

**Susunan Komite Audit (Periode 2023-2026) pada/
The Composition of the Audit Committee (Period 2023-2026) of
PT Bank BTPN Syariah Tbk**



No	Nama Anggota Komite Audit/ <i>Name of The Audit Committee Member</i>	Jabatan/ <i>Position</i>	Keanggotaan pada Komite Audit/ <i>Membership of the Audit Committee</i>
1	Mulya Effendi Siregar	Komisaris Independen/ <i>Independent Commissioner</i>	Ketua Komite Audit/ <i>Chairman of the Audit Committee</i>
2	Tika Arundina	Pihak Independen/ <i>Independent Party</i>	Anggota Komite Audit/ <i>Member of the Audit Committee</i>
3	Rena Mutia Indriani	Pihak Independen/ <i>Independent Party</i>	Anggota Komite Audit/ <i>Member of the Audit Committee</i>



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Mulya Effendi Siregar

Jabatan/Position	Deskripsi	Description
Komisaris Independen/ <i>Independent Commissioner</i>		
Ketua Komite Audit/ <i>Chairman of the Audit 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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Tika Arundina

**Jabatan/
Position**

Pihak Independen/
Independent Party

Anggota Komite Audit/
Member of Audit Committee

Deskripsi

Warga Negara Indonesia, 39 tahun, berdomisili di Jakarta.

Tika Arundina adalah pihak independen yang menjabat sebagai anggota Komite Audit dan anggota Komite Pemantau Risiko di BTPN Syariah efektif tanggal 14 Februari 2019. Beliau diangkat kembali berdasarkan keputusan Dewan Komisaris pada tanggal 30 April 2020.

Tika Arundina memiliki kompetensi dan pengalaman profesional yang luas di bidang keuangan syariah dalam pengalaman berkarir lebih dari 12 tahun, diantaranya sebagai Peneliti dan Trainer di Pusat Ekonomi dan Bisnis Syariah (PEBS) Fakultas Ekonomi & Bisnis Universitas Indonesia (2016–sekarang), Dosen paruh waktu di International Islamic University Malaysia - Institute of Islamic Banking & Finance (2011–2012), serta sebagai Peneliti di Lembaga Demografi Fakultas Ekonomi Universitas Indonesia (2010).

Saat ini Tika Arundina menjabat sebagai Direktur Program Studi Ilmu Ekonomi Islam di Fakultas Ekonomi dan Bisnis Universitas Indonesia sejak 2018, di samping menjabat sebagai Dosen sejak 2014, Ketua Klaster Ekonomi dan Keuangan Islam FEB UI dan sebagai Ketua Kajian Keuangan Syariah di Pusat Ekonomi dan Bisnis Syariah (PEBS) sejak 2017 di Fakultas Ekonomi dan Bisnis Universitas Indonesia.

Description

Indonesian Citizen, 39 years old, domiciled in Jakarta.

Tika Arundina is an independent party who has served as a member of the Audit Committee and a member of the Risk Monitoring Committee in BTPN Syariah effective February 14, 2019. She was reappointed based on the Resolution of Board of Commissioners dated 30 April 2020.

Tika Arundina has extensive professional competencies and experiences in sharia finances more than 12 years of her career, amongst others as a Researcher and Trainer at Center for Sharia Economics and Business (PEBS) Faculty of Economics and Business, University of Indonesia (2016–current), and a Partime Lecturer at International Islamic University Malaysia - Institute of Islamic Banking and Finance (2011–2012) also a Researcher at the Demographic Institute, Faculty of Economics, University of Indonesia (2010).

Tika Arundina is currently the Director of the Islamic Economics Study Program at the Faculty of Economics and Business, University of Indonesia and has held the position since 2018. In addition, she has served as a Lecturer since 2014 and as a Head of Research Cluster in Islamic Economics and Finance at FEB UI as well as Research Head in Islamic Finance at the Center for Sharia Economics and Business (PEBS) since 2017 at the Faculty of Economics and Business, University of Indonesia.

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Deskripsi

Beliau memperoleh gelar Sarjana Ekonomi dari Universitas Indonesia (2007), Master of Science di bidang Finance dari International Islamic University of Malaysia (2010) serta Doctor dari Islamic Banking & Finance - International Islamic University of Malaysia (2014).

Tika Arundina memiliki Sertifikasi Manajemen Risiko level 2 dari Lembaga Sertifikasi Profesi Perbankan (LSPP), Sertifikasi Ahli Syariah Pasar Modal (ASPM), Certification in Audit Committee Practices (CACP) oleh Ikatan Komite Audit Indonesia (IKAI) dan The Collaborative Institutional Training Initiative (CITI Program) dan pelatihan mandatory dari BTPN Syariah (APU PPT, Kode Etik, Risk Awareness, Information Security Awareness)

Beliau menghasilkan karya publikasi jurnal bereputasi nasional dan internasional dan aktif mengikuti konferensi di dalam dan luar negeri antara lain Indonesia, Malaysia, Vietnam, United Kingdom, Qatar, Jeddah Saudi Arabia dan Spanyol. Beliau berkesempatan menjadi Pembicara dan Pemateri dalam pemberian pelatihan di National Symposium of Law in Islamic Finance, Sukuk Negara Goes to Campus, Training ODP Bank Syariah, Kuliah Informal Ekonomi Islam, Training Reguler PEBS, dan Training Nasional Penulisan Karya Tulis Ilmiah.

Kapabilitas Tika Arundina tercermin dari penunjukan untuk berbagai advokasi dan Project Research dengan lembaga seperti United Nation Development Program (UNDP), Asian Development Bank (ADB), Komite Nasional Keuangan Syariah (KNKS), Otoritas Jasa Keuangan (OJK), Badan Perencanaan Pembangunan Nasional (Bappenas), Badan Ekonomi Kreatif (Bekraf), Dompot Dhuafa, Lembaga Penjamin Simpanan (LPS), Badan Pengelola Keuangan Haji (BPKH) serta Jamal Abdul Latief Poverty Action Lab (JPAL-South East Asia), lembaga riset evaluasi dampak yang didirikan oleh MIT Cambridge.

Description

She obtained a Bachelor's degree in Economics from the University of Indonesia (2007), a Master of Science in Finance from the International Islamic University of Malaysia (2010) and a Doctoral degree from Islamic Banking and Finance - International Islamic University of Malaysia (2014).

Tika Arundina holds Risk Management Certification level 2 from the Banking Professional Certification Institute (LSPP), Sharia Capital Market Specialist Certification (ASPM), Certification in Audit Committee Practices (CACP) from Indonesian Institute of Audit Committee (IKAI), and The Collaborative Institutional Training Initiative (CITI Program) and mandatory training from BTPN Syariah (APU PPT, Ethic Code, Risk Awareness, Information Security Awareness).

Her articles been published by reputable national and international journals. She has actively participated in conferences conducted in Indonesia and other countries including Malaysia, Vietnam, United Kingdom, Qatar, Jeddah Saudi Arabia and Spain. She was a Speaker and Trainer on training at the National Symposium of Law on Islamic Finance, Sukuk Negara Goes to Campus, Sharia Bank ODP Training, Informal Lectures on Islamic Economics, PEBS Regular Training, and National Scientific Writing Training.

Her capabilities are also reflected in her appointments to various advocacy and Research Projects with institutions such as the United Nation Development Program (UNDP), Asian Development Bank (ADB), National Sharia Finance Committee (KNKS), Financial Services Authority (OJK), National Development Planning Agency (Bappenas), the Creative Economy Agency (Bekraf), Dompot Dhuafa, the Deposit Insurance Corporation (LPS), Hajj Finance Management (BPKH) as well as Jamal Abdul Latief Poverty Action Lab (JPAL-South East Asia), an impact evaluation research institutions based at MIT Cambridge .

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Deskripsi

Beliau berkesempatan menerima berbagai penghargaan di antaranya Pacific-Basin Finance Excellence Award, Gold Medal Pencipta Malaysia 2019, dan Silver Medal di International Research Invention & Innovation Exhibition (IRIIE) 2014.

Tika Arundina tidak memiliki hubungan afiliasi dengan Direksi, Dewan Komisaris, Dewan Pengawas Syariah dan Pemegang Saham Pengendali.

Description

She has won several awards including the Pacific-Basin Finance Excellence Award, the Malaysia Creator Gold Medal in 2019, and Silver Medal at the International Research Invention & Innovation Exhibition (IRIIE) in 2014.

Tika Arundina has no affiliation with the Board of Directors, Board of Commissioners, Sharia Supervisory Board and Controlling Shareholders.

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Rena Mutia Indriani

**Jabatan/
Position**

Pihak Independen/
Independent Party

Anggota Komite Audit/
Member of the Audit Committee

Deskripsi

Warga Negara Indonesia, 59 tahun, berdomisili di Tangerang, Provinsi Banten.

Rena Mutia Indriani menjabat sebagai anggota Komite Audit dan anggota Komite Pemantau Risiko di BTPN Syariah efektif sejak tanggal 1 November 2021 berdasarkan keputusan Dewan Komisaris tanggal 1 November 2021.

Rena Mutia memiliki pengalaman lebih dari 32 tahun di bidang perbankan dan perbankan syariah, antara lain menjabat sebagai Kepala Divisi, Satuan Kerja Kepatuhan (SKK) di PT Bank BTPN Syariah Tbk (Oktober 2014 - April 2021), Kepala Divisi, Divisi Operasi dan Layanan di PT Bank BRI Syariah Tbk (2008-September 2014). Selain itu, beliau menjabat sebagai Head of Syariah Head Office Unit Usaha Syariah (UUS) di PT Bank Permata Tbk (2006-2008), Head of Business Development & Syariah Network Unit Usaha Syariah (UUS) di PT Bank Permata Tbk (2004-2005), Head of Policy, Procedure & System Development di PT Bank Permata Tbk (2002-2004), Kepala Divisi Operation Compliance di PT Bank Universal (1999-2002), Operation Policy di PT Bank Universal (1996-1999). Beliau juga menjabat sebagai Kepala Bidang Pembinaan Operasi Cabang di PT Bank Dharmala (1994-1996), dan Kepala Operasi Cabang Pembantu di PT Bank Dharmala (1992-1994). Jabatan lainnya adalah sebagai Kepala Operasi Cabang Pembantu di PT United City Bank (1990-1992) dan sebagai Accounting Officer di PT United City Bank (1989-1990).

Description

Indonesian Citizen, 59 years old, domiciled in Tangerang, Province of Banten.

Rena Mutia Indriani has served as a member of the Audit Committee and a member of the Risk Monitoring Committee in BTPN Syariah since November 1, 2021 based on the Board of Commissioners' decision dated November 1, 2021.

Rena Mutia has more than 32 years of experiences in banking and sharia banking, including serve as Division Head, Compliance Unit (SKK) in PT Bank BTPN Syariah Tbk (October 2014 – April 2021), and Division Head, Operations and Service Division in PT Bank BRI Syariah Tbk (2008-September 2014). In addition, she was Head of Sharia Head Office of Sharia Business Unit (UUS) in PT Bank Permata, Tbk (2006-2008), Head of Business Development and Sharia Network Sharia Business Unit (UUS) in PT Bank Permata Tbk (2004 – 2005), and Head of Policy, Procedure and System Development in PT Bank Permata Tbk (2002-2004), Head of Operation Compliance Division in PT Bank Universal (1999 - 2002), and Operation Policy in PT Bank Universal (1996 - 1999). She was also Head of Branch Operations Development in PT Bank Dharmala (1994 - 996), and Head of Sub- Branch Operations in PT Bank Dharmala (1992 - 1994). The positions held also include Heaa of Sub-Branch Operations in PT United City Bank (1990 - 1992) and Accounting Officer at PT United City Banks (1989 - 1990).

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Deskripsi

Rena Mutia Indriani bergelar Sarjana Ekonomi dari Universitas Jendral Soedirman, Purwokerto (1987). Sertifikasi profesional yang beliau miliki antara lain Sertifikasi Manajemen Risiko level 4 dari Lembaga Sertifikasi Profesi Perbankan (LSPP), Sertifikasi Kepatuhan level 2 dari LSPP, dan Sertifikasi Audit Committee Practices, serta berperan penting dalam perolehan Sertifikasi ISO 37001:2016 Sistem Manajemen Anti Penyuapan, Sertifikasi ISO 9001:2008 Sistem Manajemen Mutu, Sertifikasi ISO 9001:2000 Sistem Manajemen, Sertifikasi Mutu Executive Development Program: Live Virtual Training Financial Statement Analysis dari PPM Management, sertifikasi Leveraging The Roles of Audit Committee oleh Ikatan Komite Audit Indonesia (IKAI).

Selama perjalanan karir professional, Rena Mutia Indriani mengikuti berbagai pelatihan telah diikuti diantaranya Refreshment Sertifikat Tingkat 4 Manajemen Risiko Perbankan, Pelatihan Risk Based Bank Rating (RBBR) dan Pelatihan APU-PPT oleh LPPI, Pelatihan Pengawasan Kepatuhan Penerapan APU-PPT di sektor Perbankan oleh OJK, Pelatihan Metodologi Instruktur oleh Bank Indonesia dan Kementerian Ketenagakerjaan Republik Indonesia, Pelatihan Tingkat Kesehatan Bank oleh LSPP, Pelatihan Islamic Banking Risk Management, Accounting Syariah, Pelatihan Operational Bank, Pelatihan Presentation Skill, Communication Skill, Leadership for QMR, Leadership Development Program (LDP) dan Risk Beyond.

Rena Mutia Indriani tidak memiliki hubungan afiliasi dengan Direksi, Dewan Komisaris, Dewan Pengawas Syariah dan Pemegang Saham Pengendali.

Description

Rena Mutia Indriani obtained a Bachelor's degree in Economics from the Jenderal Soedirman University, Purwokerto (1987). Her professional certifications include Risk Management Certification level 4 from the Banking Professional Certification Institute (LSPP), Compliance Certification level 2 from LSPP, and Certification in Audit Committee Practices. She has played an important role in obtaining ISO 37001:2016 Anti-Bribery Management System Certification, ISO 9001:2008 Quality Management System, ISO 9001:2000 Certification Quality Management System, Executive Development Program Quality Certification: Live Virtual Training Financial Statement Analysis from PPM Management and Leveraging The Roles of Audit Committee Certification from Indonesian Institute of Audit Committee (IKAI).

During her professional career, Rena Mutia Indriani has attended various training programs including Risk Management Certification level 4 Refreshment, Risk Based Bank Rating (RBBR) training and APU-PPT training by LPPI, Compliance Supervision Training for the Implementation of APU-PPT in the Banking sector by Financial Service Authority, Instructor Methodology Training by Bank Indonesia and the Indonesian Ministry of Manpower, Bank Soundness Training by LSPP, Islamic Banking Risk Management Training, Sharia Accounting Bank Operational Training and Training on Presentation and Communication Skills, Leadership for QMR, Leadership Development Program (LDP), and Risk Beyond.

Rena Mutia Indriani has no affiliation with the Board of Directors, Board of Commissioners, Sharia Supervisory Board and Controlling Shareholders.