

Profil Komite Audit

Profile of Audit Committee



Drs. Pande Putu Raka, M.A.
Ketua
Chairman

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.

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.

Pengalaman Kerja

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 PT Indah Kiat Pulp & Paper Tbk	2004 – 2006	Audit Committees' Member PT Indah Kiat Pulp & Paper Tbk
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 Perseroan	2006 – 2015	Independent Commissioner of The Company
Komisaris PT Bursa Efek Indonesia	2007 – 2008	Commissioner Of Indonesia Stock Exchange (BEI)
Ketua Komite Audit PT Indah Kiat Pulp & Paper Tbk	2007 – 2014	Audit Committees' Chairman PT Indah Kiat Pulp & Paper Tbk
Ketua Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2007 – 2014	Audit Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen PT Indah Kiat Pulp & Paper Tbk	2007 – sekarang (present)	Independent Commissioner PT Indah Kiat Pulp & Paper Tbk
Komisaris Independen PT Pabrik Kertas Tjiwi Kimia Tbk	2007 – sekarang (present)	Independent Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Ketua Komite Nominasi & Remunerasi PT Indah Kiat Pulp & Paper Tbk	2015 – 2024	Nomination and Remuneration Committees' Chairman PT Indah Kiat Pulp & Paper Tbk
Ketua Komite Nominasi & Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2015 – sekarang (present)	Nomination and Remuneration Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk
Anggota Komite Audit Perseroan	2018 – 2021	Audit Committees' Member Audit of The Company
Komisaris Independen Perseroan	2018 – sekarang (present)	Independent Commissioner of The Company
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 Perseroan	2021 – sekarang (present)	Audit Committees' Chairman of The Company
Ketua Komite Audit PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Audit Committees' Chairman PT OKI Pulp & Paper Mills
Ketua Komite Nominasi & Remunerasi Perseroan	2021 – sekarang (present)	Nomination and Remuneration Committees' Chairman of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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.

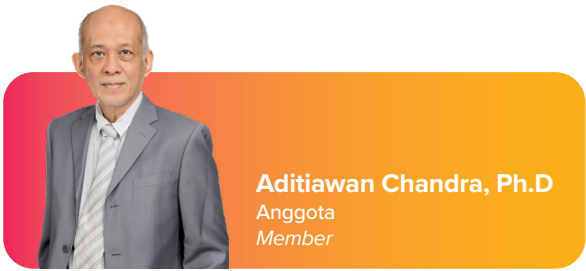
In 2024, there was no training enrolled.

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.

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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
Menjabat sebagai 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 PT Indah Kiat Pulp & Paper Tbk	2011 - 2021	Member of Audit Committee PT Indah Kiat Pulp & Paper Tbk
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 Perseroan	2018-2021	Member of the Nomination and Remuneration Committee of the Company
Angota Komite Audit Perseroan	2018 - sekarang (present)	Member of the Audit Committee of the Company
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 PT Indah Kiat Pulp & Paper Tbk	2024 - sekarang (present)	Member of the Nomination and Remuneration Committee PT Indah Kiat Pulp & Paper Tbk
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 Drs. 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.

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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.

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 PT Indah Kiat Pulp & Paper Tbk	2021 – 2024	Audit Committees' Member PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2021 – 2024	Audit Committees' Member PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen PT Indah Kiat Pulp & Paper Tbk	2021 – sekarang (present)	Independent Commissioner PT Indah Kiat Pulp & Paper Tbk
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 Perseroan	2023 – sekarang (present)	Audit Committees' Member of the Company
Ketua Komite Audit PT Indah Kiat Pulp & Paper Tbk	2024 – sekarang (present)	Audit Committees' Chairman PT Indah Kiat Pulp & Paper Tbk
Ketua Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2024 – sekarang (present)	Audit Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk
Ketua Nominasi & Remunerasi PT Indah Kiat Pulp & Paper Tbk	2024 – sekarang (present)	Nomination and Remuneration Committees' Chairman PT Indah Kiat Pulp & Paper Tbk

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; tidak mempunyai hubungan afiliasi dengan Perseroan, anggota Dewan Komisaris, Direksi maupun pemegang saham utama atau pengendali Perseroan; serta tidak mempunyai hubungan usaha baik langsung

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.