

Profil Anggota Komite Pemantau Risiko Periode 2024–2027
The Profile of Risk Oversight Committee Members Period 2024–2027
Berdasarkan Keputusan Direksi No.SK.2026.007/PRESDIR Tanggal 1 Oktober 2026
Based on Directors Decision No.SK.2026.007/PRESDIR Date 1 October 2026



Daniel James Rompas – Ketua sekaligus Anggota/Chairman also Member
Komisaris Independen/Independent Commissioner

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 Keputusan dari OJK pada tanggal 3 Januari 2025.

Indonesian citizen. A member of Board of Commissioner in 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 karirnya sebagai Control Division di Citibank, Jakarta (1982–1985), sebagai Credit Dept di PT Citicorp Leasing Indonesia, Jakarta (1985–1986). Pada PT Bank CIMB Niaga, Jakarta dengan jabatan terakhir sebagai Vice President Director – MSME, Commercial Banking & Syariah (1987–2016). Sebagai *Chairman of the Board of Directors concurrently Executive Director* (2019–2021) dan sebagai *Member of Board of Director* di Lembaga Pembiayaan Ekspor Indonesia (LPEI), Jakarta (2022–2024). Sebagai anggota Dewan Pengawas Dana Pensiun Gereja Kristen Indonesia (“GKI”) (2019–2025), serta sebagai Komisaris Utama di PT IEB Prima Aset (2022–2023).

He started his career as a Control Division at Citibank, Jakarta (1982–1985), as Credit Dept at PT Citicorp Leasing Indonesia, Jakarta (1985–1986). At PT Bank CIMB Niaga, Jakarta with his last position as Vice President Director – MSME, Commercial Banking & Syariah (1987–2016). And as Chairman of the Board of Directors concurrently Executive Director (2019–2021) and as Member of Board of Director at Lembaga Pembiayaan Export Indonesia (LPEI), Jakarta (2022–2024). As a member of the Board of Trustee Dana Pensiun Gereja Kristen Indonesia (“GKI”) (2019–2025) and as President Commissioner at PT IEB Prima Aset (2022–2023).

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

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

Beliau memperoleh gelar Sarjana Ekonomi dari Universitas Jayabaya, Jakarta.

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

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

Besides being Chairman also member of Risk Oversight Committee, he is also a member of Audit Committee, a member of Information Technology Oversight Committee and Chairman also member of Integrated Good Corporate 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 Keputusan dari OJK pada tanggal 19 Juli 2024.

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.

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

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).

Consulting Indonesia (Partner PwC South East Asia Consulting).

Saat ini beliau memiliki jabatan lain sebagai Ketua merangkap anggota independen Komite Remunerasi dan Sumber Daya Manusia Badan Pengelola Investasi Daya Anagata Nusantara.

Beliau memperoleh gelar Sarjana Psikologi dari Universitas Indonesia.

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

She currently also serves as a Chairwoman also independent member of the Remuneration and Human Resources Committee of the Badan Pengelola Investasi Daya Anagata Nusantara.

She earned her Bachelor degree in Psychology from University Indonesia.

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

Hendar-Anggota/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 17 April 2026.

Beliau memiliki pengalaman lebih dari 30 tahun bekerja di Bank Indonesia. Awal karirnya dimulai pada tahun 1983 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. Dan pernah menjabat sebagai Komisaris PT Kebon Agung (2017-2023).

Saat ini beliau juga aktif menjabat sebagai Pengajar pada Lembaga Pengembangan Perbankan Indonesia (LPPI), Dosen tidak tetap pada STIE Indonesia Banking School (IBS), dan Advisor pada PT Visa Worldwide Indonesia.

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 April 17, 2026.

He has more than 30 years working experience at Bank Indonesia. His career started in 1983 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 last served as Commissioner of PT Kebon Agung (2017-2023).

He currently serves as a Lecturer at Lembaga Pengembangan Perbankan Indonesia (LPPI), as Non-permanent Lecturer at STIE Indonesia Banking School (IBS), and an Advisor at PT Visa Worldwide Indonesia.

Beliau memperoleh gelar Doktor di bidang Manajemen Bisnis dari Universitas Padjadjaran, Indonesia.

He earned his Doctorate degree in Business Management from Universitas Padjadjaran, Indonesia.

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

Besides being a member of Risk Oversight Committee, he is also a member of Nomination and Remuneration Committee, Chairman and member of Audit Committee, and also Alternate Chairman and member of Investigation and Whistleblowing Governance 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 Keputusan 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 beliau juga menjabat sebagai Inspektur Pengawasan Umum - Kepolisian Negara Republik Indonesia. Beliau juga memiliki pengalaman di perusahaan lain sebagai penasihat di perusahaan Hyundai Indonesia (2019-2021), Komisaris di PT Infosys Solusi Terpadu (2019-2021), dan Komisaris di PT Agincourt Resources (2020-2025).

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 has experience in other companies as an advisor at Hyundai Indonesia Company (2019-2021), Commissioner at PT Infosys Solusi Terpadu (2019-2021), and Commissioner at PT Agincourt Resources (2020-2025).

Saat ini beliau memiliki jabatan lain sebagai Senior Advisor di PT Agincourt Resources dan Komisaris di PT Acset Indonusa Tbk.

He currently also serves as Senior Advisor at PT Agincourt Resources and Commissioner at PT Acset Indonusa Tbk.

Beliau merupakan lulusan AKABRI tahun 1984 dan menyandang gelar Sarjana Hukum dari Universitas Bhayangkara Surabaya, Jawa Timur.

He graduated from the Indonesian Military Academy in 1984 and holds a Bachelor of Laws degree from Bhayangkara University, Surabaya, and East Java.

Selain menjadi anggota Komite Pemantau Risiko, beliau juga anggota Komite Audit, serta Ketua merangkap anggota Komite Investigasi dan Tata Kelola Whistleblowing.

Besides being a member of Risk Oversight Committee, he is also a member of Audit Committee, and also Chairman and member of Investigation and Whistleblowing Governance Committee.

Dr Hasnita Dato' Hashim – Anggota /Member**Komisaris/Commissioner**

Warga Negara Malaysia. Anggota Dewan Komisaris PT Bank Maybank Indonesia Tbk sejak 17 April 2026 sebagai Komisaris, untuk masa jabatan efektif secepat-cepatnya sejak tanggal 17 Juni 2026 dan telah memperoleh persetujuan Uji Kemampuan dan Keputusan dari OJK pada tanggal 23 September 2026.

Beliau memulai karirnya sebagai Aktuaria pada Coopers and Lybrand Deloitte (1988–1992), kemudian sebagai Fund Manager pada Rashid Hussain Asset Management–Kuala Lumpur (1992–1994), sebagai CEO dan Management Committee Member pada Commerce MGI and First Islamic Investment Bank–Kuala Lumpur, Bahrain dan Kuwait (1994–1998), serta sebagai Founder dan CEO pada IslamiQ–London, New York, Dubai dan Kuala Lumpur (1998–2001).

Selanjutnya, beliau menjabat sebagai CEO dan Member of Management Committee pada Guidance Investments serta sebagai Head of Institutional Business pada Guidance Financial Group–Washington DC dan Kuala Lumpur (2002–2016). Kemudian, beliau menjabat sebagai Independent Non-Executive Director pada Redachem Malaysia Sdn Bhd (2011–2026), sebagai Investment Advisors License pada Securities Commission Malaysia (2013–2017), serta sebagai Independent Non-Executive Director/Senior Independent Director di Maybank (2016–2025).

Kemudian, beliau menjabat sebagai Member pada Economic Action Council, sebagai Pro-Chancellor pada University of Kuala Lumpur dan Chairman, Majlis Amanah Rakyat (2018–2020), sebagai Member of Islamic Finance Committee, Ministry of Finance (2019–2020). Beliau juga menjabat sebagai Independent Non-Executive Director (INED), Maybank IBG Holding Limited (“MIBGH”) (2020–2024), sebagai Independent Non-Executive Director (INED), MRANTI Corporation Sdn Bhd (2025–2026), sebagai Independent Non-Executive Director (INED), Allianz Malaysia Berhad (2025–2026), sebagai Independent Non-Executive Director (INED), Duopharma Biotech Berhad (2025–2026), dan sebagai Non-Independent Non-Executive Director (NINED), Maybank Islamic Berhad (1 Juli 2026–31 Agustus 2026).

Saat ini, beliau juga memiliki jabatan lain sebagai Chairman, Maybank Asset Management Sdn Bhd, sebagai Chairman, Maybank Asset Management Group,

Malaysian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia Tbk since April 17, 2026 as Commissioner, for term of office no earlier than June 17, 2026, and has obtained her Fit and Proper Test approval from OJK on September 23, 2026.

She began her career as an actuary at Coopers & Lybrand Deloitte (1988–1992), then served as a Fund Manager at Rashid Hussain Asset Management in Kuala Lumpur (1992–1994), as CEO and Management Committee Member at Commerce MGI and First Islamic Investment Bank in Kuala Lumpur, Bahrain, and Kuwait (1994–1998), and later became the Founder and CEO of IslamiQ, operating in London, New York, Dubai, and Kuala Lumpur (1998–2001).

Subsequently, she served as the CEO and Member of Management Committee at Guidance Investments as well as Head of Institutional Business at Guidance Financial Group–Washington DC and Kuala Lumpur (2002–2016). She then served as an Independent Non-Executive Director at Redachem Malaysia Sdn Bhd (2011–2026), as Investment Advisors License at Securities Commission Malaysia (2013–2017), and as Independent Non-Executive Director/Senior Independent Director at Maybank (2016–2025).

Subsequently, she served as Member, Economic Action Council, as Pro-Chancellor at University of Kuala Lumpur and Chairman at Majlis Amanah Rakyat (2018–2020). She also served as Member of Islamic Finance Committee, Ministry of Finance (2019–2020). She further served as Independent Non-Executive Director (INED) at Maybank IBG Holding Limited (“MIBGH”) (2020–2024), as Independent Non-Executive Director (INED) at MRANTI Corporation Sdn Bhd (2025–2026), as Independent Non-Executive Director (INED) at Allianz Malaysia Berhad (2025–2026), as Independent Non-Executive Director (INED) at Duopharma Biotech Berhad (2025–2026), and as Non-Independent Non-Executive Director (NINED) at Maybank Islamic Berhad (1 July 2026–31 August 2026).

Currently, she also holds several other positions, including serves as Chairman, Maybank Asset Management Sdn Bhd, as Chairman, Maybank Asset Management



sebagai Chairman, Maybank Investment Bank Berhad, sebagai Independent Non-Executive Director (INED), Maybank International Holdings Sdn Bhd ("MIH"), sebagai Independent Non-Executive Director (INED), Tenaga Nasional Berhad dan sebagai Chairman, Maybank Islamic Berhad.

Selain menjadi anggota Komite Pemantau Risiko, beliau juga merupakan anggota Komite Pemantau Informasi dan Teknologi.

Group, as Chairman, Maybank Investment Bank Berhad, as Independent Non-Executive Director (INED), Maybank International Holdings Sdn Bhd ("MIH"), as Independent Non-Executive Director (INED), Tenaga Nasional Berhad and as Chairman, Maybank Islamic Berhad.

Besides being a member of Risk Oversight Committee, she is also 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 Kematangan 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 dan sebagai Senior Advisor, Creador (Private Equity Co.) sejak 2018 sampai dengan 2021.

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 and as Senior Advisor at Creado (Private Equity Co.) since 2018 until 2021.

Saat ini, beliau memegang beberapa jabatan antara lain sebagai Senior Advisor di Areca Capital Sdn Bhd., sebagai *Independent Non-Executive Director* di Malaysia Smelting Corporation Berhad (MSC), dan sebagai *Independent Non-Executive Director* di Maybank (Cambodia) Plc (MCP).

Currently, he holds other positions that are, as – Senior Advisor at Areca Capital Sdn Bhd., as Independent Non-Executive Director at Malaysia Smelting Corporation Berhad (MSC), and as Independent Non-Executive Director at Maybank (Cambodia) Plc (MCP).

Selain menjadi anggota Komite Pemantau Risiko, beliau juga merupakan Ketua merangkap anggota Komite Pemantau Informasi dan Teknologi.

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

DR. K.H.M.Sodikun, M.Si,M.E – Anggota/Member

Dewan Pengawas Syariah /Syariah Supervisory Board

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 samapai penutupan RUPS Tahunan Perseroan tahun 2027.

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.



Beliau memiliki pengalaman yang luas di bidang pengawasan syariah. Antara tahun 2014 hingga 2017, beliau menjabat sebagai Ketua Dewan Pengawas Syariah di Bank Sumsel Babel Syariah, Palembang. Sebelumnya, beliau menjabat sebagai salah satu Ketua Majelis Ulama Indonesia (2020–2025). Saat ini beliau menjabat sebagai Wakil Sekretaris Majelis Ulama Indonesia (2025–2030). Di dunia akademik, beliau berkontribusi sebagai Dosen S1 di Pascasarjana Universitas Gunadarma sejak tahun 2020, serta aktif sebagai Pengajar dan Narasumber dalam berbagai kegiatan ilmiah. Beliau juga mengajar di beberapa institusi lain, seperti STISIPOL Palembang (2015–2017) dan STAN Prodip Palembang (2012–2017), di mana beliau juga menjabat sebagai Koordinator Keislaman.

He has extensive experience in the field of Sharia supervision. Between 2014 and 2017, he served as Chairman of the Sharia Supervisory Board at Bank Sumsel Babel Syariah, Palembang. Previously, he served as one of the Chairmen of the Indonesian Ulema Council (2020–2025). He currently serves as Vice Secretary of the Indonesian Ulema Council (2025–2030). In academic field, he has contributed as a lecturer in the undergraduate program at the Graduate School of Universitas Gunadarma since 2020 and is actively involved as a speaker and instructor in various academic forums. He has also taught at several other institutions, including STISIPOL Palembang from (2015– 2017) and STAN Prodip Palembang from (2012–2017), where he also served as Coordinator of Islamic Affairs.

Saat ini, beliau memegang beberapa jabatan antara lain sebagai Anggota Dewan Pengawas Syariah di PT Maybank Indonesia Finance, Jakarta, dan sebagai Ketua Dewan Pengawas Syariah di Astra Life Syariah, Jakarta.

He currently serves as a member of the Sharia Supervisory Board at PT Maybank Indonesia Finance, Jakarta and as Chairman of the Sharia Supervisory Board at Astra Life Syariah, Jakarta.

Beliau menyelesaikan pendidikan Sarjana (S1) pada tahun 2008 di IAIN Raden Fatah Palembang dengan program studi Perbandingan Agama. Kemudian, beliau melanjutkan studi Magister (S2) pada tahun 2009 di STISIPOL Candradimuka, Palembang, dengan fokus pada Administrasi Publik. Pada tahun 2022, beliau menyelesaikan program Magister di Universitas Ibn Khaldun, Bogor, dengan

He completed his Bachelor's degree (S1) in 2008 at IAIN Raden Fatah Palembang with a major in Comparative Religion. He then pursued a Master's degree (S2) in 2009 at STISIPOL Candradimuka, Palembang, focusing on Public Administration. In 2022, he completed a Master's program at Ibn Khaldun University, Bogor, with a concentration in Shariah Economics. In 2020, he continued his studies to the

konsentrasi Ekonomi Syariah. Pada tahun 2020, beliau melanjutkan studi ke jenjang Doktorat (S3) di Universitas Sahid, Jakarta, dengan program studi Ilmu Komunikasi.

Doctoral level (S3) at Sahid University, Jakarta, with a program in Communication Science.

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

Besides being a member of Risk Oversight Committee, he is also a member of Integrated Good Corporate Governance 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 Pemantau Risiko sejak tanggal 6 April 2018. Sebelumnya beliau merupakan Anggota Komite Audit dan Anggota Komite Tata Kelola Terintegrasi 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 and a member of Integrated Good Corporate Governance 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) dan anggota Komite Tata Kelola Terintegrasi Perseroan (2018–2024).

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) and as a member of the Company's Integrated Good Corporate Governance Committee (2018–2024).

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.

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

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

(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).

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.

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

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