Economics from the University of Indonesia (2004).

CERTIFICATION

Level 2 Commissioner Banking Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2017).

WORK EXPERIENCE

- Head of Research Desk and Data Bank at UMMAT News Magazine (1994-1996).
- Head of the Research Desk and Data Bank at NERACA (1996-1999).
- Researcher and author (1999-2000).
- Research Manager at The Habibie Center (2000-2005).
- Lecturer at the Department of Political Science, University of Indonesia at the University of Indonesia (2006-present).
- Executive Director at CIRUS Surveyors (2008-2014).
- Minister of the Ministry of National Development Planning / BAPPENAS (2014-2015).
- President Commissioner at PT AngkasaPura I (Persero) (2015-2017).
- President Commissioner at PT Bank Rakyat Indonesia (Persero) Tbk (2017-2020).
- Vice President Commissioner / Independent Commissioner PT Bank Mandiri (Persero) Tbk. (February 19, 2020-present).

APPOINTMENT HISTORY

Appointed as Deputy 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 Number 56 dated February 19, 2020.

EMPLOYMENT PERIOD

February 19, 2020 until the close of the 2025 Annual GMS (First Period).

CONCURRENT POSITION

Lecturer in the Department of Political Science, at the University of Indonesia (2006-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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Mohamad Nasir

Independent Commissioner

PLACE AND DATE OF BIRTH/AGE

Born in Ngawi in 1960,
60 years old as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor of Accounting from Universitas Diponegoro, Semarang (1988).
- Master of Accounting from Universitas Gajah Mada, Yogyakarta (1994).
- Doctorate in Accounting from University of Science, Malaysia (2004).
- Honorary Doctorate in Education from the University of Science Malaysia (2015).

CERTIFICATION

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

WORK EXPERIENCE

- Finance Manager at PT Ika Chirza Putra (1989).
- Auditor at the Accountant Office of Drs. Tahrir Hidayat (1986-1990).
- Auditor at the Accountant Office of Drs. Bayudi Watu (1990-1992).
- Extension Coordinator at Universitas Diponegoro (1994-1996).
- Secretary of the Department of Accounting at Universitas Diponegoro (1996-1999).
- Head of the Master of Accounting Study Program at Universitas Diponegoro (1999-2006).
- Audit Committee at PTPN IX (2013-2014).
- Independent Commissioner at PTPN IX (2013-2014).
- Rector II's Assistant for Finance and Resources at Universitas Diponegoro (2006-2010).
- Dean of the Faculty of Economics and Business at Universitas Diponegoro (2010-2014).
- Rector at Universitas Diponegoro (2014).
- Minister of Research, Technology, and Higher Education in the Working Cabinet (2014-2019).
- Special Staff to the Vice President for Bureaucratic Reform (November 2019-present).
- Independent Commissioner of Bank Mandiri (9 December 2019-present).

APPOINTMENT HISTORY

Appointed as Independent Commissioner of Bank Mandiri for the first time based on the resolution of the Extraordinary GMS on 9 December 2019 in accordance with the Deed of Minutes of the Extraordinary GMS Number 5 dated 9 December 2019.

EMPLOYMENT PERIOD

December 9, 2019 until the close of the 2024 Annual GMS (First Period).

CONCURRENT POSITION

Special Staff to the Vice President of the Republic of Indonesia for Bureaucratic Reform (November 2019 – 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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Boedi Armanto

Independent Commissioner

PLACE AND DATE OF BIRTH/AGE

Born in Malang in 1959,
61 years old as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor degree in Agronomy from Bogor Agricultural University (1982).
- Master in Applied Economics from the University of Minnesota Minneapolis, USA (1989).
- Doctorate in Economics from the University of Indonesia (2005).

CERTIFICATION

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

WORK EXPERIENCE

- UPPB staff (Bank Development and Supervision Affairs) at Bank Indonesia (January 1984-June 1984).
- Staff of UPPS (Development and Supervision Affairs for Private Banks) at Bank Indonesia (1986-1987).
- Study Officer / Staff at Bank Indonesia (1987-1989).
- DSDM (Human Resources Department) staff at Bank Indonesia (February 1989-May 1989).
- UKK (Small Credit Affairs) staff at Bank Indonesia (1989-1990).
- UPSD Level III Bank Examiner (Foreign Exchange Private Bank Audit Affairs) at Bank Indonesia (1990-1994).
- UPB Bank Supervisor 1 (Bank Supervision I) at Bank Indonesia (August 1994-December 1994).
- Senior Bank Supervisor UPB 1 (Bank Supervision I) at Bank Indonesia (1995-1998).
- Supervisor of the Executive Bank DSDM (Human Resources Department) at Bank Indonesia (1998-1999).
- Executive Bank Supervision UPwB 1 (Bank Supervision 1) at Bank Indonesia (February 1999-August 1999).
- Supervisory Executive Bank DPwB 1 (Department of Bank Supervision 1) at Bank Indonesia (1999-2001).
- Head of DPwB Section 1 (Department of Bank Supervision 1) at Bank Indonesia (2001-2002).
- Deputy Director of DPwB 1 (Department of Bank Supervision 1) at Bank Indonesia (2002-2003).
- Project Leader / Deputy Director of UKPT (Special Unit for Transformation Program) at Bank Indonesia (2003-2005).
- Senior Executive Analyst DPSHM (Department of Strategic Planning and Public Relations) at Bank Indonesia (February 2005-August 2005).
- Deputi Direktur DPI (Departemen Pengawasan Intern) di Bank Indonesia (2005-2008).
- Head of the Department of Banking Licensing and Information at Bank Indonesia (April 2008-December 2008).
- Head of Department of Bank Supervision 1 at the Financial Services Authority (2008-2012).
- Executive Director of Accounting and Payment Systems at the Financial Services Authority (April 2012-May 2012).
- Head of the Department of Development of Crisis Supervision and Management at the Financial Services Authority (2012-2015).
- Deputy Commissioner for Banking Supervision II at the Financial Services Authority (2015-2016).
- Deputy Commissioner for Banking Supervision IV at the Financial Services Authority (2016-2017).
- Deputy Commissioner for Banking Supervision I at the Financial Services Authority (2017-2019).
- Expert Staff of Banking Supervision at the Financial Services Authority (2019-February 2020).
- Independent Commissioner at PT Bank Mandiri (Persero) Tbk. (19 February 2020-present).

APPOINTMENT HISTORY

Appointed as 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 Number 56 dated February 19, 2020.

EMPLOYMENT PERIOD

February 19, 2020 until the close of the 2025 Annual GMS (First Period).

CONCURRENT POSITION

No concurrent positions in other companies or institutions.

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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RR. Loeke Larasati Agoestina

Independent Commissioner

PLACE AND DATE OF BIRTH/AGE

Born in Bandung in 1959, aged 61 as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor degree in Law from Parahyangan Catholic University (1984).
- Master in Management from the IPWI School of Economics (2001).

CERTIFICATION

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

WORK EXPERIENCE

- Administrative staff at the DKI Jakarta High Court (1987-1990).
- Functional Prosecutors at the West Jakarta District Attorney (1990-1993).
- Head of the Sub-Section for the Restoration and Protection of Rights in the Civil and Administrative Section at the West Jakarta District Prosecutor's Office (1993-1996).
- Head of Section of YANKUM 1, Sub-Directorate of Civil Affairs at the JAMDATUN Civil Directorate at JAMDATUN, the Indonesian Prosecutor's Office (1996-2002).
- Head of Administration Section of the JAMDATUN Secretariat at the Attorney General's Office of the Republic of Indonesia (2002-2004).
- Head of the RangkasBitung District Prosecutor's Office at the Head of the Banten High Prosecutor's Office (2004-2005).
- Head of Employee Development Division at JAM Coaching at the Attorney General's Office of the Republic of Indonesia (2005-2008).
- Head of Yogyakarta State Prosecutor's Office at the Yogyakarta High Court (2008-2009).
- Assistant for Development at the West Java High Prosecutor's Office in the RI Prosecutor's Office (2009-2011).
- Coordinator of the Deputy Attorney General for Intelligence at the RI Prosecutor's Office (2011-2012).
- Deputy Head of Riau Islands High Prosecutor's Office (2012-2014).
- Head of Yogyakarta High Prosecutor's Office at the RI Prosecutor's Office (2014-2015).
- Head of the Asset Recovery Center at the RI Prosecutor's Office (2015-2017).
- Head of the West Java High Prosecutor's Office at the RI Prosecutor's Office (September 2017-October 2017).
- Junior Attorney General for Civil and State Administration, Attorney General's Office of the Republic of Indonesia (2017-2019).
- Special Staff V of the Minister of BUMN at the Ministry of State-Owned Enterprises (September 2019- October 2019).
- Commissioner at PT Bank Rakyat Indonesia (September 2019-February 2020).
- Independent Commissioner at PT Bank Mandiri (Persero) Tbk. (19 February 2020-present).

APPOINTMENT HISTORY

Appointed as 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 Number 56 dated February 19, 2020.

EMPLOYMENT PERIOD

February 19, 2020 until the close of the 2025 Annual GMS (First Period).

CONCURRENT POSITION

No concurrent positions in other companies or institutions.

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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Ardan Adiperdana

Commissioner

PLACE AND DATE OF BIRTH/AGE

Born in Singkawang in 1959,
61 years old as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor of Economics from STAN (1987).
- Master in Business Administration from Saint Mary's University (SMU), Nova Scotia, Canada (1992).
- Doctor's Degree in Strategic Management from Universitas Indonesia (2013).

CERTIFICATION

- Level 1 Risk Management Certification of Commissioner held by the Banking Professional Certification Institute (LSPP) (2016).
- The Risk Management Certification Refreshment Program held by the Indonesian Banking Development Institute (LPPI) (2018).
- Refreshment Risk Management Certification Refreshment Program held by the Banking Professional Certification Institute (LSPP) (2019).
- Refreshment Risk Management Certification Refreshment Program held by the BARa Risk Forum (2019).
- The Risk Management Certification Refreshment Program organized by the Indonesian Banking Development Institute (LPPI) (2019).

WORK EXPERIENCE

- Inspector at the Directorate for Petroleum Oversight - Ministry of Finance at DJPKN (1979 - 1983).
- Inspector of the Deputy for Petroleum and Natural Gas Oversight at the Financial and Development Supervisory Agency (BPKP) (1983 - 1987).
- Inspector at Bengkulu Province BPKP Representative Office (1987 - 1993).
- Inspector of the Deputy for Supervision of SOEs / D, BPKP (1993).
- Head of the Regional Development Bank Supervision Section 1 at the Deputy for Supervision of SOEs / D, BPKP (1993 - 1996).
- Head of Expenditures Supervision Division at the BPKP Representative of Lampung Province (1996 - 1999).
- Head of Sub-Directorate for Supervision of Services, Trade, Warehousing and Printing at the Deputy of BUMN / D Supervision, BPKP (1999 - 2000).
- Plh. Head of the Ministry of Forestry Finance Bureau BPKP (2000 - 2001).
- Head of Sub-directorate at the Deputy of Regional Financial Supervision, BPKP (2001 - 2002).
- Head of the Supervision Planning Bureau at BPKP (2002 - 2003).
- Head of Supervision Information Center at BPKP (2003 - 2004).
- Head of the Center for Supervision of Education and Training at BPKP (2004).
- Head of BPKP DKI Jakarta Province II (2004 - 2006).
- Deputy Head of BPKP for State Accounting (2006 - 2013).
- Deputy Head of BPKP Supervision of Government Agencies in the Economy (2013 - 2015).
- Head of BPKP (2015 - 2019).
- Commissioner at PT Hotel Indonesia Natour (Persero) (2011-2013).
- President Commissioner at PT Jasa Raharja (Persero) (2013-2015).
- Commissioner at PT Bank Mandiri (Persero) Tbk. (2016 - present).
- Special staff of the Minister of Tourism and Creative Economy in the field of accountability (February - December 2020)
- Special Staff I Minister of BUMN (January 18, 2021 - present).

APPOINTMENT HISTORY

Appointed as Commissioner of Bank Mandiri for the first time based on the resolution of the Annual GMS on March 21, 2016 in accordance with the Minutes of the Annual GMS Deed Number 25 dated March 21, 2016.

EMPLOYMENT PERIOD

March 21, 2016 until closing Annual GMS 2021 (First Period).

CONCURRENT POSITION

Special Staff I Minister of BUMN (January 18, 2021 - present).

AFFILIATIONS

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

SHAREHOLDING OF BMRI SHARES

695,900 shares (0.0014912%).



Rionald Silaban

Komisaris

PLACE AND DATE OF BIRTH/AGE

Born in Pekanbaru in 1966,
54 years old as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor of Law from Universitas Indonesia (1989).
- Master of Law Center from Georgetown University, Washington DC, USA (1993).

CERTIFICATION

Level 1 Risk Management Certification for Commissioner held by the Banking Professional Certification Institute (LSPP) (2019).

WORK EXPERIENCE

- Head of the Sub Directorate of Privatization, Directorate of Privatization at DGT SOE, Department of Finance (1997-1998).
- Head of the Legal Department, Legal and Public Relations Bureau at the General Secretariat, Department of Finance (1998-2000).
- Head of Division/SVP Asset Monitoring at AMI, IBRA (2000-2002).
- Head of the TU Pim Department, General Bureau at the Secretariat General of the Department of Finance (2002-2004).
- Senior Advisor, SEA VG ED Office at World Bank, Washington DC, USA (2004-2006).
- Head of the Fiscal Risk Guarantee Center at the Fiscal Policy Agency, Department of Finance (2006-2008).
- Head of the Center for Policy Analysis and Harmonization at the Secretariat General of the Ministry of Finance (2008-2012).
- Expert Staff of the Minister of Finance for Organization, Bureaucracy, and Information Technology, Ministry of Finance (2012-2014).
- Commissioner at PT Indosat Tbk. (2014).
- Executive Director, SEAVG at World Bank, Washington DC, USA (2014-2016).
- Expert Staff of the Minister of Finance for Macroeconomics and International Finance, Ministry of Finance (2016-2018).
- Commissioner of PT PLN (Persero) (2017-2019).
- Head of the Financial Education and Training Agency, Ministry of Finance (2018-present).
- Acting Expert Staff of the Minister of Finance for Macroeconomics and International Finance, Ministry of Finance (2016-2018).
- Acting President Director of the Indonesian Endowment Fund for Education at the Secretariat General of the Ministry of Finance (2018-present).
- Commissioner of PT Bank Mandiri (Persero) Tbk. (2019-Present).

APPOINTMENT HISTORY

Appointed as Commissioner of Bank Mandiri for the first time based on the resolution of the Extraordinary GMS on 28 August 2019 in accordance with the Minutes of the Extraordinary GMS Number 59 dated 28 August 2019.

EMPLOYMENT PERIOD

August 28, 2019 until closing Annual GMS 2024 (First Period).

CONCURRENT POSITION

Head of the Financial Education and Training Agency, Ministry of Finance

AFFILIATIONS

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

SHAREHOLDING OF BMRI SHARES

128,900 shares (0.0002762%).



Faried Utomo

Commissioner

PLACE AND DATE OF BIRTH/AGE

Born in Jakarta in 1964,
56 years old as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor degree in Law from Sebelas Maret University (1988).
- Master's degree in Law from the University of Indonesia (2003).

CERTIFICATION

Commissioner Level 1 Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2020).

WORK EXPERIENCE

- Staff at the Research Subdivision IV of the Law and Legislation Bureau at the State Secretariat of the Republic of Indonesia (1989-1993).
- Head of Sub Division of Research on the Draft PUU 7 Regulations at the State Secretariat of the Republic of Indonesia (1994-1999).
- Head of Sub Division of People's Welfare at the State Secretariat of the Republic of Indonesia (1999-2001).
- Head of the People's Welfare and Personnel Section at the Cabinet Secretariat of the Republic of Indonesia (2001-2004).
- Head of State Apparatus Section at the Secretariat of the Cabinet of the Republic of Indonesia (2004-2006).
- Plt. Head of Legislative Regulations Bureau at the State Secretariat of the Republic of Indonesia (2004-2006).
- Head of the State Apparatus Bureau, Regional Government and People's Welfare at the Secretariat of the Cabinet of the Republic of Indonesia (2006-2011).
- Assistant Deputy for Session Materials at the Cabinet Secretariat of the Republic of Indonesia (2011-2014).
- Expert Staff to the Cabinet Secretary for Research, Technology, Communication and Information at the Cabinet Secretariat of the Republic of Indonesia (2014-2015).
- PIC Deputy for Administration at the Secretariat of the Cabinet of the Republic of Indonesia (March 2015-May 2015).
- Head of the Secretariat of the Final Assessment Team (TPA) Appointment, Transfer, and Dismissal of and in Main High Leadership and Intermediate High Leadership Positions at the Cabinet Secretariat of the Republic of Indonesia (2015-2020).
- Commissioner at PT. Pertamina Geothermal Energy (2016-February 2020).
- Deputy for Administration at the Cabinet Secretariat of the Republic of Indonesia (2015-present).
- Commissioner at PT Bank Mandiri (Persero) Tbk. (19 February 2020-present).

APPOINTMENT HISTORY

Appointed as 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 Number 56 dated February 19, 2020.

PERIODE MENJABAT

February 19, 2020 until closing Annual GMS 2025 (First Period).

CONCURRENT POSITION

Deputy for Administration at the Cabinet Secretariat of the Republic of Indonesia from 2015 to the 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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Arif Budimanta

Commissioner

PLACE AND DATE OF BIRTH/AGE

Born in Medan in 1968,
52 years old as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor degree in Soil Science from Bogor Agricultural University (1990).
- Master of Science in Natural Resource Economics from the University of Indonesia (1996).
- Doctorate in Social and Political Sciences from the University of Indonesia (2006).

CERTIFICATION

- Commissioner Level 1 Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2020).
- Risk Management Certification held by the Risk Management Certification Agency (2015).

WORK EXPERIENCE

- Member of the House of Representatives - RI, Commission XI (2009-2014).
- Vice Chairman of the National Economy and Industry Committee (2016-2019).
- Commissioner / Board of Directors at Indonesia Eximbank (2015-2020).
- Vice Chairperson of the Indonesian People's Consultative Assembly (2015-2020) Research Institute.
- Special Staff to the President of the Republic of Indonesia for Economic Affairs (2019-present).
- Management at the Paramadina Waqf Foundation (2016-present).
- Commissioner at PT Bank Mandiri (Persero) Tbk. (19 February 2020-present).

APPOINTMENT HISTORY

Appointed as 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 Number 56 dated February 19, 2020.

EMPLOYMENT PERIOD

February 19, 2020 until closing Annual GMS 2025 (First Period).

CONCURRENT POSITION

- Special Staff to the President of the Republic of Indonesia for Economic Affairs (2019-present).
- Management at the Paramadina Waqf Foundation (2016-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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Nawal Nely

Commissioner

PLACE AND DATE OF BIRTH/AGE

Born in Pekalongan in 1973,
47 years old as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor degree in Accounting from Gadjah Mada University (1996).
- Executive Master of Business Administration from INSEAD, Fontainebleau, France (2019).

CERTIFICATION

- Commissioner Level 1 Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2020).
- Chartered Financial Analyst held by CFA Institute (2001).

WORK EXPERIENCE

- Assistant Manager at Citibank NA, Jakarta (1996-1997).
- Equity Analyst at Indosuez W.I. Carr Securities (1998-1999).
- Associate at Boston Consulting Group, Indonesia (2000-2002).
- Financial Analyst at Ernst & Young, Kuwait (2002-2005).
- Manager at the National Bank of Kuwait (2005-2006).
- Manager at Ernst & Young, Qatar (2007-2008).
- Senior Manager at Ernst & Young, Qatar (2009-2010).
- Partner at Ernst & Young, Indonesia (March 2010–February 3, 2020).
- Deputy for Finance and Risk Management at the Ministry of State-Owned Enterprises (February 2020-present).
- Commissioner at PT Bank Mandiri (Persero) Tbk. (February 19, 2020-present).

APPOINTMENT HISTORY

Appointed as 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 Number 56 dated February 19, 2020.

EMPLOYMENT PERIOD

February 19, 2020 until closing Annual GMS 2025 (First Period)..

CONCURRENT POSITION

Vice for Finance and Risk Management at the Ministry of State-Owned Enterprises (February 2020-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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Robertus Biletea*

Independent Commissioner
(Retired from February 11, 2020)

PLACE AND DATE OF BIRTH/AGE

Born in Flores in 1966,
54 years old as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor of Civil Law from Krisnadipayana University, Bekasi (1990).
- Master in Business Legal from Padjadjaran University, Bandung (2009).

CERTIFICATION

Professional Advocate Certification from the Indonesian Advocates Association (Peradi) (1992)

WORK EXPERIENCE

- Volunteer Lawyer at the Legal Aid Services of Jakarta (1990-1991).
- Litigation Lawyer at the Law Firm of Soemarjono Herman & Partners (1991 – 1994).
- Senior Legal Officer at PT BBL Dharmala Finance Tbk. Subsidiary of Bangkok Bank Limited (1994 – 1996).
- Legal Head at PT Profilindo Finance/Nexus Group (1996 – 1998).
- Corporate Secretary at Nexus Group (1996 – 1999).
- Litigation Lawyer at Makarim & Taira S. Law Firm (1999).
- Legal Head/Legal Director at the National Bank Restructuring Agency (1999 – 2004).
- Commissioner at PT Bank Lippo Tbk. (2002-2004).
- Founder/Senior Partner at the Law Firm of Radjiman Biletea & Partners (2004-2019).
- Executive Director for Legal Affairs at the Indonesia Deposit Insurance Corporation (2012-2019).
- Acting President Director at the Indonesia Deposit Insurance Corporation (2014).
- Independent Commissioner at PT Bank Mandiri (Persero) Tbk. (9 December 2019-present).

APPOINTMENT HISTORY

Appointed as Independent Commissioner of Bank Mandiri for the first time based on the resolution of the Extraordinary GMS on 9 December 2019 in accordance with the Deed of Minutes of the Extraordinary GMS Number 5 dated 9 December 2019.

EMPLOYMENT PERIOD

December 9, 2019 to February 11, 2020 (First Period).

CONCURRENT POSITION

Founder/Senior Partner Law Firm Radjiman Biletea & Partners

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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* Effective after obtaining approval from the OJK for the Fit and Proper Test



Makmur Keliat

Independent Commissioner (Retired
from February 19, 2020)

PLACE AND DATE OF BIRTH/AGE

Born in Medan in 1961,
59 years old as of December 2020.



DOMICILE

Bogor.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Economics from Universitas Pembangunan Nasional "Veteran" (1984).
- Bachelor of Art in Social and Political Sciences / International Relations Department from Universitas Gadjah Mada (1984).
- Drs. in Social and Political Sciences/International Relations Department from Universitas Gadjah Mada (1986).
- Ph.D in School of International Studies from Jawaharlal Nehru University (1995).

CERTIFICATION

- Certification of Level 2 Risk Management for Commissioners held by Professional Banking Certification Agency (2017).
- Risk Management Certification Refreshment Program organized by the Indonesian Banking Development Institute (LPPI) (2019).

WORK EXPERIENCE

- Lecturer in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia (1999 - Present).
- Head of Graduate Program in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia (2002-2004).
- Executive Director of Global Society Studies Center (PACIVIS UI) (2002-2004).
- Executive Director of CEACoS (Center for East Asia Cooperation Studies) of FISIP UI (2005-2007).
- Research and Publication Manager of Social and Political Science Faculty of Universitas Indonesia (2007-2008).
- Head of Graduate Program in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia (2009-2012).
- Special Staff of Cabinets Secretariat of the Republic of Indonesia (2015).
- Independent Commissioner of PT Bank Mandiri (Persero) Tbk. (2017-Februari 19, 2020).

APPOINTMENT HISTORY

Appointed as Independent Commissioner of Bank Mandiri for the first time based on the resolution of the Annual GMS on March 14 2017 in accordance with the Deed of the Minutes of the Annual GMS Number 28 dated March 14 2017.

EMPLOYMENT PERIOD

March 14, 2017 to February 19, 2020 (First Period).

CONCURRENT POSITION

Lecturer in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia since March 1, 1999.

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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R. Widyo Pramono

Commissioner (Retired from February 19, 2020)

PLACE AND DATE OF BIRTH/AGE

Born in Nganjuk in 1957,
63 years old as of December 2020.



DOMICILE

Jakarta.



NATIONALITY

Indonesian



EDUCATION BACKGROUND

- Bachelor of Law from Universitas Negeri Solo, Surakarta (1984).
- Master of Management from STIE IPWI, Jakarta (2001).
- Master of Law from Universitas Gadjah Mada, Yogyakarta (2007).
- Doctorate in criminal law from Universitas Padjadjaran, Bandung (2012).
- Inaugurated as Professor of Criminal Law at Universitas Diponegoro (2015).

CERTIFICATION

- Level 1 Risk Management Certification of Commissioner held by the Banking Professional Certification Institute (LSPP) (2017).
- The Risk Management Certification Refreshment Program held by the Indonesian Banking Development Institute (LPPI) (2018).
- Risk Management Certification Refreshment Program organized by the Indonesian Banking Development Institute (LPPI) (2019).

WORK EXPERIENCE

- Administrative Staff of District Prosecutor's Office of Jakarta Selatan (1986-1990).
- Prosecutor/Sub-Section Head of Pre-Prosecution of Head of Crime Section. (1990-1993).
- Prosecutor/Sub-Section Head of Economic Crime of Head of Special Crime Section. (1993-1995).
- Prosecutor/Sub-Section Head of Prosecution of High Prosecutor's Office of DKI Jakarta (1995).
- Head of Academic and Grading Subdivision of Education and Training Center of Attorney General's Office of the Republic of Indonesia (1995-1996).
- Prosecutor/Directorate of Other General Crimes (TPUL) of Head of Examination I Section of Examination Subdirectory Office (1996-1998).
- Head of General Crimes Administration of the Secretary to Juneor Attorney General of Attorney General's Office of the Republic of Indonesia (1998-1999).
- Attaché of Attorney General's Office of Indonesian Embassy in Bangkok, Thailand (1999-2003).
- Head of Sukabumi District Prosecutor General's Office in the Provincial Prosecutor's Office of West Java (2003-2005).
- Division Head of International Legal Cooperation in Juneor Attorney General for Development of Attorney General's Office of the Republic of Indonesia (2005-2006).
- Special Assistant of Attorney General of the Republic of Indonesia (2006-2007).
- Head of Public Bureau (2007-2008).
- Head of Provincial Prosecutor's Office of Papua in the Attorney General's Office of the Republic of Indonesia (2008-2009).
- Inspector of General Crimes in Juneor Attorney General for Supervision (2009-2010).
- Head of Provincial Prosecutor's Office of Central Java (2010-2011).
- Secretary to the Juneor Attorney General for Public Crimes (2011-2012).
- Expert Staff of Attorney General of the Republic of Indonesia for Public Crimes (2012-2013).
- Juneor Attorney General for Special Crimes (2013-2015).
- Juneor Attorney General for Supervision (2015-August 2017).
- Commissioner of PT Bank Mandiri (Persero) Tbk. (2017-February 19, 2020).

APPOINTMENT HISTORY

Appointed as Commissioner of Bank Mandiri for the first time based on the resolution of the Extraordinary GMS on 21 August 2017 in accordance with the Minutes of the Extraordinary General Meeting of Shareholders Number 25 dated 21 August 2017.

EMPLOYMENT PERIOD

August 21, 2017 to February 19, 2020 (First Period).

CONCURRENT POSITION

No concurrent positions in other companies or institutions.

AFFILIATIONS

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

SHAREHOLDING OF BMRI SHARES

249,900 shares (0.0005355%).