

Profil Komite Audit

Profile of Audit Committee



Suryamin Halim
Ketua
Chairman

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 PT Indah Kiat Pulp & Paper Tbk	2014 - 2019	Independent Director PT Indah Kiat Pulp & Paper Tbk
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 PT Indah Kiat Pulp & Paper Tbk	2022 - 2024	Member Nominating and Remuneration Committees' PT Indah Kiat Pulp & Paper Tbk
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 Perseroan	2022 - sekarang (present)	Independent Commissioner of the Company
Ketua Komite Nominasi & Remunerasi Perseroan	2022 - sekarang (present)	Nomination and Remuneration Committees' Chairman of The Company
Ketua Komite Audit Perseroan	2022 - sekarang (present)	Audit Committees' Chairman of The Company
Anggota Komite Audit PT Indah Kiat Pulp & Paper Tbk	2024 - sekarang (present)	Member of Audit Committee PT Indah Kiat Pulp & Paper Tbk
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; 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 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.

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Aditiawan Chandra, Ph.D
Anggota
Member

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
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 PT Lontar Papyrus Pulp & Paper Industri	2018-2021	Member of the Nomination and Remuneration Committee PT Lontar Papyrus Pulp & Paper Industry
Angota Komite Audit PT Lontar Papyrus Pulp & Paper Industri	2018 - sekarang (present)	Member of the Audit Committee PT Lontar Papyrus Pulp & Paper Industry
Anggota Komite Audit Perseroan	2022 - sekarang (present)	Member of the Audit Committee of the Company
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

Sepanjang 2024, pelatihan yang diikuti :
25 Juli - 26 Juli 2024: Master Class XXIII- Life Cycle Assessment (LCA) And Carbon Reduction Strategy – Lembaga Sertifikasi Profesi Manajemen Risiko (LSPMR)

In 2024, there was training enrolled:
July 25 - July 26, 2024: Master Class XXIII- Life Cycle Assessment (LCA) And Carbon Reduction Strategy – Lembaga Sertifikasi Profesi Manajemen Risiko (LSPMR)

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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DR. Ir. Rizal Affandi Lukman, M.A.
Anggota
Member

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 Perseroan	2022 – sekarang (present)	Audit Committees' Member of the Company
Anggota Komite Audit PT Lontar Papyrus Pulp & Paper Industry	2023 – sekarang (present)	Audit Committees' Member PT Lontar Papyrus Pulp & Paper Industry
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 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.