



Duties and Responsibilities of The Board of Directors PT Bank Mandiri (Persero) Tbk.

The duties and responsibilities of the Bank Mandiri Directors are as follows :

1. Running and responsible for management Company for the interest and in accordance with the purposes and objectives of the Company stipulated in Articles of Association and act as leaders in the arrangement.
2. Maintaining and managing the Company's assets.
3. Representing the Board of Directors for and on behalf of the Company both inside and outside the Court.
4. Arrange and define vision and mission, strategy and the management policy of the Company.
5. Arrange, establish, supervise and evaluation of the implementation of the Company's Plan (Corporate Budget Work Plan, Plan Business Development, Financial Action Plans Sustainable and Human Resource Development Plans) medium and long term.
6. Set the Company's performance targets, conduct supervision and evaluation and striving achievement of the Company's performance targets.
7. Arrange, implement and evaluate the Company's risk management strategies and policies from the identification stage to risk monitoring.
8. Establish policies and implement principles Good Corporate Governance and internal control.
9. Maintain the image of the Company and establish relationships with all stakeholders.
10. Carry out other duties and responsibilities regulated in the Articles of Association, regulations legislation and stipulated in the Meeting General Shareholders, Directors' Meetings and Company regulations.

The Board of Directors Job Description

In carrying out his task, the Board of Directors is divided in the following task field.

Table of the Board of Directors Job Description

| Name | Position | Supervision |
|------------------------|--|---|
| Kartika Wirjoatmodjo | President Director | Internal Audit, Corporate Transformation. |
| Sulaiman Arif Arianto | Deputy President Director | Special Asset Management. |
| Royke Tumilaar | Director of Corporate Banking | Large Corporate, Middle Corporate. |
| Hery Gunardi | Director of Small Business & Network | Distribution Strategy, Wealth Management, Consumer & Transaction. |
| Ahmad Siddik Badruddin | Director of Risk Management | Retail Risk, Wholesale Risk, Credit Control & Supervision. |
| Rico Usthavia Frans | Director of Information Technology & Operation | Information Technology, Digital Banking, Operation. |
| Darmawan Junaidi | Director of Treasury & International Banking | Treasury, International Banking & Financial Institutions, Strategic Investment & Subsidiaries Management. |
| Alexandra Askandar | Director of Insitutional Relationship | Government & Institutional, Government Project, Corporate Secretary. |
| Agus Dwi Handaya | Director of Compliance | Compliance, Legal, Human Capital. |
| Panji Irawan | Director of Finance | Strategy & Performance Management, Accounting, Investor Relations. |





| Name | Position | Supervision |
|-------------------------------|----------------------------|--|
| Donsuwan Simatupang | Director of Retail Banking | Consumer Loans, SME Banking, Micro Banking. |
| Ogi Prastomyono ^{*)} | Director of Operations | Electronic Channel Operations, Credit Operations, Cash & Trade Operations. |
| Tardi ^{*)} | Director of Retail Banking | Consumer Loans, SME Banking, Micro Banking. |
| Kartini Sally ^{*)} | Director of Kelembagaan | Government & Institutional, Government Project. |

*) Tenure ends on March 21, 2018

