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Corporate Secretary Profile



Rohan Hafas

Corporate Secretary

Indonesian citizen, 55 years old. Domicile in Jakarta

He was appointed as Corporate Secretary of Bank Mandiri since October 1, 2014, virtue of Decree of the Senior Executive Vice President (SEVP) No. KEP. SEVP/272/2014 concerning the Appointment and Designation of a Bank Mandiri Official. He began his career at Bank Susila Bakti in 1987 as Assistant Manager, prior to his career in the Indonesian Bank Restructuring Agency (BPPN) and positioned as Communication Division Team Leader, Communication Division Group Head and Communication Division Head. Prior to his career in Bank Mandiri, he graduated from the Faculty of Economics, the University of Indonesia in 1987 was Corporate Secretary Division Head at PT Bank Mutiara Tbk.

2016 Corporate Secretary Competency Enhancement Program

As a liaison with external parties, Company Secretary must always follow the development of capital markets and consistently improve their competence in the field of Law/Legal, Accounting and Secretariat. To that end, Corporate Secretary of Bank Mandiri regularly attend various useful training to maximize its important role in the company.

Throughout 2016, the Corporate Secretary has attended various training/Workshop/Seminar which can be seen on page 111.

Organization Structure of Corporate Secretary

Secretary appointed and dismissed and is directly responsible to the President Director. Some Department under Secretary of the Company, namely Capital Market Assurance Department, Stakeholder Management, Corporate Communications Department, Office of the Board Department, Corporate Social Responsibility Center Department and Security Department.

Duties Corporate Secretary 2016

1. Holding a General Meeting of Shareholders dated March 21, 2016.
2. Organizing the annual mandatory public expose.
3. Organizing Meeting of Board of Directors and Board of Commissioners.
4. Preparing the Board of Directors Decree.
5. Reporting to the regulators in the position of the Bank duty as public company
6. Organizing Mandiri Jakarta Marathon 2016.
7. Corporate activity ceremonial coverage.
8. Publishes 2016 corporate advertising materials.
9. Organizing and distributing the Community Development program.
10. Carrying out service function, order and security of offices and assets of Bank Mandiri.