



KANTOR PUSAT

Number : 13194/MNJ.01.04/C01000300/2021
Subject : Change of Structure Board of Commissioners'
Committee Members of PT PLN (Persero)

April 19, 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 : Chairman, concurrently a Member
2. Murtaqi Syamsudin : Member
3. Deden Juhara : Member
4. Nizam Burhanudin : Member
5. Krisna Simbaputra : Member
6. Ade Ikhwan : Member

B. Risk Management Committee:

1. Mohamad Ikhsan : Chairman, concurrently a Member
2. Rida Mulyana : Member
3. Mohammad Rudy Salahuddin : Member
4. Ardan Adiperdana : Member
5. Firman Dini : Member
6. Widhyawan Prawiraatmadja : Member
7. Saguh Pangaribowo : Member

C. Nomination and Remuneration Committee:

1. Amien Sunaryadi : Chairman, concurrently a Member
2. Dudy Purwagandhi : Secretary, concurrently a Member
3. Suahasil Nazara : Member
4. Ilya Avianti : Member
5. Eko Sulistyoyo : Member
6. Roikhan : Member



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

ACTING CORPORATE SECRETARY,

[signed]

OVA KURNIAWAN