



Daniel James Rompas – 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 27 September 2024 sebagai Komisaris Independen dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK pada tanggal 3 Januari 2025.

Indonesian citizen. A member of Board of Commissioners at PT Bank Maybank Indonesia, Tbk. since September 27, 2024 as Independent Commissioner and has obtained his Fit and Proper Test approval from OJK on January 3, 2025.

Beliau memulai kariernya 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 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 Ekspor Indonesia (LPEI), Jakarta. Pada tahun 2019 sampai dengan 2024 sebagai Bendahara di Yayasan Marturia, Diakonia dan Koinonia ("MARDIKO"). Pada tahun 2019 sampai dengan 2025 sebagai anggota Dewan Pengawas Dana Pensiun Gereja Kristen Indonesia ("GKI"), serta pada tahun 2022 sampai dengan 2023 sebagai Komisaris Utama di PT IEB Prima Aset.

He started his career as a Control Division at Citibank, Jakarta in 1982 until 1985. In 1985 until 1986 he worked 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 2021 as Chairman of the Board of Directors concurrently Executive Director and in 2022 until 2024 as Member of the Board of Director at Lembaga Pembiayaan Ekspor Indonesia (LPEI), Jakarta. In 2019 until 2024 as Treasurer at Yayasan Marturia, Diakonia dan Koinonia ("MARDIKO"). In 2019 until 2025 as a member of the Board of Trustee Dana Pensiun Gereja Kristen Indonesia ("GKI") and in 2022 until 2023 as President Commissioner at PT IEB Prima Aset.

Saat ini beliau memiliki jabatan lain sebagai Bendahara di Lembaga Perguruan Tinggi Teologi Indonesia.

He currently also serves as a Treasurer of Lembaga Perguruan Tinggi Teologi Indonesia.

Beliau memperoleh gelar Sarjana Ekonomi dari Universitas Jayabaya, Jakarta.

He earned his Bachelor's degree in Economics from Jayabaya University, Jakarta.

Selain menjadi Ketua merangkap anggota Komite Tata Kelola Terintegrasi, beliau juga merupakan anggota Komite Audit, anggota Komite Pemantau Informasi dan Teknologi, serta Ketua merangkap anggota Komite Pemantau Risiko.

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



Marina R Tusin – Anggota/Member
Komisaris Independen/Independent Commissioner
PT Bank Maybank Indonesia, Tbk

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.

Indonesian citizen. A member of Board of Commissioners at 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.

Beliau memulai kariernya 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).

She started her career as a Researcher at UNIKA Atma Jaya Research Centre in 1981 until 1983. From 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).

Saat ini beliau memiliki jabatan lain sebagai Ketua merangkap anggota Komite Remunerasi dan Sumber Daya Manusia di

Currently, she also serves as a Chairwoman also a member of the Remuneration and Human Resources

Badan Pengelola Investasi Daya Anagata Nusantara.

Committee, Badan Pengelola Investasi Daya Anagata Nusantara.

Beliau memperoleh gelar Sarjana Psikologi dari Universitas Indonesia.

She earned her Bachelor's degree in Psychology from University of Indonesia.

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

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



Irma Savitry - Anggota/Member

Pihak Independen/Independent Party
PT Bank Maybank Indonesia, Tbk

Warga Negara Indonesia. Diangkat sebagai anggota Komite Tata Kelola Terintegrasi PT Bank Maybank Indonesia, Tbk sejak 6 Januari 2025.

Indonesian citizen. Appointed as member of Integrated Good Corporate Governance Committee of PT Bank Maybank Indonesia, Tbk. since January 6, 2025.

Beliau pernah menjabat sebagai Chief of Credit & 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. Beliau memperoleh gelar Sarjana Ekonomi jurusan Akuntansi dari Universitas Indonesia pada tahun 1987.

She also was served as Vice Director of Credit at BARa Banker Association for Risk Management in 2018-2021. She earned her Bachelor degree in Economics major Accounting from University of Indonesia in 1987.

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

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



Dhani Gunawan Idat - Anggota/Member

Pihak Independen/Independent Party
PT Bank Maybank Indonesia, Tbk

Warga Negara Indonesia. Diangkat sebagai anggota Komite Tata Kelola Terintegrasi PT Bank Maybank Indonesia, Tbk sejak 7 Januari 2025.

Indonesian citizen. Appointed as member of Integrated Good Corporate Governance Committee of PT Bank Maybank Indonesia, Tbk. since January 7, 2025.

Beliau memulai karirnya di Bank Indonesia melalui Pendidikan Calon Pegawai Muda (PCPM) Angkatan XIII (1988-1989), sebagai staf Bank Indonesia (1989-1995), Peneliti Perbankan di Departemen Riset dan Kebijakan Perbankan (1997-1999), Manajer Biro Perbankan Syariah di Departemen Riset dan Kebijakan Perbankan (1999-2002), Ketua Tim Penelitian Syariah di Departemen Perbankan Syariah (2003-2008), Ketua Tim Pengembangan Perbankan Syariah di Departemen Perbankan Syariah (2009-2011), serta Ketua Tim Manajemen Perbankan Departemen Penelitian dan Pengaturan (2011-2012).

He began his career at Bank Indonesia through the Young Staff Candidate Training Program (Pendidikan Calon Pegawai Muda/PCPM), Batch XIII (1988-1989), and served as a staff at Bank Indonesia (1989-1995), Banking Researcher at the Department of Banking Research and Policy (1997-1999), Manager of the Islamic Banking Bureau at the Department of Banking Research and Policy (1999-2002), Head of the Sharia Research Team at the Department of Islamic Banking (2003-2008), Head of the Islamic Banking Development Team at the Department

of Islamic Banking (2009-2011), and Head of the Banking Management Team at the Department of Research and Regulation (2011-2012).

Beliau juga pernah menjabat di Otoritas Jasa Keuangan (OJK) sebagai Direktur Informasi Perbankan di Departemen Informasi dan Lisensi Perbankan (2013-2014), Direktur Riset, Regulasi, Pengembangan dan Penerbitan Lisensi di Departemen Perbankan Syariah (2015), Direktur Eksekutif, Pengembangan Pengawasan Perbankan dan Manajemen Krisis (2016), Kepala OJK Kantor Regional DKI Jakarta dan Provinsi Banten (2019), serta Pengawas Utama Kelompok Spesialis Perbankan (2022).

He also held several positions at the Financial Services Authority (OJK), serving as Director of Banking Information at the Department of Banking Information and Licensing (2013-2014), Director of Research, Regulation, Development, and Licensing Issuance at the Department of Islamic Banking (2015), Executive Director for Banking Supervision Development and Crisis Management (2016), Head of the OJK Regional Office for DKI Jakarta and Banten Province (2019), and Senior Supervisor of the Banking Specialist Group (2022).

Selanjutnya, beliau berkarir sebagai praktisi hukum di Firma Hukum Darwin dan Dhani Bandung (bidang Korporasi, Penasihat Hukum, Legal Audit) pada tahun 2024.

Subsequently, he pursued a career as a legal practitioner at the Darwin and Dhani Law Firm in Bandung, specializing in Corporation, Legal Advisory, and Legal Audit, in 2024.

Saat ini, beliau menjabat sebagai anggota Tim Juri TOP GRC (Governance, Risk, Compliance) pada TOP GRC Magazine (2025).

Currently, he serves as a member of the Jury Panel of TOP GRC (Governance, Risk, and Compliance) at TOP GRC Magazine (2025).

Beliau memperoleh gelar Sarjana Hukum Perdata dari Universitas Padjadjaran Bandung, Indonesia pada tahun 1987, Master of Business Administration dari Universitas of Leeds, England (1996) dan Doktoral Manajemen Strategik dari Universitas Padjadjaran, Bandung, Indonesia pada tahun 2012.

He earned a Bachelor of Civil Law degree from University Padjadjaran, Bandung, Indonesia, in 1987, a Master of Business Administration from the University of Leeds, England, in 1996, and a Doctorate in Strategic Management from University Padjadjaran, Bandung, Indonesia, in 2012.



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.

Indonesian citizen. Appointed as a member of the 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.

Beliau memulai kariernya 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.

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.

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.

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

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

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



Ir Umar Juoro MA.MAPE - Anggota /Member

Komisaris Independen/Independent Commissioner
PT Maybank Sekuritas Indonesia (d/h PT Maybank Kim Eng Sekuritas)

Warga Negara Indonesia, telah diangkat menjadi Komisaris Independen PT Maybank Sekuritas Indonesia (d/h PT Maybank Kim Eng Sekuritas) berdasarkan keputusan pemegang saham pada Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) sebagaimana tertuang dalam Akta Nomor 05 tertanggal 4 Juni 2025 dan berlaku efektif sejak tanggal 4 Juni 2025.

Indonesian Citizen, appointed as Independent Commissioner of PT Maybank Sekuritas Indonesia (d/h PT Maybank Kim Eng Sekuritas) based on the resolution of the Extraordinary General Meeting of Shareholders (EGMS) as stated in Deed number 05 dated June 4, 2025 and has effectively served since June 4, 2025.

Beliau memulai kariernya di LP3ES, Jakarta sebagai Peneliti (1986-1991). Sebagai Peneliti di Institute of Southeast Asian Studies (ISEAS) (1992-1993). Sebagai Konsultan di Bank Dunia ABD, UNDP, ILO (1995-1997), sebagai Asisten Ekonomi, Keuangan dan Industri dari Wakil Presiden/Presiden BJ Habibie (1998-1999). Sebagai Adviser pada Credit Suisse, Singapore (2000-2007) dan pada Barclays Capital, Singapore (2007-2009). Sebagai Komisaris Independen di PT Bank Maybank Indonesia Tbk (2008-2017). Sebagai Ketua dari Badan Supervisi Bank Indonesia (2010-2017), sebagai Anggota dari Komite Ekonomi Nasional (2010-2014). Sebagai Adjunct Senior Fellow di National University of Singapore, LKY School of Public Policy, Asian Competitiveness Institute (2013-2016). Sebagai Komisaris Independen di HSBC (2017-2024) serta terakhir beliau menjabat sebagai Staf Khusus dari Kementerian Koordinator Perekonomian Republik Indonesia (2020-2024).

He started his career at LP3ES, Jakarta as Researcher (1986-1991). As Researcher at Institute of Southeast Asian Studies (ISEAS) (1992-1993). As Consultant at Bank Dunia, ABD, UNDP, ILO (1995-1997). As Assistant for Economics, Finance and Industry to Vice President/President BJ Habibie (1998-1999). As Adviser at Credit Suisse, Singapore (2000-2007) and at Barclays Capital, Singapore (2007-2009). As Independent Commissioner at PT Bank Maybank Indonesia Tbk (2008-2017). As Chairman Badan Supervisi Bank Indonesia (2010-2017), as a Member of Komite Ekonomi Nasional (2010-2014). As Adjunct Senior Fellow at National University of Singapore, LKY School of Public Policy, Asian Competitiveness Institute (2013-2016), as Independent Commissioner at HSBC (2017-2024) and lastly, he served as Special Staff Coordinating Ministry for Economic Affairs (2020-2024).

Sejak tahun 2000 hingga saat ini, beliau menjabat sebagai Peneliti Senior di Habibie Center.

Since 2000 until now, he served as Senior Researcher at Habibie Center.

Beliau memperoleh gelar Sarjana Fisika dari Institut Teknologi Bandung dan Master of Arts in Economics dari University of the Philippines serta Master of Arts in Political Economy jurusan Economics: Monetary and Econometrics dari Boston University. Dan telah menyelesaikan Advanced Studies jurusan International Economics dari Kiel Institute of World Economics, Jerman.

He earned a Bachelor's Degree of Physics from Institut Teknologi Bandung and Master of Arts Economics from University of Philippines and also Master of Arts in Political Economy in major Economics: Monetary and Econometrics from Boston University. And also, he has finished Advanced Studies in major International Economics from Kiel Institute of World Economics, Germany.



Rallyati Arianto Wibowo, S.E. - Anggota /Member

Komisaris Independen - Independent Commissioner
PT Wahana Ottomitra Multiartha Tbk

Warga Negara Indonesia, menjabat sebagai Komisaris Independen PT Wahana Ottomitra Multiartha Tbk. sejak tahun 2024.

Indonesian Citizen, appointed as Independent Commissioner of PT Wahana Ottomitra Multiartha Tbk. since 2024.

Beliau menyelesaikan pendidikan di Fakultas Ekonomi Universitas Indonesia dengan jurusan Akuntansi (1985) dan meraih gelar Magister Akuntansi dari Fakultas Ekonomi Universitas Indonesia (2010). Beliau telah mengikuti berbagai seminar, workshop, dan pelatihan, di antaranya pada tahun 2023 mengikuti Konferensi Nasional Komite Audit 2023 bertema "Mengawal Keberlanjutan dan Pertumbuhan Perseroan melalui Pengawasan dan Pengendalian Risiko" yang diselenggarakan oleh Ikatan Komite Audit Indonesia (IKAI), serta pelatihan Sertifikat Dasar Komisaris pada tahun 2024 yang diselenggarakan oleh Lembaga Sertifikasi Profesi Pembinaan Indonesia (LSPPI).

She graduated her education at the Faculty of Economics, University of Indonesia, majoring in Accounting (1985), and obtained a Master's degree in Accounting from the Faculty of Economics, University of Indonesia (2010). She has attended various seminars, workshops, and training programs, including the 2023 Konferensi Nasional Komite Audit themed "Safeguarding the Sustainability and Growth of the Company through Oversight and Risk Control," organized by the Indonesian Audit Committee Association (IKAI), as well as the Sertifikat Dasar Komisaris training in 2024, conducted by the Lembaga Sertifikasi Profesi Pembinaan Indonesia (LSPPI).

Beliau memiliki pengalaman dan pernah menjabat sebagai Senior Assistant – Assistant Manager di Kantor Akuntan Publik Drs. Hadi Sutanto & Rekan (saat ini bernama Kantor Akuntan Publik Rintis, Jumadi, Rianto & Rekan) (1986–1992); sebagai Vice President – Financial Controller di PT Sewu New York Life (saat ini bernama PT Asuransi Jiwa Sequis Life) (1992–1995); sebagai Kepala Divisi Keuangan dan Akuntansi di PT Kustodian Sentral Efek Indonesia (KSEI) (1995–2005); sebagai Kepala Divisi Akuntansi, Keuangan dan SDM, Risk Management di PT Surya Citra Media (2005–2009); sebagai anggota Komite Audit di PT Tugu Pratama Indonesia (saat ini bernama PT Asuransi Tugu Pratama Indonesia Tbk.) (2010–2011); sebagai Finance & Administration Director di PT Indospec Asia (2012); sebagai Direktur Tidak Terafiliasi – Direktur Logistik dan Umum di PT Adi Sarana Armada Tbk. (2012–2015); sebagai anggota Komite Audit di Universitas Indonesia (2014–2019); sebagai anggota Komite Audit di PT Krakatau Steel (Persero) Tbk. (2016–2023); serta sebagai anggota Dewan Pengurus Ikatan Komite Audit Indonesia (2019–2022).

She has experience and served as Senior Assistant – Assistant Manager at the Public Accounting Firm Drs. Hadi Sutanto & Partners (currently known as Rintis, Jumadi, Rianto & Partners Public Accounting Firm) (1986–1992); as Vice President – Financial Controller at PT Sewu New York Life (currently PT Asuransi Jiwa Sequis Life) (1992–1995); as Head of the Finance and Accounting Division at PT Kustodian Sentral Efek Indonesia (KSEI) (1995–2005); as Head of the Accounting, Finance, and Human Resources Division, as well as Risk Management, at PT Surya Citra Media (2005–2009); as Member of the Audit Committee at PT Tugu Pratama Indonesia (currently PT Asuransi Tugu Pratama Indonesia Tbk.) (2010–2011); as Finance & Administration Director at PT Indospec Asia (2012); as Unaffiliated Director – Director of Logistics and General Affairs at PT Adi Sarana Armada Tbk. (2012–2015); as Member of the Audit Committee at the University of Indonesia (2014–2019); as Member of the Audit Committee at PT Krakatau Steel (Persero) Tbk. (2016–2023); and as Member of the Executive Board of the Indonesian Audit Committee Association (2019–2022).

Saat ini beliau merupakan Dosen Tetap Fakultas Ekonomi dan Bisnis Universitas Indonesia, menjabat sebagai anggota Komite Audit PT Bank Central Asia Tbk., anggota Dewan Pengurus Ikatan Komite Audit Indonesia, anggota Komite Audit PT Mitrabara Adiperdana Tbk., serta Ketua Komite Audit dan Anggota Komite Pemantau Risiko PT Wahana Ottomitra Multiartha Tbk.

Currently, she is a permanent faculty member at the Faculty of Economics and Business, University of Indonesia, serving as a member of the Audit Committee of PT Bank Central Asia Tbk., a member of the Executive Board of the Indonesian Audit Committee Association, a member of the Audit Committee of PT Mitrabara Adiperdana Tbk., as well as the Chair of the Audit Committee and a member of the Risk Oversight Committee of PT Wahana Ottomitra Multiartha 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 berlaku efektif sejak tanggal 6 Desember 2024.

Indonesian citizen, appointed as the Independent Commissioner of PT Maybank Indonesia Finance pursuant to shareholder's decision in the Extraordinary General Meeting Shareholders (EGMS) as stated in Act No. 101 dated 21 March 2024 and effective on December 6, 2024.

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's degree in Economics 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), 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.

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

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.

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).



Legowo Kusumonegoro – Anggota/Member

Komisaris Independen merangkap Komisaris Utama / *Independent Commissioner also President Commissioner*
PT Maybank Asset Management

Warga negara Indonesia, menjabat sebagai Komisaris Independen merangkap Komisaris Utama PT Maybank Asset Management pada bulan November 2025. Beliau adalah seorang profesional pasar modal dengan pengalaman lebih dari tiga decade di Indonesia. Beliau pernah menduduki posisi puncak di industry manajer investasi, termasuk sebagai CEO PT Manulife Aset Manajemen Indonesia (2010–2020), serta Direktur Utama di PT First State Investments Indonesia dan PT Bahana TCW Investment Management.

Indonesian citizen, appointed as Independent Commissioner also President Commissioner of PT Maybank Asset Management in November 2025. He is a capital-markets professional with over three decades of experience in Indonesia. He held top leadership roles in the investment-management industry, including serving as CEO of PT Manulife Aset Manajemen Indonesia (2010–2020), and as President Director of PT First State Investments Indonesia and PT Bahana TCW Investment Management.

Saat ini, beliau mendedikasikan waktunya sebagai Founder & Director PT Gripa Studio Indonesia, dan turut berbagi wawasan sebagai Advisor di sejumlah insitutis ternama, seperti PT Maybank Asset Management (2022–2024) serta Wealth & Asset Management Manulife Indonesia (2020–2022).

He now dedicates his time as Founder & Director of PT Gripa Studio Indonesia, and shares his insights as an Advisor at several leading institutions, including PT Maybank Asset Management (2022–2024) and Wealth & Asset Management, Manulife Indonesia (2020–2022).

Kontribusinya mendapat pengakuan luas, tercermin dari penghargaan “CEO of the Year” dari Asia Asset Management sebanyak tiga kali (2015, 2016, 2018), serta penghargaan “Most Influential Person in Mutual Fund Industry” dari Bareksa Kontan pada 2019.

His contributions have been widely recognized, among others through the “CEO of the Year” award from Asia Asset Management (three times: 2015, 2016, 2018), and being named “Most Influential Person in the Mutual Fund Industry” by Bareksa Kontan (2019).

Dengan lisensi sebagai Wakil Manajer Investasi (WMI) dan gelar Magister Sains dari IPB University (1989).

Holding a Registered Deputy Investment Manager (WMI) license and a Master of Science degree from IPB University (1989).



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.

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

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

Beliau memulai karier 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 konsultansi Nasional, jasa logistic dan pengiriman domestic yang berskala Nasional. Karier 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).

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).*

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).

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).
