

**The Profile of Integrated Good Corporate Governance Committee (“IGCG”) Maybank Indonesia Financial Conglomeration (“MIFC”)**  
**Berdasarkan Keputusan Direksi No.SK.2020.008/PRESDIR Tanggal 23 Oktober 2020**  
**Based on Directors Decision No. SK.2020. 008/PRESDIR Date 23 October 2020**



**Budhi Dyah Sitawati – Ketua Merangkap Anggota/Chairman Also Member**

Komisaris Independen - Independent Commissioner  
PT Bank Maybank Indonesia Tbk

Warga Negara Indonesia. Komisaris Independen PT Bank Maybank Indonesia Tbk sejak 27 Agustus 2010. Beliau disetujui untuk menjadi Ketua Komite TKT sejak 27 Oktober 2017.

Indonesian citizen. Independent Commissioner of PT Bank Maybank Indonesia Tbk since 27 August 2010. She was approved to become the IGCG Chairman Committee since 27 October 2017

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. Saat ini beliau juga memegang jabatan sebagai Komisaris Utama PT Bangkit Maju Wisata..

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. Currently she holds a position as a President Commissioner of PT Bangkit Maju Wisata



**Agus Kretarto - Anggota/Member**

Pihak Independen/Independent Party  
PT Bank Maybank Indonesia Tbk

Warga Negara Indonesia. Seorang Chartered Accountant. Menjabat sebagai Anggota Komite Audit dan Pemantau Risiko di PT Bank Maybank Indonesia Tbk sejak 19 April 2012.

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

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).

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

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



**Dr. Abdul Jabar Majid, MA – Anggota/Member**

Dewan Pengawas Syariah /Syariah Supervisory Board  
PT Bank Maybank Indonesia Tbk

Warga Negara Indonesia, menjadi anggota DPS sejak tanggal 20 Mei 2003 dan diangkat kembali melalui RUPST dan RUPSLB Maybank Indonesia tanggal 19 April 2012. Ditunjuk menjadi anggota Komite TKT sejak tanggal 26 Mei 2017.

Indonesian citizen, member of DPS since May 20, 2003 and reinstated through AGMS and EGMS Maybank Indonesia dated April 19, 2012. Appointed member of TKT Committee since 26 May 2017.

Karirnya dipenuhi dengan kegiatan mengajar dan pada saat ini mengajar pada sekolah tinggi agama Islam Attaqwa dan Pasca Sarjana Universitas Islam 45, Bekasi.

His career is filled with teaching activities and currently teaches at the Islamic high school Attaqwa and Post-Graduate Islamic University 45, Bekasi.

Beliau memiliki beberapa gelar kesarjanaan dalam Studi Islam, yaitu Tarbiyah Pendidikan Agama Islam dari Institut Islam Negeri Sulthan Syaarif Qasim, Riau (1975), Sarjana Ushuluddin Dakwah

He has several undergraduate degrees in Islamic Studies, namely Tarbiyah Islamic Religious Education from the State Islamic Institute of Sulthan Syaarif Qasim, Riau (1975), Bachelor of Ushuluddin Da'wah



#### **I Nyoman Tjager - Anggota /Member**

Presiden Komisaris (Komisaris Independen)/President Commissioner (Independent Commissioner)  
PT Maybank Kim Eng Sekuritas

Warga Negara Indonesia, diangkat sebagai Presiden Komisaris/Komisaris Independen PT Maybank Kim Eng Sekuritas sejak 28 Januari 2015. Sebelum menjabat sebagai Komisaris Utama Perusahaan, ia memulai karirnya di Badan Pengawas Pasar Modal (BAPEPAM) Departemen Keuangan di divisi Hukum dan Perundang-undangan dari tahun 1979 hingga 1999 dengan jabatan terakhir sebagai Kepala Biro Hukum Bapepam. Pada tahun 1999-2000, ia menjabat sebagai Asisten Menteri Negara untuk Investasi Pemberdayaan Usaha Nasional / Deputi Badan Pengembangan Bisnis Nasional-Badan Koordinasi Penanaman Modal. (BKPM), Wakil Menteri / Wakil Kepala BKPM dan Pengembangan BUMN di Bidang Restrukturisasi dan Privatisasi dan Sekretaris Menteri Negara / Sekretaris Utama BKPM dan Pengembangan BUMN. Pada 2000-2001, ia adalah Direktur Jenderal Pengembangan Keuangan Kementerian BUMN dan pada tahun 2001-2005 sebagai Staf Ahli Menteri Negara untuk Usaha Kecil Kemitraan-Kementerian BUMN.

Sejak tahun 2001, beliau telah menjabat sebagai Wakil Komisaris Utama / Komisaris Independen & Ketua Komite Audit PT Indocement Tunggal Prakarsa Tbk., Anggota Komite Audit & Komite Pemantau Risiko PT Bank Nationalnobu Tbk., Presiden Komisaris / Komisaris Independen & Ketua dari Komite Audit PT Sorini Agro Asia Corporindo Tbk., Presiden Komisaris PT Hanson International Tbk., Presiden Komisaris / Komisaris Independen PT Wahana Ottomitra Multiartha Tbk., dan Komisaris Independen & Ketua Komite Audit PT Home Credit Indonesia. Sejak November 2016 hingga sekarang ia juga menjabat sebagai Staf Ahli dalam Perencanaan Komisi Pengawasan Gugus Tugas Khusus untuk Kegiatan Usaha Hulu Minyak dan Gas Bumi (SKK Migas).

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 Minister of State for the Investment of National Business Empowerment / Deputy for National Business Development-Investment Coordinating Board (BKPM), Deputy Minister / Deputy Head of BKPM and BUMN Development in the Field of Restructuring and Privatization and Secretary of the State Minister / Main Secretary of BKPM and Development of SOEs. In 2000-2001, he was the Director General of BUMN-Ministry of Finance Development and in 2001-2005 as Expert Staff to the Minister of State for Small Business Partnership-Ministry of BUMN.

Since 2001, he has served as Deputy President Commissioner / Independent Commissioner & Chair of the Audit Committee of PT Indocement Tunggal Prakarsa Tbk., Member of the Audit Committee & Risk Monitoring Committee of PT Bank Nationalnobu Tbk., President Commissioner / Independent Commissioner & Chairman of the Audit Committee of PT Sorini Agro Asia Corporindo Tbk., President Commissioner of PT Hanson International Tbk., President Commissioner / Independent Commissioner of PT Wahana Ottomitra Multiartha Tbk., And Independent Commissioner & Chair of the Audit Committee of PT Home Credit Indonesia. Since November 2016 until now he has also served as Expert Staff in the Planning of the Commission for Supervision 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 Indonesia, menjabat sebagai Komisaris Independen Perseroan sejak tahun 2010. Menamatkan pendidikan di Fakultas Ekonomi Universitas Indonesia jurusan Akuntansi (1987) dan meraih gelar Magister Hukum Bisnis dari Fakultas Hukum Universitas Padjadjaran, Bandung (2006). Beliau telah mengikuti berbagai seminar dan pelatihan, diantaranya Seminar The Global & Asian Economic Outlook 2015 (A Seminar For Fit and Proper Refreshment For Director, Commissioner, Controlling Share Holder, Sharia Supervisory Board & Foreign Employee), International Seminar New Opportunities Welcoming 2016 (A Seminar For Director, Commissioner, Controlling Share Holder, Sharia Supervisory Board & Foreign Employee), International Seminar Conducive Government Policies Supporting Promising Economic Development 2016 (A Seminar For Director, Commissioner, Controlling Share Holder, Sharia Supervisory Board & Foreign Employee), dan Seminar Nasional Anti Fraud Strategy in Multifinance Industry 2019 (Seminar untuk Direksi, Komisaris, Pemegang Saham Pengendali & Dewan Pengawas Syariah) yang diselenggarakan oleh APPI.

Beliau pernah menjabat sebagai Direktur KAP Hadi Sutanto & Rekan (Pricewaterhouse), Non-Equity Partner pada KAP Haryanto Sahari & Rekan (Price Waterhouse Coopers), dan Konsultan pada Tass Consulting. Saat ini beliau juga menjabat sebagai Anggota Komite Audit PT Bumi Resources Tbk., Anggota Komite Audit PT Sarana Menara Nusantara Tbk., Anggota Komite Audit PT Profesional Telekomunikasi Indonesia Tbk (Protelindo), anggota Komite Audit Koperasi Mitra Dhuafa (Komida), dan Ketua Komite Nominasi dan Remunerasi PT Wahana Ottomitra Multiartha Tbk.

Indonesian Citizen, appointed as Independent Commissioner of the 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 trainings, including The Global & Asian Economic Outlook 2015 Seminar (A Seminar For Fit and Proper Refreshment For Director, Commissioner, Controlling Share Holder, Sharia Supervisory Board & Foreign Employee), New Opportunities Welcoming 2016 International Seminar (A Seminar For Director, Commissioner, Controlling Share Holder, Sharia Supervisory Board & Foreign Employee), Conducive Government Policies Supporting Promising Economic Development 2016 International Seminar (A Seminar For Director, Commissioner, Controlling Share Holder, Sharia Supervisory Board & Foreign Employee), and Anti Fraud Strategy in Multifinance Industry 2019 National Seminar (A Seminar For Director, Commissioner, Controlling Share Holder, Sharia Supervisory Board) held by APPI.

She served as Director of KAP Hadi Susanto & Rekan (Pricewaterhouse), Non-Equity Partner at KAP Haryanto Sahari & Rekan (PricewaterhouseCoopers), and Consultant at Tass Consulting. Currently, he is also a Member of Audit Committee of PT Bumi Resources Tbk., Member of Audit Committee of PT Sarana Menara Nusantara Tbk., Member of Audit Committee of PT Profesional Telekomunikasi Indonesia Tbk (Protelindo), Member of Audit Committee of Koperasi Mitra Dhuafa (Komida), and Chief of Nomination and Remuneration of PT Wahana Ottomitra Multiartha Tbk.



**Deswandhy Agusman – Anggota /Member**

Presiden Komisaris (Komisaris Independen)/President Commissioner (Independent Commissioner)  
PT Maybank Indonesia Finance

Warga Negara Indonesia, menjabat sebagai Presiden Komisaris (Independen) dan merangkap sebagai Komisaris Independen PT Maybank Indonesia Finance.

Beliau pernah menjabat sebagai Komisaris di PT Bank Tabungan Negara (Persero) Tbk, PT Bank Permata Tbk dan PT Bank Rakyat Indonesia (Persero), Tbk dan di beberapa perusahaan lainnya. Saat ini beliau juga menjabat sebagai Komisaris di PT Maybank Kim Eng Securities.

Memperoleh gelar S1 Bidang Teknik Sipil dari Insitut Teknologi Bandung (1985), dan S2 di bidang Business Administration dari University of Denver, Colorado, AS (1988).

Indonesian citizen, appointed as President Commissioner as well as the Independent Commissioner of PT Maybank Indonesia Finance.

He has served as Commissioner of PT Bank Tabungan Negara (Persero) Tbk, PT Bank Permata Tbk and PT Bank Rakyat Indonesia (Persero) Tbk and several other companies. Currently, he is also holds positions as Commissioner at PT Maybank Kim Eng Securities.

He attained his bachelor degree in Civil Engineering from Bandung Technological Institute (1985), and master degree in Business Administration from University of Denver, Colorado, AS (1988).



**Adie Poernomo Wijaya – Anggota/Member**

Komisaris Independen/Independent Commissioner  
PT Asuransi Etiqa Internasional Indonesia

Warga Negara Indonesia, menjabat sebagai Komisaris Perseroan sejak tahun 2018 serta menjabat sebagai Ketua Komite Risk Monitoring dan Anggota Komite Audit PT Asuransi Etiqa Internasional Indonesia.

Merupakan salah satu pendiri Manulife Indonesia dan menjadi bagian dari perusahaan tersebut sejak tahun 1984 dengan jabatan terakhir sebagai Vice President Director dan Chief Operating Officer pada tahun 2010. Beliau pernah menjabat sebagai Vice President Director di PT Avrist Assurance sampai dengan tahun 2016.

Beliau berperan aktif dalam beberapa jabatan organisasi kepengurusan Dewan Asuransi Indonesia (DAI), Asosiasi Asuransi Jiwa Indonesia (AAJI), Asosiasi Dana Pensiun Lembaga Keuangan serta berperan aktif di beberapa organisasi keuangan nasional dan mengambil bagian dalam beberapa diskusi dalam perancangan perundang – undangan, ketenagakerjaan, perpajakan dan regulasi serta pelaksanaan Program Jaminan Sosial Kesehatan Nasional.

Memperoleh gelar Sarjana Ekonomi dari Universitas Brawijaya dan pernah mengikuti Manulife Officer Program di University of Toronto, Kanada.

Indonesian citizen, appointed as Independent Commissioner of the Company since 2018 and has served as Chairman of the Risk Monitoring Committee and Member of the Audit Committee of PT Asuransi Etiqa Internasional Indonesia .

He is one of the founders of Manulife Indonesia and has been part of the company since 1984 with his last position as Vice President Director and Chief Operating Officer in 2010. He has served as Vice President Director at PT Avrist Assurance until 2016.

He plays an active role in several positions in the management organization of the Indonesian Insurance Council (DAI), the Indonesian Life Insurance Association (AAJI), the Association for Finance Institutions Pension Funds and plays an active role in several national financial organizations and takes part in several discussions in drafting legislation, employment, taxation and regulation and implementation of the National Health Social Security Program.

He attained his bachelor degree in Economics from Brawijaya University and has participated in the Manulife Officer Program in University of Toronto, Canada.