

of Commissioner domiciled in the working scope of Bank Mandiri's Head Office.

All Board of Commissioners have passed fit and proper test without records and have received approval from Financial Services Authority, indicating that each member of the Board of Commissioners has adequate integrity, competence and financial reputation in accordance with Financial Services Authority Regulation No. 27/

POJK.03/2016 concerning Proficiency and Compliance Assessment of the Main Party of the Financial Services Institution stating that the candidates for the Board of Commissioners must obtain approval from Financial Services Authority before carrying out their actions, duties and functions as the Board of Commissioners.

The composition and basis for the appointment of the Board of Commissioners can be seen in the table below.

Table of Composition and Basis for Appointment of Board of Commissioners

Name	Position	Executive	Appointment Basis	Operational Effective Date
Hartadi Agus Sarwono	President Commissioner/ Independent Commissioner	Financial Services Authority	Extraordinary GMS (EGMS) on August 21, 2017	November 15, 2017
Imam Apriyanto Putro	Deputy President Commissioner	Financial Services Authority	Annual GMS (AGMS) on March 16, 2015	June 11, 2015
Goei Siau Hong	Independent Commissioner	Financial Services Authority	Annual GMS (AGMS) on March 16, 2015	June 25, 2015
Bangun Sarwito Kusmulyono	Independent Commissioner	Financial Services Authority	Annual GMS (AGMS) on March 16, 2015	June 25, 2015
Makmur Keliat	Independent Commissioner	Financial Services Authority	Annual GMS (AGMS) on March 14, 2017	September 25, 2017
Askolani	Commissioner	Financial Services Authority	Extraordinary GMS (EGMS) on May 21, 2014	September 3, 2014
Ardan Adiperdana	Commissioner	Financial Services Authority	Extraordinary GMS (EGMS) on May 21, 2014	October 3, 2016
R. Widyo Pramono	Commissioner	Financial Services Authority	Extraordinary GMS (EGMS) on May 21, 2014	January 15, 2018

Orientation Program For New Commissioners

The orientation program for the Board of Commissioners is only carried out by presenting relevant material by the Directors related and coordinated by the Corporate Secretary. The implementation of the orientation program for the Commissioners was only carried out after the appointment of a new Commissioner at the GMS. The introductory program material includes Good Corporate Governance, Company Performance, Risk Management, and topics relevant to the new Commissioner task field.

During 2018, there were no new Commissioners so there was no orientation program for the new Commissioners.

Job Description of Supervisory Board of Commissioners

In order to optimize the implementation of the functions and duties of the Board of Commissioners, assignments have been established for each member of the Board of Commissioners. The appointment of supervisory duties of the Board of Commissioners does not reduce the rights, obligations, responsibilities and authorities of each member of the Board of Commissioners in carrying out their functions and duties. The division of functions, duties and responsibilities of the Board of Commissioners is as follows.

Table of Job Description of the Board of Commissioner

Name	Position	Job Description
Hartadi Agus Sarwono	President Commissioner/ Independent Commissioner	- Chairman of Remuneration and Nomination Committee - Member of Audit Committee
Imam Apriyanto Putro	Deputy President Commissioner	- Member of Integrated Corporate Governance Committee - Member of Remuneration and Nomination Committee