



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.

Director's Duties

In carrying out its duties, the Directors are divided into the following task fields.

Table of Directors' Duties

Name	Position	Period	Supervision
Kartika Wirjoatmodjo	President Director	January 1, 2019 - October 25, 2019	Internal Audit, Corporate Transformation.
Royke Tumilaar*	Director of Corporate Banking	January 1, 2019 - December 9, 2019	Large Corporate
	President Director	9 December 2019 - 31 December 2019	Internal Audit, Business and Network, Corporate Secretary.
Sulaiman Arif Arianto	vice director	January 1, 2019 - December 31, 2019	Chief Transformation Office
Hery Gunardi	Director of Small Business and Networks	January 1, 2019 - May 16, 2019	Distribution Strategy, Wealth Management, Consumer & Transaction.
	Business and Network Director	May 16 2019- December 9 2019	Distribution Strategy, Wealth Management, Consumer & Transaction.
	Director of Consumer and Retail Transaction	9 December 2019 - 31 December 2019	Consumer Business, Wealth Management, Strategic Marketing & Communication, Corporate Real Estate





Name	Position	Period	Supervision
Ahmad Siddik Badruddin	Director of Risk Management	January 1, 2019 - December 31, 2019	Retail Risk, Wholesale Risk, Credit Control & Supervision.
Rico Usthavia Frans	Director of Information Technology and Operations	January 1, 2019 - December 9, 2019	Information Technology, Digital Banking, Operation.
	Director of Information Technology	9 December 2019 - 31 December 2019	Information Technology, Digital Banking
Darmawan Junaidi	Director of Treasury and International Banking	January 1, 2019 - December 9, 2019	Treasury, International Banking & Financial Institutions, Transaction Banking & Wholesale Products, Transaction Banking & Wholesale Sales, Strategic Procurement
	Director of Treasury, International Banking, and Special Asset Management	9 December 2019 - 31 December 2019	Treasury, International Banking & Financial Institutions, Transaction Banking & Wholesale Products, Transaction Banking & Wholesale Sales, Strategic Procurement, Legal, Special Asset Management.
Alexandra Askandar	Director of Institutional Relations	January 1, 2019 - December 9, 2019	Government & Institutional, Government Project, Corporate Secretary.
	Director of Corporate Banking	9 December 2019 - 31 December 2019	Corporate Banking
Agus Dwi Handaya	Compliance Director	January 1, 2019 - May 16, 2019	Compliance, Human Capital, Mandiri University.
	Director of Compliance and HR	May 16, 2019- December 31, 2019	Compliance, Human Capital, Mandiri University, Office of The Board.
Panji Irawan	Director of Finance and Strategy	January 1, 2019 - December 9, 2019	Strategy & Performance Management, Accounting, Investor Relations, Corporate Real Estate, Office of Chief Economist.
	Direktur Operation	9 Desember 2019 - 31 Desember 2019	Wholesale Credit Operations, Retail Credit Operations, Retail Credit Center, Electronic Channel Operations, Customer Care, Business Continuity Management, Cash & Trade Operations.
Donsuwan Simatupang	Director of Retail Banking	January 1, 2019 - December 9, 2019	Credit Card, Consumer Loans, Micro Personal Loan, SME Banking, Micro Development & Agent Banking, Retail banking.
	Director of Institutional Relations	9 December 2019 - 31 December 2019	Government & Institutional, Government Project.
Riduan**	Director of Commercial Banking	January 7, 2019 - December 31, 2019	Commercial Banking
Silvano Winston Rumantir*	Director of Finance and Strategy	9 December 2019 - 31 December 2019	Strategy & performance Management, Accounting, Investor Relations, Office of Chief Economist.

Information:

* Effective after obtaining approval from FSA on the Fit and Proper Test.

** Effective office since May 15, 2019.

