



ACHJAR ILJAS

Warga Negara Indonesia, 74 tahun, domisili di Jakarta, Indonesia.

Tanggal Pengangkatan:

Komisaris Independen sejak 22 April 2013 (memperoleh persetujuan OJK pada 20 Februari 2014).

Pengalaman:

- 1967-1973 : BNI 1946 (PT Bank BNI Tbk.), Kramat Branch
- 1974 : Internal Audit Department, First National Citi Bank Jakarta
- 1998-2002 : Bank Indonesia, dengan jabatan terakhir sebagai Deputy Gubernur yang membawahi beberapa bidang
- 2003-2010 : Komisaris Independen, PT Bank Negara Indonesia
- 2005-2007 : Komisaris Independen, PT BNP Paribas Indonesia
- 2010-2013 : Presiden Komisaris, PT Bank Negara Indonesia Syariah

Kualifikasi Pendidikan:

- 1973 : Sarjana Ekonomi dari Universitas Indonesia
- 1984 : Master of Arts in Economics dari Duke University
- 2003 : Magister Ilmu Hukum dan Bisnis dari Universitas Padjajaran

Rangkap Jabatan:

- Penasehat, IAEI (sejak 2004)
- Penasehat, ASBISINDO (sejak 2006)
- Dosen Studi Pasca Sarjana, Institut Teknologi Ahmad Dahlan (sejak 2009)
- Dosen Studi Pasca Sarjana, STIE Indonesia Banking School (sejak 2014)
- Anggota Fakultas, Institut Bank Indonesia (sejak 2016)



DATO' KHAIRUSSALEH RAMLI

Warga Negara Malaysia, 54 tahun, domisili di Kuala Lumpur, Malaysia.

Experiences:

Public Bank Berhad Group:

- 1990-1994 : Senior Operations Officer, Corporate Banking
- 1994-1995 : Research Analyst, PB Securities Sdn Bhd
- 1995-1997 : Executive Director, PB Futures Sdn Bhd

Pigas Engineering Sdn Bhd:

- 1997-1998 : Director, Corporate Services

Bursa Malaysia Berhad:

- 1998-2001 : Senior Manager, International Affairs
- 2001-2002 : Vice President, Planning and Development
- 2002-2004 : Senior Vice President, Finance and Strategy
- 2004-2006 : Chief Financial Officer

Telkom Malaysia Berhad:

- 2006-2008 : Chief Executive, TM Ventures
- 2008-2008 : Group Strategy Officer

Malayan Banking Berhad Group :

- 2008-2012 : Group Chief Financial Officer

PT Bank Maybank Indonesia, Tbk.

- 2012-2013 : President Director and Chief Executive Officer

RHB Banking Group

- 2013 - 2015 : Deputy Group Managing Director
- 2015 - 2022 : Group Managing Director

Kualifikasi Pendidikan:

- 1989 : Bachelor of Science in Business Administration, Washington University
- 2011 : Advanced Management Program, Harvard Business School, Harvard University
- 2016 : Fellow Chartered Banker, Asian Institute of Chartered Bankers (AICB)

Rangkap Jabatan:

- *Director, Payments Network* di Malaysia Sdn Bhd (Paynet)
- *Council Member* di The Association of Banks in Malaysia (ABM)
- *Council Member* di Asian Institute of Chartered Bankers (AICB)



DATO' ZULKIFLEE ABBAS ABDUL HAMID

Warga Negara Malaysia, 64 tahun, domisili di Kuala Lumpur, Malaysia.

Pengalaman:

Maybank

1981-2005 : *Enterprise Banking, Corporate Banking, International Banking and Credit Management*

Affin Bank Berhad

- 2005-2009 : *Director, Business Banking*
- 2009-2015 : *Managing Director/Chief Executive Officer*

Affin Holdings Berhad

- 2014-2015 : *Chief Executive Officer*

Maybank Islamic Berhad

- 2016-2017 : *Independent Non-Executive Director*

Bank Kerjasama Rakyat Malaysia Berhad

- 2017-2019 : *President/Managing Director*

Kualifikasi Pendidikan:

- *Bachelor of Science in Marketing, Southern Illinois University*
- *Master of Business Administration, Southern Illinois University*
- *Advanced Management Programme, The Wharton School of Business, University of Pennsylvania*

Rangkap Jabatan:

- *Independent non Executive Director, di Malayan Banking Berhad Group (Maybank):*
- *Independent non Executive Director dan Chairman Maybank Islamic Berhad*