

Risk Management Oversight Committee

Risk Management Supervisory Committee Komite Pemantauan Manajemen Risiko (KPMR) is one of the organs of the Board of Commissioners established in order to support the effectiveness of the implementation of the tasks and responsibilities of supervision of the Board of Commissioners. KPMR work collectively, to be independent in the performance of its duties and in reporting and is directly responsible to the Board of Commissioners.

Legal Basis

1. Circular Letter OJK No. 13 / SEOJK.03 / 2017 dated March 17, 2017 on Governance Implementation for Commercial Banks.
2. Regulation of the SOE Ministry No. PER-12/MBU/2012 dated 24 August 2012 on the Supporting Organs of the Board of Commissioners/ Supervisory Board of the State-Owned Enterprises.
3. Regulation of the Financial Services Authority No. 33/POJK.4/2014 dated 8 December 2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies.

Committee Charter

In carrying out their functions and roles, Risk Management Supervisory Committee BRI include Work Guidelines governing the duties, powers, duties, responsibilities, division of labor, working time, work ethic, meetings, organizational structure, and implementation of the tasks associated with the Risk Management Supervisory Committee Komite Pemanataan Manajemen Risiko (KPMR). Employment Guidelines and Rules of Conduct must be known and are binding upon every member

KPMR. The guide is a guide implementation of tasks and responsibilities for KPMR in order to support the effective implementation of the tasks and responsibilities of the Board in evaluating and ensuring the implementation of risk management BRI.

Free work at the Risk Management Supervisory Committee periodic review to ensure that the scope of the guidelines are always in line with the requirements, Bank Indonesia Regulation, the Financial Services Authority and / or other related regulations in force. KPMR Work Guidelines adopted by the Board of Commissioners through the Memorandum Department of the Secretariat of the Board of Commissioners No: B.41-Sekkom / 05/2015 dated May 12, 2015 on the Guidelines for Charter Commissioners and Organ Support Board of Commissioners of PT Bank Rakyat Indonesia (Persero) Tbk.

Appointment and Dismissal

The RMOC is established and responsible to the BOC to support the BOC duties and responsibilities on the Bank's risk management implementation and oversight. The the RMOC Chairman and Members are stipulated through the Board of Directors' Decree Nokep: 317-DIR/KPS/04/2017 dated 03 April 2017 on the Re-Assignment of Chairman and Members of RMOC.

Committee Structures

- 1) The RMOC is under the coordination of the BOC and structurally responsible to the BOC;
- 2) Members of the RMOC is at least consisted of 3 (three) personnel. One of them is Independent Commissioner that acts as the Committee Chairman.

The following is the RMOC Structure and Membership as of December 2018:

Name	Title	Term of Office	Remarks
Mahmud	Chairman	15 March 2017-present	Independent Commissioner
Andrinof A. Chaniago	Member	15 March 2017-Present	President Commissioner
A. Fuad Rahmany	Member	June 2015 – present	Independent Commissioner
Jeffry J. Wurangian	Member	June 2015 – present	Commissioner
Nicolaus T. Budi Harjanto	Member	15 March 2017-present	Commissioner
Indrayeti	Member	June 2015 – present	Independent Party on Risk Management
Tubagus A. Maulana	Member	June 2015 – present	Independent Party on Risk Management
Suindiyo	Member	June 2015 – present	Independent Party on Financial
Totok Hermiyanto	Member	June 2015 – present	Independent Party on Financial