

Komite-komite Di bawah Dewan Komisaris

Committees under the Board of Commissioners

Komite Audit / Audit Committee	
Ketua (Komisaris Independen) / Chairman (Independent Commissioner)	Rusdi Abdullah Djamil
Anggota Independen / Independent member	Achmad Herlanto Anggono
Anggota Independen / Independent member	Suindiyo
Komite Pemantau Risiko / Risk Monitoring Committee	
Ketua (Komisaris Independen) / Chairman (Independent Commissioner)	Muhamad Muchtar
Anggota Independen / Independent member	Hendry Khendy
Anggota Independen / Independent member	Nanny Dewi
Komite Nominasi dan Remunerasi / Nomination and Remuneration Committee	
Ketua (Komisaris Independen) / Chairman (Independent Commissioner)	Rusdi Abdullah Djamil
Anggota (Komisaris) / member (Commissioner)	Katsutoshi Toba
Anggota (Komisaris) / member (Commissioner)	Takuya Ito
Anggota (Komisaris Independen) / member (Independent Commissioner)	Muhamad Muchtar
Anggota / member	Bowo Trahutomo Suharso

Komite-komite dalam rangka Konglomerasi Keuangan

Committees established in the Framework of Financial Conglomeration

Dalam rangka penerapan konglomerasi keuangan di Indonesia, MHBK telah menunjuk BMI sebagai Entitas Utama dari Konglomerasi Keuangan dan PT. Mizuho Balimor Finance (MBF) sebagai anggota dari Konglomerasi Keuangan grup Mizuho di Indonesia.

BMI sebagai Entitas Utama dari Konglomerasi Keuangan telah membentuk komite-komite sebagai berikut:

Komite Manajemen Risiko Terintegrasi / Integrated Risk Management Committee	
Ketua / Chairman	Leonard Wilson Lay
Anggota / member	Roosmaladewi
Anggota / member (Director of Risk Management and Compliance Department of MBF)	Tomohiro Senda
Anggota / member	Department Head of Risk Management Department, Department Head of Internal Audit Department, Department Head of other related department i.e. Compliance Department
Komite Tata Kelola Terintegrasi / Integrated Governance Committee	
Ketua (Komisaris Independen) / Chairman (Independent Commissioner)	Muhamad Muchtar
Anggota Independen (Komisaris Independen) / Independent member (Independent Commissioner)	Rusdi Abudllah Djamil
Anggota Independen (Komisaris Independen) / Independent member (Independent Commissioner of MBF)	Irawan Chandra
Pihak Independen / Independent party (Member of Risk Monitoring Committee of BMI)	Hendry Khendy
Pihak Independen / Independent party (Member of Audit Committee of BMI)	Suindiyo