

Profil Komite Nominasi dan Remunerasi

Profile of Nomination and Remuneration Committee



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.

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.

Pengalaman Kerja:

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 Wajatama	2013 – 2014	Independent Commissioner PT Krakatau Wajatama
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 Perseroan	2021 – 2024	Audit Committees' Member of The Company
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2021 – 2024	Audit Committees' Member PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen Perseroan	2021 – sekarang (present)	Independent Commissioner of The Company
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 Perseroan	2024 – sekarang (present)	Audit Committees' Chairman of The Company
Ketua Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2024 – sekarang (present)	Audit Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk
Ketua Nominasi & Remunerasi Perseroan	2024 – sekarang (present)	Nomination and Remuneration Committees' Chairman of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Pernyataan independensi

Independency statement

Bapak DR. Ir. Rizal Affandi Lukman, M.A. tidak mempunyai saham baik langsung maupun tidak langsung pada Perseroan; dan 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.

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.

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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 Perseroan	2014 – sekarang (present)	Commissioner of The Company
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 Perseroan	2024 – sekarang (present)	Member Nomination and Remuneration Committee of The Company
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

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

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

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

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Warga negara Indonesia, lahir di Cipanas pada tanggal 3 Pebruari 1950. Lulusan dari Fakultas Ekonomi Universitas Indonesia 1977, University of Wisconsin – Madison 1980, dan University of North Carolina – Chapel Hill 1985.

Indonesian citizen, born in Cipanas on February 3, 1950. He graduated from the Faculty of Economics, University of Indonesia 1977, University of Wisconsin at Madison 1980 and University of North Carolina at Chapel Hill 1985.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Kepala Lembaga Manajemen FEUI	1987 - 2000	Head of the Management Institute of Faculty Economics of University of Indonesia (FEUI)
Komisaris Independen PT Semen Padang Tbk	1990 - 1995	Independent Commissioner of PT Semen Padang Tbk
Asisten Menteri Negara Investasi/BKPM	1994 - 1997	Assistant to the State Minister of Investment (BKPM)
Direktur Program Magister MMUI	1996 - 2000	Director of MMUI Master Program
Komisaris PT Bank International Indonesia Tbk	1999 - 2001	Commissioner of PT Bank International Indonesia Tbk
Dekan Fakultas Ekonomi Universitas Indonesia	2001 - 2005	Dean of the Faculty of Economics, University of Indonesia
Presiden Komisaris PT Bank Permata Tbk	2002 - 2004	President Commissioner of PT Bank Permata Tbk
Beliau adalah penerima Tanda Kehormatan "Satyalancana Karya Satya 30 tahun" dari Pemerintah Republik Indonesia	2011	He was honoured as the Recipient of the "Satyalancana Karya Satya 30 years" Honor Certificate from the Government of the Republic of Indonesia
Anggota Komite Audit Perseroan	2011 - 2021	Member of Audit Committee of the Company
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2011 - 2021	Member of Audit Committee PT Pabrik Kertas Tjiwi Kimia Tbk
Anggota Komite Nominasi dan Remunerasi PT Lontar Papyrus Pulp & Paper Industri	2018-2021	Member of the Nomination and Remuneration Committee PT Lontar Papyrus Pulp & Paper Industry
Angota Komite Audit PT Lontar Papyrus Pulp & Paper Industri	2018 - sekarang (present)	Member of the Audit Committee PT Lontar Papyrus Pulp & Paper Industry
Anggota Komite Audit PT Pindo Deli Pulp And Paper Mills	2022 - sekarang (present)	Member of the Audit Committee PT Pindo Deli Pulp And Paper Mills
Anggota Komite Nominasi dan Remunerasi Perseroan	2024 - sekarang (present)	Member of the Nomination and Remuneration Committee of the Company
Anggota Komite Nominasi dan Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2024 - sekarang (present)	Member of the Nomination and Remuneration Committee PT Pabrik Kertas Tjiwi Kimia Tbk

Pelatihan yang diikuti selama tahun 2024:
Masterclass Program Series XXIII "Life Cycle Assessment (CLA) and Carbon Reduction Strategy" (25-26 Juli 2024).

Training attended during 2024:
Masterclass Program Series XXIII "Life Cycle Assessment (CLA) and Carbon Reduction Strategy" (July 25-26,2024)

Pernyataan independensi

Independency statement

Bapak Aditiawan Chandra, Ph.D 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.

Mr Aditiawan Chandra, Ph.D 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.