

- 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