

## AUDIT COMMITTEE

## Audit Committee Composition as of 31 December 2023

Name	Position in the Committee	Position in the Company	Period
Heru Kristiyana*)	Chairman and Member	Independent Commissioner	2023 - 2027
M. Chatib Basi	Member	President Commissioner/Independent	2020 - 2024
Andrinof A. Chaniago	Member	Vice President Commissioner/Independent	2020 - 2024
Loeke Larasati Agoestina	Member	Independent Commissioner	2020 - 2024
Muliadi Rahardja	Member	Independent Commissioner	2022 - 2026
Rasyid Darajat	Member	Independent Party	2021 - 2026
Rubi Pertama	Member	Independent Party	2021 - 2026

\*) Diangkat sebagai Komisaris Independen pada RUPS Tahunan tanggal 14 Maret 2023.

## Audit Committee Profile

The profile of the Audit Committee members as members of the Board of Commissioners can be viewed in Chapter 3 Profile of the Board of Commissioners in this Annual Report.

The following are profile of the Audit Committee members as non-Commissioner Independent Parties.



**Rasyid Darajat**  
Member of Audit Committee,  
Independent Party  
Age: 60 Years old  
Domicile: South Tangerang  
Citizenship: Indonesia

**Period of Assignment**

2 August 2021 – present

**Educational Background**

- Master of Management, BINUS Business School (2022)
- Bachelor's Degree in Civil Engineering, Institute of Technology Bandung (1987)

**Legal Basis of Appointment**

- Appointed as member of the Audit Committee as of 2 August 2021 pursuant to the Board of Directors Decree No. KEP.DIR/036/202.

**Professional Background**

- Chief Auditor IT of PT Bank Mandiri (Persero) Tbk. (2015 - 2020)
- Chief Information Officer (CIO) of PT Indika Energy Tbk (2009 - 2014)
- Chief Information Officer (CIO) of Reconstruction and Rehabilitation Agency (BRR) Aceh-Nias (2005-2009)
- Chief Operating Officer (COO) of PT MVCommerce Indonesia (2002 - 2005)
- Director/President Director of PT IndoExchange Tbk (1996 - 2001)
- Konsultan SGV-Utomo/Andersen Consulting (1989 - 1996)