

- Audit Committee Working Procedures and Procedures
- Audit Committee Meetings
- Audit Committee Reporting
- Handling of Complaints or Reporting on Alleged Violations Related to Financial Statements
- Service Period
- Increasing the Professionalism of Audit Committee Members and the Use of Supporting Personnel
- Audit Committee Work Plan and Budget
- Committee members' income

Audit Committee's Structure, Membership And Expertise

The Audit Committee consists of at least 2 (two) members from the Board of Commissioners, 1 (one) Independent Commissioner as chairman and 1 (one) Commissioner as a member, and 2 (two) Independent Parties.

The chairman and members of the Audit Committee were appointed and dismissed by the Board of Commissioners. The Chairman of the Audit Committee was an independent Commissioner. Audit Committee members could come from members of the Board of Commissioners or from outside the Company.

The structure, membership and expertise of the Audit Committee could be seen in the table below.

Table of Audit Committee Structure, Membership and Expertise

Name	Position	Information	Expertise
Ahdi Jumhari Luddin	Chairman	Independent Commissioner	Banking, Risk Management Compliance
Andin Hadiyanto	Member	Commissioner	Finance and Macro Economics
Adi Prakoso	Member	Independent Party	Audit, Banking and Accounting
Peter Eko Budi Darwito	Member	Independent Party	Banking, Audit and Finance

Audit Committee Profile

The profile of the Audit Committee as of December 31, 2020 was as follows.



Ahdi Jumhari Luddin

Chairman of Audit Committee
Period I (March 16, 2020-March 15, 2023)



His profile can be seen in the Board of Commissioners Profile section



Andin Hadiyanto

Member of Audit Committee
Period I (July 10, 2020-July 9, 2023)



His profile can be seen in the Board of Commissioners Profile section



Adi Prakoso

Member of Audit Committee



Domicile

Depok



Date of Birth

Jakarta, February 15, 1965



Age

55 years



Citizenship

Indonesia



Educational Background

Bachelor of Economics majoring in Accounting, Padjadjaran University (1989)



Position History

- Section Head of PT Bank Dagang Negara Financial Administration Affairs (October 1991 - January 1996).
- Chairman of the Bank Dagang Negara Internal Audit Team (1996-1997).
- Quality Assurance Auditor of Bank Dagang Negara (1997-1999).
- Bank Mandiri Internal Audit Merger Team (1999).
- Senior Investigator in the Special Audit Department of Bank Mandiri (1999-2010).
- Team Leader in the Wholesale Banking Audit Department and subsequently at Counterpart Relations at Bank Mandiri (2010-2012).
- Head of Internal Audit of PT PANN Maritime Financing/BUMN Subsidiary (2013 - 2018).



Certification

- Certification in Audit Committee Practices (CACP) from IKAI
- Chartered Accountants from the Indonesian Institute of Accountants.
- Certified Fraud Examiner (CFE) from the Association of Certified Fraud Examiner, USA.
- Qualified Internal Auditor (QIA) from the Qualified Internal Auditor Certification Board.
- Certificate of Competence as Audit Supervisor from the Banking Professional Certification Institute (LSPP).
- Risk Management Level 1 and 2 certificates from BSMR (Risk Management Certification Agency) and LSPP (Banking Professional Certification Institute)



Basic Appointment

Decree of the Board of Directors of PT Bank Tabungan Negara (Persero) Tbk. No. 1303/DIR/2020 concerning Changes in the Composition of the Audit Committee of PT Bank Tabungan Negara (Persero) Tbk.



Period of Service

Period I (March 13, 2018-March 12 2021)



Peter Eko Budi Darwito

Member of Audit Committee



Domicile

Tangerang



Date of birth

Sukoharjo, July 27, 1963



Age

57 years



Citizenship

Indonesia



Educational background

- Bachelor of Agriculture, Department of Agricultural Cultivation, Sebelas Maret University Surakarta (1987).
- Magister of Agribusiness, Department of Master of Management, IPB Bogor in (2000)



Position History

- Inspector/Head of Internal Audit for the BRI Jayapura Region (2018 - July 2019).
- Deputy Head of BRI Special Branch Offices (2015 - 2018).
- Group Head/Head of Credit for BRI Special Branch Offices (2009 - 2014).
- Group Head/Head of Credit Program for BRI Head Office (2005 - 2008).
- Senior Account Officer of BRI Head Office Commercial Credit Business (1999 - 2005).
- Account Officer - Assistant Manager of Agricultural Business Credit, Commercial Credit & Corporate Credit BRI Special Branch Offices (1990 - 1998)



Certification

- Certification in Audit Committee Practices (CACP) from IKAI.
- Sertifikat Risk Management Level 3 dari LSPI BARA.



Basic Appointment

Decree of the Board of Directors of PT Bank Tabungan Negara (Persero) Tbk. No. 1303/DIR/2020 concerning Changes in the Composition of the Audit Committee of PT Bank Tabungan Negara (Persero) Tbk.



Period of Service

Period I (November 19, 2019- November 18, 2022)