

Profil Anggota Komite Pemantau Risiko Periode 2021-2024
The Profile of Risk Oversight Committee Members Period 2021-2024
Berdasarkan Keputusan Direksi No.SK.2023.003/PRES DIR Tanggal 12 April 2023
Based on Directors Decision No.SK.2023.003/PRES DIR Date 12 April 2023



Achjar Iljas – Ketua merangkap Anggota/Chairman also Member
Komisaris Independen/Independent Commissioner

Warga Negara Indonesia. Beliau adalah Komisaris Independen PT Bank Maybank Indonesia Tbk sejak 22 April 2013 (memperoleh persetujuan OJK pada 20 Februari 2014). Sebelumnya menjabat sebagai Presiden Komisaris BNI Syariah dari 2010. Beliau juga pernah menjabat sebagai Komisaris Independen di PT BNI (Persero) Tbk dari 2003-2010 dan BNP Paribas Indonesia (2005-Juni 2007). Sejak 1975 hingga 2002 beliau berkarir di Bank Indonesia dan terakhir menjabat sebagai Deputy Gubernur Bank Indonesia (1998-2002). Sejak tahun 2016, beliau juga menjabat sebagai anggota Fakultas pada Institut Bank Indonesia.

Indonesian Citizen. Independent Commissioner of PT Bank Maybank Indonesia Tbk since 22 April 2013 (obtain the approval from OJK on 22 February 2014). Prior to his assignment in Maybank Indonesia, he was a President Commissioner of BNI Syariah since 2010. He has also served as Independent Commissioner of BNI 2003-2010 and BNP Paribas Indonesia (2005-June 2007). Since 1975 - 2002 he assumed various positions in Bank Indonesia and the latest position was Deputy Governor of Bank Indonesia (1998-2002). Since 2016 he also serves as a Faculty Member of Bank Indonesia Institute.

Beliau memperoleh gelar Sarjana Ekonomi dari Universitas Indonesia (1973). Master of Arts in Economics dari Duke University (1984) dan Magister Ilmu Hukum Bisnis dari Universitas Padjadjaran (2003).

He earned a Bachelor Degree in Economics from the University of Indonesia (1973), a Master of Arts in Economics from Duke University (1984) and Master Degree in Business Law from Padjadjaran University (2003).

Selain menjadi Ketua sekaligus anggota Komite Pemantau Risiko, beliau juga merupakan anggota Komite Audit.

Besides being the Chairman also a member of Risk Oversight Committee, he is also a member of Audit Committee.



Budhi Dyah Sitawati – Anggota/Member
Komisaris Independen/Independent Commissioner

Warga Negara Indonesia. Komisaris Independen PT Bank Maybank Indonesia Tbk sejak 27 Agustus 2010.

Indonesian citizen. Independent Commissioner of PT Bank Maybank Indonesia Tbk since 27 August 2010.

Beliau memperoleh gelar Sarjana Ekonomi di bidang Akuntansi dari Universitas Indonesia pada tahun 1984. Beliau mengawali karirnya sebagai Auditor di Kantor Akuntan Publik (KAP) Drs. Utomo & Co. (SGV/Arthur Andersen) (1982-1984). Selanjutnya beliau menjadi Auditor di Price Waterhouse Sydney, Australia dan kemudian di Price Waterhouse Jakarta/KAP Drs Hadi Sutanto & Rekan (1986-1989). Beliau kemudian menjadi konsultan pajak dan menjadi Tax Partner di PricewaterhouseCoopers (PwC) Indonesia (1989-2005). Beliau merupakan salah satu advisor pada Special Committee on Taxation Act, Komisi XI DPR RI (2006- 2009) dan Dosen pada MAKSI/PPAK - Fakultas Ekonomi, Universitas Indonesia sejak 2007 hingga 2012. Beliau juga menjabat Technical Advisor pada PT Prima Wahana Caraka (PwC - Tax, Indonesia) sejak 2010 hingga awal 2015. Beliau juga pernah menjabat sebagai Deputy Representative pada Taxometry International.

She graduated as Bachelor of Economics, majoring in Accounting from the University of Indonesia in 1984. She began her career as an Auditor at Public Accountant Firm (KAP) Drs. Utomo & Co. (SGV/Arthur Andersen) (1982-1984). She continued as an auditor at Price Waterhouse Sydney, Australia and then at Price Waterhouse Jakarta/KAP Drs Hadi Sutanto & Rekan (1986-1989). Then she became tax consultant and also Tax Partner at PricewaterhouseCoopers (PwC) Indonesia (1989-2005). She was an advisor to the Special Committee on Taxation Act, the Commission XI - House of Representatives of Indonesia (2006-2009), and a Lecturer in MAKSI/PPAK Faculty of Economics, University of Indonesia since 2007 until 2012. She served as a Technical Advisor of PT Prima Wahana Caraka (PwC-Tax, Indonesia) since 2010 until early 2015. She also served as Deputy Representatives at Taxometry International.

Saat ini beliau juga menjabat sebagai Komisaris Utama di PT Bangkit Maju Wisata sejak tahun 2019 dan sebagai anggota Board of Trustees di Maybank Foundation sejak 2017.

Currently she is also serves as President Commissioner at PT Bangkit Maju Wisata since 2019 and as member of Board of Trustees at Maybank Foundation since 2017.

Selain menjadi anggota Komite Pemantau Risiko, beliau juga merupakan Ketua sekaligus anggota Komite Nominasi dan Remunerasi, Ketua sekaligus anggota Komite Tata Kelola Terintegrasi dan anggota Komite Whistleblowing Committee.

Besides being a member of Risk Oversight Committee, she is also the Chairwoman also a member of Nomination and Remuneration Committee, the Chairwoman also a member of Integrated Good Corporate Governance Committee and a member of Whistleblowing Governance Committee.



Hendar – Anggota/Member
Komisaris Independen /Independent Commissioner

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 16 Oktober 2017 sebagai Komisaris Independen dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK.

Indonesia citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since 16 October 2017 as Independent Commissioner and has obtained his Fit and Proper Test approval from OJK.

Dr. Hendar, SE, MA juga aktif menjabat sebagai Presiden Komisaris di salah satu perusahaan gula dan Pengajar di Lembaga Pengembangan Perbankan Indonesia (LPPi). Beliau memiliki pengalaman lebih dari 30 tahun bekerja di Bank Indonesia. Awal karirnya dimulai pada tahun 1993 dengan fokus pada bidang Kredit, Beliau kemudian pindah ke bidang Statistik Neraca Pembayaran serta menangani Kebijakan terkait Ekonomi dan Moneter (1995-1997). Beliau memperoleh peran yang lebih besar sebagai Kepala Departemen Statistik Neraca Pembayaran (1997-2003), kemudian kembali ke bidang Kebijakan & Analisa pada tahun 2013. Karir Beliau berlanjut sebagai Kepala Biro Kebijakan Moneter (2003-2009).

Dr. Hendar, SE, MA also serves as President Commissioner of one of the sugar companies and Lecturers at Lembaga Pengembangan Perbankan Indonesia (LPPi). He has more than 30 years working experience at Bank Indonesia. His career started in 1993 with focusing in the field of Credit, he then moved into the field of Balance of Payments Statistics as well as handle the Economic and Monetary Policy (1995-1997). He gained a greater role as Head of the Balance of Payment Statistics Department (1997-2003), then returned to Policy & Analysis in 2013. His career continued as Head of the Bureau of Monetary Policy (2003-2009). He was

Beliau ditunjuk sebagai Direktur Eksekutif Pengelolaan Moneter (2009-2013) dan kemudian ditunjuk sebagai Deputi Gubernur Bank Indonesia pada tahun 2013-2016.

Beliau memperoleh gelar Doktor di bidang Manajemen Bisnis dari Universitas Padjajaran, Indonesia.

Selain menjadi anggota Komite Pemantau Risiko, beliau juga merupakan anggota Komite Nominasi dan Remunerasi, ketua sekaligus anggota Komite Audit dan Ketua Pengganti sekaligus anggota Komite Whistleblowing Governance.

appointed as Executive Director of Monetary Management (2009-2013) and later appointed as Deputy Governor of Bank Indonesia in 2013-2016.

He obtained his Doctorate degree in Business Management from Padjadjaran University, Indonesia.

Besides being a member of Risk Oversight Committee, he is also a member of Nomination and Remuneration Committee, the Chairman also member of Audit Committee and the Alternate Chairman also a member of Whistleblowing Governance Committee.



Putut Eko Bayuseno – Anggota/ Member
Komisaris Independen/Independent Commissioner

Warga Negara Indonesia, diangkat menjadi Komisaris Independen berdasarkan keputusan RUPST Maybank Indonesia pada tanggal 26 Maret 2021, telah mendapatkan persetujuan Uji kemampuan dan Kepatutan OJK dan efektif menjabat sebagai Komisaris Independen pada tanggal 7 September 2021.

Putut Eko Bayuseno memulai karirnya di Kepolisian Republik Indonesia sejak tahun 1995 dan beliau memiliki berbagai pengalaman di instansi Kepolisian Republik Indonesia termasuk menjadi Kapolda Metro Jaya dari tahun 2012 sampai dengan tahun 2014. Terakhir pada tahun 2017 sampai dengan tahun 2019, beliau menjabat sebagai Ketua Pelaksana Satuan Tugas Sapu bersih Pungutan liar - Kementerian Koordinator Bidang Politik, Hukum, dan Keamanan dan pada periode yang sama beliau juga menjabat sebagai Inspektur Pengawasan Umum - Kepolisian Negara Republik Indonesia. Beliau juga memiliki pengalaman di perusahaan lain sebagai penasehat di perusahaan Hyundai Indonesia pada tahun 2019.

Saat ini beliau memiliki jabatan lain sebagai anggota Dewan Komisaris di PT Agincourt Resources.

Beliau merupakan lulusan AKABRI tahun 1984 dan menyangg gelar Sarjana Hukum dari Universitas Bhayangkara Surabaya, Jawa Timur.

Selain menjadi anggota Komite Audit, beliau juga merupakan anggota Komite Pemantau Risiko, dan Ketua merangkap anggota Komite Whistleblowing Governance.

Indonesian citizen, appointed as Independent Commissioner based on the resolution of the AGMS of Maybank Indonesia on March 26, 2021, has received approval from the OJK Fit and Proper Test and effectively serves as Independent Commissioner on September 7, 2021.

Putut Eko Bayuseno started his career in the Indonesian National Police since 1995 and he has various experiences in the Indonesian National Police agency including being the Chief of the Metro Jaya Police from 2012 to 2014. Most recently, from 2017 to 2019, he served as the Chief Executive of the Unit. Duties Sweeping Illegal Charges - Coordinating Ministry for Political, Legal and Security Affairs and in the same period he also served as Inspector of General Supervision - National Police of the Republic of Indonesia. He also has experience in other companies as an advisor at Hyundai Indonesia company in 2019.

He currently also serves as a member of the Board of Commissioners at PT Agincourt Resources.

He graduated from the Indonesian Military Academy in 1984 and holds a Bachelor of Laws degree from Bhayangkara University, Surabaya, East Java.

Besides being a member of Audit Committee, he is also a member of Risk Oversight Committee, and the Chairman also a member of Whistleblowing Governance Committee.



Datuk Lim Hong Tat – Anggota/Member
Komisaris/Commissioner

Warga Negara Malaysia, Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 18 Oktober 2018 2017 sebagai Komisaris dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK

Datuk Lim Hong Tat terakhir menjabat sebagai Group CEO, Community Financial Services (CFS) pada Malayan Banking Berhad (Maybank) sebelum ia pensiun pada Juli 2018. Datuk Lim Hong Tat bergabung dengan Malayan Banking Berhad setelah lulus dari Universitas Malaya, Malaysia pada tahun 1981. Datuk Lim Hong Tat memiliki memiliki 37 tahun pengalaman yang mencakup banyak aspek perbankan, beliau telah memimpin cabang-cabang, bank regional, kartu kredit dan operasi perbankan internasional termasuk juga menjabat di posisi manajemen senior sebagai Director/President and CEO of Maybank Philippines Incorporated, Head of International Banking, Head of Consumer Banking, Head of Community Financial Services, Malaysia and CEO Maybank Singapore / Country Head Singapore.

Datuk Lim Hong Tat pernah menjabat beberapa posisi kunci antara lain sebagai Anggota dari Visa Client Council untuk Asia Pacific, Member of the Board dari European Financial Management Association, Associate Member dari International Academy of Retail Banking dan Direktur dari Maybank Philippines Inc., and Mutiara Mortgage & Credit Sdn Bhd, sebuah anak perusahaan yang sepenuhnya dimiliki oleh Kementerian Perumahan Sarawak.

Saat ini, beliau memegang beberapa jabatan antara lain, sebagai *Non-Executive Director* di Maybank Philippines Inc. (sejak 2014), sebagai Senior Advisor, di Creador (Private Equity Co.) (sejak 2018), sebagai Senior Advisor di Areca Capital Sdn Bhd. (sejak 2018)

Malaysian citizen, A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since 18 October 2018 as Commissioner and has obtained his Fit and Proper Test approval from OJK

Datuk Lim Hong Tat's last position was as the Group CEO, Community Financial Services (CFS) at Malayan Banking Berhad (Maybank) before he retired in July 2018. Datuk Lim Hong Tat joined Malayan Banking Berhad after graduating from the University of Malaya, Malaysia in 1981. Datuk Lim Hong Tat has 37 years of experience covering all aspects of banking, he has managed branches, regional banking, credit cards and international banking operations including holding a senior management position as Director / President and CEO of Maybank Philippines Incorporated, Head of International Banking, Head of Consumer Banking, Head of Community Financial Services, Malaysia and CEO of Maybank Singapore / Country Head Singapore.

He has held several key positions including as a Member of the Visa Client Council for Asia Pacific, Member of the Board of the European Financial Management Association, Associate Member of the International Academy of Retail Banking and Director of Maybank Philippines Inc., and Mutiara Mortgage & Credit Sdn Bhd., A subsidiary wholly owned by the Sarawak Housing Ministry.

Currently, he hold other positions that are, as the Non-Executive Director, at Maybank Philippines Inc. (since 2014), as - Senior Advisor at Creador (Private Equity Co.) (since 2018), as - Senior Advisor at Areca Capital Sdn

dan sebagai *Independent Non-Executive Director* di Malaysia Smelting Corporation Berhad (MSC) (sejak 2022).

Selain menjadi anggota Komite Pemantau Risiko, beliau juga merupakan anggota Komite Pemantau Informasi dan Teknologi.

Bhd. (since 2018) and as Independent Non-Executive Director at Malaysia Smelting Corporation Berhad (MSC) (since 2022).

Besides being a member of Risk Oversight Committee, he is also a member of Information and Technology Oversight Committee.



Edwin Gerungan – Anggota/Member
Komisaris/Commissioner

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 31 Maret 2017 sebagai Komisaris dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK.

Saat ini Edwin Gerungan menjabat sebagai Komisaris di Grup Maybank sejak tahun 2015. Beliau memiliki pengalaman lebih dari 40 tahun di berbagai perusahaan. Pernah menjabat sebagai Vice President, Head of Treasury di Citibank N.A. tahun 1972-1997. Beliau kemudian pindah ke Atlantic Richfield tahun 1997 sebagai Senior Advisor sampai tahun 1999. Kemudian, Beliau bergabung dengan Bank Mandiri sebagai Executive Vice President, Treasury and International tahun 1999-2000 dan selanjutnya meninggalkan bank tersebut untuk menjalani peran sebagai Ketua Badan Penyelesaian Perbankan Nasional (BPPN) tahun 2000-2001.

Beliau pernah menduduki beberapa posisi kunci sebagai anggota/Presiden Komisaris/Direktur pada institusi perbankan maupun perusahaan-perusahaan swasta. Beberapa di antaranya adalah Komisaris Independen Bank Central Asia (2002-2003), Komisaris Independen Bank Danamon (2003-2005), Presiden Komisaris Bank Mandiri (2005-2014) dan Presiden Direktur PT BHP Billiton Indonesia (2007-2013). Terakhir, Beliau menjabat sebagai Komisaris Independen PT Indonesia Infrastructure Finance sejak (2014-2018). Beliau memperoleh gelar Sarjana Filosofi dari *Principia College, Elsau, Illinois, Amerika Serikat*.

Selain menjadi anggota Komite Pemantau Risiko, beliau juga merupakan anggota Komite Nominasi dan Remunerasi dan anggota Komite Pemantau Informasi dan Teknologi.

Indonesian citizens. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since 31 March 2017 as Commissioner and has obtained his Fit and Proper Test approval from OJK.

Edwin Gerungan is currently a Non-Executive Director of the Maybank Group since 2015. He has over 40 years of experience in various companies. He served as Vice President, Head of Treasury at Citibank N.A. in 1972-1997. He then moved to Atlantic Richfield in 1997 as Senior Advisor until 1999. He later then joined Bank Mandiri as Executive Vice President, Treasury and International in 1999-2000 and then he left the bank to serve as Chairman of the Indonesian Banking Restructuring Agency (IBRA) in 2000-2001.

He has held several key positions as a member / President Commissioner / Director in banking institutions as well as private companies. Some of them are as the Independent Commissioner of Bank Central Asia (2002-2003), Independent Commissioner of Bank Danamon (2003-2005), President Commissioner of Bank Mandiri (2005-2014) and President Director of PT BHP Billiton Indonesia (2007-2013). Lastly, he was an Independent Commissioner of PT Indonesia Infrastructure Finance (2014-2018). He holds a Bachelor of Philosophy degree from Principia College, Elsau, Illinois, USA.

Besides being a member of Risk Oversight Committee, he is also a member of Nomination and Remuneration Committee and a member of Information and Technology Oversight Committee.



Dato' Zulkiflee Abbas bin Abdul Hamid – Anggota/Member
Komisaris/Commissioner

Warga Negara Malaysia, Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 25 Maret 2022 sebagai Komisaris dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK.

Dato' Zulkiflee Abbas bin Abdul Hamid terakhir menjabat sebagai *President/Managing Director* pada Bank Kerjasama Rakyat Malaysia Berhad sampai tahun 2019. Dato' Zulkiflee Abbas bin Abdul Hamid bergabung dengan Maybank sebagai *Enterprise Banking, Corporate Banking, International Banking and Credit Management*, setelah lulus dari Universitas Southern Illinois, USA pada tahun 1981-2005. Dato' Zulkiflee Abbas bin Abdul Hamid memiliki 38 tahun pada bidang perbankan. Beliau pernah menjabat sebagai *Director Business Banking* tahun 2005-2009 dan *Managing Director/Chief Executive Office* tahun 2009-2015 pada Affin Bank Berhad, dan tahun 2014-2015, beliau pernah menjabat sebagai *Chief Executive Office* pada Affin Holdings Berhad. Pada tahun 2016-2017, beliau pernah menjabat sebagai *Independent Non-Executive Director* di Maybank Islamic Berhad.

Saat ini, beliau memegang beberapa jabatan antara lain, sebagai *Independent non-Executive Director* di Malayan Banking Berhad Group (Maybank) dan *Independent non-Executive Director dan Chairman* di Maybank Islamic Berhad.

Selain menjadi anggota Komite Pemantau Risiko, beliau juga merupakan ketua sekaligus anggota Komite Pemantau Informasi dan Teknologi.

Malaysian citizen, A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since March 25, 2022 as Commissioner and has obtained his Fit and Proper Test approval from OJK.

Dato' Zulkiflee Abbas bin Abdul Hamid's last position was as the President/Managing Director at Bank Kerjasama Rakyat Malaysia Berhad until 2019. Dato' Zulkiflee Abbas bin Abdul Hamid joined Maybank as Enterprise Banking, Corporate Banking, International Banking and Credit Management after graduating from the Southern Illinois University, USA in 1981-2005. Dato' Zulkiflee Abbas bin Abdul Hamid has 38 years of experience in the banking sector. He served as Director Business Banking in 2005-2009 and Managing Director/Chief Executive Office in 2009-2015 at Affin Bank Berhad, and in 2014-2015, he served as Chief Executive Office at Affin Holdings Berhad. In 2016-2017, he served as Independent Non-Executive Director at Maybank Islamic Berhad.

Currently, he hold other positions that are, as the Independent non-Executive Director at Malayan Banking Berhad Group (Maybank) and Independent non-Executive Director dan Chairman at Maybank Islamic Berhad.

Besides being a member of Risk Oversight Committee, he is also Chairman and a member of Information and Technology Oversight Committee.



Farid Harianto – Anggota/Member
Pihak Independen /Independent Party

Warga Negara Indonesia. Diangkat sebagai anggota Komite Manajemen Risiko PT Bank Maybank Indonesia, Tbk. sejak 28 Mei 2007.

Dr. Farid Harianto adalah seorang ekonom dengan keahlian di bidang keuangan. Beliau pernah menjabat sebagai staf khusus Wakil Presiden Republik Indonesia dan juga penasihat Gubernur Bank Indonesia dan Kepala Tim Resolusi BI untuk Bank Indover. Beliau juga menjabat sebagai anggota Dewan Komisaris PT Unggul Indah Cahya Tbk, PT Lippo Karawaci Tbk, dan PT Toba Bara Sejahtera Tbk, serta editor pada Globe Asia. Beliau adalah anggota dari Asian Executive Board Wharton School, University of Pennsylvania dan anggota Presidential Advisory Committee dari National University of Singapore. Selama dua puluh lima tahun terakhir, karir profesional beliau mencakup sektor akademik serta publik dan swasta. Beliau sempat menjabat sebagai CEO Credit Rating Indonesia (1995-1998) dan kemudian diangkat sebagai Wakil Ketua Badan Penyehatan Perbankan Nasional (BPPN: 1998-2000). Selama masa jabatannya di BPPN, beliau adalah ujung tombak konsolidasi (penutupan, penggabungan dan rekapitalisasi) dari sektor perbankan, serta proses negosiasi dan penyelesaian dengan para pemegang saham pengendali bank yang mengakibatkan miliaran dolar aset berpindah ke BPPN. Beliau adalah Direktur Program Pasca Sarjana pada Institut Manajemen Pendidikan dan Pengembangan, dan Kepala Riset Ekonomi Mikro pada Pusat Antar Universitas (PAU), Universitas Indonesia. Beliau sempat menjadi dosen tamu dan Ketua ASEAN and International Studies pada Center of International Studies (CIS), University of Toronto (1993-1995), dan pernah menjabat sebagai penasihat pada berbagai perusahaan swasta Indonesia dan berbagai organisasi internasional termasuk FIAS/World Bank, Asian Development Bank, CIDA dan IDRC. Kolumnya terbit bulanan pada GlobeAsia, dan tulisannya telah diterbitkan pada berbagai jurnal ilmiah terkemuka termasuk Policy Research, Transnasional Company, Strategic Management Journal, Academy of Management Journal, Organization Studies dan buku-buku berbagai editan.

Beliau memperoleh gelar Sarjana di bidang Teknik Elektro dari Institut Teknologi Bandung (ITB, 1975), serta gelar Master (1988) dan Ph.D (dengan distinction) dari University of Pennsylvania/Wharton School (1989).

Indonesian Citizen. Appointed as member of Risk Oversight Committee of PT Bank Maybank Indonesia, Tbk. since 28 May 2007.

Dr. Farid Harianto is an economist with expertise in the field of finance. Currently, he was as special staff to the Vice President Republic of Indonesia, and also an advisor of Governor of Bank Indonesia and Head of BI Resolution Team for Bank Indover. He also serves as member of the Board of Commissioners PT Unggul Indah Cahya Tbk, PT Lippo Karawaci Tbk, and PT Toba Bara Sejahtera Tbk, and as a contributing editor at Globe Asia magazine. He is a member of the Asian Executive Board of the Wharton School, University of Pennsylvania, and a member of the Presidential Advisory Committee of the National University of Singapore. Over the last twenty five years, his professional career has crossed academics, public and private sectors. He was the CEO of Credit Rating Indonesia (1995-1998) and later appointed as Vice Chairman of the Indonesian Bank Restructuring Agency (IBRA: 1998-2000). During his service at IBRA, he led the consolidation process (closing, merger and recapitalization) of the banking sector as well as the negotiation and settlement process with the controlling shareholder of the bank, which resulted in billions of dollars assets transferred to IBRA. He is Director of Graduate Program at Institut Manajemen Pendidikan dan Pengembangan, and Head of Research of Microeconomics at the inter-university (PAU), University of Indonesia. He was the visiting lecturer and Chairman of the ASEAN and international studies at the Center of International Studies (CIS), University of Toronto (1993-1995), and served as advisor at many private companies in Indonesia and various international organization includes FIAS/World Bank, Asian Development Bank, CIDA and IDRC. His column published monthly at GlobeAsia, and his research papers have been published in leading scientific journals such as Policy Research, Transnational Company, Strategic Management Journal, Academy of Management Journal, Organization Studies, and books of various edition.

He earned his bachelor degree in electrical engineering at Institut Teknologi Bandung (ITB, 1975), his Master Degree (1988) and Ph.D. (with distinction) from University of Pennsylvania/Wharton School (1989).



Agus Kretarto – Anggota dan Sekretaris Eksekutif/Member and Executive Secretary
Pihak Independen/Independent Party

Warga Negara Indonesia. Seorang *Chartered Accountant*. Menjabat sebagai Anggota Komite Audit dan Pemantau Risiko Perseroan sejak 19 April 2012.

Sebelumnya beliau menjabat sebagai anggota Komite Pemantau Risiko BII sejak 2008. Beliau juga pernah menjabat sebagai anggota Komite Audit dan Pemantau Risiko Bank Barclays Indonesia. Karir beliau sebelumnya di bidang perbankan adalah sebagai Direktur Kepatuhan Bank Harmoni Internasional (2002-2003), Kepala Divisi Perencanaan & Pengembangan dan Sekretaris Perusahaan PT Bank Rama Tbk (1995-2000) dan Kepala Internal Audit (1993-1994). Beliau memulai karirnya sebagai Auditor pada Badan Pengawas Keuangan dan Pengembangan sejak 1981 dan pernah ditempatkan sebagai Ketua Tim Audit pada Bank Ekspor Impor Indonesia (1987-1992). Beliau juga pernah menjadi board member Badan Regulator Pelayanan Air Minum DKI Jakarta (2005-2011).

Beliau adalah Akuntan lulusan Sekolah Tinggi Akuntansi Negara (STAN) dan memperoleh gelar Master (Magister Manajemen) dari Universitas Indonesia pada tahun 1991

Indonesian citizen. A Chartered Accountant. Member of Audit and Risk Oversight Committee of PT Bank Maybank Indonesia Tbk since 19 April 2012.

Previously he was a member of Risk Oversight Committee since 2008. He was also a member of Audit and Risk Oversight Committee of Bank Barclays Indonesia. His previous positions in banking industries include Compliance Director of Bank Harmoni Internasional (2002-2003), Head of Planning & Development Division and Corporate Secretary of PT Bank Rama Tbk (1995-2000), and Head of Internal Audit (1993-1994). He started his career as an auditor at Badan Pengawasan Keuangan dan Pembangunan since 1981, and had once appointed as Head of Audit Team at Bank Ekspor Impor Indonesia (1987-1992). He was board member of Jakarta Water Supply Regulatory Body (2005-2011).

He was graduated from Sekolah Tinggi Akuntansi Negara (STAN) and earned his Master Degree (Magister Management) from University of Indonesia in 1991.