

The Board of Commissioners



From left to right

Front: **Wimboh Santoso** President Commissioner, **Aviliani** Independent Commissioner
 Back: **Ardan Adiperdana** Commissioner, **Abdul Aziz** Independent Commissioner, **Askolani** Commissioner, **Bangun S. Kusmulyono** Independent Commissioner,
Imam Apriyanto Putro Deputy Chief Commissioner, **Goei Siauw Hong** Independent Commissioner

The Board of Commissioners' Profile



Wimboh Santoso
President Commissioner

Male, Indonesian Citizen, 59 years old,
domiciled in Jakarta.

Educational Background

- Bachelor Degree in Economics from UNS Sebelas Maret, Surakarta (1983)
- Master of Business Administration from University of Illinois (1993)
- PhD in the field of Financial Economics from University of Loughborough (1999)

Basis of Appointment

Extraordinary General Meeting of Shareholders dated December 18, 2015

Career

- Bank Examiner, Bank Indonesia (1984-1990)
- Head of Section Internal Research Bureau and Research Affairs & Internal Development (UPPN), BI (1993-1994)
- Senior Researcher, Director of Research and Banking Development, BI (1999-2003)
- Head of the Banking Transformation Unit, Bank Indonesia (2001-2003)
- Executive Researcher, Director of Research and Banking Development (DPNP), BI (2003-2005)

- Head of the Financial System Stability Bureau, BI (2006-2009)
- Director of Research and Banking Development (DPNP), BI (2010-2012)
- Head of Bank Indonesia's Representative Office in New York (2012-2013)
- Executive Director of IMF (2013-2015)
- Lecturer and Co-Promoter for Doctorate Degree Program in several universities (2003 – present)
- Research Director, Indonesian Banking Training and Development Institute (2016 – present)
- President Commissioner of Bank Mandiri (2015 – present)

Training and Seminar Courses

- Leadership Forum, Lombok (2016)
- Economic Outlook 2017: "Facing Global Challenges For Better Economic Growth in 2017", Jakarta (2016)



Imam Apriyanto Putro
Deputy Chief Commissioner

Male, Indonesian Citizen, 53 years old,
domiciled in Jakarta.

Educational Background

- Bachelor Degree in the field of Management from Diponegoro University (1988)
- Master of Management from IBII, Jakarta (2000)

Basis of Appointment

Annual General Meeting of Shareholders dated March 16, 2015

Career

- Acting Section Head of Funding and Resources Analyst at the Ministry of State-Owned Enterprises (1993-2010)
- Commissioner of PT Permodalan Nasional Madani (Persero) (2007-2011)
- Assistant of Research and Information Department at the Ministry of State-Owned Enterprises (2010-2012)
- Commissioner of PT Petrokimia Gresik (Persero) (2011-2012)
- Commissioner of PT Bukit Asam (Persero) Tbk (2011-2013)

- Head of Planning and Human Resources Bureau at the Ministry of State-Owned Enterprises (2012-2013)
- Acting Deputy of Infrastructure and Logistics at the Ministry of State-Owned Enterprises (2013)
- Commissioner of PT Semen Indonesia (Persero) Tbk (2013-2014)
- Secretary at the Ministry of State-Owned Enterprises (2013 – present)
- Commissioner of PT Telekomunikasi Indonesia (Persero) Tbk (2014-2015)
- Deputy Chief Commissioner of Bank Mandiri (2015 - present)

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- Bachelor Degree in Economics of Management from Atma Jaya University (1985)
- Master in Management of Social and Political Science from University of Indonesia (1995)
- Doctorate degree in Business Management from Bogor Agricultural Institute (2012)

Basis of Appointment

Extraordinary General Meeting dated May 21, 2014

Career

- Deputy Director of Development at INDEF (1997-1999)
- Deputy Director of Research and Services at Perbanas (1997-1999)
- Vice Chairman (Purek II) at Perbanas (2000-2002)
- Chairman of the Department at the University of Paramadina (2002-2005)
- Independent Commissioner of PT BRI (Tbk) (2005-2014)
- Secretary of the National Economic Committee (KEN) (2010-2014)
- Deputy Secretary of the Committee for the Acceleration and Expansion of Indonesia (KP3EI) (2012-2014)
- Independent Commissioner of Bank Mandiri (May 2014-present)

Training and Seminar Courses

- Amsterdam Risk Management Seminar for Indonesian FMA Group Bankers "Risk Management in Retail Banking", Banker Association for Risk Management, Amsterdam, Holland (2010)
- Senior Management Risk Summit 2010: Leadership For Sustainable Risk Management, Banker Association for Risk Management, London (2010)
- Executive Banking Forum: Financial Sector Expertise Exchange Program, Forum Belanda – Indonesia, Amsterdam, Belanda (2011)
- Program Refreshment Survival in Crisis: Enhancing Bank Strategy and Performance, implanting BCM and Fraud Prevention Process, BARa, Tokyo, Jepang (2012)
- Executive International Conference Program, BARa, London (2013)
- Risk Management Certification Refreshment Program Beyond Regulation, BARa, Turkey (2013)
- Leadership Forum, Lombok (2016)
- Economic Outlook 2017: "Facing Global Challenges For Better Economic Growth in 2017", Jakarta (2016)
- Refreshing the Risk Certification of BARA - Enhancing The Power of Enterprise Risk Management in Creating a Sound Bank and Financial Risk Management, Stockholm, Sweden (2016)



Aviliani
Independent Commissioner

Female, Indonesian Citizen, 55 years old, domiciled in Jakarta.

Educational Background

- Bachelor Degree in Agronomy from Bogor Agricultural Institute (1988)
- Master of Business Administration (MBA) in Business, Finance and Marketing from Indiana University, Bloomington, USA (1993)

Basis of Appointment

Annual General Meeting of Shareholders, dated March 16, 2015

Career

- Systems Analyst at Astra Graphia (1988-1991)
- Equity Analyst and Senior Analyst Equity at WI Carr Indonesia (1993-1995)
- Deputy Head of Research and Head of Research at CLSA Indonesia (1995-1996)
- Head of Research at SocGen Crosby (1996-1998)
- Vice President of Research at Nomura Singapore (1998-1999)
- Head of Research at Nomura Indonesia (1999-2001)

- President Director at Gagah Prima Solutions (2001-present)
- Member of the Risk Monitoring Committee of Bank Permata (2006-2010)
- Independent Commissioner of Bank Mandiri (2015-present)

Training and Seminar Courses

- Chartered Financial Analyst (CFA) - CFA Institute (1996)
- Financial Risk Manager (FRM) - Global Association of Risk Professionals (GARP) (2005)
- Risk Management Certification level 1, 2 & 3 - GARP/BSMR (2005)
- Risk Management Certification level 1 & 2 from BARA/LSPP (2005)
- The Leadership Forum, Lombok (2016)
- Internal Rating Based Basel II - Credit Risk, GPS & Partner, Jakarta (2016)



Goei Siauw Hong
Independent Commissioner

Male, Indonesian Citizen, 52 years old, domiciled in Jakarta.

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Bangun S. Kusmulyono
Independent Commissioner

Male, Indonesian Citizen, 73 years old,
domiciled in Jakarta.

Educational Background

- Bachelor Degree in Chemical Engineering from Bandung Institute of Technology (1970)
- Master of Business Administration (MBA) from University of Southern California, Los Angeles, USA (1974)
- Doctorate degree in Environmental Management from Bogor Agricultural Institute (2007)

Basis of Appointment

Annual General Meeting of Shareholders dated March 16, 2015

Career

- Operations Staff at Indonesia Investment Coordinating Board (BKPM) (1970-1972)
- Worked at Chase Manhattan Bank (New York and Hong Kong), Fincorinvest, and the Asian Development Bank (1974 - 1986)
- President Director at Bank Nusa International (1988-1998)
- Lemhanas KSA V (1995)
- Member of the Board of Commissioners of Maybank Nusa (1990-1997)
- Member of the Board of Commissioners of Bank Niaga (1998-1999)

- President Director of Permodalan Nasional Madani (PNM) (1999-2005)
- Member of the Board of Commissioners of Syarikat Takaful Indonesia (1999-2005)
- Independent Commissioner of Bank Rakyat Indonesia (BRI) (2005-2010)
- Independent Commissioner of Bank Negara Indonesia (BNI) (2010-2015)
- Chairman of the National Committee Empowerment of Microfinance (PKMI) (2005-present)
- Independent Commissioner of Bank Mandiri (2015-present)

Training and Seminar Courses

- Advance Management Program, Harvard University, USA (1986)
- Global Microcredit Summit, Microcredit Summit Campaign, Halifax, Canada (2006)
- Networking for the Present Ideas for the Future, Leaders in Dubai Business Forum, Dubai (2007)
- Executive Risk Management Refresher Course Program, Standard Chartered Bank, London, England (2008)
- Risk Management in Retail Banking, BSMR, Amsterdam, Holland (2010)
- ALM liquidity Risk Managemen, BSMR, Sydney, Australia (2014)
- Asean Global Leadership Program at the University of California Berkeley, USA (2016)



Abdul Aziz
Independent Commissioner

Male, Indonesian Citizen, 55 years old,
domiciled in Jakarta.

Educational Background

- Bachelor Degree in Fisheries/Social Economics from Bogor Agricultural Institute (1987)
- Master Degree in Strategic Management from the Institute of Education and Management Development (1993)

Basis of Appointment

Annual General Meeting on April 2, 2013 as Commissioner of Bank Mandiri by the and at the time of the Annual General Meeting of March 16, 2015 there is a transfer of office as an Independent Commissioner

Career

- Staff at PT Aquatic Consultants (1987-1988)
- Marketing at PT Pusat Pengembangan Agribisnis (1988-1990)
- Business Developer of Ulumul Qur'an Magazine (1990-1993)
- Manager at PT Pasarini Padibumi (1993-1997)

- Commissioner of PT Panca Nugraha Paramitra (1997-2005)
- Commissioner of PT PLN (Persero) (2009-2013)
- President Director at PT Sarana Jasa Utama (2005-2015)
- Non-Independent Commissioner of Bank Mandiri (2013-2015)
- Independent Commissioner of Bank Mandiri (2015 - present)

Training and Seminar Courses

- Student Exchange Indonesia - Japan, JICA (1987)
- Fishing Techniques, Taiwan Government (1991)
- Decision Making Techniques, IPPM (1991)
- Leadership Forum, 2016 in Lombok
- Economic Outlook 2017 "Facing Global Challenges for Better Economic Growth in 2017" Jakarta (2016)
- Bara Risk Forum: Revisit Enterprise Risk Management and Learning Best Practices of Credit Risk Management at Bandung (2016)

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- Bachelor Degree of Economics and Development Studies from University of Sriwijaya (1990)
- Master in Economics and Banking from University of Colorado, Denver-USA (1999)

Basis of Appointment

Extraordinary General Meeting of Shareholders, dated May 21, 2014

Career

- Director of Non-Tax State Revenues in the Ministry of Finance (2011-2013)
- Commissioner of PT Indonesia Ferry (ASDP) (2007-2010)
- Commissioner of PT Pertamina Gas (2012-2013)
- Commissioner of PT Angkasa Pura I (2013-2014)
- Director General of Budget in the Ministry of Finance (2013-present)
- Governor of Indonesia, Opex Fund for International Development (OFID), (2015)
- Commissioner of Bank Mandiri (2014 - present)

Training and Seminar Courses

- Economic Institute Short Course, Economic Institute, USA (1998)
- Public Finance, IMF, USA (2001)
- Macroeconomic Management & Fiscal Issues, IMF, Singapura (2004)
- Health Sector Reform and Sustainable Financing, World Bank, USA (2007)
- Developing Cluster and National Competitiveness at Lee Kwan Yew School of Public Policy, Singapore (2008)
- The Oxford High Performance Leadership Program, University of Oxford, London (2012)
- Leadership Forum in Lombok (2016)
- Economic Outlook 2017: "Facing Global Challenges For Better Economic Growth in 2017", LSPP Jakarta (2016)



Askolani
Commissioner

Male, Indonesian Citizen, 50 years old, domiciled in Jakarta.

Educational Background

- STAN (1987)
- Master in Business Administration from Saint Mary's University (SMU), Nova Scotia, Canada (1992)
- Doctorate degree in Strategic Management from University of Indonesia (2013)

Basis of Appointment

Appointed as Commissioner of Bank Mandiri by the Annual General Meeting dated March 21, 2016

Career

- Commissioner of PT Hotel Indonesia Natour (Persero) (2011-2013)
- President Commissioner of PT Jasa Raharja (Persero) (2013-2015)
- Chief of Financial and Development Supervisory Agency (BPKP) (2015 - present)
- Commissioner of Bank Mandiri (2016 - present)

Training and Seminar Courses

- Procurement of goods & service training (2006)
- Energy Challenges in the Current Economic Environment - International Research Center For Energy & Economic Development (ICEED), Colorado, USA (2009)

- International Financing Reporting Standard (IFRS), IA Seminar, USA (2010)
- Reform Integration & Change Management, Australian Public Service Commission, Australia (2011)
- Internal Auditing European Conference, The European Confederation of Institute of Internal Auditor (ECIIA), Amsterdam, Belanda (2011)
- Internal Auditing European Conference, The European Confederation of Institutes of Internal Auditors (ECIIA) in Madrid, Spain (2012)
- Capability Review Pilot Program - Preparatory Workshop, Australian Public Service Commission, Australia (2012)
- Capability Review & Quality Assurance, Australian Leadership Awards (ALA) Fellowship Program - AusAID (2013)
- Leadership Training, LAN, Jakarta (2015)
- Leadership Forum in Lombok (2016)
- Economic Outlook 2017: "Facing Global Challenges For Better Economic Growth in 2017", LSPP Jakarta (2016)
- Refreshment Public LSPP - Mengelola Risiko Pasar secara Optimal (Market Risk Management), LSPP, Jakarta (2016).



Ardan Adiperdana
Commissioner

Male, Indonesian Citizen, 57 years old, domiciled in Jakarta.