

PT BANK MANDIRI (PERSERO) Tbk. AND ITS SUBSIDIARIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
31 DECEMBER 2021 AND 2020
 (Expressed in millions of Rupiah, unless otherwise stated)

1. GENERAL INFORMATION (continued)

h. Structure and Management (continued)

As of 31 December 2021 and 2020, the members of Bank Mandiri's Boards of Commissioners are as follows:

	2021	2020
<u>Board of Commissioners</u>		
President Commissioner/		
Independent Commissioner	: Muhamad Chatib Basri	Muhamad Chatib Basri
Deputy Chief Commissioner/		
Independent Commissioner	: Andrinof A. Chaniago	Andrinof A. Chaniago
Independent Commissioner	: Mohamad Nasir	Mohamad Nasir
Independent Commissioner	: Boedi Armanto	Boedi Armanto
Independent Commissioner	: Loeke Larasati A.	Loeke Larasati A.
Commissioner	: Rionald Silaban	Ardan Adiperdana
Commissioner	: Arif Budimanta	Rionald Silaban
Commissioner	: Faried Utomo	Arif Budimanta
Commissioner	: Nawal Nely	Faried Utomo
Commissioner	: Muhammad Yusuf Ateh	Nawal Nely

As of 31 December 2021 and 2020, the members of Bank Mandiri's Board of Directors are as follows:

	2021
<u>Board of Directors</u>	
President Director	: Darmawan Junaidi
Deputy of President Director	: Alexandra Askandar
Director of Risk Management	: Ahmad Siddik Badruddin
Director of Compliance and Human Resources	: Agus Dwi Handaya
Director of Treasury and International Banking	: Panji Irawan
Director of Commercial Banking	: Riduan
Director of Consumer and Retail Banking	: Aquarius Rudianto
Director of Operation	: Toni E. B. Subari
Director of Corporate Banking	: Susana Indah K. Indriati
Director of Government Institutional	: Rohan Hafas
Director of Finance and Strategy	: Sigit Prastowo
Director of Information Technology	: Timothy Utama

	2020
<u>Board of Directors</u>	
President Director	: Darmawan Junaidi
Deputy of President Director	: Alexandra Askandar
Director of Risk Management	: Ahmad Siddik Badruddin
Director of Information Technology	: Rico Ustavia Frans
Director of Treasury and International Banking	: Panji Irawan
Director of Corporate Banking	: Susana Indah K. Indriati
Director of Compliance and Human Resources	: Agus Dwi Handaya
Director of Operation	: Toni Eko Boy Subari
Director of Government Institutional	: Rohan Hafas
Director of Commercial Banking	: Riduan
Director of Finance and Strategy	: Sigit Prastowo
Director of Consumer and Retail Banking	: Aquarius Rudianto