

Program Pengenalan Dewan Komisaris PT Bank Mandiri (Persero) Tbk.	Orientation Program of Board of Commissioner PT Bank Mandiri (Persero) Tbk.
Dalam rangka memberikan gambaran atas kegiatan bisnis, rencana Perseroan ke depan, panduan kerja dan lainnya yang menjadi tanggung jawab Dewan Komisaris, Bank Mandiri menyelenggarakan program orientasi bagi anggota Dewan Komisaris yang dipersiapkan oleh Corporate Secretary Group berupa dokumen dalam bentuk soft copy maupun hard copy. Dokumen-dokumen tersebut antara lain dokumen Laporan Tahunan, Rencana Kerja dan Anggaran Perusahaan (RKAP), Rencana Jangka Panjang Perusahaan (RJPP), Anggaran Dasar Perseroan, Kebijakan Tata Kelola Perusahaan, Kode Etik Perusahaan, Program Kerja Dewan Komisaris dan Komite di bawah Dewan Komisaris, Pedoman Tata Tertib Dewan Komisaris, Pedoman Tata Tertib Direksi dan Pedoman Tata Tertib Komite di bawah Dewan Komisaris, serta peraturan perundang-undangan yang terkait dengan proses bisnis Bank Mandiri. Program pengenalan juga dilakukan melalui kegiatan on site (kunjungan) ke unit-unit baik di kantor pusat, maupun di kantor wilayah untuk bertemu dan bertatap muka langsung dengan jajaran Bank Mandiri yang berada di kantor pusat, maupun di kantor wilayah. Sehubungan dengan adanya perubahan komposisi Dewan Komisaris Bank Mandiri berdasarkan hasil keputusan RUPS Tahunan pada tanggal 21 Maret 2016, maka Bank Mandiri melakukan program pengenalan dan peningkatan kapabilitas bagi anggota Komisaris baru dalam bentuk distribusi Board Codes (Board Manual) sebagai referensi dalam melaksanakan fungsi tugas pengawasan. Bapak Ardan Adiperdana sebagai anggota Dewan Komisaris baru pada yang diangkat pada saat RUPS Tahunan tersebut telah menjalani program orientasi sebagai berikut:	In order to provide an overview of business activities, the Company's future plans, guides and other work that is the responsibility of the Board of Commissioners, Bank Mandiri conducts an induction program for new members of the Board of Commissioners which is prepared by the Corporate Secretary of the Group in the form of soft copy and hard copy documents. Such documents among others Annual Report, the Work Plan and Budget (CBP), Long-Term Plan of the Company (RJPP), Articles of Association, Corporate Governance Policy, Code of Ethics, Work Program Committee of the Board of Commissioners and the Board of Commissioners, the Code of Conduct of the Board of Commissioners, Board of Directors Code of Conduct and the Code of Conduct of Committees under the Board of Commissioners, as well as laws and regulations related to the business process of Bank Mandiri. Induction program is also conducted through on site (visits) to units in the Head Office, as well as in the region to meet and face to face with the ranks of Bank Mandiri in the Central and Regional Offices. Regarding the change in composition of the Board of Commissioners of Bank Mandiri based on the AGMS Resolution dated March 21, 2016, Bank Mandiri conducted program of induction and enhancement of capabilities for the new Commissioner by distributing Codes Board (Board Manual) as a reference in carrying out the functions of supervisory duties. Mr. Ardan Adiperdana as the new member of the Board of Commissioners who was appointed at AGMS has participated in the following induction program:



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Refreshment Public Training - Mengelola Risiko Pasar secara Optimal (Market Risk Management) – 15 Desember 2016	Refreshment Public Training - Optimizing Market Risk Management– 15 December 2016

