



**DEWAN KOMISARIS** | *the board of commissioners*

*Antonius Chandra Satya Napitupulu*

*Johny J Lumintang*

*Wimpie Rianto*

## Johny J. Lumintang

*Presiden Komisaris*  
*president commissioner*



Lahir di Manado pada tanggal 28 Juni 1947 dan memperoleh Gelar Sarjana Hukum pada Perguruan Tinggi Militer pada tahun 2002.

Riwayat jabatan Legislatif yaitu sebagai Utusan Timor-Timur pada tahun 1993, Utusan Irian Jaya pada tahun 1996 dan sebagai Utusan Golongan 1998.

Riwayat jabatan Perusahaan sebagai Komisaris Utama Bank Artha Graha pada tahun 1999-2000, Komisaris Utama PT ITCI pada tahun 1999-2000, Komisaris Utama Bank Yudha Bhakti pada tahun 2001-2002, Komisaris Utama PT Asabri pada tahun 2001-2002, Komisaris Utama PT Dahana pada tahun 2001-2002, dan Komisaris Utama PT Penas pada tahun 2001-2002.

Setelah disetujui oleh Bank Indonesia melalui *Fit and Proper Test* pada bulan Desember 2005, maka melalui Rapat Umum Pemegang Saham PT Bank Sinarmas diangkat menjadi Komisaris Utama.

Born in Manado on 29 June, 1947, he graduated from the Military College in 2002 with a degree in law.

His career in the Legaslative Council include several posts: as envoy to Timor-Timur in 1993, as envoy to Irian Jaya in 1996, and as Council Group Representative in 1998.

Positions held during his corporate career include the following offices: President Commissioner of Bank Artha Graha, 1999-2000; President Commissioner of PT ITCI, 1999-2000; President Commissioner of Bank Yudha Bakti, 2001-2002; President Commissioner of PT Asabri, 2001-2002; President Commissioner of PT Dahana, 2001-2002; and President Commissioner of PT Penas, 2001-2002.

After having passed the Fit and Proper Test in December 2005 and with the approval of Bank Indonesia, he was subsequently appointed by the Shareholders Meeting of PT Bank Sinarmas to sit as President Commissioner of the Bank.

## Antonius Chandra Satya Napitupulu

*Komisaris Independen  
Independent Commissioner*



Lahir di Jakarta, pada tanggal 19 Oktober 1960, memperoleh Gelar Sarjana Ekonomi jurusan Akuntansi pada Universitas Indonesia pada tahun 1986.

Riwayat pekerjaannya dimulai dari Kantor Akuntan Santoso Reksoatmodjo pada tahun 1986-1987 dan PT Bakrie Brothers pada tahun 1988-1989.

Karir di bidang perbankan diawali dari PT. Bank Niaga pada tahun 1989-1999 berturut-turut sebagai peserta Program Pendidikan Eksekutif hingga Senior Manager pada Asset Management Group dan Merchant Banking Group. Selanjutnya pada tahun 1999 hingga 2003 berkarir di Badan Penyehatan Perbankan Nasional (BPPN) sebagai Assistant Vice President pada Divisi Loan Workout, Vice President pada Divisi Penjualan Aset Kredit dan Senior Vice President pada Divisi Restrukturisasi Hutang.

Selanjutnya dengan PT Bank Lippo pada tahun 2003 hingga 2004, berturut-turut sebagai Wakil Presiden Direktur Chief Business Officer dan Senior Advisor kepada Dewan Direksi.

Setelah disetujui oleh Bank Indonesia melalui *Fit and Proper Test* pada bulan Desember 2005, maka melalui Rapat Umum Pemegang Saham PT Bank Sinarmas diangkat menjadi Komisaris Independen.

Born in Jakarta on 19 October, 1960, he received his Degree in Economics from the Department of Accountancy at Universitas Indonesia in 1986.

His corporate career began when he joined Kantor Akuntan Santoso Reksoatmodjo between the years 1986-1987 and PT Bakrie Brothers between 1988-1989.

His banking career began in PT Bank Niaga, and during the years 1989-1999 he carried out the following consecutive assignments: as a participant in the Executive Training Program, as a Senior Manager in the Asset Management Group, and lastly, also in the same position, in the Merchant Banking Group. Subsequent to that, from 1999 to 2003, he worked for The Indonesian Bank Restructuring Agency (IBRA) - Badan Penyehatan Perbankan Nasional (BPPN), as Assistant Vice President in the Loan Workout Division; as Vice President in Sales Division of Asset Credit and as Senior Vice President in the Loan Restructuring Division.

Subsequent to that, he worked for PT Bank Lippo from 2003-2004, where he held the following consecutive positions: as Deputy President Director-Chief Business Officer, and later as Senior Advisor to the Board of Directors

After having passed the Fit and Proper Test in December 2005 and with the approval of Bank Indonesia, he was subsequently appointed by the Shareholders Meeting of PT Bank Sinarmas as an Independent Commissioner of the Bank.

## Wimpie Rianto

*Komisaris Independen  
Independent commissioner*



Lahir di Cibadak, Jawa Barat pada tanggal 30 September 1947 dan memperoleh Gelar Sarjana Muda Ekonomi pada Universitas Katolik Atmajaya Jakarta pada tahun 1970.

Karirnya di bidang perbankan dimulai pada HSBC cabang Jakarta sebagai *Accounting & Bills Department Staff* (1970-1972), kemudian di Citibank cabang Jakarta sebagai *Officer in charge of Accounting & Current Accounts Department* (1972-1976). Karirnya dilanjutkan di BCA mulai tahun 1976 sampai dengan tahun 1994 dengan jabatan mulai dari Kepala Cabang Lampung, kemudian memegang berbagai macam posisi manajerial yaitu kepala Divisi *Finance & Treasury*, Logistik, Sumber Daya Manusia, *Retail Banking* dan *Risk Management & Compliance*.

Pada tahun 1994 sampai dengan tahun 1997 bergabung dengan Bank LTCB Central Asia sebagai *Deputy President Director* dan selanjutnya dari tahun 1997 sampai dengan tahun 1999 bergabung dengan Bank Yama dengan jabatan sebagai Presiden Direktur.

Pada bulan Juni 1999 hingga tahun 2002 dipercaya kembali untuk memegang jabatan di BCA dengan jabatan terakhir sebagai Kepala Divisi *Risk Management & Compliance*.

Pada Rapat Umum Luar Biasa Pemegang Saham PT Bank Sinarmas, tanggal 22 Desember 2003, ditunjuk sebagai Direktur Kepatuhan. Kemudian pada tahun 2007 ditunjuk dan diangkat sebagai Komisaris Independen.

Born in Cibadak, West Java on 30 September, 1947, he received his Bachelor's Degree in Economics from Atmajaya Catholic University, Jakarta in 1970.

His banking career started in HSBC, Jakarta Branch, as Accounting & Bills Department Staff (1970-1972). He later joined Citibank, Jakarta Branch, holding the position of Accounting & Current Accounts Department (1972-1976). His banking career was resumed when he joined BCA in 1976, and during the years of service with this bank up to 1994, he has been entrusted to hold various positions starting with that of Branch Manager of the bank's office in Lampung, and followed by several managerial postings at the Head Office as Division Head of Finance & Treasury, Logistics, Human Resources, Retail Banking and lastly, Risk Management & Compliance.

In 1994 he joined Bank LTCB Central Asia as Deputy President Director, the post he held until 1997. From 1997 to 1999, he was President Director of Bank Yama.

In June 1999 he was re-employed by BCA to assumed the position of Risk Management and Compliance Division Head which he held to the end of his tenure.

In the Extraordinary Shareholders Meeting of PT Bank Sinarmas held on 22 Desember 2003, he was appointed as Director of Compliance. Then on the year of 2007 he was appointed as an Independent Commissioner of the Bank.