

The Board of Commissioners

BOC COMPOSITION AND CHANGES IN 2018

The number of members of the BOC is in accordance with prevailing laws and regulations, which are at least 2 (two) persons based on the provisions of the Financial Services Authority Regulation No. 33 / POJK.04 / 2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Company.

In addition, the size of BOC also consider the conditions of the public company among others, the characteristic, capacity, and size, as well as the achievement of objective and the fulfillment of different business need among the public Company.

Thus, the excessive number of BOC members can potentially disrupt the effectiveness of the implementation of the BoC functions.

The number and composition of the BOC of BRI during 2018 is as follows:

BOC composition from 1 January 2018 - 22 March 2018

No	Commissioner	Title	Age	Legal Basis of Appointment
1	Andrinof A. Chaniago	President Commissioner/ Independent	56	AGMS 15 March 2017
2	Gatot Trihargo	Vice President Commissioner / Commissioner	58	AGMS 19 March 2015
3	A. Fuad Rahmany	Independent Commissioner	64	AGMS 19 March 2015
4	A. Sonny Keraf	Independent Commissioner	60	AGMS 19 March 2015
5	Mahmud	Independent Commissioner	60	AGMS 15 March 2016
6	Rofikoh Rokhim	Independent Commissioner	47	RUPSLB 18 October 2017
7	Vincentius Sonny Loho	Commissioner	60	AGMS 28 March 2012
8	Jeffry J. Wurangian	Commissioner	64	AGMS 19 March 2015
9	Nicolaus Teguh Budi Harjanto	Commissioner	46	AGMS 15 March 2017

The composition of the BOC from 22 March 2018 to 20 September 2018

Based on the resolution of the AGMS dated 22 March 2018, the GMS appointed Mr. Hadiyanto as Commissioner replacing Mr. Vincentius Sonny Loho, hence the composition of the BOC of BRI from 22 March 2018 to 20 September 2018 is as follows:

No	Commissioner	Title	Age	Legal Basis of Appointment
1	Andrinof A. Chaniago	President Commissioner/ Independent	56	AGMS 15 March 2017
2	Gatot Trihargo	Vice President Commissioner / Commissioner	58	AGMS 19 March 2015
3	A. Fuad Rahmany	Independent Commissioner	64	AGMS 19 March 2015
4	A. Sonny Keraf	Independent Commissioner	60	AGMS 19 March 2015
5	Mahmud	Independent Commissioner	60	AGMS 15 March 2016
6	Rofikoh Rokhim	Independent Commissioner	47	RUPSLB 18 October 2017
7	Jeffry J. Wurangian	Commissioner	64	AGMS 19 March 2015
8	Nicolaus Teguh Budi Harjanto	Commissioner	46	AGMS 15 March 2017
9	Hadiyanto	Commissioner	56	AGMS 23 March 2018

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The composition of the BOC from 20 September 2018 to 31 December 2018

Based on the decision on resignation letter of Mr. Jeffry J. Wurangian on 20 September 2018, the composition of the BOC of BRI from 20 September 2018 until 31 December 2018 as follows:

No	Commissioner	Title	Age	Legal Basis of Appointment
1	Andrinof A. Chaniago	President Commissioner/ Independent	56	AGMS 15 March 2017
2	Gatot Trihargo	Vice President Commissioner / Commissioner	58	AGMS 19 March 2015
3	A. Fuad Rahmany	Independent Commissioner	64	AGMS 19 March 2015
4	A. Sonny Keraf	Independent Commissioner	60	AGMS 19 March 2015
5	Mahmud	Independent Commissioner	60	AGMS 15 March 2016
6	Rofikoh Rokhim	Independent Commissioner	47	EGMS 18 October 2017
7	Nicolaus Teguh Budi Harjanto	Commissioner	46	AGMS 15 March 2017
8	Hadiyanto	Commissioner	56	AGMS 23 March 2018

SEGREGATION OF BOC DUTIES

For effective implementation of the duties of each member of the BOC, the BoC stipulates the division of duties of each member of the BOC during 2018 as follows:

	KNR	KPMR	KTKT	KA
Chairman	Andrinof A. Chaniago	Mahmud	Mahmud	A. Fuad Rahmany
	Gatot Trihargo	Andrinof A. Chaniago	Andrinof A. Chaniago	A. Sonny Keraf
	Mahmud	A. Fuad Rahmany	Gatot Trihargo	Rofikoh Rokhim
Member	A. Fuad Rahmany	Nicolaus Teguh Budi Harjanto	Hadiyanto	
	A. Sonny Keraf			
	Rofikoh Rokhim			
	Nicolaus Teguh Budi Harjanto			
	Hadiyanto			

INDEPENDENCY OF BOC

Based on the provisions of POJK No: 55 / POJK.03 / 2016 on Governance Implementation in Commercial Banks, the BOC must consist of Independent Commissioners and Non-Independent Commissioners where the Independent Commissioner shall at least 50% (fifty percent) of the total members of the BOC, The Independent Commissioner must submit a Statement of Independency of Independent Commissioner in the governance implementation report.

The working relationship of the BOC and the Board of Directors is a check and balances relationship with the principle that the two organs of the Company have a duty to maintain the long-term Bank's business continuity and have the ultimate goal for the progress and health of the Bank.

The BOC and the Board of Directors of the Company do not hold concurrent positions as Commissioners, Directors or Executive Officers at other Banks / Institutions, and have no family relationship with other members of the Board of Directors and or with members of the BOC up