

Profil Komisaris

Profile of Commissioners

Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan pada tanggal 16 Mei 2023 tidak ada perubahan komposisi Dewan Komisaris Perseroan.

Berikut adalah susunan Dewan Komisaris pada tanggal 31 Desember 2023:

Dewan Komisaris

- Komisaris Utama : Saleh Husin, S.E., M.Si.
- Komisaris : Hendra Jaya Kosasih
- Komisaris : Sukirta Mangku Djaja
- Komisaris : Andrie Setiawan Yapsir
- Komisaris Independen : Drs. Pande Putu Raka, M.A.
- Komisaris Independen : DR. Ramelan, S.H., M.H.
- Komisaris Independen : DR. Ir. Rizal Affandi Lukman, M.A.

Based on the results of the Annual General Meeting of Shareholders on May 16, 2023, there were no changes to the composition of the Company's Board of Commissioners.

Here is the composition of the Board of Commissioners on December 31, 2023:

Board Of Commissioners

- *President Commissione* : Saleh Husin, SE., M.Si.
- *Commissioner* : Hendra Jaya Kosasih
- *Commissioner* : Sukirta Mangku Djaja
- *Commissioner* : Andrie Setiawan Yapsir
- *Independent Commissioner:* Drs. Pande Putu Raka, M.A.
- *Independent Commissioner:* DR. Ramelan, SH., M.H.
- *Independent Commissioner:* DR. Ir. Rizal Affandi Lukman, M.A.

Profil Komisaris

Profile of Commissioners



Saleh Husin, S.E., M.Si.
Komisaris Utama

Warga negara Indonesia, Lahir di Rote pada tanggal 16 September 1963. Lulusan Fakultas Ekonomi Universitas Krisnadwipayana (Unkris) pada tahun 1996 dan memperoleh gelar Master Administrasi Publik dari Universitas Krisnadwipayana pada tahun 2007. Beliau menjabat sebagai Direktur PT Shelbi Pratama (1989-1990), Direktur PT Mandrapura Aditama (1991-1996), Komisaris PT Ades Alfindo Putra Setia Tbk (1993-2005), Komisaris PT Kayu Sengon (1993-1996), Komisaris PT Sengon Mas Fajar Satryo (1993-1996), Komisaris PT Industri Kayu Parmin (1993-2000), Komisaris PT Padang Surya Emas Timber (1993-2000), Direktur Utama PT Ometraco Bina Jasa (1996-2000), Komisaris PT Gama Mitra Utama (1997-2006), Direktur Utama PT Sapta Kencana Buana sejak tahun 1998, Anggota DPR/MPR RI Fraksi Partai Hanura (2009-2014), Sekretaris Fraksi Partai Hanura DPR RI (2011-2014), Wakil Sekjen DPP Partai Hanura (2007-2012), Ketua DPP Partai Hanura (2012-2015), Menteri Perindustrian Republik Indonesia (2014-2016), Wakil Ketua Umum DPP Partai Hanura (2017-2018). Pada bulan Juni 2017, beliau diangkat sebagai Presiden Komisaris di PT Indah Kiat Pulp & Paper Tbk. Menjabat sebagai Direktur di CV Guna Citra Bersama dan CV Abadi Langgeng Wijaya (2017 - sekarang), Ketua Umum Yayasan Muslim Sinar Mas (2018 - sekarang), Ketua Majelis Wali Amanat Universitas Indonesia (MWA MUI) (2019 - sekarang), dan Tim Ahli Wakil Presiden Republik Indonesia (2019 - sekarang). Beliau diangkat sebagai Komisaris Utama sejak tahun 2017 dan telah diangkat kembali pada Mei 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 47 Tanggal 16 Mei 2023 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Saleh Husin tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Saleh Husin, S.E., M.Si.
President Commissioner

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. He has been Director of PT Shelbi Pratama (1989-1990), Director of PT Mandrapura Aditama (1991-1996), Commissioner of PT Ades Alfindo Putra Setia Tbk (1993-2005), Commissioner of PT Kayu Sengon (1993-1996), Commissioner of PT Sengon Mas Fajar Satryo (1993-1996), Commissioner of PT Industri Kayu Parmin (1993-2000), Commissioner of PT Padang Surya Emas Timber (1993-2000), President Director of PT Ometraco Bina Jasa (1996-2000), Commissioner of PT Gama Mitra Utama (1997-2006), President Director of PT Sapta Kencana Buana since 1998, member of House of Representatives of Hanura Faction (2009-2014), Secretary of Hanura Faction in House of Representative (2011-2014), Vice Secretary General of Hanura party (2007-2012), Head of Hanura Party (2012-2015), Minister of Industry Republic of Indonesia (2014-2016), Vice Chairman of Hanura Party (2017-2018). On June 2017, he was appointed as President Commissioner of PT Indah Kiat Pulp & Paper Tbk. Director of CV Guna Citra Bersama and CV Abadi Langgeng Wijaya (2017 - now), General Chairman of Yayasan Muslim Sinar Mas (2018 - now), Chairman Of Majelis Wali Amanat Universitas Indonesia (MWA MUI) (2019 - now), dan Tim Ahli Wakil Presiden Republik Indonesia (2019 - now). He was appointed as President Commissioner since 2017 and has been reappointed in May 2023, based on the Deed of Meeting Resolution Number 47 dated May 16, 2023, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

Mr. Saleh Husin has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Profil Komisaris

Profile of Commissioners



Hendra Jaya Kosasih
Komisaris

Warga negara Indonesia, lahir di Pekantolan, Sumatera Utara pada tanggal 1 September 1960. Lulusan Fakultas Ekonomi Universitas Trisakti di Jakarta (1985). Memulai karirnya di Kantor Akuntan Prasetyo, Utomo & Co. pada tahun 1984. Bergabung dengan Perseroan pada tahun 1987. Beliau menjabat sebagai Wakil Direktur Utama PT Pindo Deli Pulp And Paper Mills sejak tahun 1997. Direktur Utama (1994-2001) dan Wakil Direktur Utama PT Lontar Papyrus Pulp & Paper Industry (2001-Juli 2018). Komisaris PT Uni-Charm Indonesia Tbk sejak tahun 2015. Komisaris di PT OJI Sinar Mas Packaging sejak tahun 2015. Wakil Direktur Utama (2013-2015), Direktur Utama (2015-2016), Direktur (2016-2019), Komisaris Utama (2019-2022), Direktur Utama sejak bulan November 2022 di PT OKI Pulp & Paper Mills. Wakil Presiden Direktur (1997–2017) dan Presiden Direktur di PT Indah Kiat Pulp & Paper Tbk sejak tahun 2017. Beliau diangkat sebagai Direktur (2002-2018) dan diangkat sebagai Komisaris Perseroan sejak tahun 2018 dan telah diangkat kembali pada Mei 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 47 Tanggal 16 Mei 2023 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Hendra Jaya Kosasih tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Hendra Jaya Kosasih
Commissioner

Indonesian citizen, born in Pekantolan, North Sumatra, on September 1, 1960. He graduated in Economics from Trisakti University in Jakarta (1985). He started his career at Prasetyo, Utomo & Co. in 1984. He joined the Company in 1987. He is currently Vice President Director of PT Pindo Deli Pulp And Paper Mills since 1997. He was President Director (1994-2001) and Vice President Director of PT Lontar Papyrus Pulp & Paper Industry (2001 - July 2018), He has been a Commissioner of PT Uni-Charm Indonesia Tbk since 2015. Commissioner of PT OJI Sinar Mas Packaging since 2015. Vice President Director of the Company (2013-2015), President Director (2015-2016) and Director (2016-2019), President Commissioner (2019-2022), then He was appointed as a President Director of PT OKI Pulp & Paper Mills since November 2022. Vice President Director (1997-2017) and President Director of PT Indah Kiat Pulp & Paper Tbk since June 2017. He was appointed as Vice President Director (2002-2018) and was appointed as Commissioner of the Company since 2018 and has been reappointed in May 2023, based on the Deed of Meeting Resolution Number 47 dated May 16, 2023, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

Mr. Hendra Jaya Kosasih has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Profil Komisaris

Profile of Commissioners



Sukirta Mangku Djaja
Komisaris

Warga negara Indonesia, lahir di Tangerang pada tanggal 31 Maret 1958, lulus dari Universitas Tarumanagara Jakarta Jurusan Manajemen pada tahun 1984. Memulai karirnya sebagai staf akuntansi di PT Tunas Bintang Motor (1981-1982), kemudian menjabat sebagai Kepala Departemen Bagian Pajak Perseroan dan Kelompok Usaha Sinar Mas sejak tahun 1983. Menjabat sebagai Komisaris PT Lontar Papyrus Pulp & Paper Industry (1994 - Juli 2018) dan sebagai Komisaris PT Indah Kiat Pulp & Paper sejak bulan Juni 2014. Beliau menjabat sebagai Komisaris sejak bulan Agustus 2018 dan Anggota Komite Nominasi dan Remunerasi sejak bulan Maret 2021 di PT OKI Pulp & Paper Mills. Beliau diangkat sebagai Komisaris Perseroan sejak tahun 2017 dan telah diangkat kembali pada Mei 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 47 Tanggal 16 Mei 2023 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Sukirta Mangku Djaja tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Sukirta Mangku Djaja
Commissioner

Indonesian citizen, born in Tangerang on March 31, 1958. He graduated from Tarumanagara University with a degree in Management in 1984. He started his career as a member of the accounting staff at PT Tunas Bintang Motor (1981-1982), later as Department Head in the Tax Division at PT Pabrik Kertas Tjiwi Kimia Tbk and the Sinar Mas Group since 1983. He was appointed as Commissioner of PT Lontar Papyrus Pulp & Paper Industry (1994- July 2018) and He was appointed as Commissioner of PT Indah Kiat Pulp & Paper Tbk (June 2014). He was appointed as Commissioner since August 2018 and Member Nomination and Remuneration Committee since March 2021 of PT OKI Pulp & Paper Mills. He was appointed as Commissioner of the Company since 2017 and has been reappointed in May 2023, based on the Deed of Meeting Resolution Number 47 dated May 16, 2023, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

Mr. Sukirta Mangku Djaja has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Profil Komisaris

Profile of Commissioners



Andrie Setiawan Yapsir
Komisaris

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, Amerika 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, Amerika Serikat pada tahun 1996. Beliau memulai karir dengan bergabung di IBM Corporation, New York, Amerika Serikat. Selama bekerja beliau menerima penghargaan atas kinerjanya dari IBM. Tahun 1996 beliau kembali ke Indonesia dan bergabung dengan McKinsey & Company, Jakarta. Bergabung di PT Indah Kiat Pulp & Paper Tbk sebagai Head of Uncoated Paper Business Unit (2015-2018), Deputy CEO Forestry (2018-2020), Head of Chairman Office (2020-sekarang). Pada Juni 2022, Beliau di angkat sebagai Komisaris di PT Indah Kiat Pulp & Paper Tbk. Beliau memperoleh banyak pencapaian termasuk pemegang paten di Amerika Serikat dalam teknologi semi konduktor dan juga telah menulis publikasi ilmiah. Pada Juni 2023, Beliau diangkat sebagai Direktur di PT Pindo Deli Pulp And Paper Mills. Beliau diangkat sebagai Komisaris Perseroan sejak tahun 2022 dan telah diangkat kembali pada Mei 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 47 Tanggal 16 Mei 2023 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Andrie Setiawan Yapsir tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Andrie Setiawan Yapsir
Commissioner

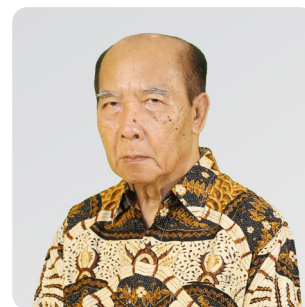
Indonesian citizen, born in Surakarta, on November 14, 1959. He was awarded an S1 degree in Physics (cum laude), the recipient of Lulusan Terbaik Award from Institut Teknologi Bandung in 1984. He continued his education to earn a PhD in Rensselaer Polytechnic Institute, Troy, New York, USA, where he received the Karen and Lester Gerhardt dan The Hillard B. Huntington Award for outstanding achievements in research and academic. He earned his MBA from the Wharton Business School, University of Pennsylvania, Philadelphia, USA in 1996. He started his career, working for IBM Corporation in New York, USA, where he received awards for his outstanding achievements. In 1996, he moved back to Indonesia and joined McKinsey & Company, Jakarta. He joined PT Indah Kiat Pulp & Paper Tbk as Head of Uncoated Paper Business Unit (2015-2018), Deputy CEO Forestry (2018-2020), Head of Chairman Office (2020-current). In June 2022, he was appointed as Commissioners in PT Indah Kiat Pulp & Paper Tbk. His other professional achievements include holding US patents in semiconductor processing technology and authoring and co-authoring many scientific publications. In June 2023, he was appointed as Director in PT Pindo Deli Pulp And Paper Mills. He was appointed as Commissioner of the Company since 2022 and has been reappointed in May 2023, based on the Deed of Meeting Resolution Number 47 dated May 16, 2023, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

Mr. Andrie Setiawan Yapsir has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Profil Komisaris

Profile of Commissioners



Drs. Pande Putu Raka, M.A.
Komisaris Independen

Warga negara Indonesia, lahir di Gianyar, Bali pada tanggal 11 Februari 1944. Lulusan Fakultas Ekonomi Universitas Airlangga pada tahun 1972 dan memperoleh gelar Master of Arts (MA) dari Vanderbilt University, USA pada tahun 1977, KRA 28 Lemhannas tahun 1995. Memulai karir di lingkungan Departemen Keuangan Republik Indonesia sebagai Kasubbag Perencanaan Diklat, Badan Pendidikan dan Latihan Keuangan (1977-1979), Kasubdit Evaluasi Ekspor, Ditjen Moneter Luar Negeri (1979-1988), Kepala Bidang Analisa Ekspor, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran (1988-1992), Kepala Bidang Analisa Pajak Daerah, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran (1992), Sekretaris Badan Analisa Keuangan dan Moneter (1992-1998), Sekretaris Badan Pengawas Pasar Modal (1998-2004). Beliau juga menjadi Dosen pada Institut Ilmu Keuangan (1977-1980), Dosen pada Sekolah Tinggi Akuntansi Negara (1980-1990). Sebagai Anggota Dewan Pengawas Perum Garam (1984-1992), Komisaris PT Dok dan Perkapalan Surabaya (1993-2007). Beliau dianugrahi Tanda Jasa Satyalancana Karya Satya 30 Tahun dari Presiden Republik Indonesia pada tahun 2003. Komisaris PT Bursa Efek Surabaya (2004-2007), Komisaris PT Bursa Efek Indonesia (BEI) (2007-2008), Komisaris Independen PT Bumi Serpong Damai Tbk (2004-2007), PT Sinar Mas Multiartha Tbk (2005-2008), PT Pindo Deli Pulp And Paper Mills (2006-2015), PT Lontar Papyrus Pulp & Paper Industry (2006-2015) dan diangkat kembali sejak bulan Juli 2018 sampai sekarang, PT Indah Kiat Pulp & Paper Tbk sejak bulan September 2007, PT OKI Pulp & Paper Mills sejak bulan Maret 2021, Ketua Nominasi & Remunerasi PT OKI Pulp & Paper Mills (Maret 2021- Desember 2021), PT Indah Kiat Pulp & Paper Tbk dan Perseroan sejak bulan Desember 2015 dan PT Lontar Papyrus Pulp & Paper Industry sejak bulan September 2021. Anggota Komite Audit (2004-2006) dan Ketua Komite Audit PT Indah Kiat Pulp & Paper Tbk dan Perseroan (2007-2014). Anggota Komite Audit (Juli 2018- September 2021) dan diangkat kembali sebagai Ketua Komite Audit PT Lontar Papyrus Pulp & Paper Industry sejak bulan September 2021 dan PT OKI Pulp & Paper Mills sejak bulan Maret 2021. Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2007 dan telah diangkat kembali pada Mei 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 47 Tanggal 16 Mei 2023 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Pernyataan independensi

Bapak Drs. Pande Putu Raka, M.A. tidak mempunyai saham baik langsung maupun tidak langsung pada Perseroan; tidak mempunyai hubungan afiliasi dengan Perseroan, anggota Dewan Komisaris, Direksi maupun pemegang saham utama atau pengendali Perseroan; serta tidak mempunyai hubungan usaha baik langsung maupun tidak langsung yang berkaitan dengan kegiatan usaha Perseroan.

Drs. Pande Putu Raka, M.A.
Independent Commissioner

Indonesian citizen, born in Gianyar, Bali on February 11, 1944. Graduated from the Faculty of Economics of Airlangga University in 1972 and obtained a Master of Arts from Vanderbilt University, USA, in 1977, KRA 28 Lemhannas in 1995. He started his career at the Ministry of Finance of the Republic of Indonesia as Head of Subdivision of Education and Training Plan in Financial Education and Training Agency (1977-1979), Head of Sub Directorate of Export Evaluation, Directorate General of International Monetary Affairs (1979-1988), Head of Division of Export Analysis, Agency for State Finance, Credit and Balance of Payment Analysis (1988-1992), Head of Division of Regional Tax Analysis, Agency for State Finance, Credit and Balance of Payment Analysis (1992), Secretary of Financial and Monetary Analysis Agency (1992-1998), Secretary of Capital Market Supervisory Agency (1998-2004). He was a lecturer at Institute of Financial Science (1977-1980). Lecturer at the State Accountancy College State Accountancy College (1980-1990). Member of Supervisory Board of Perum Garam (1984-1992), Commissioner of PT Dok dan Perkapalan Surabaya (1993-2007). The President of Republic of Indonesia recognized him in 2003 for over 30 years of service to the nation. Commissioner of Surabaya Stock Exchange (2004-2007), Commissioner Of Indonesia Stock Exchange (BEI) (2007- 2008), Independent Commissioner of PT Bumi Serpong Damai Tbk (2004-2007), PT Sinar Mas Multiartha Tbk (2005-2008), PT Pindo Deli Pulp And Paper Mills (2006-2015), PT Lontar Papyrus Pulp & Paper Industry (2006-2015) and since July 2018-now, PT Indah Kiat Pulp & Paper Tbk since September 2007, PT OKI Pulp & Paper Mills since March 2021. Nominating and Remuneration Committees' Chairman of PT OKI Pulp & Paper Mills (March 2021 - December 2021), PT Indah Kiat Pulp & Paper Tbk and of the Company since December 2015 and PT Lontar Papyrus Pulp & Paper Industry (September 2021). Audit Committees' Member (2004-2006) and Audit Committees' Chairman of PT Indah Kiat Pulp & Paper Tbk and of the Company (2007-2014). Audit Committees' Member (July 2018- September 2021) and was appointed as Audit Committees' Chairman of PT Lontar Papyrus Pulp & Paper Industry since September 2021 and PT OKI Pulp & Paper Mills since March 2021. He was firstly appointed as Independent Commissioner of the Company since 2007 and has been reappointed in June 2023, based on the Deed of Meeting Resolution Number 47 dated May 16, 2023, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

Independency statement

Mr Drs. Pande Putu Raka, M.A. does not have any direct or indirect ownership in the Company's share; is not affiliated with the Company, the members of the Board of Commissioners or the Board of Directors, or the controlling or majority shareholder of the Company; does not have any direct or indirect business relationship that is related to the Company's business activities.

Profil Komisaris

Profile of Commissioners



Dr. Ramelan, S.H., M.H.
Komisaris Independen

Warga negara Indonesia, lahir di Madiun pada tanggal 12 Juni 1945. Sarjana Hukum Universitas Airlangga tahun 1970, Magister Ilmu Hukum Universitas Padjajaran tahun 2002 dan Doktor Ilmu Hukum Universitas Padjajaran tahun 2009. Yang bersangkutan pernah berkarier di Kejaksaan Republik Indonesia lebih dari 35 tahun, serta mengikuti banyak pendidikan kedinasan antara lain: Pembentukan Jaksa (1971), Pendidikan Intelijen Operation pada Pusdik Intelijen Startegis Mabes ABRI (1974), Pendidikan Bidang Operasi Kejaksaan Agung (1982), SESPA (1988), Pendidikan Analisis Kebijakan Lembaga Administrasi Negara/Kejaksaan Agung Republik Indonesia (1991), K.R.A. XXVIII LEMHANAS (1995). Pengalaman kerja sebagai Kepala Kejaksaan Negeri Curup (Bengkulu) (1988-1990), Kepala Kejaksaan Negeri Sidoarjo (1990-1991), Asisten Tindak Pidana Khusus – Kejaksaan Tinggi Irian Jaya (1991 - 1993), Kepala Kejaksaan Negeri Bogor (1993-1994), Asisten Intelijen Kejaksaan Tinggi Daerah Khusus Ibukota Jakarta (1994), Staff Khusus Jaksa Agung (1994-1996), Kepala Biro Hukum dan Hubungan Masyarakat Kejaksaan Agung Republik Indonesia (1996-1997), Kepala Kejaksaan Tinggi Riau (1997-1998), Direktur Tindak Pidana Korupsi Kejaksaan Agung Republik Indonesia (1998), Jaksa Agung Muda Tindak Pidana Umum (1998-1999), Jaksa Agung Muda Tindak Pidana Khusus (1999-2000), Staff Ahli Jaksa Agung Republik Indonesia (2000-2005), Dosen (Lektor) pada mata kuliah Hukum Acara Pidana di Fakultas Hukum Universitas Trisakti, Jakarta sejak 2004 sampai sekarang. Beliau pensiun sebagai Pegawai Negeri Sipil (PNS) sejak tanggal 1 Juli 2005. Tenaga Ahli Pusat Pelaporan Analisis dan Transaksi Keuangan (PPATK) (2005-2009). Saat ini, beliau menjabat sebagai Anggota Tim Pakar Hukum Departemen Pertahanan sejak tahun 2006, Komisaris Independen PT Indah Kiat Pulp & Paper Tbk sejak tahun 2007, Legal Advisor PT KAI (Persero) sejak bulan Mei 2010, Tenaga Ahli Jaksa Agung Republik Indonesia sejak bulan Januari 2011. Pada tahun 2012, beliau juga menjabat sebagai Panitia Seleksi Calon Hakim Ad Hoc Pengadilan Tipikor, Panitia Seleksi Calon Pejabat Struktural Eselon 1b PPATK dan Ketua Tim Penyusun Naskah Akademik RUU Perampasan Aset. Pada tanggal 15 Maret 2013, beliau diangkat sebagai Komisaris PT ASDP Indonesia Ferry (Persero). Pada tahun 2014 beliau diangkat sebagai Ketua Komite Audit di PT Indah Kiat Pulp & Paper Tbk dan Perseroan. Pada tahun 2015 diangkat sebagai Anggota Nominasi & Remunerasi di PT Indah Kiat Pulp & Paper Tbk dan Perseroan. Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2007 dan telah diangkat kembali pada Mei 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 47 Tanggal 16 Mei 2023 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Pernyataan independensi

Bapak DR. Ramelan S.H., M.H. tidak mempunyai saham baik langsung maupun tidak langsung pada Perseroan; tidak mempunyai hubungan afiliasi dengan Perseroan, anggota Dewan Komisaris, Direksi maupun pemegang saham utama atau pengendali Perseroan; serta tidak mempunyai hubungan usaha baik langsung maupun tidak langsung yang berkaitan dengan kegiatan usaha Perseroan.

DR. Ramelan, S.H., M.H.
Independent Commissioner

Indonesian citizen, born in Madiun on June 12, 1945. Bachelor of Law from Airlangga University in 1970, Magister of Law from Padjajaran University in 2002 and Doctor of Law from Padjajaran University in 2009. He had a career in the District Attorney Office of the Republic of Indonesia for more than 35 years, also attending various other official education such as: The appointment of District Attorney (1971), Intelligent Operation Education on The Education Centre of Strategic Intelligent in ABRI Headquarters (1974), Education on the Operation of Attorney General Office (1982), SESPA (1988), Education on the Analysis on the Nation's Administrative Department / Attorney General Office of Republic Indonesia Regulations (1991), K.R.A. XXVIII LEMHANAS (1995). Working experience as the Head of District Attorney Office in Curup (Bengkulu) (1988-1990), The Head of District Attorney Office in Sidoarjo (1990-1991), Assistant in the Special Crime Department in Irian Jaya's Attorney General Office (1991-1993), The Head of District Attorney Office in Bogor (1993-1994), Intelligent Assistant in Attorney General Office in Special District of Jakarta (1994), Special Staff of the Attorney General (1994-1996), The Head of Law and People's Relation Bureau in Attorney General Office of Republic of Indonesia (1996-1997), The Head of High District Attorney Office in Riau (1997-1998), Director of Corruption Crime in the Attorney General Office of Republic of Indonesia (1998), Junior Attorney General in General Crime Department (1998-1999), Attorney General in Special Crime Department (1999-2000), Expert Staff of Attorney General in General Office of Republic of Indonesia (2000-2005), Lecturer in Trisakti University, Jakarta for Criminal Legal Proceeding Law Major from 2004 until the present. He was retired as Civil Staff since July 1st, 2005. Expert of Financial Transactions Reports and Analysis Center (PPATK) (2005-2009). Currently, he serves as the member of Legal Expert in Department of Defence since 2006, Independent Commissioner of PT Indah Kiat Pulp & paper Tbk since 2007, Legal Advisor of PT KAI (Persero) since May 2010, and Professional in the Attorney General Office of Republic of Indonesia since January 2011. In 2012, he was also a Selection Committee of the Attorney Candidates Ad Hoc Corruption Court, Selection Committee of Structural Officials Echelon 1b PPATK and the Head of the Academic Manuscript Drafting Team for the Regulation Constitutions of Expropriation of Assets (RUU Perampasan Aset). In March 15th, 2013, he was appointed as the Commissioner of PT ASDP Indonesia Ferry (Persero). He was appointed as Audit Committee's Chairman of PT Indah Kiat Pulp & Paper Tbk and the Company since 2014. He was appointed as Nomination and Remuneration Committees' Member of PT Indah Kiat Pulp & Paper Tbk and the Company since 2015. He was firstly appointed as Independent Commissioner of the Company since 2007 and has been reappointed in June 2023, based on the Deed of Meeting Resolution Number 47 dated May 16, 2023, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

Independency statement

Mr DR. Ramelan S.H., M.H. does not have any direct or indirect ownership in the Company's share; is not affiliated with the Company, the members of the Board of Commissioners or the Board of Directors, or the controlling or majority shareholder of the Company; does not have any direct or indirect business relationship that is related to the Company's business activities.

Profil Komisaris

Profile of Commissioners



DR. Ir. Rizal Affandi Lukman, M.A.
Komisaris Independen

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 Doktorat jurusan International Development. Menjabat sebagai Direktur Kerjasama Ekonomi Bilateral, Kementerian Koordinator Bidang Perekonomian Republik Indonesia (2001-2005), Direktur Keuangan dan Kerja Sama Ekonomi Asia, Kementerian Koordinator Bidang Perekonomian Republik Indonesia (2005-2008). Menjabat sebagai Asisten Pribadi Presiden Republik Indonesia ke-6, Kantor Istana Kepresidenan (2008-2009). Pada tahun 2010 menjabat sebagai Deputi Menteri Kerjasama Ekonomi Internasional dan Direktur Keuangan dan Kerja Sama Ekonomi Multilateral, Kementerian Koordinator Bidang Perekonomian Republik Indonesia, menjabat sebagai Deputi Menteri Bidang Koordinasi Kerja Sama Ekonomi Internasional, Kementerian Koordinator Bidang Perekonomian Republik Indonesia (November 2010 – Juli 2021) Menjabat sebagai Sherpa G20 (Utusan) Indonesia yang ditunjuk oleh Presiden Republik Indonesia (Januari 2015 – Juli 2021), menjabat sebagai Komisaris Independen PT Krakatau Wajutama (Juni 2013-Juli 2014), Komisaris Independen PT Pertamina Hulu Energy (Januari 2013-Jan 2016), dan menjabat sebagai Ketua Dewan Pengawas Perum Peruri (Juli 2017 – September 2021). Pada bulan September 2021 beliau diangkat sebagai Anggota Komite Audit di Perseroan, PT Lontar Papyrus Pulp & Paper Industry, PT Indah Kiat Pulp & Paper Tbk. Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2021 dan telah diangkat kembali pada Mei 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 47 Tanggal 16 Mei 2023 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Pernyataan independensi

Bapak DR. Ir. Rizal Affandi Lukman, M.A. tidak mempunyai saham baik langsung maupun tidak langsung pada Perseroan; tidak mempunyai hubungan afiliasi dengan Perseroan, anggota Dewan Komisaris, Direksi maupun pemegang saham utama atau pengendali Perseroan; serta tidak mempunyai hubungan usaha baik langsung maupun tidak langsung yang berkaitan dengan kegiatan usaha Perseroan.

DR. Ir. Rizal Affandi Lukman, M.A.
Independent Commissioner

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. As a Director for Bilateral Economic Cooperation, Coordinating Ministry for Economic Affairs (2001-2005), Director for Asia Economic and Financial Cooperation, Coordinating Ministry for Economic Affairs (2005-2008), Assistant to 6th President of the Republic of Indonesia Private Secretary, Presidential Palace Office (2008-2009), Acting Deputy Minister for International Economic Cooperation and Director for Multilateral Economic and Financial Cooperation, Coordinating Ministry for Economic Affairs (2010), Deputy Minister for International Economic Cooperation, Coordinating Ministry for Economic Affairs (November 2010 – July 2021), Indonesia Sherpa G20, appointed by President of the Republic of Indonesia (January 2015- July 2021), Independent Commissioner of PT Krakatau Wajutama (June 2013- July 2014), Independent Commissioner of PT Pertamina Hulu Energi (January 2013 – Jan 2016), Chairman of The Board of Supervisory Perum Peruri (July 2017- September 2021). In September, 2021, He was appointed as Audit Committee's Member of the Company, PT Lontar Papyrus Pulp & Paper Industry, PT Indah Kiat Pulp & Paper Tbk. He was firstly appointed as Independent Commissioner since 2021 and has been reappointed in June 2023, based on the Deed of Meeting Resolution Number 47 dated May 16, 2023, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

Independency statement

Mr. DR. Ir. Rizal Affandi Lukman, M.A. does not have any direct or indirect ownership in the Company's share; is not affiliated with the Company, the members of the Board of Commissioners or the Board of Directors, or the controlling or majority shareholder of the Company; does not have any direct or indirect business relationship that is related to the Company's business activities.