



Komite-Komite di bawah Dewan Komisaris

Committees under the Board of Commissioners

Komite Audit / Audit Committee

Ketua (Komisaris Independen) / <i>Chairman (Independent Commissioner)</i>	Muhamad Muchtar
Anggota Independen / <i>Independent member</i>	Achmad Herlanto Anggono
Anggota Independen / <i>Independent member</i>	Suindiyo

Komite Pemantauan Risiko / Risk Monitoring Committee

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

Komite Nominasi dan Remunerasi / Nomination and Remuneration Committee

Ketua (Komisaris Independen) / <i>Chairman (Independent Commissioner)</i>	*
Anggota (Komisaris) / <i>Member (Commissioner)</i>	Sachiyo Jotaki
Anggota (Komisaris) / <i>Member (Commissioner)</i>	Seiji Tate
Anggota (Komisaris Independen) / <i>Member (Independent Commissioner)</i>	Muhamad Muchtar
Anggota / <i>Member</i>	Bowo Trahutomo Suharso

*) Chairman akan ditentukan pada awal meeting





Komite-Komite di bawah Dewan Direksi

Committees under the Board of Directors

Beberapa Komite Internal Bank yang dibentuk untuk membantu pelaksanaan tugas dan tanggung jawab pengurusan Dewan Direksi atas kegiatan-kegiatan usaha dan aspek operasional yang strategis, antara lain, adalah:

A number of the Bank's Internal Committees formed to assist the implementation of duties and management responsibilities of the Board of Directors over strategic business activities and operating aspects, among others, are:

Komite Reguler / Regular Committee	
Komite Manajemen Aset dan Liabilitas <i>ALM Committee</i>	Dewan Direksi kecuali Direktur yang membawahi Kepatuhan, Kepala Departemen Tresuri, Kepala Departemen Manajemen Risiko, dan Kepala Departemen Pengendalian dan Perencanaan Keuangan / <i>Board of Directors except Director in charge of Compliance, Head of the Treasury Department, Head of the Risk Management Department, and Head of the Financial Control and Planning Department</i>
Komite Kebijakan Kredit <i>Credit Policy Committee</i>	Dewan Direksi, Kepala Departemen Pengendalian Risiko Kredit, Kepala-kepala Departemen Pengembangan Usaha, Kepala Departemen Kepatuhan, Kepala Departemen Audit Internal dan Kepala Departemen Administrasi Pinjaman / <i>Board of Directors, Head of Credit Risk Control Department, Head (DH) of Business Development Departments, Head of Compliance Department, Head of Internal Audit Department, Head of Loan Administration Department</i>
Komite Manajemen Risiko <i>Risk Management Committee</i>	Dewan Direksi, Kepala Departemen Manajemen Risiko, Kepala Departemen Pengendalian Risiko Kredit, Kepala Departemen Pengendalian dan Perencanaan Keuangan, Kepala Departemen Audit Internal, Kepala Departemen Perencanaan Operasional dan Pengendalian / <i>Board of Directors, Head of the Risk Management Department, Head of the Credit Risk Control Department, Head of the Financial Control and Planning Department, Head of the Internal Audit Department, Head of the Operations Planning and Control Department</i>
Komite Pengarah Teknologi Informasi (TI) <i>IT Steering Committee</i>	Direktur Utama, Direktur yang membawahi TI, Direktur yang membawahi Manajemen Risiko, Direktur yang membawahi Pemasaran, Kepala dan Wakil Departemen TI, Kepala Departemen Manajemen Risiko, Kepala Departemen Pengembangan Sistem yang terintegrasi, Kepala Departemen Pengendalian dan Perencanaan Keuangan dan Kepala Departemen Perencanaan Operasional dan Pengendalian / <i>President Director, Director in charge of IT, Director in charge of Risk Management, Director in charge of Marketing, Head and Assistant Head of IT Department, Head of Risk Management, Head of Integrated System Development Department, Head of the Financial Control and Planning Department and Head of the Operations Planning and Control Department.</i>
Komite Ad-hoc / Ad-hoc Committee	
Komite Kredit <i>Credit Committee</i>	Dewan Direksi kecuali Direktur yang membawahi Kepatuhan, dan Kepala Departemen Front Office / <i>Board of Directors except Director in charge of Compliance, Head of the Front Office Departments</i>
Komite Produk-produk dan Kegiatan-kegiatan Baru <i>New Product Committee</i>	Dewan direksi, Pejabat Kepatuhan (Kepala Departemen Kepatuhan), Kepala Departemen Manajemen Risiko, Kepala Departemen terkait dengan yurisdiksi atas risiko yang terkait dengan subjek Produk / Aktivitas Baru, Pemilik Proyek, Sekretariat (staf dari Departemen Manajemen Risiko) / <i>Board of Directors, Compliance Officer (Head of Compliance Department), Head of Risk Management Department, Head of Department related to jurisdiction over risks related to the subject of New Products / Activities, Project Owner, Secretariat (staff of the Risk Management Department)</i>