



**PT. Pan Brothers Tbk.**  
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**F.KOMITE-KOMITE DI PT. PAN BROTHERS Tbk (COMMITTEES IN PT. PAN BROTHERS Tbk)**

**F.KOMITE-KOMITE DI PT. PAN BROTHERS Tbk    *F. COMMITTEES IN PT. PAN BROTHERS Tbk***

**Komite Nominasi dan Remunerasi**

***The Nomination and Remuneration Committees***

Komite Nominasi dan Remunerasi dipegang secara bersama-sama oleh Dewan Komisaris dan Direksi.

*Committee is handling by the Board of Commissioners and Board of Directors accordingly).*

Untuk melaksanakan tugasnya Komite Nominasi dan Remunerasi dapat bekerjasama dengan Divisi Sumber Daya Manusia dan Divisi lainnya yang terkait.

*To carry out the duties of the Nomination and Remuneration Committee to cooperate with the Division of Human Resources and other relevant Division.*

**Komite Pemantau Resiko**

***Risk Management Committee***

Komite Pemantau Resiko dipegang secara bersama-sama oleh Dewan Komisaris dan Direksi.

*Risk Management Committee is handling by the Board of Commissioners and Board of Directors accordingly.*

Untuk melaksanakan tugasnya Komite Pemantau Resiko dapat bekerjasama dengan Divisi Legal, Divisi Keuangan dan Akuntansi, Divisi Sumber Daya Manusia dan Divisi lainnya yang terkait.

*To carry out the duties of the Risk Management Committee to cooperate with the Legal Division, Finance & Accounting Division, Human Resources Division and other relevant Division.*

**Komite Audit**

***Audit Committees***

Anggota Komite Audit diangkat dan diberhentikan/ diganti oleh Dewan Komisaris.

*Audit Committee Members are appointed and dismissed/ replaced by the Board of Commissioners.*