

Profil Anggota Komite Audit Periode 2024-2027
The Profile of Audit Committee Members Period 2024-2027
Berdasarkan Keputusan Direksi No.SK.2024.001/PRESDIR Tanggal 05 April 2024
Based on Directors Decision No. SK.2024.001/PRESDIR Date 05 April 2024



Achjar Ilias– Ketua merangkap Anggota/Chairman also Member
Komisaris Independen /Independent Commissioner

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk sejak 22 April 2013 sebagai Komisaris Independen dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK pada tanggal 20 Februari 2014. Penunjukan terakhir Beliau sebagai Komisaris Independen PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 25 Maret 2022.

Sebelumnya menjabat sebagai Presiden Komisaris BNI Syariah dari 2010. Beliau juga pernah menjabat sebagai Komisaris Independen di PT BNI (Persero)Tbk dari 2003-2010 dan BNP Paribas Indonesia (2005-Juni 2007). Sejak 1975 hingga 2002 beliau berkarir di Bank Indonesia dan terakhir menjabat sebagai Deputy Gubernur Bank Indonesia (1998-2002). Sejak tahun 2016, beliau juga menjabat sebagai anggota Fakultas pada Institut Bank Indonesia.

Beliau memperoleh gelar Sarjana Ekonomi dari Universitas Indonesia (1973). Master of Arts in Economics dari Duke University (1984) dan Magister Ilmu Hukum Bisnis dari Universitas Padjadjaran (2003).

Selain menjadi Ketua merangkap anggota Komite Audit, beliau juga merupakan anggota Komite Pemantau Risiko.

Indonesian Citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk since April 23, 2013 as Independent Commissioner and has obtained his Fit and Proper Test approval from OJK on February 20, 2014. His last appointment as Independent Commissioner of PT Bank Maybank Indonesia, Tbk was based on the decision of the Annual General Meeting of Shareholders (AGMS) dated March 25, 2022.

Prior to his assignment in Maybank Indonesia, he was a President Commissioner of BNI Syariah since 2010. He has also served as Independent Commissioner of BNI 2003-2010 and BNP Paribas Indonesia (2005-June 2007). Since 1975 – 2002 he had a career at Bank Indonesia and the latest position was Deputy Governor of Bank Indonesia (1998-2002). Since 2016 he also serves as a Faculty Member of Bank Indonesia Institute.

He earned a Bachelor Degree in Economics from the University of Indonesia (1973), a Master of Arts in Economics from Duke University (1984) and Master Degree in Business Law from Padjadjaran University (2003).

Besides being Chairman also a member of Audit Committee, he is also a member of Risk Oversight Committee.



Hendar –Anggota/Member
Komisaris Independen/Independent Commissioner

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 16 Oktober 2017 sebagai Komisaris Independen dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK pada tanggal 22 Januari 2018. Penunjukan terakhir Beliau sebagai Komisaris Independen PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 31 Maret 2023.

Dr. Hendar, SE, MA juga aktif menjabat sebagai Presiden Komisaris di salah satu perusahaan gula dan Pengajar di Lembaga Pengembangan Perbankan Indonesia (LPPI). Beliau memiliki pengalaman lebih dari 30 tahun bekerja di Bank Indonesia. Awal karirnya dimulai pada tahun 1993 dengan fokus pada bidang Kredit, Beliau kemudian pindah ke bidang Statistik Neraca Pembayaran serta menangani Kebijakan terkait Ekonomi dan Moneter (1995-1997). Beliau memperoleh peran yang lebih besar sebagai Kepala Departemen Statistik Neraca Pembayaran (1997-2003), kemudian kembali ke bidang Kebijakan & Analisa pada tahun 2013. Karir Beliau berlanjut sebagai Kepala Biro Kebijakan Moneter (2003-2009). Beliau ditunjuk sebagai Direktur Eksekutif Pengelolaan Moneter (2009-2013) dan kemudian ditunjuk sebagai Deputy Gubernur Bank Indonesia pada tahun 2013-2016. Beliau memperoleh gelar Doktor di bidang Manajemen Bisnis dari Universitas Padjadjaran, Indonesia.

Selain menjadi anggota Komite Audit, beliau juga merupakan Ketua merangkap anggota Komite Pemantau Risiko, Ketua merangkap anggota Komite Nominasi dan Remunerasi dan Ketua merangkap anggota Komite Tata Kelola Terintegrasi, serta Ketua pengganti sekaligus anggota Komite Whistle Blowing Governance.

Indonesian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since October 16, 2017 as Independent Commissioner and has obtained his Fit and Proper Test approval from OJK on January 22, 2018. His last appointment as Independent Commissioner of PT Bank Maybank Indonesia, Tbk was based on the decision of the Annual General Meeting of Shareholders (AGMS) dated March 31, 2023.

Dr. Hendar, SE, MA also serves as President Commissioner of one of the sugar companies and Lecturers at Lembaga Pengembangan Perbankan Indonesia (LPPI). He has more than 30 years working experience at Bank Indonesia. His career started in 1993 with focusing in the field of Credit, he then moved into the field of Balance of Payments Statistics as well as handle the Economic and Monetary Policy (1995-1997). He gained a greater role as Head of the Balance of Payment Statistics Department (1997-2003), then returned to Policy & Analysis in 2013. His career continued as Head of the Bureau of Monetary Policy (2003-2009). He was appointed as Executive Director of Monetary Management (2009-2013) and later appointed as Deputy Governor of Bank Indonesia in 2013-2016. He obtained his Doctorate degree in Business Management from Padjadjaran University, Indonesia.

Besides being a member of Audit Committee, he is also Chairman and a member of Risk Oversight Committee, Chairman and a member of Nomination and Remuneration Committee, and Chairman and a member of Integrated Good Corporate Governance Committee, also Alternate Chairman and member of Whistle Blowing Governance Committee.



Putut Eko Bayuseno – Anggota/Member
Komisaris Independen/Independent Commissioner

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 26 Maret 2021 sebagai Komisaris Independen dan telah memperoleh persetujuan Uji Kemampuan dan Keputusan dari OJK pada tanggal 7 September 2021. Penunjukan terakhir Beliau sebagai Komisaris Independen PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 1 April 2024.

Putut Eko Bayuseno memulai karirnya di Kepolisian Republik Indonesia sejak tahun 1995 dan beliau memiliki berbagai pengalaman di instansi Kepolisian Republik Indonesia termasuk menjadi Kapolda Metro Jaya dari tahun 2012 sampai dengan tahun 2014. Terakhir pada tahun 2017 sampai dengan tahun 2019, beliau menjabat sebagai Ketua Pelaksana Satuan Tugas Sapu bersih Pungutan liar - Kementerian Koordinator Bidang Politik, Hukum, dan Keamanan dan pada periode yang sama beliau juga menjabat sebagai Inspektur Pengawasan Umum - Kepolisian Negara Republik Indonesia. Beliau juga memiliki pengalaman di perusahaan lain sebagai penasihat di perusahaan Hyundai Indonesia pada tahun 2019.

Saat ini beliau memiliki jabatan lain sebagai anggota Dewan Komisaris di PT Agincourt Resources.

Beliau merupakan lulusan AKABRI tahun 1984 dan menyandang gelar Sarjana Hukum dari Universitas Bhayangkara Surabaya, Jawa Timur.

Selain menjadi anggota Komite Audit, beliau juga merupakan anggota Komite Pemantau Risiko, anggota Komite Nominasi dan Remunerasi dan Ketua sekaligus anggota Komite *Whistleblowing Governance*.

Indonesian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since March 26, 2021 as Independent Commissioner and has obtained his Fit and Proper Test approval from OJK on September 7, 2021. His last appointment as Independent Commissioner of PT Bank Maybank Indonesia, Tbk was based on the decision of the Annual General Meeting of Shareholders (AGMS) dated April 1, 2024.

Putut Eko Bayuseno started his career in the Indonesian National Police since 1995 and he has various experiences in the Indonesian National Police agency including being the Chief of the Metro Jaya Police from 2012 to 2014. Most recently, from 2017 to 2019, he served as the Chief Executive of the Unit. Duties Sweeping Illegal Charges - Coordinating Ministry for Political, Legal and Security Affairs and in the same period he also served as Inspector of General Supervision - National Police of the Republic of Indonesia. He also has experience in other companies as an advisor at Hyundai Indonesia company in 2019.

He currently also serves as a member of the Board of Commissioners at PT Agincourt Resources.

He graduated from the Indonesian Military Academy in 1984 and holds a Bachelor of Laws degree from Bhayangkara University, Surabaya, and East Java.

Besides being a member of Audit Committee, he is also a member of Risk Oversight Committee, a member of Nomination and Remuneration Committee, also Chairman and a member of Whistleblowing Governance Committee.



Yetti Septirawati – Anggota/Member
Pihak Independen/Independent Party

Warga Negara Indonesia. Beliau menjabat sebagai anggota Komite Audit PT Bank Maybank Indonesia, Tbk. sejak 19 Oktober 2022.

Beliau memulai karirnya di Bank Indonesia selama lebih dari 27 tahun dari tahun 1987 hingga tahun 2014 dengan jabatan terakhir sebagai Direktur Departemen Perizinan dan Informasi Perbankan. Beliau pernah juga menjabat pada Otoritas Jasa Keuangan sebagai Direktur Departemen Pengendalian Kualitas Pengawasan Perbankan (2014-2015), Kepala Departemen Pengendalian Kualitas Pengawasan Perbankan (2015-2017), Advisor Strategic Committee dan Pusat Riset (2017-2019), Kepala Departemen Manajemen Risiko & Pengendalian Kualitas (2019-2021) dan Advisor Grup Penanganan Anti-Fraud (Juli 2021-Oktober 2021).

Beliau memperoleh gelar Sarjana Akuntansi pada tahun 1985 di Universitas Padjadjaran dan Master of Business Management pada tahun 1993 di Asian Institute of Management, Manila. Beliau juga mengikuti PCPM Bank Indonesia pada tahun 1986 dan memperoleh sertifikasi Chartered Accountant pada tahun 1996, menjalani Pendidikan Lanjutan Bank Indonesia pada tahun 1996, serta Sekolah Setingkat Pimpinan Tinggi Bank Indonesia (SESPIBI) oleh bank Indonesia pada tahun 2010.

Indonesian citizens. She has served as a member of the Audit Committee of PT Bank Maybank Indonesia, Tbk, since 19 October 2022.

She started her career at Bank Indonesia for more than 27 years from 1987 to 2014 with her last position as Director of the Banking Licensing and Information Department. She has also served at the Financial Services Authority as Director of Banking Supervision Quality Control (2014-2015), Head of the Banking Supervision Quality Control Department (2015-2017), Advisor to the Strategic Committee and Research Center (2017-2019), Head of the Risk Management and Quality Control Department (2019-2021) and as Advisor Group Anti-Fraud Handling (July 2021-October 2021).

She earned her Bachelor's degree in Accounting in 1985 at Padjadjaran University and Master of Business Management in 1993 at the Asian Institute of Management, Manila. She also attended Bank Indonesia PCPM in 1986 and obtained Chartered Accountant certification in 1996, underwent Bank Indonesia Advanced Education in 1996 and Bank Indonesia High Leadership School (SESPIBI) by Bank Indonesia in 2010.



Dawny Rachella Tahar – Anggota merangkap Sekretaris Eksekutif/Member and Executive Secretary
Pihak Independen/Independent Party

Warga Negara Indonesia. Beliau menjabat sebagai anggota Komite Audit PT Bank Maybank Indonesia, Tbk. sejak 5 April 2024.

Beliau memulai kariernya sebagai *management trainee* di Bank Bukopin pada tahun 1990 dan sebagai Internal Auditor di Cabang Gunung Sahari pada tahun 1991. Sejak Maret 1992 sampai dengan Desember 2017 beliau bekerja di Bank Standard Chartered, Indonesia dan memegang beberapa jabatan senior di bidang Treasury, Manajemen Risiko dan Audit. Posisi terakhir beliau pada bank tersebut adalah sebagai *Country Head of Audit (SVP)*. Pada Januari 2018 sampai dengan Maret 2022, beliau bekerja di PT Bank UOB Indonesia sebagai *Internal Audit Head (Executive Director)*. Sejak Oktober 2023, beliau juga merupakan anggota Komite Audit di PT Garuda Indonesia Tbk.

Beliau memperoleh gelar Sarjana Ekonomi Pertanian pada tahun 1990 dari Institut Pertanian Bogor, Bogor. Beliau juga memiliki Sertifikat Manajemen Risiko Level 5 pada tahun 2018 dan lulus *Certified Internal Audit (CIA)* level 1 pada tahun 2022.

Indonesian citizens. She has served as a member of the Audit Committee of PT Bank Maybank Indonesia, Tbk. since April 5, 2024.

She started her carrier as a management trainee at Bank Bukopin in 1990 and as an Internal Auditor at Gunung Sahari Branch in 1991. From March 1992 until December 2017, she worked at Standard Chartered Bank Indonesia, assumed several senior key role positions in the areas of Treasury, Risk Management and Audit. Her last position at the bank was the Country Head of Audit (SVP). From January 2018 until March 2022, she worked at PT Bank UOB Indonesia as Internal Audit Head (Executive Director). As of October 2023, she also served as a member of the Audit Committee of PT Garuda Indonesia, Tbk.

She earned her Bachelor's degree in Agriculture Economics in 1990 from Institute Pertanian Bogor, Bogor. She also obtained Risk Management Certification Programme Level 5 in 2018 and passed Certified Internal Audit (CIA) level 1 in 2022.