

Profil Direksi

Profile of Directors



Hendri
Direktur Utama
President Director

Warga Negara Indonesia, lahir di Jambi tanggal 17 Maret 1965. Meraih gelar Bsc Chemistry dari University of Wisconsin, Madison, USA pada tahun 1988, dan pada tahun 1990 mendapat gelar Msc Chemistry dari University of Northern Arizona, USA.

Dasar Pengangkatan :
Berdasarkan akta Pernyataan Keputusan Para Pemegang Saham No. 24 tanggal 08 September 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0162104 tertanggal 12 September 2023.

Beliau bertanggung jawab membawahi bidang Produksi (Mills).

Pengalaman Kerja :

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karir di PT Danapaint, Jakarta sebagai R&D	1988 - 1990	started his career at PT Danapaint, Jakarta as R & D
Bergabung dengan PT Pindo Deli Pulp And Paper Mills sebagai Kepala OMC 1	1991	joined PT Pindo Deli Pulp And Paper Mills as Head of OMC 1
Kepala Departemen dan Kepala Divisi Production and Business Unit PT Pindo Deli Pulp And Paper Mills	1993 - 2013	Head of Department and Head of Production and Business Unit Division
Deputy Mill Head PT Pindo Deli Pulp And Paper Mills	2014 - 2015	Deputy Mill Head PT Pindo Deli Pulp And Paper Mills
Mill Head PT Pindo Deli Pulp And Paper Mills	2015 - sekarang (present)	Mill Head PT Pindo Deli Pulp And Paper Mills
Direktur Utama PT Pindo Deli Pulp And Paper Mills	2015 - sekarang (present)	President Director PT Pindo Deli Pulp And Paper Mills
Direktur Utama Perseroan	2017 - sekarang (present)	President Director of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

Indonesian citizen born in Jambi on March 17, 1965. He obtained a BSc of Chemistry from the University of Wisconsin, Madison, USA in 1988 and obtained a MSc of Chemistry from the University of Northern Arizona in USA in 1990.

Basis of Appointment:
Based on Deed of Statement of Shareholders' Resolution No. 24 dated September 8, 2023, of Desman, SH., M.Hum, Notary in North 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.01.09-0162104 dated September 12, 2023.

He is responsible for overseeing Production (Mills).

Working experience:

In 2024, there was no training enrolled.

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

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Profile of Directors



Kosim Sutiono
Direktur
Director

Warga Negara Indonesia, lahir di Jakarta pada tanggal 25 Juli 1969. Lulusan Fakultas Ekonomi jurusan Manajemen dari STIE Perbanas, Jakarta pada tahun 1993.

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

Dasar Pengangkatan :

Berdasarkan akta Pernyataan Keputusan Para Pemegang Saham No. 24 tanggal 08 September 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0162104 tertanggal 12 September 2023.

Basis of Appointment:

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Beliau bertanggung jawab membawahi bidang Finance & Accounting.

He is responsible for overseeing Finance & Accounting.

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	<i>Began his career as a Management Trainee in PT Bank Bali Tbk (currently became PT Bank Permata Tbk) with last position as Officer in Corporate Finance Group Division</i>
Bergabung di PT Pabrik Kertas Tjiwi Kimia Tbk	2000	<i>joined PT Pabrik Kertas Tjiwi Kimia Tbk</i>
Chief Financial Officer PT Pindo Deli Pulp And Paper Mills	2006 – 2011	<i>Chief Financial Officer PT Pindo Deli Pulp And Paper Mills</i>
Direktur PT Pindo Deli Pulp And Paper Mills	2011 – sekarang (present)	<i>Director PT Pindo Deli Pulp And Paper Mills</i>
Komisaris PT Indah Kiat Pulp & Paper Tbk	2017 – sekarang (present)	<i>Commissioner PT Indah Kiat Pulp & Paper Tbk</i>
Direktur Perseroan	2018 – sekarang (present)	<i>Director of The Company</i>

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.

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Profile of Directors



Benny Iswandy
Direktur
Director

Warga Negara Indonesia, lahir di Kendari pada tanggal 20 Mei 1974. Lulusan Teknik Industri dari Universitas Trisakti, Jakarta pada tahun 1997.

Indonesian citizen born in Kendari on May 20, 1974. Graduated from the Faculty of Industrial Engineering of Trisakti University, Jakarta 1997.

Dasar Pengangkatan :

Berdasarkan akta Pernyataan Keputusan Para Pemegang Saham No. 24 tanggal 08 September 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0162104 tertanggal 12 September 2023.

Basis of Appointment:

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Beliau bertanggung jawab membawahi bidang Sales & Marketing.

He is responsible for overseeing Sales & Marketing.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Bergabung dengan PT Pindo Deli Pulp And Paper Mills sebagai Assistant Product Entrepreneur	1997 - 1999	Started his career as an Assistant Product Entrepreneur PT Pindo Deli Pulp And Paper Mills
Product Manager PT Pindo Deli Pulp And Paper Mills	1999 - 2000	Product Manager PT Pindo Deli Pulp And Paper Mills
Senior Product Manager dan Regional Sales & Marketing Manager wilayah Asia Tenggara, Indochina, Oceania dan Eropa PT Pindo Deli Pulp And Paper Mills	2000 - 2003	Senior Product Manager and Regional Sales & Marketing Manager PT Pindo Deli Pulp And Paper Mills
Deputi General Manager Divisi Export Sales & Marketing PT Pindo Deli Pulp And Paper Mills	2003 - 2005	Deputi General Manager Divisi Export Sales & Marketing PT Pindo Deli Pulp And Paper Mills
Kepala Regional wilayah Asia Tenggara PT Pabrik Kertas Tjiwi Kimia Tbk	2007 - 2011	Then joined PT Pabrik Kertas Tjiwi Kimia Tbk as Regional Head of Southeast Asia
Kepala Regional Eropa Timur, USA Utara & Selatan PT Pabrik Kertas Tjiwi Kimia Tbk	2012 - 2013	Regional Head of Eastern Europe, North & South America
Kepala Corporate Global Sales and Marketing Divisi Kertas PT Pabrik Kertas Tjiwi Kimia Tbk	2013 - 2015	Head of Corporate Global Sales and Marketing Paper Division
Kepala Corporate Global Sales Divisi Pulp PT Indah Kiat Pulp & Paper Tbk	2015 - 2018	joined PT Indah Kiat Pulp & Paper Tbk as Head of Corporate Global Sales of Pulp Division
Kepala Unit Bisnis Divisi tissue PT Indah Kiat Pulp & Paper Tbk	2018 - 2022	Head of Business Unit of tissue division PT Indah Kiat Pulp & Paper Tbk
Direktur Perseroan	2020 - sekarang (present)	Director of The Company
Direktur PT The Univenus	2022 - sekarang (present)	Director PT The Univenus

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

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

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

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Profile of Directors



Irsyal Yasman
Direktur
Director

Warga Negara Indonesia, lahir di Padang pada tanggal 10 Juli 1960. Beliau meraih gelar Sarjana Kehutanan dari IPB University Bogor pada tahun 1984, dan PhD Environmental Science dari Wageningen University, Belanda pada tahun1995.

Dasar Pengangkatan :
Berdasarkan akta Pernyataan Keputusan Para Pemegang Saham No. 24 tanggal 08 September 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0162104 tertanggal 12 September 2023.

Beliau bertanggung jawab membawahi bidang HRD & GA.

Pengalaman Kerja:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Direktur PT Inhutani I (Persero)	2001 - 2012	Director PT Inhutani I (Persero)
Bergabung dengan APP Group	2017	Joined APP Group
Kepala Departemen Corporate Affair APP Group	2017 - sekarang (present)	Head of Department of Corporate Affairs APP Group
Direktur Perseroan	2023 - sekarang (present)	Director of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

Bapak DR. Ir. H. Irsyal Yasman tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Indonesian citizen, born in Padang on July 10, 1960. He earned his Bachelor's degree in Forestry from Bogor University (1984), and PhD Environmental Science from Wageningen University, The Netherlands 1995.

Basis of Appointment:
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He is responsible for overseeing HRD & GA.

Working experience:

In 2024, there was no training enrolled.

Mr. Irsyal Yasman 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



Davit Boentoro
Direktur
Director

Warga Negara Indonesia, lahir di Jakarta pada tanggal 20 Februari 1967. Beliau meraih gelar Sarjana Ekonomi Management Univeristas Tarumanagara Jakarta pada tahun 1992.

Indonesian citizen, born in Jakarta on February 20, 1967. He holds a Bachelor of Economics degree in Management from Tarumanagara University Jakarta 1992.

Dasar Pengangkatan :

Berdasarkan akta Pernyataan Keputusan Para Pemegang Saham No. 24 tanggal 08 September 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0162104 tertanggal 12 September 2023.

Basis of Appointment:

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Beliau bertanggung jawab membawahi bidang Supply Chain.

He is responsible for overseeing Supply Chain.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Bergabung dengan APP Group	1994	Joined APP Group
Head Commercial and Import APP Group	2005 - 2019	Head Commercial and Import APP Group
Head of Commercial, License & Import APP Group	2019 - sekarang (present)	Head of Commercial, License & Import APP Group
Direktur Perseroan	2023 - sekarang (present)	Director of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

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

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

Perubahan Komposisi Anggota Direksi dan Alasan Perubahannya

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

Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan pada tanggal 28 Juni 2024 tidak ada perubahan komposisi Direksi Perseroan.

Based on the results of the Annual General Meeting of Shareholders on June 28, 2024, there were no changes to the composition of the Company's Board of Directors.