

Candidate Of Independent Commissioner



Candidate's Identity

Nama:

Moh. Nasih

Tempat Lahir / Usia:

Gresik / 61 years Old

Pendidikan:

S3 / Economics

Jabatan Terakhir:

Rector of Airlangga University, Surabaya

The Independent Commissioner Candidate is a member of the Company's Sharia Supervisory Board who was appointed at the 2024 Annual General Meeting of Shareholders and is currently undergoing the Fit and Proper Assessment process by Otoritas Jasa Keuangan.

Candidate Of Independent Commissioner



Mohammad Nasih

Educational Background

- Doctoral Degree in Economics
- And several training and seminars that have been attended which are related to his field of work

Employment history

- Rector of Airlangga University, Surabaya (2015 – 2025)
- Chairman of the Advisory Council of the Association of Islamic Economic Experts (2026 – sekarang)
- Chairman of the Advisory Board of the Indonesian Accountants Association of East Java(2026 – until now)

Dual Position

- Guru Besar Fakultas Ekonomi dan Bisnis Universitas Airlangga (2014 – until now)

Candidate Of Sharia Supervisory Board

Candidate's Identity



Nama:

Abdullah Syamsul Arifin

Tempat Lahir / Usia:

Jember / 50 years old

Pendidikan:

Doctorate in Islamic studies

Jabatan Terakhir:

Deputy Chairman of MUI Council of East Java

Candidate Of Sharia Supervisory Board



Abdullah Syamsul Arifin

Educational Background

- Doctorate in Islamic studies
- And several training and seminars that have been attended which are related to his field of work

Employment History

- Sharia Expert Council of MUI Council of East Java (2015 – 2020)
- Chairman of the PBNU Da'wah Institute (2022 – sekarang)
- Dean of the Faculty of Tarbiyah and Teacher Training, IAIN Jember (2015 - 2019)

Dual Position

- Deputy Chairman of the MUI East Java (2026 – until now)

Candidate Of Risk Management Director

Candidate's Identity



Nama:

Andry Wicaksono

Tempat Lahir / Usia:

Jayapura / 61 years old

Pendidikan:

Bachelor of Civil Engineering

Jabatan Terakhir:

Director of PT Pengelola Investama Mandiri

Candidate Of Risk Management Director



Andry Wicaksono

Educational Background

- Bachelor of Civil Engineering
- And several training and seminars that have been attended which are related to his field of work

Employment History

- Director of PT Pengelola Investama Mandiri (2022 – 2026)
- Senior Vice President Group Commercial Banking
PT Bank Mandiri (Persero) Tbk (2020-2021)

Rangkap jabatan:

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