

**Susunan Komite Nominasi dan Remunerasi (Periode 2020-2023) pada/
The Composition of the Nomination and Remuneration Committee (Period 2020-2023) of
PT Bank BTPN Syariah Tbk**





No	Nama Anggota Komite Nominasi dan Remunerasi/ <i>Name of The Nomination and Remuneration Committee Member</i>	Jabatan/Position	Keanggotaan pada Komite Nominasi dan Remunerasi/ <i>Membership of the Nomination and Remuneration Committee</i>
1	Kemal Azis Stamboel	Komisaris Utama/Komisaris Independen <i>President Commissioner/Independent Commissioner</i>	Ketua Komite Nominasi dan Remunerasi/ <i>Chairman of the Nomination and Remuneration Committee</i>
2	Dewie Pelitawati	Komisaris Independen/ <i>An Independent Commissioner</i>	Anggota Komite Nominasi dan Remunerasi/ <i>Member of the Nomination and Remuneration Committee</i>
3	Mahdi Syahbuddin	Komisaris/ <i>Commissioner</i>	Anggota Komite Nominasi dan Remunerasi/ <i>Member of the Nomination and Remuneration Committee</i>
4	Yenny Lim	Komisaris/ <i>Commissioner</i>	Anggota Komite Nominasi dan Remunerasi/ <i>Member of the Nomination and Remuneration Committee</i>
5	Ibnu Agung Mulyanto	Pejabat Eksekutif, Kepala Human Capital / <i>An Executive Officer/Head of Human Capital</i>	Anggota Komite Nominasi dan Remunerasi, merangkap Sekretaris Komite/ <i>Member of the Nomination and Remuneration Committee, Concurrently as secretary of the committee</i>



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		Jabatan/ Position	Deskripsi	Description
1	Kemal Azis Stamboel	Komisaris Utama/Komisaris Independen <i>President Commissioner/Independent Commissioner</i> Ketua Komite Nominasi dan Remunerasi/ <i>Chairman of the Nomination and Remuneration Committee</i>	Profil lengkap tercantum dalam Profil Dewan Komisaris	<i>The complete profile is available on the Profile of the Board of Commissioners</i>
2	 Dewie Pelitawati	Komisaris Independen/ <i>An Independent Commissioner</i> Anggota Komite Nominasi dan Remunerasi/ <i>Member of the Nomination and Remuneration Committee</i>	Profil lengkap tercantum dalam Profil Dewan Komisaris	<i>The complete profile is available on the Profile of the Board of Commissioners</i>



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3		Jabatan/ Position	Deskripsi	Description
	Mahdi Syahbuddin	Komisaris/ Commissioner Anggota Komite Nominasi dan Remunerasi/ Member of the Nomination and Remuneration Committee	Profil lengkap tercantum dalam Profil Dewan Komisaris	The complete profile is available on the Profile of the Board of Commissioners
4		Komisaris/ Commissioner Anggota Komite Nominasi dan Remunerasi/ Member of the Nomination and Remuneration Committee	Profil lengkap tercantum dalam Profil Dewan Komisaris	The complete profile is available on the Profile of the Board of Commissioners
5		Pejabat Eksekutif, Kepala Human Capital / An Executive Officer/Head of Human Capital Anggota Komite Nominasi dan Remunerasi merangkap Sekretaris Komite / Member of the Nomination and Remuneration Committee, Concurrently as the Secretary of the Committee	Profil lengkap tercantum dalam Profil Jajaran Management	The complete profile is available on the Profile of the Board of Management

