

**Susunan Komite Audit (Periode 2020-2023) pada/
The Composition of the Audit Committee (Period 2020-2023) of
PT Bank BTPN Syariah Tbk**



No	Nama Anggota Komite Audit/ Name of Audit Committee Member	Jabatan/ Position	Keanggotaan pada Komite Audit Membership of the Audit Committee
1	Kemal Azis Stamboel	Komisaris Utama/Komisaris Independen President Commissioner/Independent Commissioner	Ketua Komite Audit/ Chairman of the Audit Committee
2	Dewie Pelitawati	Komisaris Independen/ An Independent Commissioner	Anggota Komite Audit/ Member of the Audit Committee
3	Tika Arundina	Pihak Independen/ Independent Party	Anggota Komite Audit/ Member of the Audit Committee
4	Rena Mutia Indriani	Pihak Independen/ Independent Party	Anggota Komite Audit/ Member of the Audit Committee



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	 <p data-bbox="241 500 467 521">Kemal Azis Stamboel</p>	Jabatan/ Position	Deskripsi	Description
1		Komisaris Utama/Komisaris Independen <i>President Commissioner/Independent Commissioner</i>	Profil lengkap tercantum dalam Profil Dewan Komisaris	<i>The complete profile is available on the Profile of the Board of Commissioners</i>
		Ketua Komite Audit/ Chairman of the Audit Committee		
2	 <p data-bbox="260 748 448 769">Dewie Pelitawati</p>	Komisaris Independen/ <i>An Independent Commissioner</i>	Profil lengkap tercantum dalam Profil Dewan Komisaris	<i>The complete profile is available on the Profile of the Board of Commissioners</i>
		Anggota Komite Audit/ Member of the Audit Committee		



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Tika Arundina

**Jabatan/
Position**

**Pihak Independen/
Independent Party**

**Anggota Komite Audit/
Member of the Audit Committee**

Deskripsi

Warga Negara Indonesia, 37 tahun, berdomisili di Jakarta.

Tika Arundina saat ini menjabat sebagai Anggota Komite Audit dan Komite Pemantau Risiko PT Bank BTPN Syariah Tbk (BTPN Syariah) sejak tanggal 14 Februari 2019 dan telah diangkat kembali sesuai Sirkuler Dewan Komisaris tanggal 30 April 2020.

Meraih gelar Sarjana Ekonomi dari Universitas Indonesia pada tahun 2007, gelar Master of Science (Finance) dari International Islamic University of Malaysia (IIUM) pada tahun 2010 dan gelar Doctor Islamic Banking & Finance dari IIUM Islamic Banking & Finance (IIBF) pada tahun 2014.

Beberapa jabatan yang pernah dipegang dan masih dipegang antara lain:

1. Direktur Program Studi Ilmu Ekonomi Islam di Fakultas Ekonomi dan Bisnis Universitas Indonesia (UI) tahun 2018 – sekarang;
2. Dosen di Fakultas Ekonomi dan Bisnis UI tahun 2014 – sekarang;
3. Research Manager di Pusat Ekonomi dan Bisnis Syariah (PEBS) Fakultas Ekonomi & Bisnis UI tahun 2016 – 2108;

Description

Indonesian citizen, 37 years old, domiciled in Jakarta.

Tika Arundina had served as Member of the Audit Committee and Risk Monitoring Committee at BTPN Syariah since 14 February 2019 and was reappointed based on the Board of Commissioners' decision on 30 April 2020.

She graduated with a Bachelor Degree in Economics from the University of Indonesia in 2007, obtained a Master of Science (Finance) from the International Islamic University of Malaysia (IIUM) in 2010, and earned a PhD in Islamic Banking & Finance from IIUM Islamic Banking & Finance (IIBF) in 2014.

Tika has held the following positions:

1. *Director of Islamic Economic Study at the Economics and Business Faculty of the University of Indonesia (UI) in 2018 to present.*
2. *Lecturer of UI's Economics and Business Faculty in 2014 to present.*
3. *Research Manager at UI's Economics and Business Faculty's Center of Sharia Economy and Business (PEBS) in 2016–2108.*



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Deskripsi	Description
<p>4. Peneliti dan Trainer di Pusat Ekonomi dan Bisnis Syariah (PEBS) Fakultas Ekonomi & Bisnis UI tahun 2017 – sekarang;</p> <p>5. Dosen di IIUM Institute of Islamic Banking & Finance tahun 2011 – 2012;</p> <p>6. Peneliti di Kulliyah of Economics and Management Science, IIUM tahun 2008 – 2010 dan 2011 – 2012;</p> <p>7. Peneliti di Lembaga Demografi Fakultas Ekonomi IU tahun 2010.</p> <p>Memperoleh beberapa penghargaan diantaranya Pacific-Basin Finance Excellence Award, Gold Medal Pencipta Malaysia 2019, Silver Medal di International Research Invention & Innovation Exhibition (IRIIE) 2014. Memiliki publikasi nasional dan internasional di Jurnal bereputasi dan aktif mengikuti konferensi didalam dan luar negeri antara lain Indonesia, Malaysia, Vietnam, United Kingdom dan Spanyol.</p> <p>Selain akademik, beliau juga melakukan advokasi dan riset project dengan beberapa instansi 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, dan Lembaga Penjamin Simpanan (LPS).</p> <p>Tika Arundina juga menjadi pembicara dan pemateri dalam training 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.</p> <p>Saat ini Tika Arundina memiliki Sertifikasi Ahli Syariah Pasar Modal (ASPM) dan Sertifikasi Risk Management.</p> <p>Saat ini, Tika Arundina tidak memegang jabatan lain di luar BTPN Syariah.</p>	<p>4. <i>Researcher and Trainer at PEBS UI in 2017 to present.</i></p> <p>5. <i>Lecturer at IIUM Institute of Islamic Banking & Finance in 2011–2012.</i></p> <p>6. <i>Researcher at Kulliyah of Economics and Management Science, IIUM in 2008–2010 and 2011–2012.</i></p> <p>7. <i>Researcher at the Economics and Business Faculty's Demographic Institute in UI in 2010.</i></p> <p><i>She has received several awards, including the Pacific-Basin Finance Excellence Award, Gold Medal Pencipta Malaysia 2019, and Silver Medal at the International Research Invention & Innovation Exhibition (IRIIE) 2014. Her articles have been published by renowned national and international journals, and she actively participates in conferences in Indonesia and overseas, such as in Malaysia, Vietnam, the United Kingdom, and Spain.</i></p> <p><i>Besides academic works, Tika also does advocacy work and research project with several institutions, such as the United Nations Development Program (UNDP), Asian Development Bank (ADB), National Committee on Sharia Finance (KNKS), Financial Services Authority (OJK), National Development Planning Agency (Bappenas), Creative Economy Agency (Bekraf), Dompot Dhuafa, and Indonesia Deposit Insurance Corporation (LPS).</i></p> <p><i>Tika has spoken at the training held by the National Symposium of Law in Islamic Finance, Sukuk Negara Goes to Campus, Sharia Bank ODP Training, Islamic Economy Informal Class, PEBS Regular Training, and Scientific Article National Training.</i></p> <p><i>She holds certificates of Capital Market Sharia Expert and Risk Management.</i></p> <p><i>Currently, Tika Arundina does not hold any other positions outside of BTPN Syariah.</i></p>

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Rena Mutia Indriani

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**Jabatan/
Position**

**Pihak Independen/
Independent Party**

**Anggota Komite Audit/
Member of the Audit Committee**

Deskripsi

Warga Negara Indonesia, 57 tahun, berdomisili di Jakarta.

Rena Mutia Indriani saat ini menjabat sebagai Anggota Komite Risk Monitoring dan Komite Pemantau Risiko di PT Bank BTPN Syariah Tbk (BTPN Syariah) sejak tanggal 1 November 2021 berdasarkan keputusan Dewan Komisaris tanggal 18 Oktober 2021.

Beliau meraih gelar Sarjana Ekonomi dari Universitas Jendral Soedirman, Purwokerto pada tahun 1987.

Pengalaman berkarir:

1. Kepala Divisi, Satuan Kerja Kepatuhan (SKK) di PT Bank BTPN Syariah Tbk (Oktober 2014 – April 2021)
2. Kepala Divisi, Divisi Operasi dan Layanan di PT Bank BRI Syariah Tbk (2008-September 2014)
3. Head of Syariah Head Office Unit Usaha Syariah (UUS) di PT Bank Permata, Tbk (2006-2008);

Description

Indonesian citizen, 57 years old, domiciled in Jakarta.

Rena Mutia Indriani currently serves as a Member of the Risk Monitoring Committee and Risk Monitoring Committee at PT Bank BTPN Syariah Tbk (BTPN Syariah) effective November 1, 2021 conforming to the Resolution of the Board of Commissioners dated October 18, 2021.

She obtained her Bachelor of Economics from General Soedirman University, Purwokerto in 1987.

Career experiences:

1. *Head of Division, Compliance Task Force (SKK) at PT Bank BTPN Syariah Tbk (October 2014 - April 2021)*
2. *Head of Division, Operations and Services Division at PT Bank BRI Syariah Tbk (2008-October 2014);*
3. *Head of Syariah Head Office, Sharia Business Unit (UUS) di PT Bank Permata, Tbk (2006-2008);*



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<p>4. Head of Business Development & Syariah Network Unit Usaha Syariah (UUS) di PT Bank Permata Tbk (2004 – 2005)</p> <p>5. Head of Policy, Procedur & System Development di PT Bank Permata Tbk (2002-2004);</p> <p>6. Kepala Divisi Operation Compliance di PT Bank Universal (1999 – 2002);</p> <p>7. Operation Policy di PT Bank Universal (1996 – 1999);</p> <p>8. Kepala Bidang Pembinaan Operasi Cabang di PT Bank Dharmala (1994– 1996);</p> <p>9. Kepala Operasi Cabang Pembantu di PT Bank Dharmala (1992 – 1994);</p> <p>10. Kepala Operasi Cabang Pembantu di PT United City Bank (1990 – 1992);</p> <p>11. Accounting Officer di PT United City Bank (1989 – 1990)</p> <p>Rena Mutia Indriani memiliki Sertifikasi Manajemen Risiko Level 4.</p> <p>Saat ini, Rena Mutia Indriani tidak memegang jabatan lain di luar BTPN Syariah.</p>	<p>4. <i>Head of Business Development & Sharia Network, Sharia Business Unit (UUS) at PT Bank Permata Tbk (2004 - 2005)</i></p> <p>5. <i>Head of Policy, Procedures & System Development at PT Bank Permata Tbk (2002-2004);</i></p> <p>6. <i>Head of Operation, Compliance Division at PT Bank Universal (1999 - 2002);</i></p> <p>7. <i>Operation Policy at PT Bank Universal (1996 – 1999);</i></p> <p>8. <i>Head of Branch Operations Development at PT Bank Dharmala (1994- 1996);</i></p> <p>9. <i>Head of Supporting Branch Operations at PT Bank Dharmala (1992 - 1994);</i></p> <p>10. <i>Head of Supporting Branch Operations at PT United City Bank (1990 - 1992);</i></p> <p>11. <i>Accounting Officer at PT United City Bank (1989-1990).</i></p> <p><i>Rena Mutia Indriani holds a Level 4 of Risk Management Certification.</i></p> <p><i>Currently, Rena Mutia Indriani does not hold any other positions outside of BTPN Syariah.</i></p>