

Tata Tertib Dewan Komisaris PT Bank Mandiri (Persero) Tbk.	Charter of The Board of Commissioners ("BoC") PT Bank Mandiri (Persero) Tbk.
2. Dewan Komisaris dapat meminta masukan dari Direksi atas efektifitas pengawasan yang telah dilaksanakan. 3. Dewan Komisaris mempertanggungjawabkan fungsi pengawasannya sesuai Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas. BAB VI LAIN-LAIN Pasal 20 Etika Kerja dan Budaya Perusahaan 1. Dewan Komisaris dalam menjalankan fungsi, tugas dan kewenangannya menerapkan prinsip-prinsip tata kelola perusahaan yang baik (<i>good corporate governance</i>) dengan memperhatikan prinsip-prinsip kehati-hatian (<i>prudential banking</i>), kode etik profesi dan <i>code of conduct</i>, konvensi perbankan nasional dan internasional, serta kepatuhan (<i>compliance</i>) pada peraturan perundang-undangan dan ketentuan di bidang perbankan. 2. Dewan Komisaris dalam menjalankan fungsi, tugas dan kewenangannya wajib dengan iktikad baik dan mengutamakan kepentingan Bank di atas kepentingan pribadi. 3. Dalam hal terjadi benturan kepentingan pribadi Komisaris dengan kepentingan Bank, Komisaris yang mempunyai benturan kepentingan tersebut tidak diperkenankan turut serta dalam pengambilan keputusan. 4. Dewan Komisaris dalam menjalankan tugas, kewenangannya dan tanggung jawabnya, wajib melaksanakan Nilai Budaya dan Perilaku Utama Bank.	2. The Board of Commissioners may request for inputs from the Board of Directors with respect to the effectiveness of supervision which has been performed. 3. The Board of Commissioners shall account for its supervisory function pursuant to Law Number 40 Year 2007 concerning Limited Liability Companies. CHAPTER VI MISCELLANY Article 20 Work Ethics and Corporate Culture 1. In performing its functions, duties and authority, the Board of Commissioners shall apply good corporate governance principles with due observance of the principles of prudential banking, professional code of ethics and code of conduct, national and international banking conventions, as well as compliance with Bank Indonesia Regulations and other provisions of laws and regulations. 2. In performing its functions, duties and authority, the Board of Commissioners shall act in good faith and prioritize the interests of the Bank over personal interests. 3. In the event of any conflict between the interests of Commissioners and the Bank's interests, the Commissioners having such conflict of interests shall not be allowed to participate in decision-making. 4. In performing its functions, duties and authority, the Board of Commissioners shall be obligated to implement the Values of Culture and Principal Conduct of the Bank.



