

Profil Direksi

Profile of Directors



Suhendra Wiriadinata
Direktur Utama

Warga negara Indonesia, lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia pada tahun 2011. Beliau memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetio, Utomo & Co. dengan jabatan terakhir sebagai Associate Manager (1992-1997). Bergabung dengan Perseroan pada tahun 1997. Beliau diangkat sebagai Direktur (2006-2011), Komisaris (2011-2012) dan kemudian diangkat kembali menjadi Direktur sejak tahun 2012 sampai sekarang di PT Pindo Deli Pulp And Paper Mills. Sebagai Direktur PT Lontar Papyrus Pulp & Paper Industry (2008 - 2011) dan (2012-2018). Sebagai Direktur (2011-2019) dan kemudian diangkat sebagai Wakil Presiden Direktur PT Indah Kiat Pulp & Paper Tbk sejak Juni 2019. Sebagai Direktur Utama PT The Univenus sejak tahun 2012. Beliau juga menjabat sebagai Beliau juga menjabat sebagai Direktur (2013-2015), Direktur Utama (2017-2021), Komisaris (2016-2017), dan sejak bulan Maret 2021 beliau diangkat sebagai Komisaris dan Anggota Komite Nominasi dan Remunerasi di PT OKI Pulp & Paper Mills. Beliau diangkat sebagai Direktur (2011-2017) dan diangkat sebagai Direktur Utama Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 12 Juni 2017.

Selama tahun 2021, beliau menghadiri mengenai forum diskusi internal yang membahas kondisi perekonomian terkini dan pandemi COVID-19.

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

Suhendra Wiriadinata
President Director

Indonesian citizen, born in Karawang on October 9th, 1968. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta and obtained his Master degree in Accounting from University of Indonesia in 2011. He started his career at Prasetio, Utomo & Co. as a Junior Auditor with last position as an Associate Manager (1992-1997). He joined the Company in 1997. He was Director (2006-2011), Commissioner (2011-2012) and was appointed as Director since 2012 until now of PT Pindo Deli Pulp And Paper Mills. Was Director (2008-2011) and (2012-2018) of PT Lontar Papyrus Pulp & Paper Industry. Was Director (2011-2019) and as Vice President Director of PT Indah Kiat Pulp & Paper Tbk since June 2019. He was appointed as President Director of PT The Univenus since 2012. He was appointed as Director (2013-2015), President Director (2017-2021), Commissioner (2016-2017), and in March 2021, he was appointed as Commissioner and Member Nomination and Remuneration Committee of PT OKI Pulp & Paper Mills. In 1997, He joined and was appointed as Director (2011-2017) and was appointed as President Director of the Company at the General Meeting of Shareholder on June 12nd, 2017.

During 2021, he attended in-house discussion forums regarding the current economic conditions and the COVID-19 pandemic.

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

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Anton Mailoa
Direktur

Warga negara Indonesia, lahir di Makasar, pada tanggal 21 Maret 1965. Lulus dengan predikat Magna Cum Laude dari San Diego State University, California, jurusan Computer Science dan memperoleh gelar Msc. dari California State University, Fullerton, USA. Beliau pernah berkarir di Unisys Corporation USA dan menduduki beberapa jabatan di Sinar Mas Unit bisnis Pulp & Paper, antara lain Vice Director bagian Corporate IT, Vice President Director untuk Statagic Procurement Division, CEO Corporate IT dan Head of SECO (Super Efficient Company Office). Beliau diangkat sebagai Direktur Perseroan sejak tahun 2010 berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 29 Juni 2010.

Selama tahun 2021, beliau menghadiri mengenai forum diskusi internal yang membahas kondisi perekonomian terkini dan pandemi COVID-19.

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

Anton Mailoa
Director

Indonesian citizen, born in Makasar, on March 21st, 1965. He graduated with honors Magna cum Laude from San Diego State University, California, majoring in Computer Science and earned his Master of Science from California State University, Fullerton, USA. He has his career at Unisys Corporation, USA and held several positions in the Sinar Mas Pulp & Paper business unit, among others, Vice President of the Corporate IT, Vice President Director for Strategic Procurement Division, CEO of Corporate IT and Head of SECO (Super Efficient Company Office). He was appointed as Director of the Company at the General Meeting of Shareholder on June 29th, 2010.

During 2021, he attended in-house discussion forums regarding the current economic conditions and the COVID-19 pandemic.

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

Profil Direksi

Profile of Directors



Agustian R. Partawidjaja
Direktur

Warga negara Indonesia, lahir di Bogor pada tanggal 29 Agustus 1952. Lulusan Sarjana Ekonomi Universitas Indonesia. Beliau memulai karirnya sebagai Kepala Siaran dan Penyiar di Radio Swasta Suara Kejayaan, Jakarta (1973-1984), bergabung di PT Bank Duta sebagai Staf Khusus Direktur Utama bidang Promosi dan Hubungan Masyarakat (1984-1989), sebagai Kepala Departemen Consumer Banking PT Bank Duta Cabang Utama Kebon Sirih, Jakarta (1989-1994), sebagai Kepala Bagian (1991-1994) dan Kepala Urusan (1994-1998) Promosi dan Hubungan Masyarakat PT Bank Duta, sebagai pimpinan cabang PT Bank Duta Cabang Hotel Indonesia (1998-2000), sebagai Penyiar Berita Nasional TVRI (1981-2004). Bergabung dengan Sinar Mas Group sejak tahun 2000 sebagai Kepala Divisi Corporate Communications & Public Relations Sinar Mas Group. Sebagai Corporate Secretary (2002-Juni 2017) dan Direktur (sejak tahun 2003) PT Indah Kiat Pulp & Paper Tbk. Sebagai Direktur PT Pindo Deli Pulp And Paper Mills (2011-2018) dan Direktur PT Lontar Papyrus Pulp & Paper Industry (2011-Juli 2018). Beliau diangkat sebagai Direktur dan Corporate Secretary (2003-2015) dan ditunjuk kembali sebagai Direktur Perseoran berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 12 Juni 2017.

Selama tahun 2021, beliau menghadiri mengenai forum diskusi internal yang membahas kondisi perekonomian terkini dan pandemi COVID-19.

Bapak Agustian R. Partawidjaja tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Agustian R. Partawidjaja
Director

Indonesian citizen, born in Bogor on August 29th, 1952. He graduated with a degree in Economics from University of Indonesia. He started his career as Broadcasting Head of Suara Kejayaan Private Radio, Jakarta (1973-1984), joined PT Bank Duta as special staff to the President Director of Promotions and Public Relations (1984-1989), was Department Head of Consumer Banking for PT Bank Duta's Main Branch in Kebon Sirih, Jakarta (1989-1994), Head of Promotions and Public Relations under the supervision of the Head of Secretary and Legal (1991-1994), Head of Promotions and Public Relations at PT Bank Duta (1994-1998), and Branch Manager at PT Bank Duta Hotel Indonesia Branch (1998-2000). He was a news presenter for TVRI (1981-2004). He joined the Sinar Mas group of companies in 2000 as Division Head of Corporate Communications and Public Relations for the Sinar Mas Group. He had served as Corporate Secretary (2002 – June 2017) and Director (since 2003) of PT Indah Kiat Pulp & Paper Tbk. He was appointed as Director of PT Pindo Deli Pulp And Paper Mills (2011-2018) and Director of PT Lontar Papyrus Pulp & Paper Industry (2011 - July 2018). He was appointed as Director and Corporate Secretary (2003-2015) and was reappointed as Director of the Company at the General Meeting of Shareholder on June 12nd, 2017.

During 2021, he attended in-house discussion forums regarding the current economic conditions and the COVID-19 pandemic.

Mr. Agustian R. Partawidjaja has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Arman Sutedja
Direktur

Warga negara Indonesia, lahir di Bandung, pada tanggal 30 Juni 1973. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta. Beliau memulai karirnya sebagai Auditor di Kantor Akuntan Prasetio, Utomo & Co. (1995-1997). Beliau bekerja di PT Sinarmas Sekuritas sebagai Assistant Vice President Corporate Finance (1997-1999). Pada tahun 1999, beliau bergabung dengan Perseroan. Sejak tahun 2006, menjabat sebagai Direktur Marshall Enterprise Ltd, dan sejak tahun 2009 beliau menjabat sebagai Direktur PT Cakrawala Mega Indah. Sejak tahun 2021 Beliau diangkat sebagai Direktur di PT OKI Pulp & Paper Mills. Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 24 Juni 2011 dan diangkat sebagai Corporate Secretary Perseroan (Juni 2017- Maret 2021).

Selama tahun 2021, beliau menghadiri mengenai forum diskusi internal yang membahas kondisi perekonomian terkini dan pandemi COVID-19.

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

Arman Sutedja
Director

Indonesian citizen, born in Bandung on June 30th, 1973. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta. He started his career as Auditor at Prasetio, Utomo & Co (1995-1997). He worked as an Assistant Vice President Corporate Finance in PT Sinarmas Sekuritas (1997-1999). He joined the Company in 1999. He has been Director of Marshall Enterprise Ltd since 2006 and Director of PT Cakrawala Mega Indah since 2009. He was appointed as Director of PT OKI Pulp & Paper Mills since 2021. He was appointed as Director of the Company at the General Meeting of Shareholder on June 24th, 2011 and appointed as Corporate Secretary (June 2017-March 2021).

During 2021, he attended in-house discussion forums regarding the current economic conditions and the COVID-19 pandemic.

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