

Usulan Calon Pengurus Perseroan

Proposal for Candidate
of Company's Management

PT Indah Kiat Pulp & Paper Tbk.

Profil Komisaris

Profile of Commissioners



Warga Negara Indonesia, lahir di Rote pada tanggal 16 September 1963. Lulusan Fakultas Ekonomi Universitas Krisnadwipayana (Unkris) pada tahun 1996, memperoleh gelar Master Administrasi Publik dari Universitas Krisnadwipayana pada tahun 2007, dan memperoleh gelar Doktor Kajian Strategik di Universitas Indonesia pada tahun 2024.

Indonesian citizen, born in Rote, on September 16, 1963. He graduated from the Faculty of Economics of Krisnadwipayana University (Unkris) in 1996 and obtained his Master's degree in Public Administration from Krisnadwipayana University in 2007 and obtain a Doctorate in Strategic Studies at the University of Indonesia in 2024.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Direktur PT Shelbi Pratama	1989 – 1990	Director PT Shelbi Pratama
Direktur PT Mandrapura Aditama	1991 – 1996	Director PT Mandrapura Aditama
Komisaris PT Ades Alfindo Putra Setia Tbk	1993 – 2005	Commissioner PT Ades Alfindo Putra Setia Tbk
Komisaris PT Kayu Sengon	1993 – 1996	Commissioner PT Kayu Sengon
Komisaris PT Sengon Mas Fajar Satyro	1993 – 1996	Commissioner PT Sengon Mas Fajar Satyro
Komisaris PT Industri Kayu Parmin	1993 – 2000	Commissioner PT Industri Kayu Parmin
Komisaris PT Padang Surya Emas Timber	1993 – 2000	Commissioner PT Padang Surya Emas Timber
Direktur Utama PT Ometraco Bina Jasa	1996 – 2000	President Director PT Ometraco Bina Jasa
Komisaris PT Gama Mitra Utama	1997 – 2006	Commissioner PT Gama Mitra Utama
Direktur PT Varia Prima Bina Jasa	1998	Director PT Varia Prima Bina Jasa
Direktur Utama PT Sapta Kencana Buana	1998	President Director PT Sapta Kencana Buana
Wakil Sekjen DPP Partai Hanura	2007 – 2012	Deputy Secretary General of the Hanura Faction
Anggota DPR/MPR RI Fraksi Partai Hanura	2009 – 2014	Member of House of Representatives of Hanura Faction
Sekretaris Fraksi Partai Hanura DPR RI	2011 – 2014	Secretary of Hanura Faction in House of Representative
Ketua DPP Partai Hanura	2012 – 2015	Chairman of Hanura Party
Menteri Perindustrian Republik Indonesia	2014 – 2016	Minister of Industry Republic of Indonesia
Wakil Ketua Umum DPP Partai Hanura	2017 – 2018	Vice Chairman of Hanura Party
Komisaris Utama PT Pabrik Kertas Tjiwi Kimia Tbk	2017 – sekarang (present)	President Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Presiden Komisaris PT Indah Kiat Pulp & Paper Tbk	2017 – sekarang (present)	President Commissioner PT Indah Kiat Pulp & Paper Tbk
Direktur CV Guna Citra Bersama	2017 – sekarang (present)	Director CV Guna Citra Bersama
Direktur CV Abdi Langgeng Wijaya	2017 – sekarang (present)	Director CV Abdi Langgeng Wijaya
Managing Director Sinarmas	2017 – sekarang (present)	Managing Director Sinarmas
Ketua Umum Yayasan Muslim Sinar Mas	2018 – sekarang (present)	General Chairman of Yayasan Muslim Sinar Mas
Ketua Majelis Wali Amanat Universitas Indonesia (MWA UI)	2019 – 2023	Chairman Of Majelis Wali Amanat Universitas Indonesia (MWA UI)
Tim Ahli Wakil Presiden Republik Indonesia	2019 – 2024	Expert Team of the Vice President of the Republic of Indonesia

Profil Komisaris

Profile of Commissioners



Sukirta Mangku Djaja
Komisaris
Commissioner

Warga Negara Indonesia, lahir di Tangerang pada tanggal 31 Maret 1958, lulus dari Universitas Tarumanagara Jakarta Jurusan Manajemen tahun 1984.

Indonesian citizen, born in Tangerang on March 31, 1958. He graduated from Tarumanagara University with a degree in Management in 1984.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode / Period	Position & Name of Company
Staf Akuntansi di PT Tunas Bintang Motor	1981 – 1982	Accounting staff PT Tunas Bintang Motor
Kepala Departemen Bagian Pajak Perseroan dan APP Group	1983 – 2022	Department Head in the Tax Division of The Company and APP Group
Komisaris PT Lontar Papyrus Pulp & Paper Industry	1994 – 2018	Commissioner PT Lontar Papyrus Pul & Paper Industry
Komisaris PT Indah Kiat Pulp & Paper Tbk	2014 – sekarang (present)	Commissioner PT Indah Kiat Pulp & Paper Tbk
Komisaris PT Pabrik Kertas Tjiwi Kimia Tbk	2017 – sekarang (present)	Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris PT OKI Pulp & Paper Mills	2018 – sekarang (present)	Commissioner PT OKI Pulp & Paper Mills
Anggota Komite Nominasi dan Remunerasi PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Member Nomination and Remuneration Committee PT OKI Pulp & Paper Mills
Anggota Komite Nominasi dan Remunerasi PT Indah Kiat Pulp & Paper Tbk	2024 – sekarang (present)	Member Nomination and Remuneration Committee PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Nominasi dan Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2024 – sekarang (present)	Member Nomination and Remuneration Committee PT Pabrik Kertas Tjiwi Kimia Tbk

Profil Komisaris

Profile of Commissioners



Kosim Sutiono
Komisaris
Commissioner

Warga Negara Indonesia, lahir di Jakarta pada tanggal 25 Juli 1969. Lulusan Fakultas Ekonomi jurusan Manajemen dari STIE Perbanas, Jakarta pada tahun 1993.

Indonesian citizen, born in Jakarta on July 25, 1969. He graduated from the Faculty of Economics Majoring in management of STIE Perbanas, Jakarta 1993.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
PT Bank Bali Tbk (sekarang PT Bank Permata Tbk) sebagai management trainee dan dengan jabatan terakhir sebagai officer di Divisi Corporate Finance Group	1993 – 2000	Management Trainee in PT Bank Bali Tbk (currently became PT Bank Permata Tbk) with last position as Officer in Corporate Finance Group Division
Bergabung di PT Pabrik Kertas Tjiwi Kimia Tbk	2000	joined PT Pabrik Kertas Tjiwi Kimia
Chief Financial Officer PT Pindo Deli Pulp And Paper Mills	2006 – 2011	Chief Financial Officer PT Pindo Deli Pulp And Paper Mills
Direktur PT Pindo Deli Pulp And Paper Mills	2011 – sekarang (present)	Director PT Pindo Deli Pulp And Paper Mills
Komisaris PT Indah Kiat Pulp & Paper Tbk	2017 – sekarang (present)	Commissioner PT Indah Kiat Pulp & Paper Tbk
Direktur PT Lontar Papyrus Pulp & Paper Industry	2018 – sekarang (present)	Director PT Lontar Papyrus Pulp & Paper Industry

Profil Komisaris

Profile of Commissioners



Warga Negara Indonesia, lahir di Surakarta, pada tanggal 14 November 1959. Beliau memperoleh gelar Sarjana Fisika (Cum Laude) dengan predikat Lulusan Terbaik pada tahun 1984 dari Institut Teknologi Bandung. Melanjutkan pendidikannya di Rensselaer Polytechnic Institute di Troy, New York, USA Serikat dengan gelar PhD di bidang Fisika dan dianugerahi penghargaan The Karen and Lester Gerhardt dan The Hillard B. Huntington Awards atas prestasinya yang luar biasa dalam penelitian dan akademik. Beliau memperoleh gelar MBA dari The Wharton Business School, Universitas Pennsylvania di Philadelphia, USA pada tahun 1996.

Indonesian citizen, born in Surakarta, on November 14, 1959. He obtained his Bachelor's degree in Physics (Cum Laude) with the title of Best Graduate in 1984 from the Bandung Institute of Technology. He continued his education at Rensselaer Polytechnic Institute in Troy, New York, USA with a PhD in Physics and was awarded The Karen and Lester Gerhardt and The Hillard B. Huntington Awards for his outstanding achievements in research and academics. He earned his MBA from The Wharton Business School, University of Pennsylvania in Philadelphia, USA in 1996.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Mc Kinsey & Company	1996	Mc Kinsey & Company
Head of Uncoated Paper Business Unit Perseroan	2015 – 2018	Head of Uncoated Paper Business Unit of The Company
Deputy CEO Divisi Forestry	2018 – 2020	Deputy CEO Forestry Division
Head of Chairman Office	2020 – sekarang (present)	Head of Chairman Office
Direktur Utama PT APP Purinusa Ekapersada	2022 – sekarang (present)	President Director PT APP Purinusa Ekapersada
Komisaris PT Pabrik Kertas Tjiwi Kimia Tbk	2022 – sekarang (present)	Commissioners PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris PT Indah Kiat Pulp & Paper Tbk	2022 – sekarang (present)	Commissioners PT Indah Kiat Pulp & Paper Tbk
Direktur PT Pindo Deli Pulp And Paper Mills	2023 – sekarang (present)	Director PT Pindo Deli Pulp And Paper Mills
Direktur PT OKI Pulp & Paper Mills	2025 – sekarang (present)	Director PT OKI Pulp & Paper Mills

Profil Komisaris Independen

Profile of Independent Commissioners



Warga Negara Indonesia, lahir di Bandung, Jawa Barat pada tanggal 12 Juli 1961. Beliau menempuh pendidikan Sarjana pada jurusan Teknik Industri di Institut Teknologi Bandung, Indonesia 1986, menyelesaikan pendidikan Magister pada jurusan International Relations Program dengan gelar Master of Arts (M.A.) di University of Japan, Niigata 1993. Meraih gelar Doctor of Philosophy (Ph.D) pada tahun 2000 dari Nagoya University, dengan menempuh Pendidikan Doktoral jurusan International Development.

Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2021.

Pengalaman Kerja:

Indonesian citizen, born in Bandung, West Java on July 12, 1961. He obtained his Bachelor of Industrial Engineer from Bandung Institute of Technology, Indonesia in 1986, Magister in International Relations Program, International University of Japan, Niigata, Japan in 1993, Ph. D in International Development, Nagoya University, Japan in 2000.

He was firstly appointed as Independent Commissioner of the Company since 2021.

Working experience

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Direktur Kerjasama Ekonomi Bilateral, Kementerian Koordinator Bidang Perekonomian	2001 – 2005	Director for Bilateral Economic Cooperation, Coordinating Ministry for Economic Affairs
Direktur Keuangan dan Kerja Sama Ekonomi Asia, Kementerian Koordinator Bidang Perekonomian	2005 – 2008	Director for Asia Economic and Financial Cooperation, Coordinating Ministry for Economic Affairs
Asisten Pribadi Kepresidenan Presiden RI ke-6, Presiden Susilo Bambang Yudhoyono, Kantor Istana Kepresidenan	2008 – 2009	Presidential Personal Assistant to 6th President of the Republic of Indonesia, President Susilo Bambang Yudhoyono, Presidential Palace Office
Deputi Bidang Koordinasi Kerja Sama Ekonomi Internasional, Kementerian Koordinator Bidang Perekonomian	2010 – 2021	Deputy Minister for International Economic Cooperation, Coordinating Ministry for Economic Affairs
Komisaris Independen PT Krakatau Wajutama	2013 – 2014	Independent Commissioner PT Krakatau Wajutama
Komisaris Independen PT Pertamina Hulu Energi	2013 – 2016	Independent Commissioner PT Pertamina Hulu Energi
Indonesia Sherpa G20, ditunjuk oleh Presiden Republik Indonesia	2015 – 2021	Indonesia Sherpa G20, appointed by President of the Republic of Indonesia
Ketua Dewan Pengawas Perum Peruri	2017 – 2021	Chairman of The Board of Supervisory Perum Peruri
Indonesia Sherpa G20, ditunjuk oleh KADIN Indonesia	2021 – 2022	Indonesia Sherpa G20, appointed by Kadin
Anggota Komite Audit PT Indah Kiat Pulp & Paper Tbk	2021 – 2024	Audit Committees' Member PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2021 – 2024	Audit Committees' Member PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen PT Indah Kiat Pulp & Paper Tbk	2021 – sekarang (present)	Independent Commissioner PT Indah Kiat Pulp & Paper Tbk
Komisaris Independen PT Pabrik Kertas Tjiwi Kimia Tbk	2021 – sekarang (present)	Independent Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Sekjen Dewan Negara- negara Produsen Minyak Sawit (CPOPC)	2022 – sekarang (present)	Secretary General Council of Palm Oil Producing Countries (CPOPC)
Anggota Komite Audit PT Pindo Deli Pulp And Paper Mills	2022 – sekarang (present)	Audit Committees' Member PT Pindo Deli Pulp And Paper Mills
Anggota Komite Audit PT Lontar Papyrus Pulp & Paper Industry	2023 – sekarang (present)	Audit Committees' Member PT Lontar Papyrus Pulp & Paper Industry
Ketua Komite Audit PT Indah Kiat Pulp & Paper Tbk	2024 – sekarang (present)	Audit Committees' Chairman PT Indah Kiat Pulp & Paper Tbk
Ketua Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2024 – sekarang (present)	Audit Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk
Ketua Nominasi & Remunerasi PT Indah Kiat Pulp & Paper Tbk	2024 – sekarang (present)	Nomination and Remuneration Committees' Chairman PT Indah Kiat Pulp & Paper Tbk

Profil Komisaris Independen

Profile of Independent Commissioners

Warga Negara Indonesia, lahir di Nganjuk pada tanggal 7 Agustus 1957. Lulusan Fakultas Hukum UNS Surakarta tahun 1984, Magister Manajemen STIE IPWI Jakarta tahun 2001, Magister Hukum UGM Yogyakarta tahun 2007, Doktor Ilmu Hukum UNPAD Bandung tahun 2012 dan Guru Besar Hukum Pidana UNDIP Semarang tahun 2015 (dikukuhkan Rektor UNDIP tanggal 3 Oktober 2015).

Pendidikan dan Pelatihan: Pendidikan dan Pelatihan Pembentukan Jaksa Kejaksaan Agung RI (1988), Kursus Dasar Wira Intelijen, Pusdiklat Kejaksaan RI (1990), Course Firearm, Regulations UNAFEI-Jepang (1993), Pendidikan dan Pelatihan HAKI, Pusdiklat Kejaksaan RI (1993), Pendidikan dan Pelatihan Subversi, Pusdiklat Kejaksaan RI (1993), Peneliti Hukum Pusdiklat Kejaksaan RI (1993), Pendidikan dan Pelatihan Perdata dan Tata Usaha Negara, Pusdiklat Kejaksaan RI (1995), Course Intellectual Property Chiangmay – Thailand (1997), Course Intellectual Property New Delhi – India (1999), Perdagangan Anak dan Wanita Yogyakarta (2005).

Pendidikan Penjenjangan: SPAMA, Lembaga Administrasi Negara Jakarta (1988), SPAMEN, Lembaga Administrasi Negara Jakarta (2002), Kepemimpinan II, Lembaga Administrasi Negara Jakarta (2003), LEMHANNAS RI PPRA Angkatan ke 48 (2012).

Penghargaan: Penghargaan Adhya Sastra Karya Adhiyaksa dari Jaksa Agung RI (1988), Penghargaan Satya Lencana Karya Satya 10 tahun dari Presiden RI (1995), Satya Lencana Karya Satya 20 Tahun dari Presiden RI (2005), Penghargaan Kinerja selaku Kepala Kejaksaan Tinggi Jawa Tengah “Terbaik Pertama Tingkat Nasional” dari Jaksa Agung RI (2011), Penghargaan No. 1 dari 100 Alumni Berprestasi Terbaik UNS (2013), Satya Lencana Karya Satya 30 Tahun dari Presiden RI (2015), Penghargaan dari Kesultanan Kutai Kartanegara-Kalimantan Timur, Dengan Gelar “Pangeran Condro Cokro Negoro” atas Prestasi Dalam Penanganan dan Penyelesaian Perkara Tindak Pidana Korupsi di Indonesia, Selaku Jakas Agung Muda Tindak Pidana Khusus (2015).



Prof. Wido Pramono
Komisaris Independen
Independent Commissioner

Indonesian citizen, born in Nganjuk on 7 August 1957. Graduated from the Faculty of Law at UNS Surakarta in 1984, Master of Management at STIE IPWI Jakarta in 2001, Master of Law at UGM Yogyakarta in 2007, Doctor of Law at UNPAD Bandung in 2012 and Professor of Criminal Law at UNDIP Semarang in 2015 (inaugurated by the Chancellor of UNDIP on 3 October 2015).

Education and Training: Education and Training for the Formation of Prosecutors at the Attorney General's Office of the Republic of Indonesia (1988), Basic Intelligence Course, Attorney General's Training Center of the Republic of Indonesia (1990), Firearm Course, UNAFEI Regulations - Japan (1993), Education and Training in Intellectual Property Rights, Attorney General's Training Center of the Republic of Indonesia (1993), Education and Training in Subversion, Attorney General's Training Center of the Republic of Indonesia (1993), Legal Researcher at the Attorney General's Training Center of the Republic of Indonesia (1993), Education and Training in Civil and Administrative Law, Attorney General's Training Center of the Republic of Indonesia (1995), Intellectual Property Course in Chiang Mai - Thailand (1997), Intellectual Property Course in New Delhi - India (1999), Human Trafficking of Children and Women in Yogyakarta (2005).

Education Pathway: SPAMA, National Institute of Public Administration Jakarta (1988), SPAMEN, National Institute of Public Administration Jakarta (2002), Leadership II, National Institute of Public Administration Jakarta (2003), RI LEMHANNAS PPRA Class 48 (2012).

Awards: Adhya Sastra Karya Adhiyaksa Award from the Attorney General of the Republic of Indonesia (1988), Satya Lencana Karya Satya 10-year award from the President of the Republic of Indonesia (1995), Satya Lencana Karya Satya 20 Years award from the President of the Republic of Indonesia (2005), Performance Award as Head of the Central Java High Prosecutor's Office 'First Best National Level' from the Attorney General of the Republic of Indonesia (2011), No. 1 Award from the 100 Best Outstanding Alumni of UNS (2013), Satya Lencana Karya Satya 30 Years award from the President of the Republic of Indonesia (2015), Award from the Kutai Kartanegara Sultanate - East Kalimantan, with the title “Prince Condro Cokro Negoro” for achievements in the handling and resolution of corruption cases in Indonesia, as Deputy Attorney General for Special Crimes (2015).

Pengalaman Kerja :

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Jaksa di Kejaksaan Negeri Jakarta Selatan	1988	Prosecutor at the South Jakarta District Attorney's Office
Kejaksaan Tinggi DKI Jakarta	1994	High Prosecutor's Office of DKI Jakarta
Kasubid Pusdiklat Kejaksaan RI	1996	Head of the Subdivision of the Regional Training Center of the Indonesian Attorney General's Office
KTU Pidum Kejagung RI	1997	KTU Pidum of the Indonesian Attorney General's Office
Atase Kejaksaan RI KBRI Bangkok - Thailand	1999	Attorney at the Indonesian Embassy in Bangkok - Thailand
Kajari Sukabumi	2003	Sukabumi District Attorney
Kabag Kahlui Biro Hukum	2005	Head of the Legal Bureau
Asisten Khusus Jaksa Agung RI	2006	Special Assistant to the Attorney General of the Republic of Indonesia
Kepala Biro Umum Kejagung RI	2007	Head of the General Bureau of the Indonesian Attorney General's Office
Kepala Kejaksaan Tinggi Papua	2008	Head of the High Prosecutor's Office of Papua
Inspektur Pidum Jamwas	2009	Inspector of General Crimes at the Attorney General's Office
Kepala Kejaksaan Tinggi Jawa Tengah	2010	Head of the Central Java High Prosecutor's Office
Sekretaris Jaksa Agung Muda Tindak Pidana Umum	2011	Secretary of the Deputy Attorney General for General Crimes
Staf Ahli Jaksa Agung RI Bidang Tindak Pidana Umum	2012 - 2013	Expert Staff of the Attorney General of the Republic of Indonesia in the Field of General Criminal Offenses
Jaksa Agung Muda Tindak Pidana Umum, Kejaksaan Agung RI	2013 - 2015	Deputy Attorney General for General Crimes, Attorney General's Office of the Republic of Indonesia
Jaksa Agung Muda Pengawasan, Kejaksaan Agung RI	2015 - 2017	Junior Attorney General for Supervision, Attorney General's Office of the Republic of Indonesia
Komisaris Bank Mandiri	2017 - 2020	Commissioner Bank Mandiri
Komisaris Independen Bank BRI	2020 - 2022	Independent Commissioner Bank BRI
Dosen Tetap FH UNS	2015 - sekarang (present)	Permanent Lecturer at the Faculty of Law UNS
Dosen Tidak Tetap UNDIP	2015 - sekarang (present)	UNDIP Non-Permanent Lecturer
Dosen Tidak Tetap UMS Surakarta Jayabaya	2015 - sekarang (present)	Non-Permanent Lecturer at UMS Surakarta Jayabaya
Dosen Tidak Tetap Pusdiklat Kejaksaan RI	2015 - sekarang (present)	Non-Permanent Lecturer at the Indonesian Attorney General's Office Education and Training Center

Profil Komisaris Independen

Profile of Independent Commissioners



Warga Negara Indonesia, lahir di Bagan Siapi-api pada tanggal 6 Januari 1968. Beliau lulusan dalam bidang Ekonomi Akuntansi di UKRIDA tahun 1990.

An Indonesian Citizen, born in Bagan Siapi-api on January 6, 1968. He graduated from the Faculty of Economics of UKRIDA, majoring in Accounting in 1990.

Pengalaman Kerja :

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai Karirnya PT Kartika Swarha Jaya sebagai Administrasi Staff	1986 - 1988	Starting his career at PT Kartika Swarha Jaya as an Administration Staff
Salesman Sari Prima	1988 - 1989	Salesman Sari Prima
Kepala Akuntan PT Kurnia Jaya Raya, Bumi Raya Utama Group	1990 - 1992	Chief Accountant PT Kurnia Jaya Raya, Bumi Raya Utama Group
Staff Akuntan Riau Sakti United Plantation, Pulau Sambu Group	1992 - 1993	Accountant Staff of Riau Sakti United Plantation, Pulau Sambu Group
Kepala Akuntan PT Trikalindo Kharisma	1993 - 1994	Head of Accounting at PT Trikalindo Kharisma
General Manager Finance & Accounting PT Indah Kiat Pulp & Paper Tbk	1994 - 2002	General Manager of Finance & Accounting PT Indah Kiat Pulp & Paper Tbk
Chief Financial Officer PT Indah Kiat Pulp & Paper Tbk	2002 - 2005	Chief Financial Officer PT Indah Kiat Pulp & Paper Tbk
Direktur PPT Indah Kiat Pulp & Paper Tbk	2005 - 2011	Director PT Indah Kiat Pulp & Paper Tbk
Chief Financial Officer PT Arara Abadi	2009 - 2011	Chief Financial Officer PT Arara Abadi
GM Accounting PT J Resources Nusantara	2011 - 2019	GM Accounting PT J Resources Nusantara
Chief Financial Officer PT J Resources Nusantara	2020-2022	Chief Financial Officer PT J Resources Nusantara
Komsiaris PT J Resources Nusantara	2022 - sekarang (present)	Commissioner of PT J Resources Nusantara
Direktur Independen PT Pabrik Kertas Tjiwi Kimia Tbk	2014 - 2019	Independent Director PT Pabrik Kertas Tjiwi Kimia Tbk

Profil Direksi

Profile of Directors



Warga Negara Indonesia, lahir di Pekantolan, Sumatera Utara pada tanggal 1 September 1960. Lulusan Fakultas Ekonomi Universitas Trisakti di Jakarta tahun 1985.

Indonesian citizen, born in Pekantolan, North Sumatra, on September 1, 1960. He graduated in Economics from Trisakti University in Jakarta 1985.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai Karir di Kantor Akuntan Prasetyo, Utomo & Co	1984 – 1987	Started career in Prasetyo, Utomo & Co Accounting Firm
Memulai karir di APP Group	1987	Started career in APP Group
Direktur Utama PT Lontar Papyrus Pulp & Paper Industry	1994 – 2001	President Director PT Lontar Papyrus Pulp & Paper Industry
Wakil Presiden Direktur PT Indah Kiat Pulp & Paper Tbk	1997 – 2017	Vice President Director PT Indah Kiat Pulp & Paper Tbk
Wakil Direktur Utama PT Pindo Deli Pulp And Paper Mills	1997 – 2017	Vice President Director PT Pindo Deli Pulp and Paper Mills
Wakil Direktur Utama PT Lontar Papyrus Pulp & Paper Industry	2001 – 2018	Vice President Director PT Lontar Papyrus Pulp & Paper Industry
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2002 – 2018	Director PT Pabrik Kertas Tjiwi Kimia Tbk
Wakil Direktur Utama PT OKI Pulp & Paper Mills	2013 – 2015	Vice President Director PT OKI Pulp & Paper Mills
Direktur Utama PT OKI Pulp & Paper Mills	2015 – 2016	President Director PT OKI Pulp & Paper Mills
Komisaris PT Uni-Charm Indonesia Tbk	2015 – sekarang (present)	Commissioner PT Uni-Charm Indonesia Tbk
Direktur PT OKI Pulp & Paper Mills	2016 – 2019	Director PT OKI Pulp & Paper Mills
Presiden Direktur PT Indah Kiat Pulp & Paper Tbk	2017 – sekarang (present)	President Director PT Indah Kiat Pulp & Paper Tbk
Komisaris PT Pabrik Kertas Tjiwi Kimia Tbk	2018 – sekarang (present)	Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Utama PT OKI Pulp & Paper Mills	2019 – 2022	President Commissioner PT OKI Pulp & Paper Mills
Direktur Utama PT OKI Pulp & Paper Mills	2022 – sekarang (present)	President Director PT OKI Pulp & Paper Mills

Profil Direksi

Profile of Directors



Suhendra Wiriadinata
Wakil Presiden Direktur
Vice President Director

Warga Negara Indonesia, lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti tahun 1993, Jakarta dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia pada tahun 2011.

Indonesian citizen, born in Karawang on October 9, 1968. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta 1993 and obtained his Master degree in Accounting from University of Indonesia in 2011.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karirnya sebagai Auditor di Kantor Akuntan Prasetyo, Utomo & Co	1992 – 1997	Started his career as an Auditor at Prasetyo, Utomo & Co. Accounting Firm
Bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk	1997	joined PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur PT Pindo Deli Pulp And Paper Mills	2006 – 2011	Director PT Pindo Deli Pulp And Paper Mills
Direktur PT Lontar Papyrus Pulp & Paper Industry	2008 – 2011	Director PT Lontar Papyrus Pulp & Paper Industry
Komisaris PT The Univenus	2009 – 2012	Commissioner PT The Univenus
Komisaris PT Pindo Deli Pulp And Paper Mills	2011 – 2012	Commissioner PT Pindo Deli Pulp And Paper Mills
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2011 – 2017	Director PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur PT Indah Kiat Pulp & Paper Tbk	2011 – 2019	Director PT Indah Kiat Pulp & Paper Tbk
Direktur PT Pindo Deli Pulp And Paper Mills	2012 – 2022	Director PT Pindo Deli Pulp And Paper Mills
Direktur PT Lontar Papyrus Pulp & Paper Industry	2012 – 2018	Director PT Lontar Papyrus Pulp & Paper Industry
Direktur Utama PT The Univenus	2012 – 2024	President Director PT The Univenus
Direktur PT OKI Pulp & Paper Mills	2013 – 2016	Director PT OKI Pulp & Paper Mills
Komisaris PT OKI Pulp & Paper Mills	2016 – 2017	Commissioner PT OKI Pulp & Paper Mills
Direktur Utama PT OKI Pulp & Paper Mills	2017 – 2021	President Director PT OKI Pulp & Paper Mills
Direktur Utama PT Pabrik Kertas Tjiwi Kimia Tbk	2017 – sekarang (present)	President Director PT Pabrik Kertas Tjiwi Kimia Tbk
Wakil Presiden Direktur PT Indah Kiat Pulp & Paper Tbk	2019 – sekarang (present)	Vice President Director PT Indah Kiat Pulp & Paper Tbk
Komisaris PT OKI Pulp & Paper Mills	2021 – 2022	Commissioner PT OKI Pulp & Paper Mills
Anggota Komite Nominasi dan Remunerasi PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Nomination and Remuneration Committees' Member PT OKI Pulp & Paper Mills
Komisaris Utama PT OKI Pulp & Paper Mills	2022 – sekarang (present)	President Commissioner PT OKI Pulp & Paper Mills
Komisaris Utama PT Pindo Deli Pulp And Paper Mills	2022 – sekarang (present)	President Commissioner PT Pindo Deli Pulp And Paper Mills
Anggota Komite Nominasi dan Remunerasi PT Pindo Deli Pulp And Paper Mills	2022 – sekarang (present)	Nomination and Remuneration Committees' Member PT Pindo Deli Pulp and Paper Mills
Komisaris Utama PT The Univenus	2024 – sekarang (present)	President Commissioner PT The Univenus

Profil Direksi

Profile of Directors



Didi Harsa Tanaja
Direktur
Director

Warga Negara Indonesia, lahir di Bogor pada tanggal 31 Desember 1948. Beliau memperoleh gelar Sarjana Teknik dari Universitas Kristen Indonesia tahun 1970.

Indonesian citizen, born in Bogor on December 31, 1948. He obtained his Bachelor of Engineering from the Christian University of Indonesia 1970.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Impor Assistan NV Sidik Bogor	1972 – 1973	Import Assistant at NV Sidik Bogor
Procurement dan Export Manager di PT Squibb Indonesia	1973 – 1989	Procurement and Export Manager at PT Squibb Indonesia
Bergabung dengan PT Indah Kiat Pulp & Paper Tbk	1989	joined PT Indah Kiat Pulp & Paper Tbk
Direktur PT Indah Kiat Pulp & Paper Tbk	2003 – sekarang (present)	Director PT Indah Kiat Pulp & Paper Tbk

Profil Direksi

Profile of Directors



Agustian R. Partawidjaja
Direktur
Director

Warga Negara Indonesia, lahir di Bogor pada tanggal 29 Agustus 1952. Lulusan Sarjana Ekonomi Universitas Indonesia tahun 1982.

Indonesian citizen, born in Bogor on August 29, 1952. He graduated with a degree in Economics from University of Indonesia 1982.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Kepala Siaran Radio Swasta Suara Kejayaan, Jakarta	1973 – 1984	Broadcasting Head of Suara Kejayaan Private Radio, Jakarta
Penyiar Berita Nasional TVRI	1981 – 2004	News Presenter for TVRI
PT Bank Duta sebagai Staf Khusus Direktur Utama bidang Promosi dan Hubungan Masyarakat	1984 – 1989	PT Bank Duta as special staff to the President Director of Promotions and Public Relations
Kepala Departemen Consumer Banking PT Bank Duta Cabang Utama Kebon Sirih, Jakarta	1989 – 1994	Head of Consumer Banking for PT Bank Duta's Main Branch in Kebon Sirih, Jakarta
Kepala Bagian Promosi dan Hubungan Masyarakat PT Bank Duta	1991 – 1994	Head of Promotion and Public Relations of PT Bank Duta
Kepala Divisi Promosi dan Hubungan Masyarakat PT Bank Duta	1994 – 1998	Head Division of Promotion and Public Relations of PT Bank Duta
Pimpinan cabang PT Bank Duta Cabang Hotel Indonesia	1998 – 2000	Branch Manager at PT Bank Duta Hotel Indonesia Branch
Kepala Divisi Corporate Communications & Public Relations Sinar Mas Group	2000 – sekarang (present)	Division Head of Corporate Communications and Public Relations for the Sinar Mas Group
Direktur dan Sekretaris Perusahaan PT Pabrik Kertas Tjiwi Kimia Tbk	2003 – 2015	Director and Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur PT Indah Kiat Pulp & Paper Tbk	2003 – sekarang (present)	Director PT Indah Kiat Pulp & Paper Tbk
Sekretaris PT Indah Kiat Pulp & Paper Tbk	2003 – 2017	Corporate Secretary PT Indah Kiat Pulp & Paper Tbk
Direktur PT Pindo Deli Pulp And Paper Mills	2011 – 2022	Director PT Pindo Deli Pulp And Paper Mills
Direktur PT Lontar Papyrus Pulp & Paper Industry	2011 – 2018	Director PT Lontar Papyrus Pulp & Paper Industry
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2017 – sekarang (present)	Director PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris PT Pindo Deli Pulp And Paper Mills	2022 – sekarang (present)	Commissioner PT Pindo Deli Pulp And Paper Mills

Profil Direksi

Profile of Directors



Warga Negara Indonesia, lahir di Jakarta, pada tanggal 15 Mei 1968. Beliau menempuh pendidikan di Indiana State University dan meraih gelar B.Sc Finance di tahun 1992.

Indonesian citizen, born in Jakarta on May 15, 1968. He obtained B.Sc of Finance from Indiana State University 1992.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Bergabung dengan Sinar Mas di bagian Marketing Export	1992	Bergabung dengan Sinar Mas di bagian Marketing Export
Direktur PT Indah Kiat Pulp & Paper Tbk	2010 – sekarang (present)	Director PT Indah Kiat Pulp & Paper Tbk

Profil Direksi

Profile of Directors



Kurniawan Yuwono
Direktur
Director

Warga Negara Indonesia, lahir di Purwokerto, pada tanggal 22 Desember 1969. Lulusan Fakultas Ekonomi jurusan Manajemen di Universitas Katholik Atmajaya, Jakarta tahun 1993 dan meraih gelar Master of Business Administration di Cleveland State University, Ohio, USA tahun 1996.

Indonesian citizen, born in Purwokerto on December 22, 1969. Graduated from the Faculty of Economics majoring in Management of Atmajaya University, Jakarta 1993 and obtained a Master of Business Administration in Cleveland State University, Ohio, USA 1996.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karir di APP Group	1997	Started career in APP Group
Asisten Manager di APP Singapore	1999 – 2002	Assistant Manager APP Singapore
Direktur di PT Uni-Charm Indonesia Tbk	2006 – sekarang (present)	Director PT Uni-Charm Indonesia Tbk
Direktur PT Indah Kiat Pulp & Paper Tbk	2011 – sekarang (present)	Director PT Indah Kiat Pulp & Paper Tbk
Direktur di PT Lontar Papyrus Pulp & Paper Industry	2011 – 2019	Director PT Lontar Papyrus Pulp & Paper Industry
Direktur di PT OKI Pulp & Paper Mills	2013 – 2021	Director PT OKI Pulp & Paper Mills
Komisaris di PT OKI Pulp & Paper Mills	2022 – sekarang (present)	Commissioner PT OKI Pulp & Paper Mills

Profil Direksi

Profile of Directors



Warga Negara Indonesia, lahir di Rembang, pada tanggal 15 November 1969. Lulusan Fakultas Ekonomi Jurusan Akuntansi di Universitas Gadjah Mada, Yogyakarta tahun 1993.

Indonesian citizen, born in Rembang on November 15, 1969. Graduated from the Faculty of Economics majoring in Accounting of Gadjah Mada University, Yogyakarta 1993.

Pengalaman Kerja

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetyo Utomo & Co dengan jabatan terakhir sebagai Supervisor	1994 – 1999	started his career at Prasetyo, Utomo & Co. as a Junior Auditor with last position as a Supervisor
Manager PT Pindo Deli Pulp And Paper Mills	1999 – 2009	Manager PT Pindo Deli Pulp And Paper Mills
Corporate Secretary PT Dian Swastatika Sentosa Tbk	2009 – 2011	Corporate Secretary PT Dian Swastatika Sentosa Tbk
Direktur dan Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk	2015 – 2017	Director and Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur dan Corporate Secretary PT Indah Kiat Pulp & Paper Tbk	2017 – sekarang (present)	Director and Corporate Secretary of The Company