

PT. BANK OF INDIA INDONESIA, Tbk

Jl. H. Samanhudi No. 37, Jakarta 10710

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DATA POKOK POSISI DESEMBER 2013 / INSTITUTIONAL DATA AS OF DECEMBER 2013

Surat Keputusan (SK) Pendirian Bank / <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.906/KMK.013/1989, Tgl 16 Agustus 1989
Sebutan Bank / <i>Called Name</i>	:	BANK OF INDIA INDONESIA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK PASAR SWADESI - 28 September 1968 2. PT BANK SWADESI - 16 Agustus 1989 3. PT BANK SWADESI Tbk. - 15 November 2001 4. PT BANK OF INDIA INDONESIA, Tbk. - 14 Juni 2011
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK.DIR.BI No. 27/68/KEP/DIR, Tgl. 12 Oktober 1994
Tanggal Masuk Bursa / <i>Listing Date</i>	:	01 Mei 2002
NPWP/ <i>Tax Identification Number</i>	:	01.108.390.4-054.000

JUMLAH KANTOR / NUMBER OF OFFICES

<u>DALAM NEGERI / DOMESTIC</u>	<u>UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT</u>	<u>LUAR NEGERI/ OVERSEAS</u>
Kantor Pusat Operasional <i>Operational Head Office</i>	:	1
Kantor Pusat Non Operasional <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	8
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	5
Kantor Kas <i>Cash Offices</i>	:	6
ATM <i>Automated Teller Machines</i>	:	1

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Iyer Vijayalakshmi Rajaram *)
Komisaris Independen <i>Independent Commissioner</i>	:	Handadajaja Sulaiman *)
Komisaris Independen <i>Independent Commissioner</i>	:	Krishan Kumar Aggarwal
Komisaris Independen <i>Independent Commissioner</i>	:	Leland Gerrits Rompas
Komisaris <i>Commissioner</i>	:	Prakash Rupchand Chugani

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Ningsih Suciati
Wakil Direktur Utama <i>Vice President Director</i>	:	P.L. Ramachandran Iyer
Direktur <i>Director</i>	:	Gopinathan Ekamurthy
Direktur <i>Director</i>	:	Ferry Koswara
Direktur Kepatuhan <i>Compliance Director</i>	:	Primasura Pandu Dwipanata

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD**PEMEGANG SAHAM / SHAREHOLDER**

Bank Of India	:	76.00%
Masyarakat	:	5.27%
PT. Panca Mantra Jaya	:	17.12%
Prakash Rupchand Chugani	:	1.61%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Bank Of India

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES	:	374	TENAGA KERJA ASING / FOREIGN WORKERS	:	3	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	18
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*) sudah disetujui RUPS namun belum disetujui OJK