



Board of Commissioners Duties and Responsibilities

PT Bank Mandiri (Persero) Tbk.

Board of Commissioners oversees and advises the Board of Directors as Company's management. Duties, responsibilities and authority of the Board of Commissioners of Bank Mandiri stipulated in the provisions of Article 19 of the Articles of Association. Meanwhile, Article 18 of the Articles of Association, the Board consists of at least three (3) members, one of whom was appointed as Commissioner and if needed another one of the members of the Board of Commissioners may be appointed as Vice President Commissioner.

According to the provisions in the Articles of Association of the Bank, Chief Commissioner has duties and responsibilities are as follows :

1. Performing the invitation of the Board of Commissioners in writing submitted to the Board of Commissioners to include the agenda, date, time and place of the meeting; and
2. Leading Board of Commissioners

Duties of the Board of Commissioner

1. Supervising on supervision policy, the course of the maintenance of the company by the Board of Directors and provide advice to the Board of Directors, for the benefit of the company and in accordance with the purposes and objectives of the Company;
2. Performing tasks that are specifically given to him according to the statutes, regulation/ or based on the decision of the RUPS;
3. Performing duties, powers and responsibilities in accordance with the provisions of the Articles of Association and decisions of the RUPS;
4. In performing its duties, the Board of Commissioners acts in the interests of the Company and is responsible to the RUPS;
5. Researching and studying the annual report prepared by the Board of Directors as well as the signing of the annual report.

Responsibilities of the Board of Commissioner

1. Supervising the implementation of the Work Plan and Budget of the Company;
2. Following the development activities of the Company and in the event that the Company showed withdrawal symptoms, to immediately report to the RUPS, accompanied by suggestions regarding improvement steps must be taken;
3. Proposing to the RUPS the appointment of a public accountant who will audit the books of the Company;
4. Performing other oversight tasks set by the RUPS;
5. Providing feedback on periodic reports as well as the Board of Directors at any time be required on the development of the Company and report the results of performance of its duties to the Shareholders Series A Share in a timely manner;





6. Providing feedback and approval of the work plan and the annual budget of the Company and the Company's long-term work plan was prepared and submitted by the Board of Directors;
7. Giving approval of the work plan and annual budget of the Company are issued not later than on the thirtieth day after the first month of the new fiscal year begins;
8. If until the end of the time limit referred to in item 7 above, the Board has not yet approved the work plan and annual budget of the Company, then the Company is applicable to the work plan and the annual budget for the fiscal year ago.

Authorities of Board of Commissioner

1. The Board of Commissioners must form committees as required by legislation and, if deemed necessary, may request the assistance of experts for a limited period of time In performing their duties at the expense of the Company;
2. Members of the Board of Commissioners, at any time during the working hours of the Company is entitled to enter the building and yard or other place used or controlled by the Company and are entitled to all the books, letters and other documents, check and match the cash and other as well as eligible to find out all the actions taken by the Board of Directors;
3. The Board of Commissioners reserves the right to ask for clarification on any aspects of the Company's Board of Directors and each member of the Board of Directors is obliged to provide the requested explanation;
4. The Board of Commissioners is entitled and authorized to approve the policy of the Board of Directors concerning the establishment of mechanisms, criteria, and delegation of authority, with respect to the optimization of the Company's assets, including accounts receivable;
5.
 - a. In accordance with Article 15, paragraph 14, the Articles of Association of Bank Mandiri, board meetings every time the right to decide to lay off for a while one or more members of the Board of Directors if the Board of Directors members are acting contrary to the Articles of Association, to the detriment of the Company, dereliction of duty and/or violation of the law;
 - b. Suspension must be notified in writing to the person concerned with a motivation. Within ninety (90) days after the dismissal meanwhile, the Board is required to hold the RUPS to decide whether members of the Board of Directors is concerned to be dismissed so or be returned to his position before, while the members of the Board of Directors who has been suspended it should be given the opportunity to present to defend himself.

