

# Laporan Komite Audit

## Audit Committee Report

Laporan Komite Audit tahun 2015 ini dibuat berdasarkan SK Dewan Komisaris No. 002/Kep.Kom/XII/2006 tentang Pedoman Kerja Komite Audit dalam rangka mematuhi peraturan BAPEPAM-LK No. Kep-643/BL/2012, lampiran peraturan No IX.I.5.

Berdasarkan penelaahan yang kami lakukan maka dapat kami laporkan sebagai berikut:

1. Komite Audit telah melakukan penelaahan laporan keuangan perusahaan tahun 2015 baik laporan triwulanan, maupun laporan tahunan. Komite Audit juga telah membahas beberapa permasalahan yang memerlukan perhatian dengan Direksi, Manajemen, dan Akuntan Publik, terutama yang berkaitan dengan pemberlakuan Pernyataan Standar Akuntansi Keuangan (PSAK) yang berlaku efektif bulan Januari 2013.
2. Komite Audit telah melakukan supervisi terhadap pelaksanaan program internal audit selama tahun 2015, dan telah membicarakan temuan-temuan audit dengan Direksi dan Manajemen. Tindak lanjut temuan audit sudah dilakukan Direksi dan Manajemen dengan tujuan untuk meningkatkan efektivitas sistem pengendalian internal, manajemen risiko dan tata kelola perusahaan.
3. Dalam hal kepatuhan terhadap ketentuan perundang-undangan dan peraturan pemerintah, Komite Audit mencatat bahwa perusahaan telah melakukan kegiatannya sesuai dengan ketentuan peraturan dan perundang-undangan yang berlaku.
4. Perusahaan sebagai perusahaan publik dan terbuka, dalam melaksanakan kegiatannya tetap menjaga dan memelihara prinsip-prinsip akuntabilitas, transparansi dan profesionalisme sebagai unsur penting dalam praktek Tata Kelola Perusahaan yang baik. Dalam bidang manajemen risiko, Perusahaan telah mengoptimalkan mekanisme penelaahan risiko melalui fungsi Komite Investasi.
5. Selama tahun 2015, Komite Audit telah melakukan 12 (dua belas) kali rapat dengan tingkat kehadiran 100% anggotanya.

This Audit Committee Report 2015 is produced under the Board of Commissioner's Decree No.002/Kep.Kom/XII/2006 on Audit Committee Working Guideline which was made to comply with Bapepam-LK Regulation No. Kep-643/BL/2012, Annex regulations No IX.I.5.

Based on our examination we report that:

1. The Audit Committee has scrutinized company's financial statement in 2015 both quarterly and annually. The Audit Committee also has conferred several problems which require attention with the Board of Directors, Management, and Public Accountant, mainly related to the application of Statement of Financial Accounting Standards applicable in Indonesia, which have become effective in January 2013.
2. The Audit Committee has supervised the implementation of 2015 internal audit programs, and has discussed audit findings with the Board of Directors and Management. Follow-up on audit findings has been carried out by the Board of Directors and Management in order to improve the effectiveness of internal control, risk management and corporate governance system.
3. In terms of compliance with government laws and regulations, the Audit Committee noted that the company has conducted its activities in accordance with prevailing laws and regulations.
4. As a public company, the company has maintained principles of accountability, transparency and professionalism in conducting its activities and place it as an important element in Good Corporate Governance practice. The company has enhanced the scrutiny of the risks in its business activities to support important decision-makings of the Company. In the field of risk management, the Company has been optimizing the mechanism of risk analysis by strengthening the Investment Committee.
5. During 2015, the Audit Committee has conducted 12 (twelve) meetings with 100% attendance.

Jakarta, 31 Maret 2015

Komite Audit  
The Audit Committee



**Drs. Winarno Zain**  
Ketua Komite Audit  
Chairman of the Audit Committee



**Sri Hartono SE, Ak, MM**  
Anggota Komite Audit  
Member of the Audit Committee



**DR Wirawan B Ilyas. SE, Ak,  
MSi, MH, CPA**  
Anggota Komite Audit  
Member of the Audit Committee

## Tata Kelola Perusahaan

### Good Corporate Governance

### Komite Audit

Untuk mendukung Tata Kelola Perusahaan, Dewan Komisaris membentuk Komite Audit yang fungsinya adalah sebagai institusi yang membantu Dewan Komisaris dalam melakukan pengawasan terhadap Perseroan. Susunan anggota Komite Audit adalah sebagai berikut.

Komite Audit Audit Committee	Nama Name
Ketua / Chairman	Winarno Zain (Komisaris Independen/Independent Commissioner)
Anggota / Member	Wirawan B. Ilyas
Anggota / Member	Sri Hartono

Baik Komisaris Independen maupun Anggota, berasal dari Pihak dari luar Emiten atau Perseroan publik dengan kualifikasi yang sesuai dengan syarat ketentuan seperti yang ditetapkan dalam Lampiran Keputusan Ketua Bapepam dan LK Nomor Kep-643/BL/2012.

Tugas Komite Audit antara lain melakukan penelaahan Laporan Keuangan Perseroan, melakukan supervisi terhadap audit internal dan sistem pengawasan internal, memastikan bahwa Perseroan dalam melakukan kegiatannya mematuhi undang-undang dan peraturan yang berlaku, dan melakukan penelaahan terhadap sistem Manajemen Risiko Perseroan.

Dalam melakukan tugasnya, Komite Audit berlandaskan pada Pedoman Kerja Komite Audit (*Audit Charter*) yang telah ditetapkan oleh Dewan Komisaris. Komite Audit melakukan rapat secara berkala, dan setiap akhir tahun melaporkan kegiatannya kepada Dewan Komisaris.

### Komite Nominasi dan Remunerasi

Untuk memperkuat Tata Kelola Perusahaan dan sesuai dengan Peraturan Otoritas Jasa Keuangan (OJK) Nomor 34/POJK.04/2014 tanggal 8 Desember 2014, Dewan Komisaris telah membentuk Komite Nominasi dan Remunerasi dengan Surat Keputusan No.001/HCSR-RUI/I/2014 tanggal 3 Januari 2014 yang susunan anggotanya adalah sebagai berikut :

### Audit Committee

In assisting The Good Corporate Governance, the Board of Commissioners establish the Audit Committee as an institution that assists the Board of Commissioners in supervise towards the Company. The structure and membership of the Audit Committee as follow:

Both the Independent Commissioner and the Member are come from the outside of the issuer or a public Company that qualified the requirements that contained in Annex Decree of Chairman of Bapepam-LK No. Kep-643/BL/2012.

The duties of the Audit Committee are to review the Audited Financial Report of The Company, supervise both internal audit and internal supervision system, ensure that The Corporate has complied the existing constitutions and regulations in conducting the duties, and review towards Company Risk Management system.

In carrying out the duties, the Audit Committee supported by the Audit Charter that has been done by the Board of Commissioners. They periodically held a meeting and annually reported the activities to the Board of Commissioners.

### Committee of Nomination and Remuneration

To strengthen the Good Corporate Governance as well as comply with the regulations of Financial Services Authority (OJK) No. 34/POJK.04/2014, dated December 8<sup>th</sup>, 2014, Board of Commissioners had established Committee of Nomination and Remuneration by decree No. 001/HCSR-RUI/I/2014, dated January 3<sup>rd</sup>, 2014. The members are as follow: