

PT Bank Mandiri (Persero) Tbk | Annual Report 2016

Company at a Glance Management Discussion and Analysis on Company's Performance Support Functions

# The Board of Directors' Profile



Kartika Wirjoatmodjo **President Director** 

Male, Indonesian Citizen, 43 years old, domiciled in Jakarta.

### **Educational Background**

- Bachelor Degree in the field of Accounting from University of Indonesia (1996)
- Master of Business Administration from Erasmus University in Rotterdam

#### **Basis of Appointment**

By Annual General Meeting dated March 16, 2015 was appointed as a Director of Bank Mandiri and by the Annual General Meeting dated March 21, 2016 was appointed as a President Director of Bank Mandiri

#### Career

- Tax & Accounting Consultant at RSM AAJ (1995-1996)
- Credit Analyst at Industrial Bank of Japan (1996-1998)
- Senior Consultant at PwC Financial Advisory Services (1998-1999)
- Senior Consultant at The Boston Consulting Group (2000-2003)
- Dept. Head Strategy & Performance Management Group Bank Mandiri (2003-2005)
- Group Head of Strategy & Performance Management Group at Bank Mandiri (2005-2008)
- Managing Director at Mandiri Sekuritas (2008-2011)
- President Director & CEO of Indonesia Infrastructure Finance (2011-2013)
- · Head of Executive Officer and Member of the Board of Commissioners at the Deposit Insurance Agency (LPS) (2014-2015)
- Director of Finance & Strategy at Bank Mandiri (2015 -2016)
- President Director of Bank Mandiri (2016 - present)

## **Training and Seminar Courses**

- Government Policies in creating the Business Climate (2003)
- Workshop of Scorecard and KPI (2004)
- Risk Management Certification 1 (2006)
- Risk Management Certification 2 (2007)
- Risk Management Certification 3 (2008)
- The Leadership Forum in Jogjakarta (2009)
- Marshal Goldsmith Workshop (2009)
- The Leadership Journey: Creating and Developing Young Leadership, Wharton Business School, USA (2009)
- Coaching for Excellence Executive (2010)
- Risk Management Certification 5 (2015)
- The Leadership Forum in Lombok
- FGDs regarding SOE Synergy in Prapat (2016)
- · Executive training at IMD Laussane, Switzerland (2016)