

Komite-Komite di bawah Dewan Komisaris

Committees under the Board of Commissioners

Komite Audit / Audit Committee	
Ketua (Komisaris Independen) / <i>Chairman (Independent Commissioner)</i>	Muhamad Muchtar
Anggota Independen / <i>Independent member</i>	Achmad Herlanto Anggono
Anggota Independen / <i>Independent member</i>	Suindiyo
Komite Pemantauan Risiko / Risk Monitoring Committee	
Ketua (Komisaris Independen) / <i>Chairman (Independent Commissioner)</i>	Rudy Ruhadi Subagio
Anggota Independen / <i>Independent member</i>	Hendry Khendy
Anggota Independen / <i>Independent member</i>	Nanny Dewi
Komite Tata Kelola Terintegrasi / Integrated Governance Committee	
Ketua (Komisaris Independen) / <i>Chairman (Independent Commissioner)</i>	Muhamad Muchtar
Anggota (Komisaris Independen) / <i>Member (Independent Commissioner)</i>	Rudy Ruhadi Subagio
Anggota (Komisaris Independen MBF) / <i>Member (MBF Independent Commissioner)</i>	Irawan Chandra
Anggota Independen (Komite Pemantau Risiko) / <i>Independent member (Risk Monitoring Committee)</i>	Hendry Khendy
Anggota Independen (Komite Audit) / <i>Independent member (Audit Committee)</i>	Suindiyo
Komite Nominasi dan Remunerasi / Nomination and Remuneration Committee	
Ketua (Komisaris Independen) / <i>Chairman (Independent Commissioner)</i>	Rudy Ruhadi Subagio
Anggota (Komisaris) / <i>Member (Commissioner)</i>	Sachiyo Jotaki
Anggota (Komisaris) / <i>Member (Commissioner)</i>	Seiji Tate
Anggota (Komisaris Independen) / <i>Member (Independent Commissioner)</i>	Muhamad Muchtar
Anggota / <i>Member</i>	Bowo Trahutomo Suharso



Komite-Komite di bawah Dewan Direksi

Committees under the Board of Directors

Beberapa Komite Internal Bank yang dibentuk untuk membantu pelaksanaan tugas dan tanggung jawab pengurusan Dewan Direksi atas kegiatan-kegiatan usaha dan aspek operasional yang strategis, antara lain, adalah:

A number of the Bank's Internal Committees formed to assist the implementation of duties and management responsibilities of the Board of Directors over strategic business activities and operating aspects, among others, are:

Komite Reguler / Regular Committee	
Komite Manajemen Aset and Liabilitas <i>ALM Committee</i>	Presiden Direktur, Direktur yang membawahi Pengendalian dan Perencanaan Keuangan, Direktur yang membawahi Pemasaran, Direktur yang membawahi Operasional, serta Kepala Departemen Manajemen Risiko, Kepala Departemen Tresuri, dan Kepala Departemen Pengendalian dan Perencanaan Keuangan / <i>President Director, Director in charge of Financial Control and Planning, Director in charge of Marketing, Director in charge of Operational, Head of the Risk Management Department, Head of the Treasury Department, and Head of the Financial Control and Planning Department</i>
Komite Kebijakan Kredit <i>Credit Policy Committee</i>	Dewan Direksi, Kepala Departemen Pengembangan Usaha, Kepala Departemen Pengendalian Risiko Kredit, Kepala Departemen Administrasi Pinjaman mewakili unit <i>Back Office</i> , Kepala Departemen Manajemen Risiko, Kepala Departemen Audit Internal, Kepala Departemen Kepatuhan, dan Kepala Departemen Hukum / <i>Board of Directors, Head (DH) of Business Development Departments, Head of Credit Risk Control Department, Head of Loan Administration Department representing Back Office Unit, Head of Risk Management Department, Head of Internal Audit Department, Head of Compliance Department, and Head of Legal Department</i>
Komite Manajemen Risiko <i>Risk Management Committee</i>	Dewan Direksi, Kepala Departemen Manajemen Risiko, Kepala Departemen Audit Internal, Kepala Departemen Perencanaan dan Pengendalian Operasional, Kepala Departemen Pengendalian dan Perencanaan Keuangan, dan Kepala Departemen Pengendalian Risiko Kredit / <i>Board of Directors, Head of the Risk Management Department, Head of the Internal Audit Department, Head of the Operations Planning and Control Department, Head of the Financial Control and Planning Department, and Head of the Credit Risk Control Department.</i>
Komite Pengarah Teknologi Informasi (TI) <i>IT Steering Committee</i>	Direktur yang membawahi TI dan Direktur yang membawahi Manajemen Risiko, kepala-kepala unit kerja yang membawahi Manajemen Risiko dan TI, serta kepala-kepala unit kerja yang membawahi dan/atau mewakili para pengguna utama TI / <i>Director in charge of IT and the Director in charge of Risk Management, heads of working units in charge of Risk Management and IT, as well as heads of working units in charge of and/or representing main users of IT</i>
Komite Ad-hoc / Ad-hoc Committee	
Komite Kredit <i>Credit Committee</i>	Dewan Direksi terkecuali Direktur Kepatuhan, Kepala Departemen Pengendalian Risiko Kredit, dan Kepala Departemen <i>Unit Front Office</i> / <i>Board of Directors, excluding the Compliance Director, Head of Credit Risk Control Department, and Head of the Front Office Unit Department</i>
Komite Produk-produk dan Kegiatan-kegiatan Baru <i>New Product Committee</i>	Dewan direksi, Pejabat Kepatuhan (Kepala Departemen Kepatuhan), Kepala Departemen Manajemen Risiko, Kepala Departemen terkait dengan yurisdiksi atas risiko yang terkait dengan subjek Produk/Aktivitas Baru, Pemilik Proyek, Sekretariat (staf dari Departemen Manajemen Risiko) / <i>Board of Directors, Compliance Officer (Head of Compliance Department), Head of Risk Management Department, Head of Department related to jurisdiction over risks related to the subject of New Products/Activities, Project Owner, Secretariat (staff of the Risk Management Department)</i>