

**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/ <i>Position</i>	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	Ongki Wanadjati Dana	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/ <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>3</p>  <p>Ongki Wanadjati Dana</p>	<p>Komisaris/ Commissioner</p> <p>Anggota Komite Nominasi dan Remunerasi/ Member of the Nomination and Remuneration Committee</p>	<p>Profil lengkap tercantum dalam Profil Dewan Komisaris</p>	<p>The complete profile is available on the Profile of the Board of Commissioners</p>
<p>4</p>  <p>Yenny Lim</p>	<p>Pejabat Eksekutif, Kepala Human Capital / An Executive Officer/Head of Human Capital</p> <p>Anggota Komite Nominasi dan Remunerasi/ Member of the Nomination and Remuneration Committee</p>	<p>Profil lengkap tercantum dalam Profil Jajaran Management</p>	<p>The complete profile is available on the Profile of the Board of Management</p>
<p>5</p>  <p>Ibnu Agung Mulyanto</p>	<p>Pejabat Eksekutif, Kepala Human Capital / An Executive Officer/Head of Human Capital</p> <p>Anggota Komite Nominasi dan Remunerasi/ Member of the Nomination and Remuneration Committee</p>	<p>Profil lengkap tercantum dalam Profil Jajaran Management</p>	<p>The complete profile is available on the Profile of the Board of Management</p>

