

Audit Committee and Risk Monitoring Committee

Profile of Independent Party

Angela Simatupang

Education Background

Achieved Master of Commerce in International Business, Management of Technology of The University of Sydney, Australia in 2002, and Bachelor Degree in Economy of Accounting at Universitas Trisakti in 1999.

Certification:

- Risk Management Assurance (CRMA), from the Institute of Internal Auditors, at 2012.
- Risk & Information Systems Control (CRISC), from ISACA, at 2010.
- Certified Internal Auditor (CIA), from the Institute of Internal Auditors, at 2007.
- Certified Internal Control Specialist (CICS), from Institute of Internal Control, at 2005.



Working Experience:

RSM AAJ

Managing Partner, Risk Advisory Practice 2013 – present
International Contact Partner 2013 – present
Partner in Charge for Personnel 2008 – 2013
Division Chief Operating Officer 2007 – 2013
Senior Manager of Risk Advisory Practice 2006 – 2009
Manager of Risk Advisory Practice 2006
Assistant Manager of Risk Advisory Practice 2004 – 2005
Assistant Manager of Audit Assurance Practice 2003 - 2004
Senior Associate of Business Advisory Practice 2000 – 2003
Associate at Business Advisory Practice 2000

PT AAJ Bismatamma

President Director 2012 - present

RSM Bird Cameron

Supervisor at Risk Advisory Practice 2005

Hard Rock FM

Reporter & Producer 2006 – present.

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Profile of Independent Party

Yusuf Nawawi

Education Background

Achieved Master of Business Administration in Banking and Finance in Case Western Reserve University, Cleveland, Ohio, USA, in 1994, and the Bachelor Degree in Economy of Universitas Sriwijaya, Palembang in 1983.



Certification

2011-2014 various Seminar in Macro Economy, Financial Market And Investment Strategy
2010 Manajemen Umum Dana Pensiun, ADPI, Jakarta
2009 Risk Management-Training the Trainers, BSMR, Jakarta
2008 Certified Risk Management Level 1 & 2, BSMR, Jakarta
2005 Executive Program, Harvard Business School, Boston, USA
2004 Banking and Development, Dublin and London
2002 Assistant Vice President Dev Program, BRI, Jakarta
2001 Strategic Decision Making, BRI, Jakarta
1998 Competency Based-Assessment, Hay Management, Jakarta
1997 Senior Banker Dev. Program, Bank of America, Jakarta
1997 Comparative Rural Study on Microfinance, India, Srilanka
1996 Export-Import Financing, BRI, Jakarta
1996 Leadership and Development, BRI, Jakarta
1995 Strategic Decision Making, Citi Corp
1994 Teaching Technology, Universitas Terbuka, Jakarta
1990 Fundamentals of Credit Analysis, Euromoney, Hong Kong
1989 Training on Trainers, Credit Analysis, BRI, Jakarta
1986 Account Officer, LPPI, Jakarta
1985 – 1986 Officer Development Program, BRI, Jakarta

Working Experience

President Director of BRI Pension Fund, Nov 2010 – present
General Manager Training Division BRI, Dec 2006 – Aug 2010
General Manager Divisi Micro Banking BRI, 2004 – 2006
Director of BRI International Visitor Program, 2001 – 2004
Member of Steering Committee, Micro Finance Network in Washington DC, 2003-2006
Senior Staff of the Ministry of Finance of the Republic of Indonesia, 1978-1984
Factory Operator in PT PUSRI Palembang, 1975-1978