**72** 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 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, Banking Supervisi Department, Bank Indonesia (1984-1990)
- Section Head of the Internal Organization Research Bureau (UPPN) (1993-1994)
- Senior researcher (Banking Policy Development Directorate and Research), Bank Indonesia, (1999-2003)
- Head of the Banking Transformation Unit, Bank Indonesia (2001-2003)
- Executive researcher, (Banking Policy Development Directorate and Research), Bank Indonesia (DPNP) (2003-2005)

- Head of the Financial System Stability Bureau (2006-2009)
- Director, (Banking Policy Development Directorate and Research), Bank Indonesia, (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 Instutute (2016 – present)
- President Commissioner of Bank Mandiri (2015 – present)

### **Training and Seminar Courses**

- Leadership Forum, Lombok (2016)
- Economic outlook 2017: "Facing Global Challanges 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 in 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)