

Remuneration of Risk Monitoring Committee

Remuneration of Risk Monitoring Committee who come from Non-Commissioner Independent Party is stipulated in the Letter of the Board of Commissioners No. KOM/113/2016 and in the Letter of Assignment of those who are concerned as the members of the Committee under the Board of Commissioners issued by Bank Mandiri.

No.	Description	Non-Commissioner Committee Members
1.	Salary/Honorarium	Maximum 20% of the President Director's Salary
2.	Post-Employment Benefit	Not given
3.	Religious Holiday Allowance	In accordance with the terms for Bank Mandiri employees
4.	Bonus/Tantiem	Not eligible
5.	Facilities	
	a. Transportation Allowance	Not eligible
	b. Health	Not eligible
	c. Official Travel	In accordance with the employee provision/ equivalent with Group Head

Brief Report on Risk Monitoring Committee Activities In 2018

Throughout 2018, Risk Monitoring Committee has provided several recommendations or suggestions to the Board of Commissioners related to the following points:

1. Proposal for the approval of credit facility request and provision of funds to Related Parties, whether in the nature of extension, increase, amendments or new provision.
2. Proposal for the organizational structure of Bank Mandiri.
3. Proposal for capital increase, divestment, dissolution (liquidation) of subsidiary companies.
4. Review of the proposal of the establishment of management on subsidiary companies.
5. Review of the Update on the Recovery Plan and Subsidiary Management Policies.
6. Review of Risk Dashboard, stress-test of management and the implementation of risk management at Bank Mandiri.
7. Review of other requests which need the approval of the Board of Commissioners, including the proposal for the cooperation of Build, Operate, Transfer (BOT) for the optimization of Bank Mandiri assets.

Work Plan of The Risk Monitoring Committee In 2019

In 2019, the Risk Monitoring Committee has established a work plan that will be discussed through a meeting of at least 1 (one) time in 1 (one) month. The work plan of the Risk Monitoring Committee in 2019 includes:

1. Evaluate the suitability between Bank Mandiri's Risk Management policies and Risk Management policies Integrated with the implementation of the policy.
2. Monitor the adequacy of the process of identification, measurement, monitoring, control and risk management information systems.
3. Reviewing the implementation of Integrated Risk Management.