

Profil Komite Audit

Profile of Audit Committee



DR. Ir. Rizal Affandi Lukman, M.A.
Ketua
Chairman

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 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.

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 Pematang Siantar pada tanggal 9 Agustus 1973, lulusan S1 Jurusan Akunting di Universitas Kristen Krida Wacana pada tahun 1995.

Indonesian citizen born in Pematang Siantar on August 9, 1973, He graduated from the Faculty of Economics majoring in Accountancy at Krida Wacana Christian University in 1995.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode / Period	Position & Name of Company
Bergabung dengan PT Indofood Sukses Makmur - Bogasari Flour Mills, Jakarta sebagai Account Officer	1995 - 1997	Joined PT Indofood Sukses Makmur-Bogasari Flour Mills, Jakarta as Account Officer
Senior Auditor Prasetyo Utomo & Co, Jakarta	1997 - 1999	Senior Auditor Prasetyo Utomo & Co, Jakarta
Manager PT Cakrawala Mega Indah	1999 - 2006	Manager PT Cakrawala Mega Indah
Senior Manager di Argo Manunggal Group	2006 - 2007	Senior Manager Argo Manunggal Group
Direktur PT Menamas Mitra Energi yang merupakan anak perusahaan dari PT Truba Alam Manunggal Tbk	2008 - 2012	Director of PT Menamas Mitra Energi, a subsidiary of PT Truba Alam Manunggal Tbk
Direktur di PT Central Daya Energi	2012 - 2014	Director of PT Central Daya Energi
Head of Internal Audit PT Nirvana Development Tbk	2014 - 2015	Head of Internal Audit PT Nirvana Development Tbk
Group Finance Controller di PT Sumber Graha Sejahtera (Samko Timber), Jakarta	2016 - 2017	Group Finance Controller PT Sumber Graha Sejahtera (Samko Timber), Jakarta
Head Of Corporate Log Procurement di PT Sumber Graha Sejahtera (Samko Timber), Jakarta	2017 - sekarang (present)	Head Of Corporate Log Procurement at PT Sumber Graha Sejahtera (Samko Timber), Jakarta
Direktur Independen sekaligus Corporate Secretary PT Lontar Papyrus Pulp & Paper Industry	2018 - 2020	Independent Director and Corporate Secretary PT Lontar Papyrus Pulp & Paper Industry
Anggota Komite Audit PT Linknet Tbk	2020 - sekarang (present)	Member of Audit Committee PT Linknet Tbk
Anggota Komite Audit Perseroan	2021 – sekarang (present)	Member of Audit Committee of The Company
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2021 – sekarang (present)	Member of Audit Committee PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Independent Commissioner PT OKI Pulp & Paper Mills
Anggota Komite Audit PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Member of Audit Committee Audit PT OKI Pulp & Paper Mills
Ketua Nominasi dan Remunerasi PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Nomination and Remuneration Chairman PT OKI Pulp & Paper Mills

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Pernyataan independensi

Independency statement

Bapak Tio I Huat 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 Tio I Huat 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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Lahir di Jakarta, pada tanggal 17 Maret 1971. Meraih gelar Bachelor of Business di Swinburne University of Technology, Hawthorn, Victoria, Australia pada tahun 1995.

Born in Jakarta, on March 17, 1971. Graduated from Swinburne University of Technology, Hawthorn, Victoria, Australia, Faculty of Economics majoring in Business Administration 1995.

Pengalaman Kerja :

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
memulai karirnya dengan bekerja sebagai Staff Penjualan dan Administrasi di East Richmod, Victoria, Australia	1995 - 1996	Started his career as Sales and Administration Officer in East Richmond, Victoria, Australia
Departemen Keuangan dan Akuntansi di APP Group	1996 - 2013	Finance and Accounting Department within APP Group
General Manager di PT My Everything Indonesia	2013 - 2014	General Manager at PT My Everything Indonesia
Financial Controller PT Hindo	2014 - 2015	Financial Controller PT Hindo
General Manager – Corporate Affairs PT Hindo dan PT FAR Utama Indonesia	2016 - sekarang (present)	General Manager – Corporate Affairs at PT Hindo and PT FAR Utama Indonesia
Direktur Independen Perseroan	2014 - 2019	Independent Director of The Company
Komisaris Independen PT Uni-Charm Indonesia Tbk	2019 - sekarang (present)	Independent Commissioner of PT Uni-Charm Indonesia Tbk
Komite Audit PT OKI Pulp & Paper Mills	2021 - sekarang (present)	Member Audit Committees' PT OKI Pulp & Paper Mills
Anggota Komite Nominasi & Remunerasi Perseroan	2022 - 2024	Member Nominating and Remuneration Committees' of The Company
Anggota Komite Nominasi & Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2022 - 2024	Member Nominating and Remuneration Committees' PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen PT Pindo Deli Pulp And Paper Mills	2022 - sekarang (present)	Independent Commissioner PT Pindo Deli Pulp And Paper Mills
Ketua Komite Nominasi & Remunerasi PT Pindo Deli Pulp And Paper Mills	2022 - sekarang (present)	Nomination and Remuneration Committees' Chairman PT Pindo Deli Pulp And Paper Mills
Ketua Komite Audit PT Pindo Deli Pulp And Paper Mills	2022 - sekarang (present)	Audit Committees' Chairman PT Pindo Deli Pulp And Paper Mills
Anggota Komite Audit Perseroan	2024 - sekarang (present)	Member of Audit Committee of The Company
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2024 - sekarang (present)	Member of Audit Committee PT Pabrik Kertas Tjiwi Kimia Tbk

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Pernyataan independensi

Independency statement

Bapak Suryamin Halim 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 Suryamin Halim 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.