

Kontan Rabu, 12 Juli 2017



RALAT HASIL

RAPAT UMUM PEMEGANG SAHAM TAHUNAN

TERTULIS KEPUTUSAN RAPAT

Sehingga setelah Rapat tersebut ditutup susunan anggota Direksi dan Dewan Komisaris Perseroan menjadi sebagai berikut:

Direksi:

Direktur Utama : Tuan SINDBAD RIJADI HARDJODIPURO
 Direktur : Tuan FERRY KOSWARA
 Direktur : Tuan PRIMASURA PANDU DWIPANATA
 Direktur : Tuan PRASHANT THAPLIYAL

Dewan Komisaris:

Komisaris Utama : Tuan RADHAMANGALAM ANANTHARAMAN
 SANKARA NARAYANAN
 Komisaris : Tuan PRAKASH RUPCHAND CHUGANI
 Komisaris Independen : Tuan HANDADJAJA SULAIMAN

*) berlaku efektif setelah mendapat persetujuan dari OJK dan/atau institusi lainnya

SEHARUSNYA KEPUTUSAN RAPAT

Sehingga setelah Rapat tersebut ditutup susunan anggota Direksi dan Dewan Komisaris Perseroan menjadi sebagai berikut:

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 Komisaris Independen : Tuan HANDADJAJA SULAIMAN
 Komisaris Independen : Tuan RAHARJO SATRIO UNGGUL*)

*) berlaku efektif setelah mendapat persetujuan dari OJK dan/atau institusi lainnya



**ERRATUM RESULTS
ANNUAL GENERAL SHAREHOLDERS MEETING
PT BANK OF INDIA INDONESIA TBK.**

MEETING DECISION WAS WRITTEN

Therefore, after the meeting closed the composition of Directors and Board of Commissioners of Company become as follows:

Directors:

President Director	Mr. SINDBAD RIJADI HARDJODIPURO
Director	Mr. FERRY KOSWARA
Director	Mr. PRIMASURA PANDU DWIPANATA
Director	Mr. PRASHANT THAPLIYAL

Board of Commissioners:

President Commissioner	Mr. RADHAMANGALAM ANANTHARAMAN SANKARA NARAYANAN
Commissioner	Mr. PRAKASH RUPCHAND CHUGANI
Independent Commissioner	Mr. HANDADJAJA SULAIMAN

**) will become effective after obtaining approval from OJK and / or other institutions*

MEETING DECISION SHOULD BE WRITTEN

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Director	Mr. FERRY KOSWARA
Director	Mr. PRIMASURA PANDU DWIPANATA
Director	Mr. PRASHANT THAPLIYAL

Board of Commissioners:

President Commissioner	Mr. RADHAMANGALAM ANANTHARAMAN SANKARA NARAYANAN
Commissioner	Mr. PRAKASH RUPCHAND CHUGANI
Independent Commissioner	Mr. HANDADJAJA SULAIMAN
Independent Commissioner	Mr. RAHARJO SATRIO UNGGUL <i>*)</i>

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Jakarta, 12th July 2017
PT Bank of India Indonesia Tbk.
Directors

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