

# Komite-komite Di bawah Dewan Komisaris

## *Committees under the Board of Commissioners*

### **Komite Audit / Audit Committee**

Ketua (Komisaris Independen) / Chairman (Independent Commissioner)	Rusdi Abdullah Djamil
Anggota Independen / Independent member	Achmad Herlanto Anggono
Anggota Independen / Independent member	Suindiyo

### **Komite Pemantau Risiko / Risk Monitoring Committee**

Ketua (Komisaris Independen) / Chairman (Independent Commissioner)	Muhamad Muchtar
Anggota Independen / Independent member	Hendry Khendy
Anggota Independen / Independent member	Nanny Dewi

### **Komite Nominasi dan Remunerasi / Nomination and Remuneration Committee**

Ketua (Komisaris Independen) / Chairman (Independent Commissioner)	Rusdi Abdullah Djamil
Anggota (Komisaris) / member (Commissioner)	Takuya Ito
Anggota (Komisaris) / member (Commissioner)	Takuya Imada
Anggota (Komisaris Independen) / member (Independent Commissioner)	Muhamad Muchtar
Anggota / member	Bowo Trahutomo Suharso