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 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 Wajatama	2013 – 2014	*Independent Commissioner PT Krakatau Wajatama*
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 Perseroan	2021 – 2024	*Audit Committees' Member of The Company*
Komisaris Independen PT Indah Kiat Pulp & Paper Tbk	2021 – sekarang *(present)*	*Independent Commissioner PT Indah Kiat Pulp & Paper Tbk*
Komisaris Independen Perseroan	2021 – sekarang *(present)*	*Independent Commissioner of The Company*
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 PT Indah Kiat Pulp & Paper Tbk	2024 – sekarang *(present)*	*Audit Committees' Chairman PT Indah Kiat Pulp & Paper Tbk*
Ketua Komite Audit Perseroan	2024 – sekarang *(present)*	*Audit Committees' Chairman of The Company*
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

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.

Independency statement

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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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 I *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 Prasetio Utomo & Co, Jakarta	1997 - 1999	*Senior Auditor Prasetio 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 Perseroan	2021 – sekarang *(present)*	*Member of Audit Committee of The Company*
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

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.

Independency statement

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

Suryamin Halim
Anggota
Member

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 Akuntasi 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 Perseroan	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 PT Indah Kiat Pulp & Paper Tbk*
Anggota Komite Audit Perseroan	2024 - sekarang *(present)*	*Member of Audit Committee of The Company*

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Pernyataan independensi

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

Independency statement

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.