

Audit Committee

Committee Membership

1. A member of the Audit Committee shall consist of at least 3 (three) members:
 - a. an Independent Commissioner;
 - b. an Independent Party having expertise in accounting and finance; and
 - c. an Independent Party with expertise in law or banking.
2. Members of the Board of Directors are prohibited from become members of the Audit Committee.
3. Members of the Audit Committee from Independent Party are elected by the BOC through recruitment and selection mechanisms.
4. Members of the Audit Committee are appointed and terminated by the BOC and stipulated through the Decree of the BOD.
5. The Company shall submit the information to the Financial Services Authority on the appointment and termination of members of the Audit Committee at least 2 (two) working days following the appointment and termination and shall be published in the Stock Exchange Website and/or the Company Website.

As of 31 December 2018, membership of Audit Committee are as follows:

Name	Title	Profession	Terms of Office
A. Fuad Rahmany	Chairman	Independent Commissioner	June 2015 – present
A. Sonny Keraf	Member	Independent Commissioner	June 2015 – present
Rofikoh Rokhim	Member	Independent Commissioner	October 2017 – present
Pamuji Gesang Raharjo	Member	Independent Party	February 2016 – present
I Gde Yadnya Kusuma	Member	Independent Party	February 2016 – present
Sunuaji Noor Widiyanto	Member	Independent Party	December 2016 – present

Committee Profile

A. Fuad Rahmany	Chairman of Audit Committee /Independent Commissioner Period: June 2015 – present Profile is available at section Profile of BOC
A. Sonny Keraf	Member of Audit Committee /Independent Commissioner Period: June 2015 – present Profile is available at section Profile of BOC
Rofikoh Rokhim	Member of Audit Committee /Independent Commissioner Period: October 2017 – present Profile is available at section Profile of BOC
I Gde Yadnya Kusuma	Member of Audit Committee /Independent Party Period: February 2016 – present Born in Singaraja Bali, 19 May 1954. Serves as member of the Audit Committee of PT BRI (Persero) Tbk since July 2010. Previously has a career in Bank Indonesia served in several posts and at the Financial Transaction Reporting and Analysis Center (PPATK) as Research and Analyst Director. Obtained Bachelor degree in Economics from Swadaya Economics Science Academy, Jakarta (1993) and Master degree in Economics from University of Indonesia, Jakarta (2006).