

Profil Komite Audit

Profile of Audit Committee



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 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 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 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 Perseroan	Maret 2021 - Desember 2021	Nomination and Remuneration Committees' Chairman of The Company
Komisaris Independen Perseroan	2021 – sekarang (present)	Independent Commissioner of The Company
Ketua Komite Audit PT Lontar Papyrus Pulp & Paper Industry	2021 – sekarang (present)	Audit Committees' Chairman PT Lontar Papyrus Pulp & Paper Industry
Ketua Komite Audit Perseroan	2021 – sekarang (present)	Audit Committees' Chairman of The Company
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.

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.

Profil Komite Audit

Profile of Audit Committee



Tio I Huat
Anggota
Member

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

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; 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 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.

Profil Komite Audit

Profile of Audit Committee



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 Perseroan	2021 - sekarang (present)	Member Audit Committees' PT OKI Pulp & Paper Mills
Anggota Komite Nominasi & Remunerasi PT Indah Kiat Pulp & Paper Tbk	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 PT Indah Kiat Pulp & Paper Tbk	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.