



KANTOR PUSAT

Number : 38124/SDM.00.02/C01000300/2021
Subject : Change of Structure Board of Commissioners'
Committee Members of PT PLN (Persero)

August 5, 2021

To
Executive Head of Capital Market
Financial Services Authority
Gd. Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur
No.2-4

The following is the newest structure of the Board of Commissioners' Committee Members:

A. Audit Committee:

1. Amien Sunaryadi (President Commissioner & Independent) : Chairman
2. Heru Winarko (Independent Commissioner) : Member
3. Alex Iskandar Munaf (Independent Commissioner) : Member
4. Nizam Burhanudin : Member
5. Krisna Simbaputra : Member
6. Ade Ikhwan : Member

B. Risk Management Committee:

1. Mohamad Ikhsan (Commissioner) : Chairman
2. Rida Mulyana (Commissioner) : Member
3. Ardan Adiperdana (Commissioner) : Member
4. Susiwijono Moegiarso (Commissioner) : Member
5. Firman Dini : Member
6. Widhyawan Prawiraatmadja : Member
7. Saguh Pangaribowo : Member

C. Nomination and Remuneration Committee:

1. Amien Sunaryadi (President Commissioner & Independent) : Chairman
2. Suahasil Nazara (Vice President Commissioner) : Member
3. Dudy Purwagandhi (Commissioner) : Member
4. Eko Sulistyio : Member
5. Roikhan : Member



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Hoping you are well informed to the matter, thank you for your attention.

CORPORATE SECRETARY,

[signed]

OVA KURNIAWAN