

**Susunan Komite Nominasi dan Remunerasi (Periode 2023-2026) pada/
The Composition of the Nomination and Remuneration Committee (Period 2023-2026) 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	Mulya Effendi Siregar	Komisaris Independen/ <i>An Independent Commissioner</i>	Anggota Komite Nominasi dan Remunerasi/ <i>Member of the Nomination and Remuneration Committee</i>
3	Dewie Pelitawati	Komisaris Independen/ <i>An Independent Commissioner</i>	Anggota Komite Nominasi dan Remunerasi/ <i>Member of the Nomination and Remuneration Committee</i>
4	Ongki Wanadjati Dana	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
 <p data-bbox="241 397 465 419">Kemal Azis Stamboel</p>	<p data-bbox="537 281 1074 328">Komisaris Utama/Komisaris Independen <i>President Commissioner/Independent Commissioner</i></p> <p data-bbox="537 355 1025 426">Ketua Komite Nominasi dan Remunerasi/ <i>Chairman of the Nomination and Remuneration Committee</i></p>	<p data-bbox="1126 328 1460 375">Profil lengkap tercantum dalam Profil Dewan Komisaris</p>	<p data-bbox="1524 314 1846 385"><i>The complete profile is available on the Profile of the Board of Commissioners</i></p>
 <p data-bbox="212 681 455 703">Mulya Effendi Siregar</p>	<p data-bbox="537 543 852 590">Komisaris Independen/ <i>An Independent Commissioner</i></p> <p data-bbox="537 618 1010 689">Anggota Komite Nominasi dan Remunerasi/ <i>Member of the Nomination and Remuneration Committee</i></p>	<p data-bbox="1126 590 1460 637">Profil lengkap tercantum dalam Profil Dewan Komisaris</p>	<p data-bbox="1524 576 1846 647"><i>The complete profile is available on the Profile of the Board of Commissioners</i></p>
 <p data-bbox="268 921 448 943">Dewie Pelitawati</p>	<p data-bbox="537 805 871 852">Komisaris Independen/ <i>An Independent Commissioner</i></p> <p data-bbox="537 880 1029 951">Anggota Komite Nominasi dan Remunerasi/ <i>Member of the Nomination and Remuneration Committee</i></p>	<p data-bbox="1145 852 1479 899">Profil lengkap tercantum dalam Profil Dewan Komisaris</p>	<p data-bbox="1543 838 1866 909"><i>The complete profile is available on the Profile of the Board of Commissioners</i></p>



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	Jabatan/ Position	Deskripsi	Description
<p data-bbox="98 325 150 361">4</p>  <p data-bbox="241 452 479 478">Ongki Wanadjati Dana</p>	<p data-bbox="546 336 697 383">Komisaris/ Commissioner</p> <p data-bbox="546 408 1020 478">Anggota Komite Nominasi dan Remunerasi/ Member of the Nomination and Remuneration Committee</p>	<p data-bbox="1136 383 1470 430">Profil lengkap tercantum dalam Profil Dewan Komisaris</p>	<p data-bbox="1534 369 1856 438"><i>The complete profile is available on the Profile of the Board of Commissioners</i></p>
<p data-bbox="98 554 150 590">5</p>  <p data-bbox="233 762 459 788">Ibnu Agung Mulyanto</p>	<p data-bbox="546 568 1006 615">Pejabat Eksekutif, Kepala Human Capital / An Executive Officer/Head of Human Capital</p> <p data-bbox="546 642 1020 711">Anggota Komite Nominasi dan Remunerasi/ Member of the Nomination and Remuneration Committee</p>	<p data-bbox="1136 615 1470 662">Profil lengkap tercantum dalam Profil Jajaran Management</p>	<p data-bbox="1534 601 1856 671"><i>The complete profile is available on the Profile of the Board of Management</i></p>

