



BOARD OF COMMISSIONERS PROFILE



Muhamad Chatib Basri

President Commissioner/Independent

Place and Date of Birth

Born in Jakarta in 1965
56 years old as of December 2021

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Ph.D. in Economics from The Australian National University in Canberra, Australia (2001).
- Master of Business Administration in Economic Development from The Australian National University in Canberra, Australia (1996).
- Bachelor of Economics from University of Indonesia (1992).

Certification

- Program Sertifikasi Manajemen Risiko Perbankan Level 1 yang akan diadakan oleh Lembaga Sertifikasi Profesi Perbankan (LSPP) (2020)
- Banking Risk Management Certification Program Level 2 held by the Banking Professional Certification Institute (LSPP) (2020).

Professional Background

- President Commissioner/Independent Commissioner of PT Bank Mandiri (Persero) Tbk (19 February 2020 - present).
- President Commissioner/Independent Commissioner at PT XL Axiata Tbk. (2016–

present).

- Vice President Commissioner/Independent Commissioner of PT Bank Mandiri (Persero) Tbk (9 December 2019 - 18 February 2020).
- President Commissioner/Independent Commissioner of PT Indonesia Infrastructure Finance (2016-2019).
- Non-Executive Director of Axiata Group Sdn Bhd (2015-2019).
- Senior Partner and Founder of PT Creco Consulting (2015-2019).
- Lecturer at the University of Indonesia (2015-2019).
- Independent Commissioner of PT Indika Energy Tbk (2015-2019).
- Independent Commissioner of PT Astra International Tbk (2015-2019).
- Head of the Investment Coordinating Board (2012-2013).
- Vice Chairman of the Economic Committee at the National Economic Committee (2010-

2012).

- Special Advisor of the Minister of Finance at the Ministry of Finance of the Republic of Indonesia (2006-2010).

Appointment History

Appointed as President Commissioner/Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 February 2020 according to the Deed of the Annual GMS No. 56 dated 19 February 2020.

Employment Period

9 December 2019 until the closing of 2024 Annual GMS (First Period).

Concurrent Position

President Commissioner/Independent of PT XL Axiata Tbk since 2016 to present.

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil As of 31 December 2021.