

**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	Yenny Lim	Komisaris/ <i>Commissioner</i>	Anggota Komite Nominasi dan Remunerasi/ <i>Member of the Nomination and Remuneration Committee</i>
4	Ibnu Agung Mulyanto	Pejabat Eksekutif, Kepala Human Capital / <i>An Executive Officer/Head of Human Capital</i>	Anggota Komite Nominasi dan Remunerasi/ <i>Member of the Nomination and Remuneration 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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	Jabatan/ Position	Deskripsi	Description
<p data-bbox="98 325 156 369">3</p>  <p data-bbox="193 445 517 484">Yenny Lim</p>	<p data-bbox="523 325 1108 401">Komisaris/ Commissioner</p> <p data-bbox="523 401 1108 484">Anggota Komite Nominasi dan Remunerasi/ Member of the Nomination and Remuneration Committee</p>	<p data-bbox="1108 325 1508 484">Profil lengkap tercantum dalam Profil Dewan Komisaris</p>	<p data-bbox="1508 325 1895 484"><i>The complete profile is available on the Profile of the Board of Commissioners</i></p>
<p data-bbox="98 576 156 620">4</p>  <p data-bbox="193 696 517 732">Ibnu Agung Mulyanto</p>	<p data-bbox="523 576 1108 653">Pejabat Eksekutif, Kepala Human Capital / An Executive Officer/Head of Human Capital</p> <p data-bbox="523 653 1108 732">Anggota Komite Nominasi dan Remunerasi/ Member of the Nomination and Remuneration Committee</p>	<p data-bbox="1108 576 1508 732">Profil lengkap tercantum dalam Profil Jajaran Management</p>	<p data-bbox="1508 576 1895 732"><i>The complete profile is available on the Profile of the Board of Management</i></p>

