

KOMITE DIBAWAH DEWAN KOMISARIS

COMMITTEES UNDER THE BOARD OF COMMISSIONERS

KOMITE AUDIT

Komite Audit Sarinah terdiri dari 1 (satu) orang Ketua Komite yang merupakan Anggota Dewan Komisaris dan 2 (dua) orang anggota Komite yang berasal dari pihak independen.

Komposisi Komite Audit Perseroan sampai dengan 31 Desember 2016 adalah sebagai berikut:

Nama/ Name	Jabatan/ Position
Luizah	Ketua Chairman
Shinta Rahma Diana	Anggota Member
Rafi Rakhmadhan	Anggota Member

Profil Komite Audit

Luizah | Ketua Komite Audit

Warga Negara Indonesia, Lahir di Jakarta, 21 April 1964. Usia 52 tahun, berdomisili di Jakarta Selatan. Menyelesaikan pendidikan Sarjana di Sekolah Tinggi Ilmu Administrasi LAN, Jakarta pada 1995. Berbagai pelatihan yang pernah beliau ikuti antara lain pada 2015 beliau mengikuti *Workshop* Pengembangan Kompetensi Perusahaan Penjaminan yang diselenggarakan oleh Otoritas Jasa Keuangan, kemudian training yang diselenggarakan oleh *Clariden Knowledge for The World Business Leaders* dengan Program *Strategic Workforce Planning*, serta Pelatihan Manajemen Risiko untuk *Senior Leader* serta *IHT Professional Director Program* pada 2012. Selain menjabat sebagai Ketua Komite Audit, beliau juga menjabat sebagai Anggota Dewan Komisaris PT Sarinah (Persero) sejak 2015 hingga sekarang.

Shinta Rahma Diana | Anggota Komite Audit

Warga Negara Indonesia, Lahir 5 Agustus 1978. Usia 38

AUDIT COMMITTEE

Audit Committee of Sarinah consists of 1 (one) Chairman who is a Member of the Board of Commissioners and 2 (two) members which came from independent parties.

Composition of the Company's Audit Committee as of December 31, 2016 is as follows:

Audit Committee Profile

Luizah | Chairman of Audit Committee

Indonesian Citizen, born in Jakarta, April 21, 1964, 52 years old, domiciled in South Jakarta. She graduated with a Bachelor degree in LAN Administration College, Jakarta in 1995. She attended various trainings such as: in 2015 she attended *Workshop* on Competency Development of Guarantee Company organized by the Financial Services Authority, and a training on Strategic Workforce Planning Program organized by Clariden Knowledge for The World Business Leaders, as well as Risk Management Training for Senior Leaders and IHT Professional Director Program in 2012. Besides serving as Chairman of the Audit Committee, he also serves as a member of the Board of Commissioners of PT Sarinah (Persero) from 2015 until now.

Shinta Rahma Diana | Audit Committee Member

Indonesian Citizen, born on August 5, 1978, 38 years

tahun. Menjabat sebagai Anggota Komite Audit sejak 2014. Beliau meraih gelar Sarjana Ekonomi dari Sekolah Tinggi Ilmu Ekonomi YKPN, Yogyakarta pada 2000 dan Magister Accounting dari Sekolah Tinggi Ilmu Ekonomi YKPN, Yogyakarta pada 2003. Pelatihan yang pernah beliau ikuti antara lain *E-Learning in Higher Education: Necessary and Sufficient Conditions for Engaged Learning, Smart Program Workshop (Goal Mapping Practioner)* pada 2012, dan Diklat Bimbingan Teknis Penyusunan Anggaran Berbasis Kinerja pada 2011. Saat ini selain sebagai Komite Audit PT Sarinah, beliau juga menjabat sebagai Dosen Penguji Tesis, Supervisor Tesis, dan Dosen di UPI YAI, STIE YAI, serta AA YAI sejak 2005 hingga sekarang.

Rafi Rakhmadhan | Anggota Komite Audit

Warga Negara Indonesia, Lahir di Yogyakarta, 27 Mei 1985. Usia 31 tahun. Menjabat sebagai Anggota Komite Audit sejak 2014. Menyelesaikan Diploma III di Sekolah Tinggi Akuntansi Negara (STAN) pada 2006. Saat ini selain sebagai Anggota Komite Audit, beliau menjabat sebagai Pelaksana pada Keasdepan Pendayagunaan Aset dan Sinergi Kementerian BUMN pada 2011 hingga sekarang. Beliau juga pernah menjabat sebagai Pelaksana pada Keasdepan Urusan Informasi dan Administrasi Kekayaan BUMN pada 2007 hingga 2010.

Tugas dan Tanggung Jawab

Pada Surat Keputusan Dewan Komisaris PT Sarinah (Persero) Nomor: 01/DEKOM/Kep/VIII/2007 Tentang pembentukan Komite Audit dalam pelaksanaan fungsi dan tugasnya, Komite Audit dilengkapi dengan Piagam (*charter*) Komite yang didalamnya memuat uraian tugas sebagai berikut

- Memastikan efektivitas pengendalian Internal perusahaan dan melaporkan kondisi pengendalian

old. She served as Member of the Audit Committee since 2014. Obtained her Bachelor of Economics from the College of Economics YKPN, Yogyakarta in 2000 and Magister Accounting from the same university in 2003. She attended several trainings such as *E-Learning in Higher Education: Necessary and Sufficient Conditions for Engaged Learning, the Smart Program Workshop (Goal Mapping Practioner)* in 2012, and the *Technical Budgeting Based Performance Training* in 2011. Currently, in addition to the Audit Committee of PT Sarinah, he also serves as Thesis Examiner, Thesis Supervisor, and Lecturer at UPI YAI, STIE YAI, and AA YAI since 2005 until now.

Rafi Rakhmadhan | Audit Committee Member

Indonesian citizen, Born in Yogyakarta, May 27, 1985, 31 years old. He has appointed as a Member of the Audit Committee since 2014. He completed his Diploma III at the State College of Accountancy (STAN) in 2006. Currently, in addition to become a member of the Audit Committee, he serves as the Implementer on the Future of Asset Utilization and Synergy of the Ministry of SOEs in 2011 to present. He also served as Officer of the Information and Administration Bureau of Business Empowerment from 2007 to 2010.

Duties and Responsibilities

As stipulated in the Decree of the Company's Board of Commissioners of PT Sarinah No: 01/DEKOM/Kep/VIII/2007 on the Establishment of the Audit Committee of the Company of PT Sarinah as well as in the implementation of its functions and duties, the Audit Committee is equipped with Committee Charter which includes clear job descriptions as follows:

- Ensure the effectiveness of the Company's internal control and report the internal control conditions