

Komite Audit

Audit Committee

Komite Audit merupakan salah satu organ pendukung Dewan Komisaris yang menjalankan fungsi pengawasan terhadap sistem pengendalian internal Perseroan, kepatuhan terhadap regulasi, kualitas laporan keuangan, dan efektivitas fungsi Audit Internal. Keberadaan Komite Audit bertujuan untuk mengoptimalkan mekanisme *checks and balances* Perseroan, yang pada akhirnya dapat memberikan perlindungan para Pemegang Saham dan para Pemangku Kepentingan lainnya.

Komite Audit Perseroan dibentuk sejak tahun 2015 dan ditegaskan di dalam Surat Keputusan Dewan Komisari No: DK/30/03/03/IKT-15 tentang "Pembentukan dan Pengangkatan Ketua & Anggota Komite Audit PT Indonesia Kendaraan Terminal".

Organ Komite Audit Perseroan telah memenuhi ketentuan POJK No. 55/POJK.04/2014 ("POJK 55/2014") tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit.

Dasar Hukum

1. POJK No. 55/POJK.04/2015 ("POJK 55/2014") tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit
2. Anggaran Dasar Perseroan
3. Piagam Komite Audit

Piagam Komite Audit

Perseroan memiliki Piagam Komite Audit yang telah ditetapkan melalui Keputusan Dewan Komisaris nomor: 13/KEP-DK/XII/IKT2018 tanggal 19 Desember 2018. Piagam ini berfungsi sebagai acuan dan pedoman kerja bagi semua anggota Komite Audit dalam menjalankan tugas dan tanggung jawabnya terutama dalam melaksanakan kewajiban kepatuhan terhadap peraturan perundang-undangan dan pengendalian internal Perseroan. Secara garis besar, Piagam Komite Audit Perseroan mencakup hal-hal berikut ini:

1. Landasan Hukum
2. Tata Cara Pengangkatan dan Pemberhentian Anggota Komite
3. Tugas, Tanggung Jawab dan Kewenangan Komite
4. Persyaratan Keanggotaan
5. Rapat komite
6. Laporan Pelaksanaan Tugas Komite
7. Akses Kerahasiaan Informasi
8. Rencana Kerja dan Anggaran
9. Penghasilan Anggota Komite
10. Pendidikan dan Tenaga Penunjang
11. Penilaian Kinerja
12. Lain-lain

Apabila diperlukan, Piagam Komite Audit dapat diperbarui agar senantiasa selaras dengan dinamika bisnis, tantangan yang dihadapi dan sesuai dengan kebutuhan Perseroan.

The Audit Committee is one of the Board of Commissioners' supporting organs which carries out the supervisory function of the Company's internal control system, regulatory compliance, quality of financial reports, and the effectiveness of internal audit function. The Audit Committee was established to optimize the Company's checks and balances mechanism, for the sake of protecting the interest of shareholders and other stakeholders.

The Audit Committee of the Company was established in 2015 as stipulated in the Decree of the Board of Commissioners No: DK/30/03/03/IKT-15 concerning "Formation and Appointment of the Head & Members of the Audit Committee of PT Indonesia Kendaraan Terminal".

The Audit Committee must comply with the provisions of POJK No. 55/POJK.04/2014 ("POJK 55/2014") concerning the Establishment and Guidelines of Work Implementation of Audit Committee.

Legal Framework

1. POJK No. 55/POJK.04/2015 ("POJK 55/2014") concerning the Establishment and Guidelines of Work Implementation of Audit Committee
2. Company's Articles of Association
3. Audit Committee Charter

Audit Committee Charter

The Audit Committee Charter of the Company has been stipulated through the Decree of the Board of Commissioners Number: 13/KEP-DK/XII/IKT2018 dated December 19, 2018. This charter serves as a reference and working guideline for all members of the Audit Committee in carrying out their duties and responsibilities, particularly to ensure the obligation to comply with laws and regulations and the Company's internal control. In general, the Company's Audit Committee Charter consists of:

1. Legal framework
2. Committee Members Appointment and Dismissal Procedure
3. Duty, Responsibility and Authority of the Committee
4. Membership Requirement
5. Committee Meetings
6. Committee Duty Implementation Report
7. Information Confidentiality Access
8. Work and Budget Plan
9. Committee Member Remuneration
10. Education and Supporting Personnel
11. Performance Assessment
12. Others

Should it be deemed necessary, the Audit Committee Charter can be updated so that it is always in line with business dynamics and challenges and in accordance with the needs of the Company.

Komite Audit Audit Committee

Tugas dan Tanggung Jawab Komite Audit

Komite Audit bekerja secara kolektif dalam melaksanakan tugasnya membantu Dewan Komisaris dalam pelaksanaan tugasnya maupun dalam pelaporan, dan bertanggungjawab langsung kepada Dewan Komisaris. Tugas Komite Audit diantaranya:

1. Membantu Dewan Komisaris untuk memastikan efektivitas sistem pengendalian internal dan efektivitas pelaksanaan tugas Auditor Eksternal dan Internal Auditor.
2. Menilai pelaksanaan kegiatan serta hasil audit yang dilaksanakan oleh Satuan Pengawasan Internal maupun Auditor Eksternal.
3. Memberikan rekomendasi mengenai penyempurnaan sistem pengendalian manajemen serta pelaksanaannya.
4. Memastikan telah terdapat prosedur evaluasi yang memuaskan terhadap segala informasi yang dikeluarkan perusahaan.
5. Melakukan identifikasi hal-hal yang memerlukan perhatian Dewan Komisaris serta tugas-tugas Dewan Komisaris lainnya.

Kriteria Keanggotaan dan Masa Jabatan

Seluruh anggota Komite Audit Perseroan dipastikan telah memenuhi kriteria atau persyaratan, baik persyaratan kemampuan yaitu terdiri dari profesional dalam bidang akuntan publik, ahli keuangan, dan seorang ahli terkait bidang usaha Perusahaan. Selain itu, anggota Komite Audit juga harus memenuhi beberapa persyaratan sebagaimana yang ditetapkan dalam Piagam (*Charter*) Komite Audit antara lain:

1. Memiliki integritas yang baik dan pengetahuan serta pengalaman kerja yang cukup dibidang pengawasan/pemeriksaan.
2. Tidak memiliki kepentingan/keterkaitan pribadi yang dapat menimbulkan dampak negatif dan benturan kepentingan terhadap Perusahaan.
3. Mampu berkomunikasi secara efektif.
4. Dapat menyediakan waktu yang cukup untuk menyelesaikan tugasnya.
5. Salah seorang anggota Komite Audit harus memiliki latar belakang pendidikan atau memiliki keahlian di bidang akuntansi atau keuangan, dan salah seorang harus memahami industri/bisnis Perusahaan.

Komposisi dan Masa Jabatan

Masa jabatan Komite Audit adalah sama dengan periode menjabat Dewan Komisaris dan dapat dipilih kembali hanya untuk 1 (satu) periode berikutnya. Sepanjang tahun 2021, susunan Komite Audit Perseroan mengalami beberapa kali perubahan dengan kronologis berikut ini:

Duties and Responsibilities of the Audit Committee

In carrying out its duty to assist the Board of Commissioners execute their duty, as well as in reporting, the Audit Committee works collectively and reports directly to the Board of Commissioners. The duty of the Audit Committee includes:

1. Supporting the Board of Commissioners in ensuring the effectiveness of internal control system and the duty implementation of External and Internal Auditor.
2. Evaluating the implementation of audit activity and result done by Internal Audit Unit and External Audit.
3. Providing recommendation concerning the improvement and implementation of management control system.
4. Ensuring the availability of a satisfactory evaluation procedure for all information issued by the Company.
5. Identifying issues that require attention of the Board of Commissioners and other duties of the Board of Commissioners.

Membership Criteria of the Audit Committee and Term of Office

All members of the Company's Audit Committee are guaranteed to have met the eligibility criteria or requirements, both ability requirements, such as public accounting professionals, financial experts; and requirements for expertise related to the Company's line of business. In addition, members of the Audit Committee must also meet several requirements as stipulated in the Audit Committee Charter, including:

1. Having good integrity as well as sufficient knowledge and career experience in monitoring/audit aspects.
2. Not having any personal interest/affiliation that may cause negative impact and conflict of interest to the Company.
3. Able to communicate effectively.
4. Able to provide enough time to complete the task.
5. Having educational background or expertise in accounting or finance, and having understanding regarding the Company's line of business, by at least one of the members of the Committee

Composition and Term of Office

The Audit Committee and the Board of Commissioners shared the same term of office. The Committee's term of office ends along with the end of the term of office of the Board of Commissioners. The Committee can be re-elected only for the next 1 (one) term. Throughout 2021, the composition of the Company's Audit Committee underwent several changes as in the following chronology:

Nama Name	Jabatan Position	Dasar Pengangkatan Basis of Appointment	Posisi di Perseroan Position in the Company	Periode Menjabat Term of Office
Abdur Rahim Hasan	Ketua Head	Surat Keputusan Dewan Komisaris Nomor:07/KEP-DK/X/IKT-2020 tanggal 1 Oktober 2020 tentang Penetapan Ketua dan Anggota Komite Audit PT Indonesia Kendaraan Terminal Tbk Decree of the Board of Commissioners Number: 07/KEP-DK/X/IKT-2020 dated October 1, 2020 concerning the Appointment of the Head and Members of the Audit Committee of PT Indonesia Kendaraan Terminal Tbk	Komisaris Commissioner	1 Oktober 2020 -sampai dengan penutupan RUPS tahun ke-5 (lima) October 1, 2020 -until the closing of the 5th (fifth) year of GMS.
Noval Ali Abbas	Anggota Member Independent	Surat Keputusan Dewan Komisaris Nomor:07/KEP-DK/X/IKT-2020 tanggal 1 Oktober 2020 tentang Penetapan Ketua dan Anggota Komite Audit PT Indonesia Kendaraan Terminal Tbk Decree of the Board of Commissioners Number: 07/KEP-DK/X/IKT-2020 dated October 1, 2020 concerning the Appointment of the Head and Members of the Audit Committee of PT Indonesia Kendaraan Terminal Tbk	-	1 Oktober 2020 -sampai dengan penutupan RUPS tahun ke-5 (lima) October 1, 2020 -until the closing of the 5th (fifth) year of GMS.
Dyah Ayu Anggraheni	Anggota Member Independent	Surat Keputusan Dewan Komisaris Nomor:07/KEP-DK/X/IKT-2020 tanggal 1 Oktober 2020 tentang Penetapan Ketua dan Anggota Komite Audit PT Indonesia Kendaraan Terminal Tbk	-	14 Mei 2018 –Sekarang May 14, 2018 up until now

Profil Keanggotaan Komite Audit

Profil Ketua Komite Audit

Profil lengkap Bapak Abdur Rahim Hasan selaku Ketua Komite Audit Perseroan dapat dilihat pada Bab Profil Perusahaan, Sub-bab Profil Dewan Komisaris.

Profil Anggota Komite Audit Non-Komisaris

Seluruh anggota Komite Audit Perseroan berstatus Warga Negara Indonesia (WNI). Berikut ini adalah profil lengkap anggota Komite Audit Perseroan yang bukan merupakan anggota Dewan Komisaris Perseroan, yaitu:

Audit Committee Membership Profile

Profile of the Head of Audit Committee

The full profile of Mr. Abdur Rahim Hasan as the head of the Company's Audit Committee can refer to the chapter of Company's Profile, sub-chapter of Profile of the Board of Commissioners.

Profile of Non-Commissioner Members of Audit Committee

All members of the Company's Audit Committee are Indonesian Citizens (WNI). The following is a complete profile of members of the Company's Audit Committee who are not members of the Company's Board of Commissioners.

Nama Name	Usia Age	Domisili Domicile	Riwayat Pendidikan Educational Background	Riwayat Karier Work Experience
Noval Ali Abbas	58 tahun 58 year old	Jakarta	Sarjana Manajemen Perusahaan dari Universitas Krisnadwipayana (1990) Bachelor Degree of Corporate Management from Krisnadwipayana University (1990)	<ul style="list-style-type: none"> Komite Audit di PT Jasa Peralatan Pelabuhan Indonesia (2015-2017)/ Audit Committee at PT Jasa Peralatan Pelabuhan Indonesia (2015-2017) Sekretaris Perusahaan di PT Jasa Peralatan Pelabuhan Indonesia (2017-2019)/ Corporate Secretary PT Jasa Peralatan Pelabuhan Indonesia (2017-2019) Individual Expert I Grade VII Bidang Hukum dan Kepatuhan Perusahaan SBU Pengusahaan Alat pada PT Jasa Peralatan Pelabuhan Indonesia (2019-2020)/ Individual Expert I Grade VII in the Field of Law and Compliance of SBU Companies for Equipment Concession at PT Jasa Hardware Pelabuhan Indonesia (2019-2020)
Dyah Ayu Anggraheni	43 tahun 43 year old	Jakarta	Sarjana Ekonomi Universitas Indonesia (2000) Bachelor Degree of Economics from University of Indonesia (2000) Magister Ekonomi Bisnis Universitas Indonesia (2019) Master Degree of Business Economics University of Indonesia (2019)	

Independensi Anggota Komite Audit

Komite Audit wajib menjalankan tugas dan tanggung jawab secara profesional dan independen, serta penuh itikad baik. Komite Audit mendukung Dewan Komisaris dalam melakukan evaluasi dan pengawasan tentang proses pelaporan keuangan, proses Audit Internal dan Audit Eksternal serta praktik GCG berjalan dengan baik dan sesuai prosedur.

Mengacu pada ketentuan POJK 55/2015, syarat independensi yang wajib dipenuhi oleh semua anggota Komite Audit dijelaskan dalam tabel berikut:

Aspek Independensi Independency Aspect	Abdur Rahim Hasan	Noval Ali Abbas	Dyah Ayu Anggraheni
Tidak memiliki hubungan keuangan dengan Dewan Komisaris dan Direksi Has no financial relationship with BoC and BoD	√	√	√
Tidak memiliki hubungan kepengurusan di perusahaan, anak perusahaan, maupun perusahaan afiliasi Has no management relationship at the company, subsidiaries and affiliate entities	√	√	√
Tidak memiliki hubungan kepemilikan saham di perusahaan Has no shareholding relationship at the company	√	√	√
Tidak memiliki hubungan keluarga dengan Dewan Komisaris, Direksi, dan/atau sesama anggota Komite Audit Has no familial relationship with the BoC, the BoD, and/or fellow members of the Audit Committee	√	√	√

Independence of Audit Committee Members

The Audit Committee is required to carry out its duties and responsibilities professionally and independently, and in good faith. The Audit Committee supports the Board of Commissioners in evaluating and supervising the financial reporting process, the Internal and External Audit processes, as well as the implementation of good and procedural-based corporate governance practices.

Citing to the provisions of POJK 55/2015, the independency requirements of Audit Committee that must be met by all members of the Audit Committee are summarized as follows:

Informasi Rangkap Jabatan

Informasi rangkap jabatan Komite Audit dapat dilihat pada tabel dibawah ini sebagai berikut:

Nama Name	Jabatan di Perseroan Position in the Company	Jabatan di Perusahaan Lain Position in Other Companies	Nama Perusahaan Lain Name of Other Companies
Dyah Ayu Anggraheni	Anggota Komite Audit Member of Audit Committee	Manager of Finance dan Accounting	PT Makara Mas – Universitas Indonesia

Information of Concurrent Position

The information regarding the concurrent positions of the Audit Committee is summarized in the table below:

Rapat Komite Audit

Pelaksanaan rapat Komite Audit sekurang-kurangnya sesuai dengan ketentuan minimal rapat Dewan Komisaris yang ditetapkan dalam Anggaran Dasar Perseroan. Sepanjang tahun 2021, Komite Audit telah menyelenggarakan 17 kali rapat dengan uraian sebagai berikut:

Meetings of Audit Committee

The meeting of the Audit Committee is conducted at least equal to the minimum meeting requirement for the Board of Commissioners stated in the Company's Articles of Association. Throughout 2021, the Audit Committee has held 17 meetings as described as follows:

No.	Tanggal Rapat Meeting Date	Agenda Pembahasan Agenda of Discussion	Kehadiran Attendance		
			Abdur Rahim Hasan	Noval Ali Abbas	Dyah Ayu Anggraheni
1	5 Januari 2021 January 5, 2021	Monitoring penyelesaian permasalahan strategis PT Indonesia Kendaraan Terminal Tbk Monitoring the resolution of strategic problems of PT Indonesia Kendaraan Terminal Tbk	√	√	√
2	4 Februari 2021 February 4, 2021	Pembahasan Draf Final RJPP 2020-2024 PT Indonesia Kendaraan Terminal Tbk Discussion on the Final Draft of RJPP 2020-2024 PT Indonesia Kendaraan Terminal Tbk	√	√	√

No.	Tanggal Rapat Meeting Date	Agenda Pembahasan Agenda of Discussion	Kehadiran Attendance		
			Abdur Rahim Hasan	Noval Ali Abbas	Dyah Ayu Anggraheni
3	15 Maret 2021 March 15, 2021	Rapat Koordinasi KA-SPI (Pembahasan LHA 2020) dan Evaluasi Kinerja Perseroan KA-SPI Coordination Meeting (2020 LHA Discussion) and Company Performance Evaluation	-	√	√
4	17 Maret 2021 March 17, 2021	Rapat Koordinasi KA-VP Komersil dan Tim (Pembahasan LHA 2020) KA-VP Commercial Coordination Meeting (2020 LHA Discussion Team)	√	√	√
5	1 April 2021 April 1, 2021	Rapat Koordinasi KA-VP Teknik dan Tim (Pembahasan LHA 2020) KA-VP Technical and Team Coordination Meeting (LHA 2020 Discussion)	√	√	√
6	6 Mei 2021 May 6, 2021	Pembahasan Kebijakan Perseroan terkait rencana Buyback Saham Discussion of the Company's Policy regarding the Share Buyback plan	√	√	√
7	10 Juni 2021 June 10 2021	Pembahasan pelaksanaan RUPS Tahunan dan Luar Biasa PT Indonesia Kendaraan Terminal Tbk Discussion on the implementation of the Annual and Extraordinary GMS of PT Indonesia Kendaraan Terminal Tbk	√	√	√
8	23 Juli 2021 July 23, 2021	Rapat Koordinasi KA-SPI (Pembahasan LHA 2020) dan Evaluasi Kinerja Perseroan KA-SPI Coordination Meeting (2020 LHA Discussion) and Company Performance Evaluation	√	√	√
9	23 Agustus 2021 August 23, 2021	Kick Off Meeting dan pembahasan Usulan RKAP Tahun 2022 PT Indonesia Kendaraan Terminal Tbk Kick Off Meeting and discussion regarding the proposed 2022 RKAP PT Indonesia Kendaraan Terminal Tbk	√	√	√
10	26 Agustus 2021 August 26, 2021	Pembahasan Piutang PT Indonesia Kendaraan Terminal Tbk Discussion of Receivables from PT Indonesia Kendaraan Terminal Tbk	-	√	√
11	20 September 2021 September 20, 2021	Monitoring Tindak Lanjut Temuan Audit 2020 Monitoring the Follow-up process of Audit Committee	√	√	√
12	23 November 2021 November 23, 2021	Hasil LHA Semester 1 Tahun 2021 LHA semester semacam LHA Results Semester 1 2021, Other LHA semester	√	√	√
13	26 November 2021 November 26, 2021	Pemaparan Implementasi IT PT Indonesia Kendaraan Terminal Tbk Presentation of IT Implementation of PT Indonesia Kendaraan Terminal Tbk	-	√	√
14	29 November 2021 November 29, 2021	Manajemen Anti Penyuapan Anti-Bribery Management	√	√	√
15	09 Desember 2021 December 9, 2021	Pelaksanaan Coaching ASEAN CG Scorecard PT Indonesia Kendaraan Terminal Tbk Tahun 2021 The implementation of Coaching ASEAN CG Scorecard PT Indonesia Kendaraan Terminal Tbk in 2021	√	√	√
16	10 Desember 2021 December 10, 2021	Pembahasan Worksheet Area of Improvement ACGS Discussion regarding the Worksheet Area of Improvement ACGS.	√	√	√
17	21 Desember 2021 December 21, 2021	Pembahasan rencana penggunaan dana proceed dan Evaluasi Kinerja Perseroan Discussion on the plan for using proceeds and evaluation of the Company's performance	√	√	√
Agenda Pembahasan / Agenda of Discussion			17	17	17
Jumlah Kehadiran / Number of attendance			14	17	17
Persentase Kehadiran / Percentage of attendance			82%	100%	100%

Laporan Pelaksanaan Tugas Komite Audit Tahun 2021

Selama tahun 2021, Komite Audit telah berperan aktif dalam mendukung tugas Dewan Komisaris antara lain dengan melakukan penelaahan atas informasi keuangan yang dikeluarkan oleh perusahaan seperti Laporan Keuangan, Laporan Manajemen, termasuk proyeksi dan informasi

Duty Implementation Reports of the Audit Committee 2021

During 2021, the Audit Committee has played an active role in supporting the duties of the Board of Commissioners, among others, by reviewing financial information issued by the Company such as Financial Reports, Management Reports, including projections and other financial information, ensuring

keuangan lainnya, memastikan bahwa kebijakan dan pengendalian internal telah berjalan sesuai peraturan dan perundang-undangan sehingga meminimalisasi pelanggaran yang merugikan serta memberikan bahan masukan kepada Dewan Komisaris terhadap percepatan atas penanganan/penuntasan masalah yang timbul oleh pihak manajemen.

Berikut ini adalah laporan pelaksanaan kegiatan Komite Audit berdasarkan rencana kerja Komite Audit tahun 2021, antara lain:

1. Realisasi Program Kerja Komite Audit Tahun 2020 PT Indonesia Kendaraan Terminal Tbk;
2. Tanggapan Penyampaian Usulan Revisi RKAP Tahun 2021 PT Indonesia Kendaraan Terminal Tbk;
3. Tanggapan Permohonan Rencana Jangka Panjang Perusahaan (RJPP) 2020-2024 PT Indonesia Kendaraan Terminal Tbk;
4. Tanggapan atas Penyampaian Laporan Manajemen Triwulan I Tahun 2021 PT Indonesia Kendaraan Terminal Tbk;
5. Tanggapan Penyampaian LHA tahun 2020 PKPT tahun 2021 dan Audit Charter;
6. Laporan Kunjungan Kerja Dewan Komisaris;
7. Tanggapan atas Penyampaian Laporan Keuangan Audited 2020 dan Usulan Mata Acara RUPS PT Indonesia Kendaraan Terminal Tbk;
8. Pengajuan KAP Tahun 2021;
9. Evaluasi Kinerja Auditor atas Laporan Keuangan 31 Desember 2020;
10. Tanggapan Permohonan Revisi RKA Investasi Tahun 2021 PT Indonesia Kendaraan Terminal Tbk;
11. Penunjukan Auditor Eksternal Tahun Buku 2021;
12. Permohonan arahan terkait Revisi RKA Investasi Tahun 2021 PT Indonesia Kendaraan Terminal Tbk;
13. Tanggapan Penyampaian Usulan RKAP 2022 PT Indonesia Kendaraan Terminal Tbk;
14. Tanggapan Penyampaian Usulan RKAP 2022 PT Indonesia Kendaraan Terminal Tbk;
15. Arahan Pelaporan Keuangan yang sesuai dengan PSAK;
16. Penyampaian Tanggapan atas Laporan Akhir Monitoring Audit;
17. Tanggapan atas Laporan Manajemen TW III 2021;
18. Penyampaian Evaluasi Sistem Pengendalian Internal dan Pelaksanaannya di PT Indonesia Kendaraan Terminal Tbk Tahun 2021, dalam hal ini menunjukkan bahwa Sistem Pengendalian Internal Perseroan telah berjalan dengan efisien;
19. Evaluasi Kinerja Internal Auditor PT Indonesia kendaraan Terminal Tahun 2021.

Program Pengembangan Kompetensi Komite Audit Tahun 2021

Uraian lengkap mengenai daftar program pelatihan dan pengembangan kompetensi yang telah diikuti oleh seluruh anggota Komite Audit sepanjang tahun 2021 dapat dilihat pada Bab Profil Perusahaan, di dalam Laporan Tahunan ini.

that policies and internal controls have been implemented according to regulations, and laws and regulations so as to minimize harmful violations and provide input to the Board of Commissioners to accelerate in handling/solving problems that arise by the management.

The following is a report on the implementation of the Audit Committee's activities based on the 2021 Audit Committee's work plan, including:

1. Realization of the 2020 Audit Committee Work Program of PT Indonesia Kendaraan Terminal Tbk;
2. Responses to the Submission of the Proposed Revised RKAP 2021 PT Indonesia Kendaraan Terminal Tbk;
3. Responses to the Application for the Company's Long-Term Plan (RJPP) 2020-2024 PT Indonesia Kendaraan Terminal Tbk;
4. Responses to the Submission of the First Quarter 2021 Management Report of PT Indonesia Kendaraan Terminal Tbk;
5. Responses to the submission of the 2020 LHA PKPT 2021 and the Audit Charter;
6. Report of the Working Visit of the Board of Commissioners;
7. Responses to the Submission of the 2020 Audited Financial Statements and the Proposed GMS Agenda of PT Indonesia Kendaraan Tbk;
8. Submission of KAP in 2021;
9. Evaluation of the Auditor's Performance on the Financial Statements of December 31, 2020;
10. Responses to PT Indonesia Kendaraan Terminal Tbk's 2021 Investment RKA Revision Application;
11. Appointment of External Auditor for Financial Year 2021;
12. Referral request related to the 2021 Investment RKA Revision of PT Indonesia Kendaraan Terminal Tbk;
13. Responses to the Submission of the 2022 RKAP Proposal of PT Indonesia Kendaraan Terminal Tbk;
14. Responses to the Submission of the 2022 RKAP Proposal of PT Indonesia Kendaraan Terminal Tbk;
15. Directing Financial Reporting in accordance with PSAK;
16. Submission of Responses to the Audit Monitoring Final Report;
17. Responses to the Management Report for Q3 2021;
18. Submission of Evaluation of the Internal Control System and its Implementation at PT Indonesia Kendaraan Terminal Tbk in 2021, showing that the Company's Internal Control System has been running efficiently;
19. Performance Evaluation of the Internal Auditor of PT Indonesia Kendaraan Terminal in 2021.

Audit Committee Competence Development Program in 2021

A complete description of the list of training and competence development programs that have been attended by all members of the Audit Committee throughout 2021 is summarized in the Company Profile Chapter, in this Annual Report.

Penilaian dan Evaluasi Atas Kinerja Komite Audit Tahun 2021

Penilaian positif yang diberikan Dewan Komisaris terhadap Komite Audit atas kinerjanya selama 2021 mengacu pada pencapaian atau realisasi rencana kerja tahunan Komite Audit, antara lain sebagai berikut:

Assessment and Evaluation of Audit Committee Performance in 2021

The positive assessment given by the Board of Commissioners to the Audit Committee on its performance during 2021 refers to the achievement or realization of the Audit Committee's annual work plan, including:

Kriteria Penilaian	Assessment Criteria	Status Pelaksanaan Implementation Status
Mengadakan rapat koordinasi (Internal, Dewan Komisaris, SPI dan Manajemen PT IKT Tbk)	Organize coordination meetings (Internal, Board of Commissioners, SPI and PT IKT Tbk Management)	√
Memberikan saran, masukan serta telaah RJPP	Provide suggestions, input and review of RJPP	√
Memberikan saran, masukan serta telaah usulan RKAP 2022	Provide suggestions, input and review of the 2022 RKAP proposal	√
Membuat laporan evaluasi atas Kinerja perseroan periode 2021 per triwulan	Make an evaluation report on the Company's performance for the 2021 period quarterly	√
Menyusun tanggapan laporan pertanggungjawaban keuangan tahun buku 2020 yang telah diaudit sebagai dasar penyampaian kinerja perseroan tahun buku 2020 ke pemegang saham (RUPS)	Prepare responses to audited financial accountability reports for the 2020 financial year as the basis submission of the Company's performance for the 2020 financial year to shareholders (GMS)	√
Melakukan pengawasan dan membuat laporan evaluasi atas kinerja eksternal audit	Supervise and make evaluation reports on external audit performance	√
Mengusulkan calon auditor eksternal kepada Dewan Komisaris	Propose candidates of external auditor to the Board of Commissioners	√
Memberikan saran dan masukan atas PKPT SPI periode 2021	Provide advice and input on the 2021 SPI PKPT	√
Berkoordinasi dengan SPI terkait pelaksanaan sistem pengendalian internal dalam rangka peningkatan efisiensi pengendalian internal perseroan	Cooperate with the SPI regarding the implementation of the internal control system to increase the efficiency of the Company's internal control	√
Berkoordinasi dengan SPI untuk melakukan monitoring tindak lanjut hasil temuan audit	Cooperate with the SPI to carry out follow-up monitoring on the audit findings	√
Melakukan rapat koordinasi KA-SPI minimal 3x dalam setahun	Conducting KA-SPI collective meetings at least 3x a year	√
Membuat laporan evaluasi sistem pengendalian internal dan pelaksanaannya di PT IKT Tbk tahun 2021	Prepare an evaluation report on the internal control system and its implementation at PT IKT Tbk in 2021	√
Membuat laporan evaluasi kinerja SPI PT IKT Tbk tahun 2021	Make an SPI performance evaluation report of PT IKT Tbk in 2021	√
Memberikan saran dan masukan terkait pelaporan keuangan yang sesuai dengan PSAK	Provide advice and input related to financial reporting in accordance with PSAK	√
Menyusun rencana kerja dan anggaran Komite Audit tahun 2022	Prepare the work plan and budget of the Audit Committee for 2022	√
Penyusunan laporan realisasi rencana kerja komite audit tahun 2021	Compile the report on the realization of the Audit Committee's work plan for 2021	√
Mengikuti seminar/workshop/conference /pelatihan/ sertifikasi dalam meningkatkan kompetensi komite audit	Participate in seminars/ workshops/ conferences/ training/ certifications to enhance the competence of the Audit Committee	√
Melakukan kunjungan kerja dalam rangka mendapatkan informasi terkait pengembangan usaha perseroan maupun dalam rangka studi banding/ benchmark	Conduct working visits to obtain information related to the Company's business development as well as in the context of comparative studies/benchmarking	√
Menyusun kajian atas usulan Direksi yang memerlukan tanggapan/persetujuan Dewan Komisaris atau kajian atas hal-hal tertentu sesuai dengan arahan Dewan Komisaris	Prepare an examination on the recommendation of the Board of Directors that requires the response/ approval of the Board of Commissioners or a review of certain matters in line with the direction of the Board of Commissioners	√