

# Board of Commissioners' Profile



## **Andrinof A. Chaniago**

**President Commissioner / Independent Commissioner**

<b>Citizenship</b>	Indonesia
<b>Age</b>	56 years old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Graduated from Political Science, Social and Political Science Faculty, University of Indonesia (1990), Diploma, The National Development Courses, Fu Hsing Kang College, Taipei, Taiwan (2004), and Master Degree in Planning and Public Policies, from Economics Faculty, University of Indonesia (2004).
<b>Professional Background</b>	He previously served as President Commissioner at PT Angkasa Pura I (2015-2017), Minister of National Development Planning, Ministry of National Development Planning/BAPPENAS (2014-2015), and Executive Director Cirus Surveyors Group (CGS) (2008-2014).
<b>Appointment</b>	Appointed President Commissioner/ Independent of BRI for the first term since 15 March 2017 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-123/PB.12/2017 dated 21 July 2017.
<b>Concurrent Position</b>	Currently active as Lecturer at The Political Science Department, Social and Political Science Faculty, University of Indonesia (2006 – present).
<b>Affiliates</b>	None

## Board of Commissioners' Profile



<b>Gatot Trihargo</b>	
<b>Vice President Commissioner / Commissioner</b>	
<b>Citizenship</b>	Indonesia
<b>Age</b>	58 years old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor Degree Diploma IV in Accounting from State Accounting College (STAN) in 1989; Master of Accounting and Financial Information Systems (MAFIS) from the Cleveland State University, Ohio, United States (1993), and Doctoral Degree in Strategic Management from the University of Padjadjaran, Bandung (2016).
<b>Professional Background</b>	He previously served as Deputy Financial Services Business, Construction and Other Services, SOE Ministry (2014-2015), Commissioner at PT Pertamina (Persero) (2014-2015), Commissioner of PT Telekomunikasi Indonesia (Persero) Tbk (2013-2014), Deputy Services Business, SOE Ministry (2013-2014).
<b>Appointment</b>	Appointed Vice President Commissioner of BRI for the first term since 19 March 2015 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-99/D.03/2015 dated 1 June 2015.  He also serves as Member of the Nomination and Remuneration Committee, and Member of the Integrated Governance Committee of BRI.
<b>Concurrent Position</b>	Concurrently serves as Deputy of Financial Services, Survey and Consultant Services to The Ministry of State Owned Enterprises (2015-present).
<b>Affiliates</b>	None

## Board of Commissioners' Profile



### Ahmad Fuad Rahmany

#### Independent Commissioner

<b>Citizenship</b>	Indonesia
<b>Age</b>	64 years old
<b>Domicily</b>	Depok
<b>Educational Background</b>	Obtained Bachelor Degree in Economics from University of Indonesia, Jakarta (1981), Master of Arts from Duke University, Durham, North Carolina, US (1987), and Doctoral Degree in Economics from Vanderbilt University, Tennessee, US (1997).
<b>Professional Background</b>	He previously served as Commissioner PT Indonesia Asahan Alumunium (Persero) (2014-2015), Member of Non Executive Board of Directors of Indonesian Export Financing Institution (2013-2014), Director General of Taxation, Finance Ministry (2011-2014), Commissioner ex-officio of Indonesia Deposit Insurance Corporation (2009-2014).
<b>Appointment</b>	Appointed Independent Commissioner of BRI for the first term since 19 March 2015 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-85/D.03/2015 dated 19 May 2015.  He also serves as Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Risk Management Oversight Committee of BRI.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None

## Board of Commissioners' Profile



### A. Sonny Keraf

#### Independent Commissioner

<b>Citizenship</b>	Indonesia
<b>Age</b>	60 years old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor Degree in Philosophy from Institute of Philosophy Driyarkara, Jakarta (1988), Master in Philosophy from the Higher Institute of Philosophy, Katholieke Universiteit Leuven, Belgium (1992), and Doctor (Ph.D.) in Philosophy from the Higher Institute of Philosophy, Katholieke Universiteit Leuven, Belgium (1995).
<b>Professional Background</b>	He previously served as Member of the People's Representative Council (2004-2009), and Minister of Environment (1999-2001), and Minister of Environment of the Ministry of Environment (1999-2001), and Adjunct Lecturer of the Doctoral Degree Program, Environmental Studies, University of Indonesia (2001-2014).
<b>Appointment</b>	Appointed Independent Commissioner of BRI for the first term since 19 March 2015 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-98/D.03/2015 dated 1 June 2015.  He also serves as Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Risk Management Oversight Committee of BRI.
<b>Concurrent Position</b>	Concurrently serves as Independent Commissioner of PT Gorontalo Sejahtera Mining (2015-present), Member of the National Energy Council (2014-present), and active as Lecturer in Atmajaya Catholic University (1988-present).
<b>Affiliates</b>	None

## Board of Commissioners' Profile



### Mahmud

#### Independent Commissioner

<b>Citizenship</b>	Indonesia
<b>Age</b>	60 years old
<b>Domicily</b>	Ciputat, Tangerang Selatan
<b>Educational Background</b>	Obtained Bachelor Degree in Economics from University of Diponegoro, Semarang (1982), and Master of Management from University of Padjajaran, Bandung (2002).
<b>Professional Background</b>	He previously served as Senior Advisor, Strategic Support Group to the Board of Commissioners, Financial Services Authority (OJK) (2016), Head of the Department of Bank Supervision I, Financial Services Authority (2013-2016), and Head of the Department of Bank Supervision I, Bank Indonesia (2013), Head of Bank Indonesia Makassar Representative Office (2012-2013).
<b>Appointment</b>	Appointed Independent Commissioner of BRI for the first term since 23 March 2016 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-40/PB.12/2017 dated 3 March 2017.  He also serves as Chairman of the Risk Management Oversight Committee, Chairman of the Integrated Governance, and Member of the Nomination and Remuneration Committee of BRI.
<b>Concurrent Position</b>	Concurrently serves as External Faculty Member, Bank Indonesia Institute (2016-present)
<b>Affiliates</b>	None

## Board of Commissioners' Profile



### Rofikoh Rokhim

#### Independent Commissioner

<b>Citizenship</b>	Indonesia
<b>Age</b>	47 years old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor Degree in Economics from the University of Islam Indonesia, Yogyakarta (1993), Bachelor Degree in Political Science from the University of Gajah Mada, Yogyakarta (1990), Master Specialist in Public Finance from French Prime Minister, Institute International d' Administration Publique (IIAP) - Ecole National d' Administration (ENA) (2000), D.E.A (M.Phil) from Université de Paris 1 Panthéon Sorbonne, Paris (2002), and Ph.D. in Economics (Applied Macro and Micro Economics, Development Studies in Finance) from Université de Paris 1 Panthéon Sorbonne, Paris (2005).
<b>Professional Background</b>	Previously served as President Commissioner of PT Hotel Indonesia Natour (Persero) (2015-2017), Service and Membership Committee at BPJS Employment (2016-2017), Organizational Performance and HR at BPJS Employment (2016-2017), Task Force of Municipality, Transmigration and Underdeveloped Regions Ministry (2016-2017), Task Force of Energy and Mineral Resources Ministry (2014-2015), Audit Committee & Risk Committee of PT POS Indonesia (2012-2015) and Head of Bisnis Indonesia Intelligence Unit (2008-2013).
<b>Appointment</b>	Appointed Independent Commissioner of BRI for the first term since 18 October 2017 pursuant to the Extraordinary GMS resolution and has passed the fit and proper test based on OJK Letter No. KEP-15/D.03/2018 dated 24 January 2018. She also serves as Member of the Audit Committee, and Member of the Nomination and Remuneration Committee of BRI.
<b>Concurrent Position</b>	Currently active as Lecturer and Researcher in the Economics and Business Faculty of University of Indonesia (2006-present).
<b>Affiliates</b>	None

## Board of Commissioners' Profile



### Nicolaus Teguh Budi Harjanto

#### Commissioner

<b>Citizenship</b>	Indonesia
<b>Age</b>	46 years old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor Degree in Political Science from University of Gadjah Mada, Yogyakarta (1996), Master Degree from Ohio University, Ohio, USA (2003), and Doctoral Degree in Political Science and International Relations, Northern Illinois University, USA (2010).
<b>Professional Background</b>	Previously served as Commissioner of PT Permodalan Nasional Madani (Persero) (2016-2017), Lecturer of University of Paramadina Jakarta (2016), Chairman of Public Opinion Survey Association (PERSEPI) (2013-2016), Executive Director Populi Center (Public Opinion & Policy Research) (2013-2015).
<b>Appointment</b>	Appointed Commissioner of BRI for the first term since 15 March 2017 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-123/PB.12/2017 dated 21 July 2017.  He also serves as Member of the Risk Management Oversight Committee, and Member of the Nomination and Remuneration Committee of BRI.
<b>Concurrent Position</b>	Currently serves as Expert staff, State Secretary Political and Institutional Communication (2016- present), and Secretary General of Indonesia Politic Science Association (API) (2015-present).
<b>Affiliates</b>	None

## Board of Commissioners' Profile



### Hadiyanto

#### Commissioner

<b>Citizenship</b>	Indonesia
<b>Age</b>	56 years old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor of Law Degree from University of Padjajaran, Bandung (1986), Certificate International Tax Program, Harvard University, USA (1993), LL.M degree from Harvard University, USA (1993), and Doctoral Degree in Law Science from University of Padjajaran, Bandung (2012).
<b>Professional Background</b>	He previously served as Commissioner PT Bahana Pembiayaan Usaha Indonesia (2006-2008), Supervisory Board of Gelora Bung Karno (2010-2011), Supervisory Board of Harapan Kita Hospital Cardiovascular (2011-2015), President Commissioner PT Garuda Indonesia Tbk (2007-2012), President Commissioner PT Bank Ekspor Indonesia (Persero) (2007-2009), Commissioner PT Tuban Petro (2007-2013), Board of Directors Indonesia LPEI (Eximbank), Director General State Treasury Ministry of Finance (2006-2015), Commissioner of PT Telkom Indonesia (Persero) Tbk (2012-2018).
<b>Appointment</b>	Appointed Commissioner of BRI for the first term since 2018 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-194/PB.12/2018 dated 21 September 2018. He also serves as Member of the Risk Management Supervisory Committee, and Member of the Nomination and Remuneration Committee of BRI.
<b>Concurrent Position</b>	Currently serves as Secretary General of Finance Ministry (2015-present), Chairman of Supervisory Board of Dr. Cipto Mangunkusumo Hospital (2016- present), and Supervisory Board of Educational Fund Management Agency (2015-present).
<b>Affiliates</b>	None



# Board of Directors' Profile



## Suprajarto

### President Director

<b>Citizenship</b>	Indonesia
<b>Age</b>	62 year old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor Degree in Economics, UPN Yogyakarta (1982), Master of Management, Marketing Management, University of Padjajaran, Bandung (2001), and Doctoral Degree in Business Management, University of Padjajaran, Bandung (2014).
<b>Professional Background</b>	Previously served as Deputy President Director of PT Bank Negara Indonesia (Persero) Tbk (2015-2017), Managing Director of Network and Services at PT Bank Rakyat Indonesia (Persero) Tbk (2007-2015).
<b>Appointment</b>	Appointed President Director of BRI for the first term since 15 March 2017 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-70/PB.12/2017 dated 3 May 2017.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None

## Board of Directors' Profile



### Haru Koesmahargyo

#### Director of Finance

<b>Citizenship</b>	Indonesia
<b>Age</b>	51 year old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor Degree in Technology of Agriculture Industry, University of Brawijaya, Malang (1989), and Master Degree in Business Administration, Investment Banking, Emory University, USA (2000).
<b>Professional Background</b>	Previously served as Director of Business Strategy & Finance PT Bank Rakyat Indonesia (Persero) Tbk (2017-2018), Director of Strategy & Finance PT Bank Rakyat Indonesia (Persero) Tbk (2017), Director of Finance PT Bank Rakyat Indonesia (Persero) Tbk (2015-2017), President Commissioner at PT BTMU BRI Finance (2014-2015), Head of The Treasury Division at PT Bank Rakyat Indonesia (Persero) Tbk (2014-2015), General Manager, New York Branch PT Bank Rakyat Indonesia (Persero) Tbk (2011-2014).
<b>Appointment</b>	Appointed Director of BRI for the first term since 19 March 2015 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-109/D.03/2015 dated 8 June 2015. In charge as Director of Finance.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None

## Board of Directors' Profile



### **Mohammad Irfan**

#### **Director of Risk Management**

<b>Citizenship</b>	Indonesia
<b>Age</b>	59 year old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor Degree in Fisheries, Bogor Institute of Agriculture, Bogor (1982), and Master degree in Management, LPPM, Jakarta (1998).
<b>Professional Background</b>	Previously served as Director of Network and Services PT Bank Rakyat Indonesia (Persero) Tbk (2017-2018), Director of Corporate Business at PT Bank Rakyat Indonesia (Persero) Tbk (2017), Director of Micro Business, PT Bank Rakyat Indonesia (Persero) Tbk (2015-2017), Head of The Regional Office, Jakarta I, PT Bank Rakyat Indonesia (Persero) Tbk (2010-2015).
<b>Appointment</b>	Appointed Director of BRI for the first term since 19 March 2015 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-100/D.03/2015 dated 1 June 2015. In charge as Director of Risk Management.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None

## Board of Directors' Profile

**Kuswiyoto\*****Director of Corporate Banking**

<b>Citizenship</b>	Indonesia
<b>Age</b>	53 year old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor degree in Economics, University of Airlangga, Surabaya (1986), and Master Degree in Business Administration in Finance, Washington University, USA (1997).
<b>Professional Background</b>	Previously served as Director of Risk Management at PT Bank Rakyat Indonesia (Persero) Tbk (2017), Director of Institutional Relations at PT Bank Rakyat Indonesia (Persero) Tbk (2015-2017), Head of The Regional Office, Jakarta 1, PT Bank Rakyat Indonesia (Persero) Tbk (2015), Head of The Regional Office, Makassar, PT Bank Rakyat Indonesia (Persero) Tbk (2014-2015), and Commissioner of PT Bringin Indotama Sejahtera Finance (2013-2014).
<b>Appointment</b>	Appointed Director of BRI for the first term since 12 August 2015 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-207/D.03/2015 dated 4 November 2015. In charge as Director of Corporate Banking.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None

\*) effective until 03 January 2019

## Board of Directors' Profile



### Sis Apik Wijayanto

#### Director of Institutional Relations

<b>Citizenship</b>	Indonesia
<b>Age</b>	57 year old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor Degree in Business Administration Universitas Brawijaya, Malang (1988), and Master Degree in Management, Airlangga University, Surabaya (2007).
<b>Professional Background</b>	Previously served as Director of Institution PT Bank Rakyat Indonesia (Persero) Tbk (2017), Director of Consumer Business PT Bank Rakyat Indonesia (Persero) Tbk (2016-2017), Director of Funding & Distribution PT Bank Tabungan Negara (Persero) Tbk (2015-2016), Head of The Regional Office, Jakarta II PT Bank Rakyat Indonesia (Persero) Tbk (2015), Head of The Regional Office, Banjarmasin PT Bank Rakyat Indonesia (Persero) Tbk (2015), General Manager of The Special Branch PT Bank Rakyat Indonesia (Persero) Tbk (2012-2014).
<b>Appointment</b>	Appointed Director of BRI for the first term since 23 March 2016 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-85/D.03/2016 dated 20 May 2016. In charge as Director of Institutional Relations.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None

## Board of Directors' Profile



### Priyastomo

#### Director of Micro and Small Business

<b>Citizenship</b>	Indonesia
<b>Age</b>	55 year old
<b>Domicily</b>	Tangerang
<b>Educational Background</b>	Obtained Bachelor Degree in Animal Husbandry, University of Gadjah Mada, Yogyakarta (1987), and Master Degree in International Management, University of Gadjah Mada, Yogyakarta (2008).
<b>Professional Background</b>	Previously served as Director of Micro and Retail Business PT Bank Rakyat Indonesia (Persero) Tbk (2017-2018), Director of Human Capital PT Bank Rakyat Indonesia (Persero) Tbk (2017), Director of Compliance PT Bank Rakyat Indonesia (Persero) Tbk (2016), Head of The Regional Office, Bandung PT Bank Rakyat Indonesia (Persero) Tbk (2016), Head of The Regional Office, Yogyakarta PT Bank Rakyat Indonesia (Persero) Tbk (2015), Head of The Retail and Medium Business Division PT Bank Rakyat Indonesia (Persero) Tbk (2014-2015), and Head of The Regional Office, Jayapura PT Bank Rakyat Indonesia (Persero) Tbk (2012-2014).
<b>Appointment</b>	Appointed Director of BRI for the first term since 23 March 2016 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-105/D.03/2016 dated 21 June 2016. In charge as Director of Micro and Small Business.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None

## Board of Directors' Profile



### Indra Utoyo

#### Director of Information Technology & Operations

<b>Citizenship</b>	Indonesia
<b>Age</b>	56 year old
<b>Domicily</b>	Bandung
<b>Educational Background</b>	Obtained Bachelor Degree in Electrical Engineering and Telecommunications, Institute of Technology Bandung, Bandung (1985), Master Degree in Communication & Signal Processing, Imperial College, University of London, UK (1994), and Doctoral Candidate in Strategic Management, University of Indonesia, Jakarta (2014).
<b>Professional Background</b>	Previously served as Director of Digital Banking & Information Technology PT Bank Rakyat Indonesia (Persero) Tbk (2017-2018), Director of Digital & Strategic Portfolio, Telkom Group, PT Telkom (2016-2017), CEO CFU Digital Service, Telkom Group, PT Telkom (2016-2017), President Commissioner, PT Metra Digital Innovation (Telkom MDI) (2016-2017), and President Commissioner, PT Multimedia Nusantara (Telkom Metra) (2009-2016).
<b>Appointment</b>	Appointed Director of BRI for the first term since 15 March 2017 pursuant to the Annual GMS resolution and has passed the fit and proper test based on OJK Letter No. SR-123/PB.12/2017 dated 21 July 2017. In charge as Director of Information Technology & Operations.
<b>Concurrent Position</b>	Supervisory Board Yayasan Pendidikan Telkom (2012-present), and President Commissioner PT Multimedia Nusantara (Telkom Metra) (2009-present).
<b>Affiliates</b>	None

## Board of Directors' Profile



### R. Sophia Alizsa

#### Director of Human Capital

<b>Citizenship</b>	Indonesia
<b>Age</b>	59 year old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor Degree in Economics, University of Jember, Jember (1983), and Master Degree in Agribusiness Management, Institut Pertanian Bogor (2004).
<b>Professional Background</b>	Previously served as Director of Operations and Network, Perum Jamkrindo (2015-2017), General Manager of The Special Branch, PT Bank Rakyat Indonesia (Persero) Tbk (2014-2015), and Head of The Retail Business Networks Division at PT Bank Rakyat Indonesia (Persero) Tbk (2011-2014).
<b>Appointment</b>	Appointed Director of BRI for the first term since 18 October 2017 pursuant to the Extraordinary GMS resolution and has passed the fit and proper test based on OJK Letter No. 01.KDK.03/2018 dated 13 April 2018. In charge as Director of Human Capital.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None



## Board of Directors' Profile



### Handayani

#### Director of Consumer

<b>Citizenship</b>	Indonesia
<b>Age</b>	53 year old
<b>Domicily</b>	Jakarta
<b>Educational Background</b>	Obtained Bachelor Degree in Dentistry, University of Airlangga, Surabaya (1988), and Master Degree in Management, University of Padjadjaran, Bandung (2001).
<b>Professional Background</b>	Previously served as Director of Consumer Banking PT Bank Tabungan Negara (Persero) Tbk (2016-2017), Director of Commercial Business, PT Garuda Indonesia Tbk (2014-2016), Director of Marketing & Alternate Distribution, PT AXA Mandiri (2013-2014).
<b>Appointment</b>	Appointed Director of BRI for the first term since 18 October 2017 pursuant to the Extraordinary GMS resolution and has passed the fit and proper test based on OJK Letter No. KEP-44/D.03/2018 dated 14 March 2018. In charge as Director of Consumer.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None

## Board of Directors' Profile



### Supari

#### Director of Retail and Intermediate

<b>Citizenship</b>	Indonesia
<b>Age</b>	52 year old
<b>Domicily</b>	Sidoarjo
<b>Educational Background</b>	Obtained Bachelor Degree in Agricultural Technology from University of Brawijaya, Malang (1989), and Master Degree in Agribusiness from University of Gadjah Mada, Yogyakarta (2005).
<b>Professional Background</b>	Previously served as SEVP BRI Transformation of BRI (2017-2018), SEVP Network Management of BRI (2016-2018), Regional Head of BRI Makassar (2015-2016), and Regional Head of BRI Padang (2014-2015).
<b>Appointment</b>	Appointed Director of BRI for the first term since 22 March 2018 pursuant to the Annual GMS resolution and has passed the fit and proper test from OJK based on the Decree of OJK Board of Commissioners No. KEP-34/KDK.03/2018 dated 04 December 2018. In charge as Director of Retail and Intermediate.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None

## Board of Directors' Profile



### Osbal Saragi Rumahorbo

#### Director of Network and Services

<b>Citizenship</b>	Indonesia
<b>Age</b>	53 year old
<b>Domicily</b>	Pondok Aren, South Tangerang
<b>Educational Background</b>	Obtained Bachelor Degree in Agricultural Social Economy, University of Padjadjaran, Bandung (1989), and Master Degree in Accounting Management, University of Sumatera Utara (2011).
<b>Professional Background</b>	Previously served as Regional Head of BRI Jakarta 2 (2016-2018), Regional Head of BRI Jakarta 3 (2016), and Regional Head of BRI Bandar Lampung (2015-2016).
<b>Appointment</b>	Appointed Director of BRI for the first term since 22 March 2018 pursuant to the Annual GMS resolution and has passed the fit and proper test from OJK based on the Decree of OJK Board of Commissioners No. KEP-150/PB.12/2018 dated 27 July 2018. In charge as Director of Network and Services.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None

## Board of Directors' Profile



### Ahmad Solichin Lutfiyanto

#### Director of Compliance

<b>Citizenship</b>	Indonesia
<b>Age</b>	48 year old
<b>Domicily</b>	Serpong, Tangerang Selatan
<b>Educational Background</b>	Obtained Bachelor Degree in Agricultural Technology, University of Jember (1988), and Master degree in Management, Marketing/MIS, UGM Adger Collage University Norway (1999).
<b>Professional Background</b>	Previously served as Division Head of Human Capital Policy & Development BRI (2017-2018), Division Head of Transaction Banking BRI (2016-2017), and Deputy Head Division of Retail Business Network BRI (2021-2016).
<b>Appointment</b>	Appointed Director of BRI for the first term since 22 March 2018 pursuant to the Annual GMS resolution and has passed the fit and proper test from OJK based on the Decree of OJK Board of Commissioners No. KEP-150/PB.12/2018 dated 27 July 2018. In charge as Director of Compliance.
<b>Concurrent Position</b>	None
<b>Affiliates</b>	None