

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 Stratejik di Universitas Indonesia pada tahun 2024.

Dasar Pengangkatan :
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

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.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

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 Mandapura Aditama	1991 – 1996	Director PT Mandapura 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 Perseroan	2017 – sekarang (present)	President Commissioner of The Company
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

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

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

Mr. DR. 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



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

Dasar Pengangkatan :
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

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

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

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.

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.

Dasar Pengangkatan :
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

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

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

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 Perseroan	2017 – sekarang (present)	Commissioner of The Company
Direktur PT Lontar Papyrus Pulp & Paper Industry	2018 – sekarang (present)	Director PT Lontar Papyrus Pulp & Paper Industry

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

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

Mr. Kosim Sutiono 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



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.

Dasar Pengangkatan :
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

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.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

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 Perseroan	2022 – sekarang (present)	Commissioners of The Company
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

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

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

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



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 (M.A.) dari Vanderbilt University, USA pada tahun 1977, KRA 28 Lemhannas tahun 1995.

Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2007.

Pengangkatan Terakhir:
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

Pengalaman Kerja:

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 was firstly appointed as Independent Commissioner of the Company since 2007.

Latest Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

Working experience

Jabatan & Nama Perusahaan	Periode / Period	Position & Name of Company
Departemen Keuangan Republik Indonesia sebagai Kasubbag Perencanaan Diklat	1977 – 1979	Head of Subdivision of Education and Training Plan in Financial Education and Training Agency
Dosen di Institut Ilmu Keuangan	1977 – 1980	Lecturer at the Institute of Financial Sciences
Sebagai Kasubdit Evaluasi Ekspor, Ditjen Moneter Luar Negeri	1979 – 1988	Head of Sub Directorate of Export Evaluation, Directorate General of International Monetary Affairs
Dosen Sekolah Tinggi Akuntansi Negara	1980 – 1990	Lecturer at the Indonesian State College of Accountancy
Anggota Dewan Pengawas Perum Garam	1984 – 1992	Member of Supervisory Board of Perum Garam
Kepala Bidang Analisa Ekspor, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran	1988 – 1992	Head of Division of Export Analysis, Agency for State Finance, Credit and Balance of Payment Analysis
Kepala Bidang Analisa Pajak Daerah, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran	1992	Head of Division of Regional Tax Analysis, Agency for State Finance, Credit and Balance of Payment Analysis
Sekretaris Badan Analisa Keuangan dan Moneter	1992 – 1998	Secretary of Financial and Monetary Analysis Agency
Komisaris PT Dok dan Perkapalan Surabaya	1993 – 2007	Commissioner of PT Dok dan Perkapalan Surabaya
Dianugerahi Tanda Jasa Satyalancana Karya Satya 30 tahun dari Presiden Republik Indonesia	2003	was awarded the 30-year Satyalancana Karya Satya Service Mark from the President of the Republic of Indonesia
Sekretaris Badan Pengawas Pasar Modal	1998 – 2004	Secretary of Capital Market Supervisory Agency
Komisaris PT Bursa Efek Surabaya	2004 – 2007	Commissioner of Surabaya Stock Exchange
Komisaris Independen PT Bumi Serpong Damai Tbk	2004 – 2007	Independent Commissioner PT Bumi Serpong Damai Tbk
Anggota Komite Audit Perseroan	2004 – 2006	Audit Committees' Member of The Company
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2004 – 2006	Audit Committees' Member PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen PT Sinar Mas Multiartha Tbk	2005 – 2008	Independent Commissioner PT Sinar Mas Multiartha Tbk
Komisaris Independen PT Pindo Deli Pulp And Paper Mills	2006 – 2015	Independent Commissioner PT Pindo Deli Pulp And Paper Mills
Komisaris Independen PT Lontar Papyrus Pulp & Paper Industry	2006 – 2015	Independent Commissioner PT Lontar Papyrus Pulp & Paper Industry
Komisaris PT Bursa Efek Indonesia	2007 – 2008	Commissioner Of Indonesia Stock Exchange (BEI)
Ketua Komite Audit Perseroan	2007 – 2014	Audit Committees' Chairman of The Company
Ketua Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2007 – 2014	Audit Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen Perseroan	2007 – sekarang (present)	Independent Commissioner of The Company
Komisaris Independen PT Pabrik Kertas Tjiwi Kimia Tbk	2007 – sekarang (present)	Independent Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Ketua Komite Nominasi & Remunerasi Perseroan	2015 – 2024	Nomination and Remuneration Committees' Chairman of The Company
Ketua Komite Nominasi & Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2015 – sekarang (present)	Nomination and Remuneration Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Anggota Komite Audit PT Lontar Papyrus Pulp & Paper Industry	2018 – 2021	Audit Committees' Member Audit PT Lontar Papyrus Pulp & Paper Industry
Komisaris Independen PT Lontar Papyrus Pulp & Paper Industry	2018 – sekarang (present)	Independent Commissioner PT Lontar Papyrus Pulp & Paper Industry
Ketua Komite Nominasi & Remunerasi PT OKI Pulp & Paper Mills	Maret 2021 - Desember 2021	Nomination and Remuneration Committees' Chairman PT OKI Pulp & Paper Mills
Komisaris Independen PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Independent Commissioner PT OKI Pulp & Paper Mills
Ketua Komite Audit PT Lontar Papyrus Pulp & Paper Industry	2021 – sekarang (present)	Audit Committees' Chairman PT OKI Pulp & Paper Mills
Ketua Komite Audit PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Audit Committees' Chairman PT Lontar Papyrus Pulp & Paper Industry
Ketua Komite Nominasi & Remunerasi PT Lontar Papyrus Pulp & Paper Industry	2021 – sekarang (present)	Nomination and Remuneration Committees' Chairman PT Lontar Papyrus Pulp & Paper Industry

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Pernyataan independensi

Bapak Drs. Pande Putu Raka, 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.

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



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 Kebijakan Lembaga Administrasi Negara/Kejaksaan Agung Republik Indonesia 1991, K.R.A. XXVIII LEMHANAS 1995.

Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2007.

Pengangkatan Terakhir:

Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

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.

He was firstly appointed as Independent Commissioner of the Company since 2007.

Latest Appointment:

Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

Pengalaman Kerja:

Working experience

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Kepala Kejaksaan Negeri Curup (Bengkulu)	1988-1990	Head of District Attorney Office in Curup (Bengkulu)
Kepala Kejaksaan Negeri Sidoarjo	1990-1991	Head of District Attorney Office in Sidoarjo
Asisten Tindak Pidana Khusus - Kejaksaan Tinggi Irian Jaya	1991-1993	Assistant in the Special Crime Department in Irian Jaya's Attorney General Office
Kepala Kejaksaan Negeri Bogor	1993-1994	Head of District Attorney Office in Bogor
Asisten Intelijen Kejaksaan Tinggi Daerah Khusus Ibukota Jakarta	1994	Intelligent Assistant in Attorney General Office in Special District of Jakarta
Staff Khusus Jaksa Agung	1994-1996	Special Staff of the Attorney General
Kepala Biro Hukum dan Hubungan Masyarakat Kejaksaan Agung Republik Indonesia	1996-1997	Head of Law and People's Relation Bureau in Attorney General Office of Republic of Indonesia
Kepala Kejaksaan Tinggi Riau	1997-1998	Head of High District Attorney Office in Riau
Direktur Tindak Pidana Korupsi Kejaksaan Agung Republik Indonesia	1998	Director of Corruption Crime in the Attorney General Office of Republic of Indonesia
Jaksa Agung Muda Tindak Pidana Umum	1998-1999	Junior Attorney General in General Crime Department
Jaksa Agung Muda Tindak Pidana Khusus	1999-2000	Attorney General in Special Crime Department
Staff Ahli Jaksa Agung Republik Indonesia	2000-2005	Expert Staff of Attorney General in General Office of Republic of Indonesia
Dosen (Lektor) pada mata kuliah Hukum Acara Pidana di Fakultas Hukum Universitas Trisakti, Jakarta	2004 - 2010	Lecturer in Trisakti University, Jakarta for Criminal Legal Proceeding Law Major
Anggota Tim Pakar Hukum Departemen Pertahanan	2006 - 2009	Member of Legal Expert in Department of Defence
Komisaris PT ASDP Indonesia Ferry (Persero)	2013-2014	Commissioner PT ASDP Indonesia Ferry (Persero)
Tenaga Ahli Jaksa Agung Republik Indonesia	2019 - 2022	Expert of the Prosecutor General of the Republic of Indonesia
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	2012 - 2023	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)
Ketua Komite Audit Perseroan	2014 - 2024	Audit Committees' Chairman of The Company
Ketua Komite Audit di PT Pabrik Kertas Tjiwi Kimia Tbk	2014 - 2024	Audit Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Komisaris Utama di PT Rajawali Nusantara Indonesia (Persero)	2018 - 2021	President Commissioner PT Rajawali Nusantara Indonesia (Persero)
Pensiun sebagai Pegawai Negeri Sipil (PNS)	2005	Retired as Civil Staff (PNS)
Komisaris Independen Perseroan	2007 - 2024	Independent Commissioner of The Company
Komisaris Independen PT Pabrik Kertas Tjiwi Kimia Tbk	2007 - 2024	Independent Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Anggota Nominasi & Remunerasi Perseroan	2015 - 2024	Nomination and Remuneration Committees' Member of The Company
Anggota Nominasi & Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2014 - 2024	Nomination and Remuneration Committees' Member PT Pabrik Kertas Tjiwi Kimia Tbk

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.

*) Beliau meninggal dunia pada tanggal 07 November 2024, sehingga berdasarkan Anggaran Dasar masa jabatannya berakhir.

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.

*) He passed away on November 07, 2024; therefore, his tenure ended according to the Article of Association.

Profil Komisaris

Profile of Commissioners



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

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 Doktor jurusan International Development.

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

Pengangkatan Terakhir:

Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

Pengalaman Kerja:

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 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.

Pernyataan independensi

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.

Perubahan Komposisi Anggota Dewan Komisaris dan Alasan Perubahannya

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

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.

Latest Appointment:

Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

Working experience

In 2024, 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.

Change in the Composition of Members of the Board of Commissioners and Reason for the Change

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.