

Usulan Calon Pengurus Perseroan

*Proposal for Candidate of Company's
Management*

PT Indah Kiat Pulp & Paper Tbk



Profil Komisaris

Profile of Commissioners



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

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), Komiaris 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 Juni 2017, beliau diangkat sebagai Komisaris Utama di PT Pabrik Kertas Tjiwi Kimia 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 Presiden Komisaris PT Indah Kiat Pulp & Paper Tbk berdasarkan Rapat Umum Pemegang Saham pada tanggal 12 Juni 2017.

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

Indonesian citizen, born in Rote, on September 16th, 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 Pabrik Kertas Tjiwi Kimia 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 of the Company at the General Meeting of Shareholder on June 12th, 2017.

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 PT Pabrik Kertas Tjiwi Kimia Tbk dan Kelompok Usaha Sinar Mas sejak tahun 1983. Beliau Menjabat sebagai Komisaris PT Lontar Papyrus Pulp & Paper Industry (1994 - Juli 2018) dan Komisaris PT Pabrik Kertas Tjiwi Kimia Tbk sejak bulan Juni 2017. Beliau menjabat sebagai Komisaris sejak Agustus 2018 dan Anggota Komite Nominasi dan Remunerasi Sejak Maret 2021 di PT OKI Pulp & Paper Mills. Beliau diangkat sebagai Komisaris Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada bulan Juni 2014.

Sukirta Mangku Djaja
Commissioner

Indonesian citizen, born in Tangerang on March 31st, 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 PT Lontar Papyrus Pulp & Paper Industry (1994- July 2018) and He was appointed as Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk (June 2017). He was appointed as Commissioner since August 2018 and Member Nomination and Remuneration Committee since March 2021 PT OKI Pulp & Paper Mills. He was appointed as Commissioner of the Company at the General Meeting of Shareholder on June 2014.

Profil Komisaris

Profile of Commissioners



Kosim Sutiono
Komisaris

Warga negara Indonesia, lahir di Jakarta pada tanggal 25 Juli 1969. Lulusan Fakultas Ekonomi jurusan Manajemen dari STIE Perbanas Jakarta. Memulai kariernya di PT Bank Bali Tbk (sekarang PT Bank Permata Tbk) sebagai management trainee dengan jabatan terakhir sebagai officer di Divisi Corporate Finance Group (1993-2000). Sejak tahun 2000 beliau bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk. Pada tahun 2006 beliau diangkat sebagai Chief Financial Officer di PT Pindo Deli Pulp And Paper Mills dan menjadi Direktur di PT Pindo Deli Pulp And Paper Mills sejak tahun 2011 dan menjadi Direktur di PT Lontar Papyrus Pulp & Paper Industry sejak tahun 2018. Beliau diangkat sebagai Komisaris Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 12 Juni 2017.

Kosim Sutiono
Commissioner

Indonesian citizen, born in Jakarta on July 25th, 1969. He graduated from the Faculty of Economics Majoring in management of STIE Perbanas, Jakarta. He began his career as Management Trainee in PT Bank Bali Tbk (currently became PT Bank Permata Tbk) with last position as Officer in Corporate Finance Group Division (1993-2000). He joined PT Pabrik Kertas Tjiwi Kimia Tbk in 2000. He was appointed as Chief Financial Officer of PT Pindo Deli Pulp And Paper Mills in 2006 and was then appointed as director of PT Pindo Deli Pulp And Paper Mills since 2011 and director of PT Lontar Papyrus Pulp & Paper Industry since 2018. He was appointed as Commissioner of the Company at the General Meeting of Shareholder on June 12th, 2017.

Profil Komisaris

Profile of Commissioners



Andrie Setiawan Yapsir
Komisaris

Warga Negara Indonesia, lahir di Surakarta, pada tanggal 14 November 1959. Beliau memperoleh gelar Sarjana di bidang Fisika 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 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, Hopewell Junction, New York, Amerika Serikat. Selama bekerja beliau juga menerima penghargaan atas kinerjanya yang profesional dan luar biasa dari IBM. Tahun 1996 beliau kembali ke Indonesia dan bergabung dengan McKinsey & Company, Jakarta. Bergabung dengan Asia Pulp & Paper (APP) sebagai Global Business Unit Head untuk Uncoated Paper. Selama bergabung dengan APP beliau menempati beberapa jabatan penting seperti di divisi Forestry sebagai deputi CEO. Beliau memperoleh banyak pencapaian termasuk mengurus 4 (empat) paten Amerika Serikat dan 5 (lima) paten Eropa dalam hal teknologi pemrosesan dan juga membuat lebih dari 20 (dua puluh) tulisan publikasi ilmiah.

Andrie Setiawan Yapsir
Commissioner

Indonesian citizen, born in Surakarta, on November 14th, 1959. He earned his S1 degree in Physics with cum laude and Lulusan Terbaik Award from Institut Teknologi Bandung in 1984. He continued his education to earn a PhD in Rensselaer Polytechnic Institute di Troy, New York, USA, where he received the Karen and Lester Gerhardt dan The Hillard B. Huntington Award for outstanding achievement in research and academics. He earned his MBA from the Wharton Business School, University of Pennsylvania, Philadelphia, PA, USA in 1996. He started his career, working for IBM Corporation in Hopewell Junction, New York, USA, where he received awards for his outstanding Professional Achievements. In 1996, he moved back to Indonesia and joined McKinsey & Company, Jakarta. He Joined Asia Pulp & Paper as the Global Business Unit Head of uncoated Paper. At APP, he held numerous leadership positions as well as in Forestry division, where he was a Deputy CEO. His other professional achievements including holding 4 (four) US and 5 (Five) European patents in semiconductor processing technology and authoring and co-authoring over 20 (twenty) scientific publications.

Profil Komisaris

Profile of Commissioners



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

Warga negara Indonesia, lahir di Gianyar, Bali pada tanggal 11 Pebruari 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 tahun 2018 sampai sekarang, PT Pabrik Kertas Tjiwi Kimia 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 Pabrik Kertas Tjiwi Kimia 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 Pabrik Kertas Tjiwi Kimia Tbk dan Perseroan (2007-2014), 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 berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 6 September 2007.

Bapak Pande Putu Raka tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama PT Indah Kiat Pulp & Paper Tbk.

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

Indonesian citizen, born in Gianyar, Bali on February 11th, 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) and PT Lontar Papyrus Pulp & Paper Industry (2006-2015) and since 2018 - now, PT Pabrik Kertas Tjiwi Kimia Tbk since September 2007, PT Oki Pulp & Paper Mills since March 2021. Nomination and Remuneration Committees' Chairman PT Oki Pulp & Paper Mills (March 2021- December 2021), PT Pabrik Kertas Tjiwi Kimia Tbk and of the Company since December 2015 and PT Lontar Papyrus Pulp & Paper Industry since September 2021. Audit Committees' Member (2004-2006) and Audit Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk and of the Company (August 2013-August 2014). Audit Committees' Chairman 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 at the General Meeting of Shareholder on September 6th, 2007.

Mr. Pande Putu Raka has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of PT Indah Kiat Pulp & Paper Tbk.

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, 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 Strategis Mabes ABRI (1974), Pendidikan Bidang Operasi Kejaksaan Agung (1982), SESPA (1988), Pendidikan Analisis Kebijaksanaan 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 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 Pabrik Kertas Tjiwi Kimia Tbk sejak bulan Juni 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 Pabrik Kertas Tjiwi Kimia Tbk dan Perseroan. Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 29 Juni 2007.

Bapak Ramelan tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama PT Indah Kiat Pulp & Paper Tbk

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

Indonesian citizen, born in Madiun on June 12th, 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 Pabrik Kertas Tjiwi Kimia Tbk since June 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 Pabrik Kertas Tjiwi Kimia Tbk and the Company since 2014. He was firstly appointed as Independent Commissioner of the Company at the General Meeting of Shareholder on June 29th, 2007.

Mr. Ramelan has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of PT Indah Kiat Pulp & Paper Tbk.

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 Doktoral 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 Deputy Menteri Kerjasama Ekonomi Internasional dan Direktur Keuangan dan Kerja Sama Ekonomi Multilateral, Kementerian Koordinator Bidang Perekonomian Republik Indonesia. Menjabat sebagai Deputy 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 Wajatama (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 pertama kali diangkat sebagai Anggota Komite Audit di Perseroan, PT Lontar Papyrus Pulp & Paper Industry, PT Pabrik Kertas Tjiwi Kimia Tbk. Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 26 Agustus 2021.

Bapak Rizal Affandi tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama PT Indah Kiat Pulp & Paper Tbk.

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

Indonesian citizen, born in Bandung, West Java on July 12th, 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 Wajatama (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 Pabrik Kertas Tjiwi Kimia Tbk. He was firstly appointed as Independent Commissioner of the Company at the General Meeting of Shareholder on August 26th, 2021.

Mr. Rizal Affandi has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of PT Indah Kiat Pulp & Paper Tbk.

Profil Direksi

Profile of Directors



Hendra Jaya Kosasih
Presiden Direktur

Warga negara Indonesia, lahir di Pekantolan, Sumatera Utara pada tanggal 1 September 1960. Lulusan Fakultas Ekonomi Universitas Trisakti di Jakarta. Memulai karirnya di Kantor Akuntan Prasetyo, Utomo & Co. pada tahun 1984. Bergabung dengan Perseroan pada tahun 1987 dan 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) dan Komisaris Utama sejak tahun 2019 di PT OKI Pulp & Paper Mills. Direktur (2002-2018) dan diangkat sebagai Komisaris PT Pabrik Kertas Tjiwi Kimia Tbk sejak bulan Juni 2018. Beliau diangkat sebagai Wakil Presiden Direktur Perseroan (1997-2017) dan diangkat sebagai Presiden Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 12 Juni 2017.

Hendra Jaya Kosasih
President Director

Indonesian citizen, born in Pekantolan, North Sumatra, on September 1st, 1960. He graduated in Economics from Trisakti University in Jakarta. 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), then He was appointed as a President Commissioner PT OKI Pulp & Paper Mills since 2019. Director (2002 - 2018) and commissioner of PT Pabrik Kertas Tjiwi Kimia Tbk since June 2018. He was appointed as Vice President Director of the Company (1997-2017) and was appointed as President Director of the Company at the General Meeting of Shareholder on June 12th, 2017.

Profil Direksi

Profile of Directors



Suhendra Wiriadinata
Wakil Presiden Direktur

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). Sejak tahun 1997, beliau bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk dan Sebagai Direktur (2011-2017) dan kemudian diangkat sebagai Direktur Utama sejak Juni 2017. Beliau diangkat sebagai Direktur (2006-2011), Komisaris (2011-2012) dan kemudian diangkat kembali menjadi Direktur sejak tahun 2012-2022 dan diangkat sebagai Komisaris Utama sejak tahun 2022 di PT Pindo Deli Pulp And Paper Mills. Sebagai Direktur PT Lontar Papyrus Pulp & Paper Industry (2008-2011) dan (2012-2018). Sebagai Direktur Utama PT The Univenus sejak tahun 2012. Beliau juga menjabat sebagai Direktur (2013-2015), Direktur Utama (2017-2021), Komisaris (2016-2017), dan sejak Maret 2021 beliau diangkat sebagai Komisaris dan Anggota Komite Nominasi dan Remunerasi di PT OKI Pulp & Paper Mills. Beliau diangkat sebagai Direktur (2011-2019) dan diangkat sebagai Wakil Presiden Direktur PT Indah Kiat Pulp & Paper Tbk berdasarkan Rapat Umum Pemegang Saham PT Indah Kiat Pulp & Paper Tbk pada tanggal 27 Juni 2019.

Suhendra Wiriadinata
Vice 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). In 1997, he joined PT Pabrik Kertas Tjiwi Kimia Tbk, was appointed as Director (2011 – 2017) and as President Director since June 2017. He was Director (2006-2011), Commissioner (2011-2012) and appointed again as a Director since 2012-2022 and as a President Commissioner since 2022 of PT Pindo Deli Pulp And Paper Mills. As a Director of PT Lontar Papyrus Pulp & Paper Industry (2008 - 2011) and (2012-2018). He was appointed as President Director of PT The Univenus since 2012. He was appointed as Director (2013-2015), Commissioner (2016-2017), President Director (2017–2021) and in March 2021, he was appointed as Commissioner and Member Nomination and Remuneration Committee of PT OKI Pulp & Paper Mills. He was appointed as a Director (2011-2019) and was appointed as Vice President Director of PT Indah Kiat Pulp & Paper Tbk at the General Meeting of Shareholder on June 27th, 2019.

Profil Direksi

Profile of Directors



Didi Harsa Tanaja
Direktur

Warga negara Indonesia, lahir di Bogor pada tanggal 31 Desember 1948. Beliau memperoleh gelar Sarjana Teknik dari Universitas Kristen Indonesia. Pengalaman kerja sebagai Impor Assistan di NV Sidik Bogor (1972-1973), sebagai Procurement dan Export Manager di PT Squibb Indonesia (1973-1989) dan bergabung dengan Perseroan sejak tahun 1989. Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 30 Juni 2003.

Didi Harsa Tanaja
Director

Indonesian citizen, born in Bogor on December 31st, 1948. He obtained his Bachelor of Engineering from the Christian University of Indonesia. He gained experience as an Import Assistant at NV Sidik Bogor (1972-1973), as Procurement and Export Manager at PT Squibb Indonesia (1973-1989) and has been with the Company since 1989. He was appointed as a Director of the Company at the General Meeting of Shareholder on June 30th, 2003.

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 Perseroan (2002-Juni 2017). Diangkat sebagai Direktur dan Corporate Secretary (2003-2015) dan ditunjuk kembali sebagai Direktur PT Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 2017. 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 Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 30 Juni 2003.

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 of the Company (2002 – June 2017). He has served as Director and Corporate Secretary (2003-2015) and was reappointed as Director of PT Pabrik Kertas Tjiwi Kimia Tbk since 2017. 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 a Director of the Company at the General Meeting of Shareholder on June 30th, 2003.

Profil Direksi

Profile of Directors



Kurniawan Yuwono
Direktur

Warganegara Indonesia, lahir di Purwokerto, pada tanggal 22 Desember 1969. Lulusan Fakultas Ekonomi jurusan Manajemen di Universitas Katholik Atmajaya, Jakarta dan meraih gelar Master of Business Administration di Cleveland State University, Ohio, USA. Beliau mulai bergabung di Sinarmas Pulp And Paper Products sejak tahun 1997 dan menjabat sebagai Assistant Manager di Asia Pulp and Paper (APP) Singapore (1999-2002). Direktur PT Uni-Charm Indonesia Tbk sejak tahun 2006. Direktur PT Lontar Papyrus Pulp & Paper Industry (April 2011 - November 2019). Direktur di PT OKI Pulp & Paper Mills (Agustus 2013- Maret 2021). Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 24 Juni 2011.

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

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

Kurniawan Yuwono
Director

Indonesian citizen, born in Purwokerto on December 22nd, 1969. Graduated from the Faculty of Economics majoring in Management of Atmajaya University, Jakarta and obtained a Master of Business Administration in Cleveland State University, Ohio, USA. He joined the Sinarmas Pulp and Paper Products in 1997. He was an Assistant Manager in Asia Pulp and Paper (APP) Singapore (1999-2002). He has been a Director of PT Uni-Charm Indonesia Tbk since 2006. Director of PT Lontar Papyrus Pulp & Paper Industry (April 2011 – November 2019). Director of PT OKI Pulp & Paper Mills (August 2013- March 2021). He was appointed as a Director of the Company at the General Meeting of Shareholder on June 24th, 2011.

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

Mr. Kurniawan Yuwono 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



Lioe Djohan (Djohan Gunawan)
Direktur

Warga negara Indonesia, lahir di Jakarta, pada tanggal 15 Mei 1968. Meraih gelar B.Sc Finance dari Indiana State dan bergabung dengan Sinar Mas Group sejak tahun 1992 di Marketing Export. Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 29 Juni 2010.

Lioe Djohan (Djohan Gunawan)
Director

Indonesian citizen, born in Jakarta on May 15th, 1968. He obtained B.Sc of Finance from Indiana State University and joined Sinar Mas group in 1992 to handle the marketing export. He was appointed as a Director of the Company at the General Meeting of Shareholder on June 29th, 2010.

Profil Direksi

Profile of Directors



Heri Santoso, Liem
Direktur & Sekretaris Perusahaan

Warga negara Indonesia, lahir di Rembang, pada tanggal 15 November 1969. Lulusan Fakultas Ekonomi Jurusan Akuntansi di Universitas Gadjah Mada, Yogyakarta. Memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetyo, Utomo & Co. dengan jabatan terakhir sebagai Supervisor (1994-1999), PT Pindo Deli Pulp And Paper Mills (1999 - 2009), Corporate Secretary PT Dian Swastatika Sentosa Tbk (2009 - Maret 2011), Direktur dan Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk (Juni 2015 – Juni 2017). Beliau diangkat sebagai Direktur dan Corporate Secretary PT Indah Kiat Pulp & Paper Tbk berdasarkan Rapat Umum Pemegang Saham pada tanggal 12 Juni 2017.

Heri Santoso, Liem
Director & Corporate Secretary

Indonesian citizen, born in Rembang on November 15th, 1969. Graduated from the Faculty of Economics majoring in Accounting of Gadjah Mada University, Yogyakarta. He started his career at Prasetyo, Utomo & Co. as a Junior Auditor with last position as a Supervisor (1994-1999), PT Pindo Deli Pulp And Paper Mills (1999 - 2009), Corporate Secretary of PT Dian Swastatika sentosa Tbk (2009 - March 2011), Director and Corporate Secretary of PT Pabrik Kertas Tjiwi Kimia Tbk (June 2015 – June 2017). He was appointed as Director and Corporate Secretary of the Company at the General Meeting of Shareholder on June 12th, 2017.