



**Hendar – Ketua Merangkap Anggota/Chairman Also Member**  
Komisaris Independen - Independent Commissioner  
PT Bank Maybank Indonesia, Tbk

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 pada tanggal 22 Januari 2018. Penunjukan terakhir Beliau sebagai Komisaris Independen PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 31 Maret 2023.

Beliau 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). Beliau ditunjuk sebagai Direktur Eksekutif Pengelolaan Moneter (2009-2013) dan kemudian ditunjuk sebagai Deputy Gubernur Bank Indonesia pada tahun 2013-2016. Beliau memperoleh gelar Doktor di bidang Manajemen Bisnis dari Universitas Padjadjaran, Indonesia.

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

Indonesian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since October 16, 2017 as Independent Commissioner and has obtained his Fit and Proper Test approval from OJK on January 22, 2018. His last appointment as Independent Commissioner of PT Bank Maybank Indonesia, Tbk was based on the decision of the Annual General Meeting of Shareholders (AGMS) dated March 31, 2023.

He 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 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 Chairman and a member of the Integrated Good Corporate Governance Committee, he is also Chairman and a member of Risk Oversight Committee, a member of Nomination and Remuneration Committee, and a member of Audit Committee, also Alternate Chairman and member of Whistle Blowing Governance Committee.



**Daniel James Rompas - Anggota/Member\***  
Komisaris Independen/Independent Commissioner  
PT Bank Maybank Indonesia, Tbk

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 27 September 2024 sebagai Komisaris Independen.

Beliau memulai karirnya sebagai Control Division di Citibank, Jakarta pada tahun 1982 sampai dengan 1985. Pada tahun 1985 sampai dengan 1986 sebagai Credit Dept di PT Citicorp Leasing Indonesia, Jakarta. Pada tahun 1987 sampai dengan 2016 di PT Bank CIMB Niaga, Jakarta dengan jabatan terakhir sebagai Vice President Director – MSME, Commercial Banking & Syariah. Pada tahun 2019 sampai dengan 2024 sebagai Bendahara di Yayasan Marturia, Diakonia dan Koinonia ("MARDIKO"). Pada tahun 2019 sampai dengan 2021 sebagai Chairman of the Board of Directors concurrently Executive Director dan pada tahun 2022 sampai dengan 2024 sebagai Member of Board of Director di Lembaga Pembiayaan Export Indonesia (LPEI), Jakarta serta pada tahun 2022 sampai dengan 2023 sebagai Komisaris Utama di PT IEB Prima Aset, dan.

Saat ini beliau memiliki jabatan lain sebagai anggota Dewan Pengawas Dana Pensiun Gereja Kristen Indonesia ("GKI") dan Bendahara di Lembaga Perguruan Tinggi Teologi Indonesia.

Beliau memperoleh gelar Sarjana Ekonomi dari Universitas Jayabaya, Jakarta.

Selain menjadi anggota Komite Tata Kelola Terintegrasi, beliau juga merupakan anggota Komite Audit dan anggota Komite Pemantau Risiko.

\*) Menunggu hasil Penilaian Kemampuan dan Kepatutan ("Fit and Proper Test") OJK, sampai dengan diterimanya persetujuan Fit and Proper Test OJK, yang bersangkutan hanya bertindak sebagai Pengamat (Observer) dalam Komite.

Indonesian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since September 27, 2024 as Independent Commissioner.

He started his career as a Control Division at Citibank, Jakarta in 1982 until 1985. In 1985 until 1986 as Credit Dept at PT Citicorp Leasing Indonesia, Jakarta. In 1987 until 2016 at PT Bank CIMB Niaga, Jakarta with his last position as Vice President Director – MSME, Commercial Banking & Syariah. In 2019 until 2024 as Treasurer at Yayasan Marturia, Diakonia dan Koinonia ("MARDIKO"). In 2019 until 2021 as Chairman of the Board of Directors concurrently Executive Director and in 2022 until 2024 as Member of Board of Director at Lembaga Pembiayaan Export Indonesia (LPEI), Jakarta and In 2022 until 2023 as President Commissioner at PT IEB Prima Aset and.

He currently also serves as a member of the Board of Trustee Dana Pensiun Gereja Kristen Indonesia ("GKI") and Treasurer of Lembaga Perguruan Tinggi Teologi Indonesia.

He earned his Bachelor degree in Economy from University Jayabaya, Jakarta.

Besides being a member of Integrated Good Corporate Governance Committee, he is also a member of Audit Committee and a member of Risk Oversight Committee.

\*) subject to OJK Fit and Proper Test, until the approval of OJK Fit and Proper Test is obtained, he will act as an Observer in the Committee.



**Agus Kretarto - Anggota/Member**  
Pihak Independen/Independent Party  
PT Bank Maybank Indonesia, Tbk

Warga Negara Indonesia. Seorang *Chartered Accountant*. Beliau ditetapkan untuk menjadi anggota Komite Tata Kelola Terintegrasi sejak tanggal 6 April 2018. Sebelumnya beliau merupakan Anggota Komite Audit di PT Bank Maybank Indonesia, Tbk.

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.

Selain menjadi anggota Komite Tata Kelola Terintegrasi, beliau juga merupakan anggota Komite Pemantau Risiko.

*Indonesian citizen. A Chartered Accountant. He was determined to become a member of Integrated Good Corporate Committee on 6 April 2018. Previously he was a member of Audit Committee of PT Bank Maybank Indonesia, Tbk.*

*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.*

*Besides being a member of Integrated Good Corporate Governance Committee, he is also a member of Risk Oversight Committee.*



**DR. K.H.M. Sodikun, M.Si, M.E – Anggota/Member**  
Dewan Pengawas Syariah /Syariah Supervisory Board  
PT Bank Maybank Indonesia, Tbk

Warga Negara Indonesia. Diangkat menjadi Anggota Dewan Pengawas Syariah PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 1 April 2024 dan berlaku efektif sejak tanggal 23 Oktober 2024, dengan masa jabatan sampai penutupan RUPS Tahunan Perseroan tahun 2027

Beliau memulai karirnya sebagai Dosen di STAN Prodip, Palembang pada tahun 1992 hingga tahun 1995. Pada tahun 2012 hingga tahun 2017 sebagai Dosen di STISIPOL, Palembang serta pada tahun 2015 hingga tahun 2017 sebagai Dosen di IAIN Raden Fatah, Palembang. Saat ini beliau merupakan Anggota Badan Pengurus Dewan Syariah Nasional Majelis Ulama Indonesia atau Ketua Majelis Ulama Indonesia.

Beliau memperoleh gelar Sarjana Perbandingan Agama dari IAIN Raden Fatah, Palembang dan memperoleh gelar Magister Administrasi Publik dari STISIPOL, Palembang dan Magister Ekonomi Syariah dari Universitas Ibn Khaldun, Bogor. Beliau juga memperoleh gelar Doktor Komunikasi dari Universitas Sahid, Jakarta.

*Indonesian citizen. Appointed as Sharia Supervisory Board of PT Bank Maybank Indonesia, Tbk based on the resolution of the Annual General Meeting of Shareholders (AGMS) on April 1, 2024 and effective on October 23, 2024, with term of office until the closing of the Company's AGMS in 2027.*

*He started his career as Lecturer at STAN Prodip, Palembang in 1992 until 1995. In 2012 until 2017 as Lecturer at STISIPOL, Palembang also in 2015 until 2017 as Lecturer at IAIN Raden Fatah, Palembang. Currently he is a member of National Sharia Council Management Board of the Indonesian Ulema Council or Chairman of the Indonesian Ulema Council.*

*He earned a Bachelor Degree Perbandingan Agama from IAIN Raden Fatah, Palembang and earned a Master Degree of Public Administration from STISIPOL, Palembang and a Master Degree of Sharia Ekonomi from Ibn Khaldun University, Bogor. He is also earned a Doctorate Degree in Communication from Sahid University, Jakarta.*



**I Nyoman Tjager - Anggota /Member**  
Presiden Komisaris (Komisaris Independen)/President Commissioner (Independent Commissioner)  
PT Maybank Sekuritas Indonesia (d/h PT Maybank Kim Eng Sekuritas)

Warga Negara Indonesia, diangkat sebagai Presiden Komisaris/Komisaris Independen PT Maybank Kim Eng Sekuritas sejak 28 Januari 2015.

Beliau memulai karirnya di Badan Pengawas Pasar Modal (BAPEPAM) Departemen Keuangan pada divisi Hukum dan Perundang-undangan sejak tahun 1979 hingga tahun 1999 dengan jabatan terakhir sebagai Kepala Biro Hukum Bapepam. Pada tahun 1999-2000, beliau menjabat sebagai Asisten Menteri Negara Investasi Bidang Pemberdayaan Usaha Nasional/Deputi Bidang Pengembangan Usaha Nasional-Badan Koordinasi Penanaman Modal (BKPM), Deputi Menteri/Deputi Kepala BKPM dan Pembinaan BUMN Bidang Restrukturisasi dan Privatiasi dan Sekretaris Menteri Negara BUMN Bidang Kemintanraan Usaha Kecil. Pada tahun 2016-2020 sebagai Staf Ahli & Tenaga Ahli Bidang Perencanaan Komisi Pengawas Satuan Kerja Khusus Pelaksana Kegiatan Usaha Hulu Minyak dan Gas Bumi (SKK Migas).

Selain menjabat dalam pemerintahan, beliau juga menjabat sebagai Komisaris di beberapa perusahaan

*Indonesian Citizen, appointed as President Commissioner/Independent Commissioner of PT Maybank Kim Eng Sekuritas since 28 January 2015.*

*Prior to serving as President Commissioner of the Company, he began his career at the Capital Market Supervisory Agency (BAPEPAM) of the Ministry of Finance in the Law and Legislation division from 1979 to 1999 with his last position as Head of Bapepam Legal Bureau. In 1999-2000, he served as Assistant for Minister of State for Investment for National Business Empowerment/Deputy for National Business Development-Deputy Investment Coordinating Board (BKPM), Deputy Minister/Deputy Head of BKPM and BUMN Development for Restructuring and Privatization, and Secretary to the Minister of State/Main Secretary of BKPM and BUMN Development. In 2000-2001 as Director General of BUMN Development, Ministry of Finance. In 2001-2005 he served as Senior Advisor (Staf Ahli) to the State Minister for State-Owned enterprises for Small Business Partnerships. In 2016-2020 as Senior Advisor & Senior Specialist (Experts) for the Special Task Force Supervisory Commission for Upstream Oil and Gas Business Activities (SKK Migas).*

*Apart from serving in government, he also served as Commissioner in several companies*

selama tahun 1993-2020, yaitu antara lain sebagai Komisaris PT Pelayaran Samudera Jakarta Lloyd, Komisaris Utama PT Kustodian Sentral Efek Indonesia (KSEI), Komisaris PT Pupuk Kalimantan Timur, Tbk (Persero), Komisaris PT Bhakti Capital Investment Indonesia, Tbk, Komisaris dan Ketua Komite Audit PT Ancora Indonesia Resources, Tbk, Komisaris Independen & Wakil Ketua Komite GCG, Nominasi & Remunerasi AJB Bumiputera 1912, Wakil Komisaris Utama/Komisaris Independen & Ketua Komite Audit PT Indocement Tunggal Prakarsa, Tbk dan Komisaris Utama PT Hanson International, Tbk, Komisaris Utama/Komisaris Independen & Ketua Komite Audit PT Sorini Agro Asia Corporindo, Tbk.

*during 1993-2020, namely as Commissioner of PT Pelayaran Samudera Jakarta Lloyd, Main Commissioner of PT Kustodian Sentral Efek Indonesia (KSEI), Commissioner of PT Pupuk Kalimantan Timur, Tbk (Persero), Commissioner of PT Bhakti Capital Investment Indonesia, Tbk, Commissioner and Chairman of the Audit Committee of the Audit Committee of PT Ancora Indonesia Resources, Tbk, Independent Commissioner & Deputy Chair of the GCG Committee, Nomination and Remuneration of AJB Bumiputera 1912, Deputy President Commissioner/Independent Commissioner & Chairman of the Audit Committee of PT Indocement Tunggal Prakarsa, Tbk, and President Commissioner of PT Hanson International, Tbk. Main Commissioner/Independent Commissioner & Chairman of the Audit Committee of PT Sorini Agro Asia Corporindo, Tbk.*

Sejak tahun 2011 hingga saat ini menjabat sebagai Anggota Komite Audit & Komite Pemantau Risiko PT Bank Nationalnobu, Tbk, Komisaris Utama/Komisaris Independen & Ketua Komite Audit PT Wahana Ottomitra Multiartha, Tbk, dan Komisaris Independen, Ketua Komite Audit PT Home Credit Indonesia dan PT Sentul City, Tbk. Selama November 2016 – Januari 2020 beliau pernah menjabat sebagai Staf Ahli Bidang Perencanaan Komisi Pengawas Satuan Kerja Khusus Pelaksanaan Kegiatan Usaha Hulu Minyak dan Gas Bumi (SKK Migas).

*Since 2011 and up to this day, he has served as Member of the Audit Committee & Risk Oversight Committee of PT Bank Nationalnobu, Tbk, President Commissioner/Independent Commissioner & Chairman of the Audit Committee of PT Wahana Ottomitra Multiartha, Tbk, and Independent Commissioner, Chairman of the Audit Committee of PT Home Credit Indonesia and PT Sentul City, Tbk. During November 2016-January 2020 he served as Senior Advisor for Planning for the Supervisory Commission of the Special Task Force for Upstream Oil and Gas Business Activities (SKK Migas).*

#### **Myrnie Zachraini Tamin - Anggota /Member**

Komisaris Independen - *Independent Commissioner*  
PT Wahana Ottomitra Multiartha Tbk



Warga Negara Indonesia, menjabat sebagai Komisaris Independen PT Wahana Ottomitra Multiartha Tbk. ("Perseroan") sejak tahun 2010. Beliau menyelesaikan pendidikan di Fakultas Ekonomi Universitas Indonesia dengan jurusan Akuntansi (1987) dan meraih gelar Magister Hukum Bisnis dari Fakultas Hukum Universitas Padjadjaran, Bandung (2006). Beliau telah mengikuti berbagai seminar dan/atau workshop dan/atau pelatihan, diantaranya pada tahun 2023 mengikuti Konferensi Nasional Professional Manajemen Risiko IX "Navigating Country Risk for Sustainable Growth: Opportunities and Challenges" yang diselenggarakan oleh Lembaga Sertifikasi Profesi Manajemen Risiko dan Seminar Nasional Tantangan Pembiayaan di Tengah Tahun Politik yang diselenggarakan oleh Asosiasi Perusahaan Pembiayaan Indonesia.

*Indonesian Citizen, appointed as Independent Commissioner of PT Wahana Ottomitra Multiartha Tbk. ("Company") since 2010. He graduated from Faculty of Economics, University of Indonesia majoring in Accounting (1987) and earned Master of Business Law from Faculty of Law Universitas Padjadjaran, Bandung (2006). She has attended various seminars and/or workshops and/or training, including in 2023 participating in the National Risk Management Professional Conference IX "Navigating Country Risk for Sustainable Growth: Opportunities and Challenges" organized by the Risk Management Professional Certification Institute and the National Seminar on Financing Challenges in the Mid-Year Politics organized by The Indonesian Financial Services Association.*

Beliau pernah menjabat sebagai Direktur KAP Hadi Sutanto & Rekan (Price Waterhouse), Non-Equity Partner pada KAP Haryanto Sahari & Rekan (Price Waterhousecoopers), dan Konsultan pada Tass Consulting. Saat ini beliau juga menjabat sebagai Anggota Komite Audit Koperasi Mitra Dhuafa, Anggota Komite Audit PT Profesional Telekomunikasi Indonesia (Protelindo), Anggota Komite Audit PT Medikaloka Hermina Tbk., Anggota Komite Audit Universitas Indonesia, Anggota Komite Pemantau Risiko PT Bumi Resources Tbk., Ketua Komite Nominasi dan Remunerasi Perseroan, Anggota Komite Pemantau Risiko Perseroan, dan Anggota Komite Audit PT AirAsia Indonesia, Tbk.

*She served as Director of KAP Hadi Susanto & Rekan (Price Waterhouse), Non-Equity Partner at KAP Haryanto Sahari & Rekan (Pricewaterhousecoopers), and Consultant at Tass Consulting. Currently, she is also a Member of Audit Committee of Koperasi Mitra Dhuafa, Member of Audit Committee of PT Profesional Telekomunikasi Indonesia (Protelindo), Member of Audit Committee of PT Medikaloka Hermina Tbk., Member of Audit Committee of the University of Indonesia, Member of the Risk Oversight Committee of PT Bumi Resources Tbk., Chairman of Nomination and Remuneration Committee of The Company, Member of Risk Oversight Committee of The Company, and Member of Audit Committee of PT AirAsia Indonesia, Tbk.*

#### **Herwan Ng – Anggota /Member\***

Komisaris Independen/ *Independent Commissioner*  
PT Maybank Indonesia Finance



Warga Negara Indonesia, telah diangkat menjadi Komisaris Independen PT Maybank Indonesia Finance berdasarkan keputusan pemegang saham pada Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) sebagaimana tertuang dalam Akta Nomor 101 tertanggal 21 Maret 2024 dan akan menjadi efektif setelah memperoleh persetujuan dari Otoritas Jasa Keuangan.

*Indonesian citizen, appointed as the Independent Commissioner of PT Maybank Indonesia Finance in pursuant to shareholder's decision in Extraordinary General Meeting Shareholders (EGMS) as stated in Act No. 101 dated 21 March 2024 and will be effective after obtaining approval from financial authority services (OJK).*

Memperoleh gelar Sarjana Bidang Ekonomi dari Universitas Tarumanagara (1995), Master (S2) di bidang *Business Administration* dari Edinburgh Business School (2010), dan Diploma di bidang *Corporate Governance* dari Corporate Government Institute (2023).

*He attained his bachelor degree in Economy from Tarumanagara University (1995), master degree in Business Administration from Edinburgh Business School (2010), and Diploma in Corporate Governance from Corporate Government Institute (2023).*

Memiliki pengalaman dan pernah menjabat sebagai *Senior Manager* di PwC Indonesia dan Belanda (1995 – 2005), *CFO* di PT Rio Tinto Indonesia (2005 – 2019),

*He has experience and served as Senior Manager at PwC Indonesia and The Netherlands (1995 - 2005), CFO at PT Rio Tinto*

Anggota Komite Audit PT Maybank Indonesia Finance (2015 – 2021), Komisaris Independen di PT Hewlett Packard Finance Indonesia (2016 – 2022), dan Anggota Komite Pemantau Risiko di PT Maybank Indonesia Finance (2022 – 2024). Saat ini, beliau juga menjabat sebagai Anggota Komite Audit dan Komite Pemantau Risiko di PT Caterpillar Finance Indonesia sejak tahun 2021 dan Komisaris Independen pada PT Asuransi Bina Dana Arta Tbk sejak tahun 2023.

Sebagaimana pengangkatannya sebagai Komisaris Independen PT Maybank Indonesia Finance, Beliau juga akan menjabat sebagai Ketua Komite Audit, Ketua Komite Pemantau Risiko, dan Ketua Komite Nominasi dan Remunerasi PT Maybank Indonesia Finance yang akan efektif setelah memperoleh persetujuan dari Otoritas Jasa Keuangan.

\*) Menunggu hasil Penilaian Kemampuan dan Kepatutan (“Fit and Proper Test”) OJK, sampai dengan diterimanya persetujuan Fit and Proper Test OJK, yang bersangkutan hanya bertindak sebagai Pengamat (Observer) dalam Komite.

Indonesia (2005 - 2019), Audit Committee at PT Maybank Indonesia Finance (2015 – 2021), Independent Commissioner of PT Hewlett Packard Finance Indonesia (2016 - 2022), and Risk Oversight Committee at PT Maybank Indonesia Finance (2022 – 2024). Currently, he also holds position as Audit Committee and Risk Oversight Committee at PT Caterpillar Finance Indonesia since 2021 and Independent Commissioner at PT Asuransi Bina Dana Arta Tbk since 2023.

As his appointment as Independent Commissioner of PT Maybank Indonesia Finance, he will also serve as Chairman of Audit Committee, Chairman of Risk Oversight Committee, and Chairman of Nomination and Remuneration Committee of PT Maybank Indonesia Finance that will be effective after obtaining approval from financial authority services (OJK).

\*) subject to OJK Fit and Proper Test, until the approval of OJK Fit and Proper Test is obtained, he will act as an Observer in the Committee.



**Freddy Hendradjaja – Anggota/Member**

Presiden Komisaris & Komisaris Independen / *Presiden Komisaris & Independent Commissioner*  
PT Maybank Asset Management

Warga negara Indonesia, menjabat sebagai Komisaris Independen PT Maybank Asset Management pada bulan Juni 2022. Beliau memiliki lebih dari 20 tahun pengalaman di industri pasar modal, antara lain pernah menjabat sebagai *Portfolio Manager* di Bahana TCW Investment Management, *Head of Alternative Investments* di Danareksa Investment Management, *Associate Director* di Danareksa Capital, dan *Chief Investment Officer* di Lippo Securities. Saat ini beliau juga menjabat sebagai *Co-founder & Commissioner/Chairman of the Board* di perusahaan P2P lending PT Kredit Plus Teknologi (Pinjam Gampang).

Beliau memiliki gelar *Master of Business Administration* di bidang Keuangan Internasional dari Brandeis University, Amerika Serikat dan gelar Sarjana Ekonomi dari Universitas Indonesia.

Beliau telah memiliki izin sebagai Wakil Penjamin Emisi Efek (WPPE) dan Wakil Perantara Pedagang Efek (WPPE) berdasarkan keputusan dari Otoritas Jasa Keuangan (OJK).

Indonesian citizen, appointed as Independent Commissioner of PT Maybank Asset Management in June 2022. He has more than 20 years of experience in capital market industry, among others as a *Portfolio Manager* at Bahana TCW Investment Management, *Head of Alternative Investments* at Danareksa Investment Management, *Associate Director* at Danareksa Capital, and *Chief Investment Officer* at Lippo Securities. Currently, he is also a *Co-founder & Commissioner/Chairman of the Board* at P2P lending provider PT Kredit Plus Teknologi (Pinjam Gampang).

He graduated from Brandeis University, United States with a *Master of Business Administration* in International Finance and a *Bachelor of Economics* from the University of Indonesia.

He held an *Underwriter Representative (WPPE)* and *Broker-Dealer Representative (WPPE)* license issued by Financial Services Authority (OJK).



**Didit Mehta Pariadi Pontjowinoto – Anggota/Member**

Komisaris Independen / *Independent Commissioner*  
PT Asuransi Etiqa Internasional Indonesia

Warga negara Indonesia, menjabat sebagai Komisaris Independen PT Asuransi Etiqa Internasional Indonesia pada bulan April 2022.

Saat ini sebagai Komisaris Independen PT Asuransi Etiqa Internasional Indonesia serta sebagai Presiden Komisaris pada PT Jasa Cipta Rembaka, sebuah Perusahaan Broker Reasuransi sejak tahun 2020.

Beliau memulai karir sebagai *Senior Auditor* di Kantor Akuntan Publik Coopers & Lybrand tahun 1985-1987. Kemudian beliau memulai jenjang *Senior Management Level* sebagai Anggota Direksi pada perusahaan jasa konsultasi Nasional, jasa logistic dan pengiriman domestic yang berskala Nasional. Karir di bidang Asuransi Umum dimulai sejak tahun 2016 sebagai Komisaris Independen dan Ketua Komite Audit di PT Asuransi Jasa Indonesia (Jasindo), 2 tahun kemudian diangkat menjadi Direktur Keuangan & Investasi (2018-2020) dan akhirnya menjadi Direktur Utama PT Asuransi Jasa Indonesia (2020-2021).

Beliau memperoleh gelar Sarjana Ekonomi dan Magister Manajemen Akuntansi dari Universitas Indonesia. Beliau juga telah memiliki Sertifikasi Manajemen Risiko Tingkat I (Satu) dan Sertifikasi CPMA (*Certified Professional Management Accountant*).

Indonesian citizen, appointed as Independent Commissioner of PT Asuransi Etiqa Internasional Indonesia in April 2022.

Currently as Independent Commissioner of PT Asuransi Etiqa Internasional Indonesia and President Commissioner of PT Jasa Cipta Rembaka, a Reinsurance Broker Company since 2020.

He started his career as a *Senior Auditor* at the Coopers & Lybrand Public Accounting Firm in 1985-1987. Then he started at the *Senior Management Level* as a Member of the Board of Directors at a National consulting services company, logistics and domestic delivery services. His career in the General Insurance sector began in 2016 as an Independent Commissioner and Chairman of the Audit Committee of PT Asuransi Jasa Indonesia (Jasindo), 2 years later he was appointed as Director of Finance & Investment (2018-2020) and finally became President Director of PT Asuransi Jasa Indonesia (2020-2021).

He earned his *Bachelor's degree in Economics* and a *Master in Accounting Management* from the University of Indonesia. He also has a *Level I (One) Risk Management Certification* and a *CPMA (Certified Professional Management Accountant)*.