

The Board of Commissioners consists of members of the Board of Commissioners, representatives of Dwiwarna Shareholders and members of the Independent Board of Commissioners with the following composition:

1. The Board of Commissioners shall consist of at least 3 (three) members and a maximum number of members of the Board of Directors.
2. The Board of Commissioners is led by a President Commissioner.
3. One of the members of the Board of Commissioners can be appointed as Deputy President Commissioner.
4. The Board of Commissioners consists of Independent Commissioners and Non-Independent Commissioners.
5. Independent Commissioners are at least 50% (fifty percent) of the total members of the Board of Commissioners.
6. Determination of the composition of the members of the Board of Commissioners taking into account the diversity of expertise, knowledge and experience required by the Company.

During 2020 there was no change in the composition of the Board of Commissioners. So that the composition of the Board of Commissioners is 6 (six) people consisting of 1 (one) President Commissioner/Independent, 2 (two) Independent Commissioners and 3 (three) Commissioners. The entire Board of Commissioners is domiciled in the working area of the Bank BTN Head Office. The composition and basis for the appointment of the Board of Commissioners can be seen in the table below.

Name	Position	Executor	Basic Appointment	Effective date
Chandra M. Hamzah	President Commissioner/ Independent	Financial Services Authority	Extraordinary GMS on November 27, 2019	May 4, 2020
Armand Bachtiar Arief	Independent Commissioner	Financial Services Authority	Extraordinary GMS on November 27, 2019	May 14, 2020
Ahdi Jumhari Luddin	Independent Commissioner	Financial Services Authority	Extraordinary GMS on November 27, 2019	March 16, 2020
Eko D. Heripoerwanto	Commissioner	Financial Services Authority	Annual GMS 2019 on May 17, 2019	December 20, 2019
Heru Budi Hartono	Commissioner	Financial Services Authority	Extraordinary GMS on November 27, 2019	March 16, 2020
Andin Hadiyanto	Commissioner	Financial Services Authority	Extraordinary GMS on November 27, 2019	July 10, 2020

### Orientation Program for New Commissioners

The Company continually holds an Orientation Program for newly appointed members of the Board of Commissioners in order to be acquainted with one another and establish co-operation as a solid, comprehensive, effective team. The orientation program also aims to provide knowledge regarding the condition of the Company in general. Provisions related to the Board of Commissioners' introduction program are regulated by the Board of Commissioners Charter, including:

1. Application of the principles of Good Corporate Governance and Business Ethics in the Company.
2. Description regarding the duties and responsibilities of the Board of Commissioners and Board of Directors and other matters that are not permitted.
3. Overview of the Company relating to the objectives, nature and scope of the Company's activities, financial performance, strategies, the Company's short and longterm plans, risks, Internal Control and other strategic issues.
4. K Information relating to delegated authority, Internal and External Audits, systems and Internal Control policies and the Audit Committee.

During 2020 there was no new Board of Commissioners, so no orientation program was implemented for new members of the Board of Commissioners.

### Department of Supervision of the Board of Commissioners

The Board of Commissioners divides the duties and supervisory authority among the members of the Board of Commissioners, which is self-regulated in accordance with applicable regulations and stipulated in the Board of Commissioners Meeting Decision. The focus or division of supervisory duties for each member of the Board of Commissioners is determined based on the division of roles as Chairperson and Committee Member of the Board of Commissioners according to their competence and experience. The supervisory duties of the Board of Commissioners are as follows.