profiles of commissioners

Wimboh Santoso
Chief Commissioner

Abdul Azis
Independent Commissioner

Imam Apriyanto Putro
Deputy Chief Commissioner

Aviliani
Independent Commissioner

Askolani
Commissioner

Goei Siauw Hong
Independent Commissioner

Suwhono
Commissioner

Bangun Sarwito Kusmuljono
Independent Commissioner

Wimboh Santoso
Chief Commissioner

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Mr. Wimboh Santoso is an Indonesian citizen. He is domiciled in Jakarta. He was appointed as the Chief Commissioner of Bank Mandiri at the Extraordinary General Meeting of Shareholders on December 18, 2015.

Career:

His professional experience began with working at Bank Indonesia as Bank Auditor Staff in 1990 and has had a brilliant career with important roles, including as the Head of Internal Research Bureau (1993-1994), Chairman of the Banking Transformation Program (2001-2003), Head of Financial System Stability Bureau (2006-2009), Director of Research and Development Banking (DPNP) (2010-2012), Head of Bank Indonesia Representative of New York (2012-2013), Executive Director of the IMF (2013-2015) and the Economic and Finance observer and LPPI consultant (2015-present).

He has a degree in Economics from the State University of Surakarta (1983), Master of Science, Business Administration from University of Illinois (1993) and Master of Financial Economics from the University of Loughborough (1999).

Training course:

Several training courses attended, among others, include training and seminars in the field of economics and banking, among others Bookkeeping Courses Bond A and Bond B and Computer Programming Classes

In 2015 there were two changes in the holder of Chief Commissioner position.

Mahmudin Yasin
Januari - Maret 2015

Mr. Mahmudin Yasin is an Indonesian citizen. Born in 1954. He is domiciled in Jakarta. He was appointed as the Chief Commissioner of Bank Mandiri at the Extraordinary General Meeting of Shareholders on September 5, 2014.

Graduated from University of Krisnadwipayana in Law (1983), Master of Business Administration (MBA), Washington University, USA (1986) and Doctorate in Human Resources Management , Jakarta State University (2012).

Career:

His professional experience includes serving as Deputy Minister for Restructuring and Privatization (2001- 2010), Secretary to the Ministry of State-Owned Enterprises (2010-2011), Vice President in the Ministry of State-Owned Enterprises (2011-present), Commissioner of Bank Mandiri (2008-2012) and Commissioner of PT Pertamina (2013-2014).

Darmin Nasution
Maret - Agustus 2015

Mr. Darmin Nasution is an Indonesian citizen. Born in 1948. He is domiciled in Jakarta. He was appointed as the Chief Commissioner of Bank Mandiri at the Annual General Meeting of Shareholders on March 15, 2015.

He graduated from the University of Indonesia with a Bachelors' degree in economics in 1978, obtained a DEA in Development Economics from the Pantheon-Sorbonne University (1982) and earned his doctorate in Development Economics - from the same university in 1986.

Career:

His professional experience before named as the Bank's Chief Commissioner included, Commissioner of the Indonesia Deposit Insurance Corporation (2005-2009), Director General of Taxes (2006-2009), Senior Deputy Governor of Bank Indonesia (2009-2010), Governor of Bank Indonesia (2010-2013) and Head of the Indonesian Economist Association (ISEI) from 2009 to 2015.

Imam Apriyanto Putro

Deputy Chief Commissioner

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Mr. Imam Apriyanto Putro is an Indonesian citizen. Born in 1964. He is domiciled in Jakarta. He was appointed as the Deputy Chief Commissioner of Bank Mandiri at the Annual General Meeting of Shareholders on March 16, 2015.

Career:

His professional career began while working at the Ministry of Finance in 1991 and he had a brilliant career by stepping up the ladder progressively, assuming the position as the Head of Financing and Resource Analysis Section of Business Insurance (1993-2010), Assistant Deputy of Research and Information (2010-2012), Head of Human Resources and Planning Bureau (2012-2013) and Secretary of the Ministry of State Owned Enterprises (2013-present).

Imam Apriyanto Putro attained a degree in Management Economics from the Diponegoro University in 1988, Master of Management from the Economics College of IBII, Jakarta (2000) and a Master's Degree in Human Resource Management from the State University of Jakarta (2008).

Training course:

He had actively partaken in the training and seminars on economics and banking both nationally and internationally from the Social Security Conference in South Africa (2010) to Investment Workshop in Hong Kong (2010).

Abdul Azis

Independent Commissioner

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Mr. Abdul Azis is an Indonesian citizen. Born in 1961. He is domiciled in Jakarta. He was appointed as the Independent Commissioner of Bank Mandiri at the Annual General Meeting of Shareholders on April 2, 2013 and was reappointed in the Annual General Meeting of Shareholders on Maret 16, 2015 shifting positions as Independent Commissioner.

Career:

His professional experience commenced a business development officer at PT Pasarini Padibumi (1993-1997), followed by serving as a Commissioner in a number of companies, such as PT Panca Nugraha Paramitra (1997-2005), PT PLN (Persero) (2009-2013), Special Staff of the Minister of State Owned Enterprises (2009-2011) and then the President Director of PT Sarana Jasa Utama (2005-present).

He graduated from Bogor Agricultural University in 1987, dan his post graduate degree in Strategic Management was attained from the Institute for Management Education and Development in the field of strategic management (1993).

Training course:

In addition to formal education, he participated in various competency development programs including Indonesia-Japan student exchange program, JICA (1987); fishing technology, Taiwan Government (1991); and decision making techniques, IPPM (1991).

Aviliani

Independent Commissioner

Mrs. Aviliani is an Indonesian citizen. Born in 1961. She is domiciled in Jakarta. She was appointed as the Independent Commissioner of Bank Mandiri at the Extraordinary General Meeting of Shareholders on May 21, 2014.

Career:

Her professional career set off in 2005 as an Independent Commissioner of PT BRI (Public Listed Company) until May 2014, advisor to Indonesian Chamber of Commerce and Industry (Kadin) Team, Chair of Islamic Economic Society (MES), Chair of the Indonesia Audit Committee Association (IKAI) and a member of the National Economic Committee (KEN). In May 2014, she was appointed a Commissioner of Bank Mandiri.

She graduated from Atma Jaya University with a degree in Economics (1985), then attained her Master of Business Administration (MBA) at the University of Indonesia (1995) and her doctorate in Business Management from Bogor Agricultural University in 2012.

Training course:

She participated in various training programs both at national and global levels, including Risk Management Certification Refresher Program Beyond Regulation, BARA (2013); Executive International Conference Program, BARA (2013); Refresher Survival in Crisis Program: "Enhancing Bank Strategy and Performance, Implanting BCM and Fraud Prevention Process", BARA (2012); Executive Banking Forum: Financial Sector Expertise Exchange Program, Netherlands–Indonesia Forum (2011); and Senior Management Risk Summit 2010: Leadership for Sustainable Risk Management, BARA (2010).

Askolani

Commissioner

Mr. Askolani is an Indonesian citizen. Born in 1966. He is domiciled in Jakarta. He was appointed as the Commissioner of Bank Mandiri at the Extraordinary General Meeting of Shareholders on May 21, 2014.

Career:

His professional career began as Director of Non-Tax Revenues (PNBP) with the Ministry of Finance in 2011, then he went on to be Commissioner of PT Indonesia Ferry (ASDP), Commissioner of PT Pertamina Gas (2012), Commissioner of PT Angkasa Pura I (2013-2014) and the Director General of Budgeting at the Ministry of Finance in 2013.

Graduated from Sriwijaya University with a degree in Economics (1990), he earned a Master of Arts degree from University of Colorado, Denver, USA in 1999.

Training course:

In addition to his formal education, he participated in various competency development programs and events, including Macroeconomic Management and Fiscal Issues, IMF (2004); Health Sector Reform and Sustainable Financing, World Bank (2007); Developing Cluster and National Competitiveness, Lee Kwan Yew School of Public Policy (2008); The 9th Indonesia Regional Science Association International Conference, IRSA and Sriwijaya University (2008) and the Oxford High Performance Leadership Programme at the University of Oxford (2012).

Suwhono

Commissioner

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Mr. Suhwono is an Indonesian citizen. Born in 1955. He is domiciled in Jakarta. He was appointed as the Commissioner of Bank Mandiri at the Annual General Meeting of Shareholders on March 16, 2015.

Career:

His professional career was off to a start when he joined Bank Bumi Daya since 1981 to the year when a merger into Bank Mandiri occurred. At Bank Mandiri, he held such positions as the Head of Government Relations Department (1999-2000 and 2001-2003), Ratu Plaza Branch Manager (2000-2001), Head of Corporate Banking Department (2003-2005), Head of Corporate Banking Group during the period 2005-2009 while at the same time served as a Commissioner of Mandiri Sekuritas. Subsequently, he served as the Finance Director of Pelindo I (2009-2011) and the President Director of PT Pegadaian (2011-2015).

He graduated from Diponegoro University with a major in Accounting by the year 1980.

Training course:

Besides formal education, he actively participated in various competency development programs which, among others, included Customer Focus (2008), Leadership Forum (2009), Regional Economic Growth (2014), Seminar on Literacy (2014), Indonesia Economic Prospects 2015 (2014) and Financial Literacy (2014).

Goei Siauw Hong

Independent Commissioner

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Mr. Goei Siauw Hong is an Indonesian citizen. Born in 1964. He is domiciled in Jakarta. He was appointed as the Independent Commissioner of Bank Mandiri at the Annual General Meeting of Shareholders on March 16, 2015.

Career:

His professional experience began as a Systems Analyst at Astra Graphia (1988). After completing his MBA in 1993, he began working as an Equity Analyst at WI Carr Indonesia, managing to get promoted as a Senior Equity Analyst in 11 months. In 1995-1996, he served as Senior Analyst at CLSA Indonesia and got a promoted to the post of Deputy Research which was equal to Head of Research. In 1996-1998, he worked at SocGen Crosby as Head of Research leading the company to being awarded with The Most Improved Research by Asiamoney. In 1999-2001, he worked at Nomura Indonesia as Head of Research. During his career span, he was conferred the Top 5 Analyst in Indonesia award by Asiamoney, in addition to sit in the Risk Monitoring Committee of Bank Permata (Public Listed Company) (2006-2010).

Graduated from Bogor Agricultural University majoring in Agronomy, he attained his Master of Business Administration (MBA) in Business, Finance and Marketing from Indiana University, Bloomington, the United States of America (USA) in 1993.

Training course:

In addition to formal education, he had actively taken part in various professional competency development and certification programs including, among others: Chartered Financial Analyst (CFA) from the CFA Institute (1996), Financial Risk Manager (FRM) of the Global Association of Risk Professionals (GARP) (2005) and the Risk Management Certification issued by GARP/BSMR for level 1, 2, and 3 as well as by BARA/LSPP for level 1 and 2.

Bangun Sarwito Kusmuljono

Independent Commissioner

Mr. Bangun Sarwito Kusmuljono is an Indonesian citizen. Born in 1943. He is domiciled in Jakarta. He was appointed as the Commissioner of Bank Mandiri at the Annual General Meeting of Shareholders on March 16, 2015.

Career:

His professional career began at the Investment Coordinating Board (BKPM) in 1972 as executive staff, and he had careers in several banks until 1986, including Chase Manhattan Bank (New York and Hong Kong), Fincorinvest and the Asian Development Bank. He served as the President Director of Bank Nusa International (April 1997-September 1999), then worked at PNM (June 1999-May 2005), was Expert Staff of the Ministry of State Owned Enterprises (January 1998-June 1999) and a member of the Board of Commissioners with a number of banks, including Maybank Nusa (April 1997-May 1994), Bank Niaga (Public Listed Company) (May 1999-2002), Syarikat Takaful Indonesia (June 2007-June 2009), BRI (Public Listed Company) (May 1999-2002) and BNI (Public Listed Company) (May 2010-March 2015). He was then assigned to leading the National Committee on Microfinance Development since August 2005. Also active as a member of academe, he taught at several universities including, among others, the Tokyo Institute of Technology and Kansai University in Japan (2007), Maribor University in Slovenia (2008) and Queensland University in Brisbane, Australia (2009) as a visiting professor.

He graduated from Bandung Institute of Technology with a Bachelor's degree in Chemical Engineering (1970). After that, he continued to pursue his MBA at the University of Southern California, Los Angeles, USA (1974) and obtained the Doctor of Environmental Management degree conferred by Bogor Agricultural University in 2007.

Training course:

Besides formal education, he actively participated in various competency development programs to build his capacity, including Risk Management Certification Program (2005), the International Symposium on Micro Finance and the 26th Conference (2006), Networking for the Present Ideas for the Future (2007), Executive Risk Management Refresher Course Program (2008), Risk Management in Retail Banking (2010) and ALM Liquidity Risk Management (2014).