

Komite-komite di bawah Dewan Komisaris

Committees under the Board of Commissioners

Komite Audit / <i>Audit Committee</i>	
Ketua (Komisaris Independen) / <i>Chairman (Independent Commissioner)</i>	Muhamad Muchtar
Anggota Independen / <i>Independent member</i>	Achmad Herlanto Anggono
Anggota Independen / <i>Independent member</i>	Suindiyo
Komite Pemantauan Risiko / <i>Risk Monitoring Committee</i>	
Ketua (Komisaris Independen) / <i>Chairman (Independent Commissioner)</i>	Rudy Ruhadi Subagio
Anggota Independen / <i>Independent member</i>	Hendry Khendy
Anggota Independen / <i>Independent member</i>	Nanny Dewi
Komite Nominasi dan Remunerasi / <i>Nomination and Remuneration Committee</i>	
Ketua (Komisaris Independen) / <i>Chairman (Independent Commissioner)</i>	Muhamad Muchtar
Anggota (Komisaris) / <i>member (Commissioner)</i>	Katsutoshi Toba
Anggota (Komisaris) / <i>member (Commissioner)</i>	Satoshi Obinata
Anggota (Komisaris Independen) / <i>member (Independent Commissioner)</i>	Rudy Ruhadi Subagio
Anggota / <i>member</i>	Bowo Trahutomo Suharso

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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.

In implementing financial conglomeration in Indonesia, MHBK has appointed BMI as the Main Entity and PT. Mizuho Balimor Finance (MBF) as member in the Financial Conglomeration of Mizuho Group in Indonesia.

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

BMI as Main Entity of Financial Conglomeration has established the committees as follows:

Komite Manajemen Risiko Terintegrasi / <i>Integrated Risk Management Committee</i>	
Ketua / <i>Chairman</i>	Leonard Wilson Lay
Anggota / <i>member</i>	Christina Tedjasulaksana
Anggota / <i>member</i> (<i>Director of Risk Management and Compliance Department of MBF</i>)	Tomohiro Senda
Anggota / <i>member</i>	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 / <i>Integrated Governance Committee</i>	
Ketua (Komisaris Independen) / <i>Chairman (Independent Commissioner)</i>	Muhamad Muchtar
Anggota Independen (Komisaris Independen) / <i>Independent member (Independent Commissioner)</i>	Rudy Ruhadi Subagio
Anggota Independen (Komisaris Independen) / <i>Independent member (Independent Commissioner of MBF)</i>	Irawan Chandra
Pihak Independen / <i>Independent party (Member of Risk Monitoring Committee of BMI)</i>	Hendry Khendy
Pihak Independen / <i>Independent party (Member of Audit Committee of BMI)</i>	Suindiyo