



Nomor : 59422 /STH.01.05/E01000100/2022
Attachment : -
Subject : Notification of Composition of PT PLN
(Persero) Board of Commissioners
Committees

Oktober 10, 2022

To: Chief Executive Supervisor
Capital Market
Financial Services Authority
Gd. Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur
No. 2 - 4

We hereby convey the latest composition of the PT PLN (Persero) Board of Commissioners Committee as follows:

A. Audit Committee

1. Amien Sunaryadi : Chairman concurrently as a member of the Board of Commissioners
2. Charles Sitorus : Member of the Board of Commissioners
3. Alex Iskandar Munaf : Member of the Board of Commissioners
4. Nizam Burhanudin : Non-Commissioner Members
5. Tomi Parisianto Wibowo : Non-Commissioner Members

B. Risk Management Committee

1. Mohamed Ikhsan : Chairman concurrently as a member of the Board of Commissioners
2. Suahasil Nazara : Member of the Board of Commissioners
3. Dadan Kusdiana : Member of the Board of Commissioners
4. Susiwijono Moegiarso : Member of the Board of Commissioners
5. Widhyawan Prawiraatmadja : Non-Commissioner Members
6. Saguh Pangaribowo : Non-Commissioner Members
7. I Made Ro Sakya : Non-Commissioner Members

C. Nomination and Remuneration Committee

1. Amien Sunaryadi : Chairman concurrently as a member of the Board of Commissioners
2. Dudy Purwagandhi : Secretary Concurrently as Commissioner
3. Eko Sulistyono : Member of the Board of Commissioners
4. Tedi Bharata : Member of the Board of Commissioners
5. Roikhan : Non-Commissioner Members
6. Andi Hanif Mursid : Non-Commissioner Members

Thank you for your attention.

CORPORATE SECRETARY,


ALOIS WISNUHARDANA