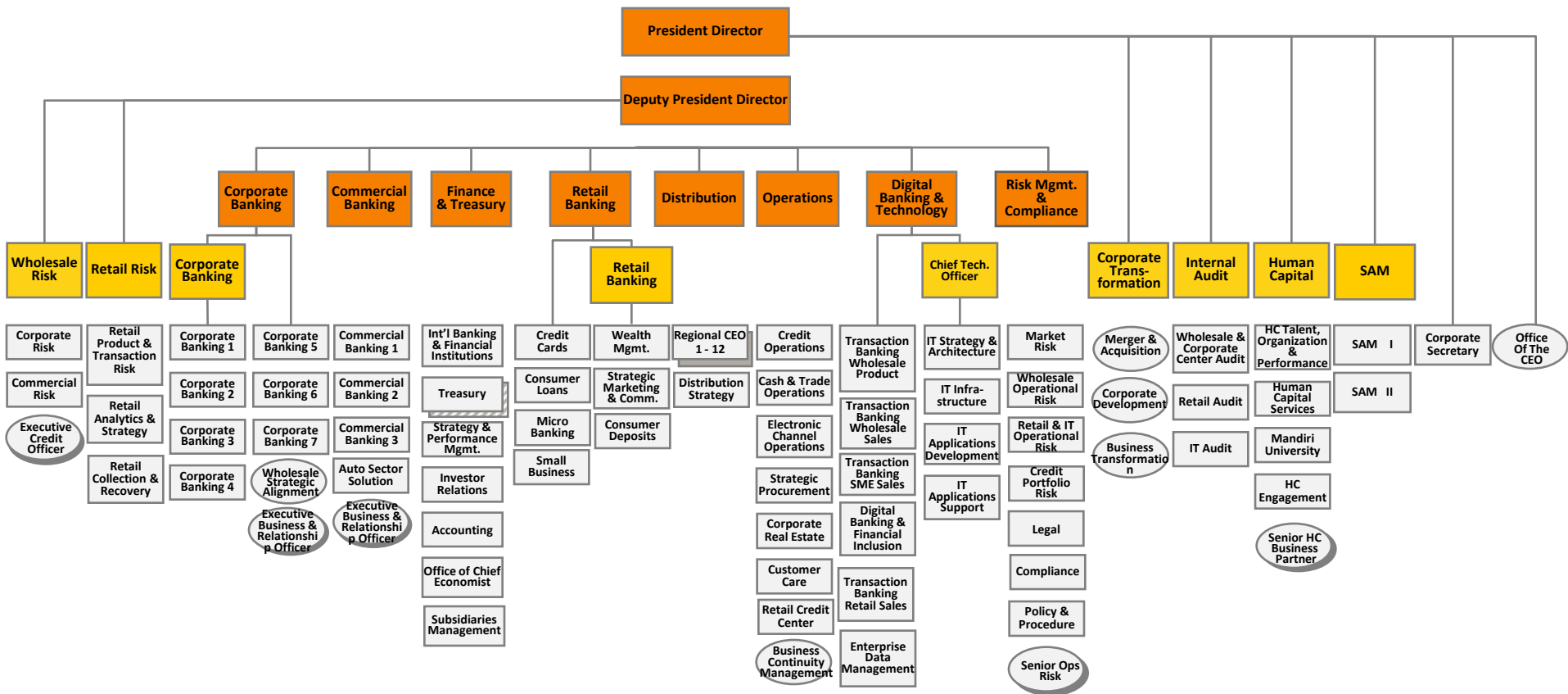


PT Bank Mandiri (Persero) Tbk. Organization Structure

Committees Under The Board of Commissioners	
Audit Committee	Risk Monitoring Committee
Remuneration and Nominations Committee	Integrated Corporate Governance Committee

Committees Under The Board of Directors				
Business Committee		Assets & Liabilities Committee	Capital & Subsidiaries Committee	Information & Technology Committee
Risk Management Committee	Policy & Procedure Committee	Credit Committee	Integrated Risk Management Committee	Human Capital Policy Committee



■ Commissioner & Committees Under BoC ■ Directors ■ Directors & Committees Under BoD ■ Senior Executives Vice President ■ Group Head ■ Deputy Group Head ○ Functionary Officer & Not Structural