

Profil Anggota Komite Pemantau Risiko Periode 2024-2027
The Profile of Risk Oversight Committee Members Period 2024-2027
Berdasarkan Keputusan Direksi No.SK.2024.014/PRESDIR Tanggal 11 November 2024
Based on Directors Decision No.SK.2024.014/PRESDIR Date 11 November 2024



Hendar – Ketua sekaligus Anggota/Chairman also 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 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 Pemantau Risiko, beliau juga merupakan Ketua merangkap anggota Komite Tata Kelola Terintegrasi, anggota Komite Audit, anggota Komite Nominasi dan Remunerasi, serta Ketua pengganti sekaligus anggota Komite Whistle Blowing Governance.

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



Marina R Tusin– Anggota/Member
Komisaris Independen /Independent Commissioner

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 1 April 2024 sebagai Komisaris Independen dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK pada tanggal 19 Juli 2024.

Beliau memulai karirnya sebagai Peneliti di Pusat Penelitian UNIKA Atma Jaya pada tahun 1981 sampai dengan 1983. Pada tahun 1983 sampai dengan 2002, sebagai Partner di PT PwC Indonesia Konsultan, di tahun 2002 sampai dengan 2012 sebagai Founding and Managing Partner di TASS Consulting dan pada tahun 2013 sampai dengan 2024 sebagai Presiden Direktur di PT PwC Consulting Indonesia (Partner PwC South East Asia Consulting).

Indonesian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since April 1, 2024 as Independent Commissioner and has obtained her Fit and Proper Test approval from OJK on July 19, 2024.

She started her career as a Researcher at UNIKA Atma Jaya Research Centre in 1981 until 1983. In 1983 until 2002 as Partner at PT PwC Indonesia Konsultan, in 2002 until 2012 as Founding and Managing Partner at TASS Consulting and in 2013 until 2024 as President Director at PT PwC Consulting Indonesia (Partner PwC South East Asia Consulting).

Beliau memperoleh gelar Sarjana Psikologi dari Universitas Indonesia.

She earned her Bachelor degree in Psychology from University Indonesia.

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

Besides being a member of Risk Oversight Committee, she is also a Chairwoman and a member of Nomination and Remuneration Committee, and also a member of Whistle Blowing Governance Committee.



Achjar Iijas–Anggota/Member

Komisaris Independen /Independent Commissioner

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk sejak 22 April 2013 sebagai Komisaris Independen dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK pada tanggal 20 Februari 2014. Penunjukan terakhir Beliau sebagai Komisaris Independen PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 25 Maret 2022.

Indonesian Citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk since April 23, 2013 as Independent Commissioner and has obtained his Fit and Proper Test approval from OJK on February 20, 2014. 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 25, 2022.

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.

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 had a career at 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 anggota Komite Pemantau Risiko, beliau juga merupakan Ketua merangkap anggota Komite Audit.

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



Putut Eko Bayuseno– Anggota/Member

Komisaris Independen /Independent Commissioner

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 26 Maret 2021 sebagai Komisaris Independen dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK pada tanggal 7 September 2021. Penunjukan terakhir Beliau sebagai Komisaris Independen PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 1 April 2024.

Indonesian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk since March 26, 2021 as Independent Commissioner and has obtained his Fit and Proper Test approval from OJK on September 7, 2021. 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 April 1, 2024.

Beliau 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

He 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 Charger – 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

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 menyandang gelar Sarjana Hukum dari Universitas Bhayangkara Surabaya, Jawa Timur.

Selain menjadi anggota Komite Pemantau Risiko, beliau juga anggota Komite Audit, serta Ketua merangkap anggota Komite Whistle Blowing Governance.

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 Indonesia Military Academy in 1984 and holds a Bachelor of Laws degree from Bhayangkara University, Surabaya, and East Java.

Besides being a member of Risk Oversight Committee, he is also a member of Audit Committee, and also Chairman and member of Whistleblowing Governance 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 Keputusan dari OJK pada tanggal 2 Maret 2018. Penunjukan terakhir Beliau sebagai Komisaris PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 31 Maret 2023.

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 Penyehatan Perbankan Nasional (BPPN) tahun 2000-2001.

Beliau telah menduduki beberapa posisi kunci sebagai anggota/Presiden Komisaris/Direktur pada institusi perbankan maupun perusahaan-perusahaan swasta. Beberapa di antaranya adalah Komisaris Independen PT Bank Central Asia Tbk (2002-2003), Komisaris Independen PT Bank Danamon Indonesia Tbk (2003-2005), Presiden Komisaris PT Bank Mandiri Indonesia Tbk (2005-2014), Presiden Direktur PT BHP Billiton (2007-2013), dan Komisaris Independen PT Indonesia Infrastructure Finance (2014-2018). Terakhir, Beliau menjabat sebagai Independent Non-Executive Director Malayan Banking Berhad (2015-2024). Beliau memperoleh gelar Sarjana Filosofi dari Principia College, Elmhurst, 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 citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since March 31, 2017 as Commissioner and has obtained his Fit and Proper Test approval from OJK on March 2, 2018. His last appointment as 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 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 PT Bank Central Asia Tbk (2002-2003), Independent Commissioner of PT Bank Danamon Indonesia Tbk (2003-2005), President Commissioner of PT Bank Mandiri Indonesia Tbk (2005-2014), President Director of PT BHP Billiton (2007-2013), and Independent Commissioner PT Indonesia Infrastructure Finance (2014-2018). Lastly, he was an Independent Non-Executive Director Malayan Banking Berhad (2015-2024). He holds a Bachelor of Philosophy degree from Principia College, Elmhurst, 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.



Datuk Lim Hong Tat –Anggota/Member

Komisaris/Commissioner

Warga Negara Malaysia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 18 Oktober 2018 sebagai Komisaris dan telah memperoleh persetujuan Uji Kemampuan dan Keputusan dari OJK pada tanggal 5 Agustus 2019. Penunjukan terakhir Beliau sebagai Komisaris PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 1 April 2024.

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 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* dari 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.*

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. Dan sebagai *Non-Executive Director* di Maybank Philippines Inc. sejak 2014 sampai dengan 2023.

Saat ini, beliau memegang beberapa jabatan antara lain sebagai *Senior Advisor* di Areca Capital Sdn Bhd. (sejak 2018) 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.

Malaysian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since October 18, 2018 as Commissioner and has obtained his Fit and Proper Test approval from OJK on August 5, 2019. His last appointment as Commissioner of PT Bank Maybank Indonesia, Tbk was based on the decision of the Annual General Meeting of Shareholders (AGMS) dated April 1, 2024.

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. And as Non-Executive Director at Maybank Philippines Inc. since 2014 until 2023.

Currently, he holds other positions that are, as - Senior Advisor at Areca Capital Sdn 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.



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 Keputusan dari OJK pada tanggal 6 Juli 2022.

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 merangkap 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 on July 6, 2022.

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

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



Daniel James Rompas –Anggota/Member*

Komisaris Independen/Independent Commissioner

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.

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.

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

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

*) 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.

**) 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.*



Irma Savitry - Anggota/Member

Pihak Independen/*Independent Party*
PT Bank Maybank Indonesia, Tbk

Warga Negara Indonesia. Diangkat sebagai anggota Komite Pemantau Risiko PT Bank Maybank Indonesia, Tbk sejak 2 April 2024.

Indonesian citizen. Appointed as member of Risk Oversight Committee of PT Bank Maybank Indonesia, Tbk. since April 2, 2024.

Beliau pernah menjabat sebagai *Chief of Credit & Collections* pada Bank Sahabat Sampoerna sejak 2015-2023. Beliau juga pernah menjabat sebagai *Risk Management Head – DSP* (2014-2015) dan *National Fraud, QA and Collections Head* (2010-2014) pada PT Bank Danamon, Tbk. Pada tahun 2007 sampai dengan 2010 sebagai *Consumer Risk Group Head* pada PT Bank Internasional Indonesia Tbk (sekarang PT Bank Maybank Indonesia, Tbk). Pada GE Consumer Finance sebagai *CRM & Pricing Director* (2006-2007), *Banking Director* (2004-2006) dan *Risk Director* (2002-2004). Pada tahun 1997 sampai dengan 2002 sebagai *Credit Cycle Head* pada Standard Chartered Bank. Pada Citibank sebagai *Credit Policy Head* (1989-1997), sebagai *Credit Acceptance Unit Head* (1991-1994) dan sebagai *General Accounting Dept Head* (1989-1991). Pada Ernst and Young sebagai *Junior Auditor* (1987-1989).

She was served as Chief of Credit & Collections at Bank Sahabat Sampoerna since 2015 until 2023. She also was served as Risk Management Head – DSP (2014-2015) and National Fraud, QA and Collections Head (2010-2014) at PT Bank Danamon, Tbk. In 2007 until 2010 as Consumer Risk Group Head at PT Bank Internasional Indonesia, Tbk. (now PT Bank Maybank Indonesia, Tbk). At GE Consumer Finance as CRM & Pricing Director (2006-2007), as Banking Director (2004-2006) and as Risk Director (2002-2004). In 1997 until 2002 as Credit Cycle Head at Standard Chartered Bank. At Citibank as Credit Policy Head (1989-1997), as Credit Acceptance Unit Head (1991-1994) and as General Accounting Dept Head (1989-1991). At Ernst & Young as Junior Auditor (1987-1989).

Beliau juga pernah menjabat sebagai Wakil Direktur Kredit pada BARa Banker Association for Risk Management pada tahun 2018-2021.

She also was served as Vice Director of Credit at BARa Banker Association for Risk Management in 2018-2021.

Beliau memperoleh gelar Sarjana Ekonomi jurusan Akuntansi dari Universitas Indonesia pada tahun 1987.

She earned her Bachelor degree in Economics major Accounting from University of Indonesia in 1987.



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 Pemantau Risiko sejak tanggal 6 April 2018. Sebelumnya beliau merupakan Anggota Komite Audit di PT Bank Maybank Indonesia, Tbk.

Indonesian citizen. A Chartered Accountant. He was determined to become a member of Risk Oversight Committee on 6 April 2018. Previously he was a member of Audit Committee of 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).

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).

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

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