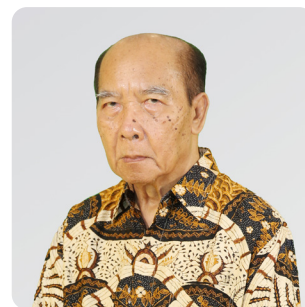


Profil Komite Audit

Profile of Audit Committee



Drs. Pande Putu Raka, M.A.
Ketua

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. Memulai karir di lingkungan Departemen Keuangan Republik Indonesia sebagai Kasubbag Perencanaan Diklat, Badan Pendidikan dan Latihan Keuangan (1977-1979), Kasubdit Evaluasi Ekspor, Ditjen Moneter Luar Negeri (1979-1988), Kepala Bidang Analisa Ekspor, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran (1988-1992), Kepala Bidang Analisa Pajak Daerah, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran (1992), Sekretaris Badan Analisa Keuangan dan Moneter (1992-1998), Sekretaris Badan Pengawas Pasar Modal (1998-2004). Beliau juga menjadi Dosen pada Institut Ilmu Keuangan (1977-1980), Dosen pada Sekolah Tinggi Akuntansi Negara (1980-1990). Sebagai Anggota Dewan Pengawas Perum Garam (1984-1992), Komisaris PT Dok dan Perkapalan Surabaya (1993-2007). Beliau dianugrahi Tanda Jasa Satyalancana Karya Satya 30 Tahun dari Presiden Republik Indonesia pada tahun 2003. Menjabat sebagai Komisaris PT Bursa Efek Surabaya (2004-2007) dan PT Bursa Efek Indonesia (BEI) (2007-2008), menjabat sebagai Komisaris Independen PT Bumi Serpong Damai Tbk (2004-2007), PT Sinar Mas Multiartha Tbk (2005-2008), PT Pindo Deli Pulp And Paper Mills (2006-2015), PT Indah Kiat Pulp & Paper Tbk dan PT Pabrik Kertas Tjiwi Kimia Tbk sejak bulan September 2007 dan PT OKI Pulp & Paper Mills sejak bulan Maret 2021. Ketua Nominasi & Remunerasi PT OKI Pulp & Paper Mills (Maret 2021- Desember 2021), PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk sejak bulan Desember 2015. Anggota Komite Audit (2004-2006) dan Ketua Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk (2007-2014). Ketua Komite Audit PT OKI Pulp & Paper Mills sejak bulan Maret 2021. Beliau pertama kali diangkat sebagai Komisaris Independen sejak tahun 2018 dan telah diangkat kembali pada September 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 24 tanggal 08 September 2023 yang dibuat dihadapan Notaris Aulia Taufani, SH. Anggota Komite Audit (Juli 2018- September 2021) dan sebagai Ketua Komite Audit Perseroan dan Ketua Komite Nominasi dan Remunerasi Perseroan sejak tahun 2021 sampai sekarang.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Pernyataan independensi

Bapak Drs. Pande Putu Raka, 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 pendangli Perseroan; serta tidak mempunyai hubungan usaha baik langsung maupun tidak langsung yang berkaitan dengan kegiatan usaha Perseroan.

Drs. Pande Putu Raka, M.A.
Chairman

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. He started his career at the Ministry of Finance of the Republic of Indonesia as Head of Subdivision of Education and Training Plan in Financial Education and Training Agency (1977-1979), Head of Sub Directorate of Export Evaluation, Directorate General of International Monetary Affairs (1979-1988), Head of Division of Export Analysis, Agency for State Finance, Credit and Balance of Payment Analysis (1988-1992), Head of Division of Regional Tax Analysis, Agency for State Finance, Credit and Balance of Payment Analysis (1992), Secretary of Financial and Monetary Analysis Agency (1992-1998), Secretary of Capital Market Supervisory Agency (1998-2004). He was a lecturer at Institute of Financial Science (1977-1980). Lecturer at the State Accountancy College State Accountancy College (1980-1990). Member of Supervisory Board of Perum Garam (1984-1992), Commissioner of PT Dok dan Perkapalan Surabaya (1993-2007). The President of Republic of Indonesia recognized him in 2003 for over 30 years of service to the nation. Commissioner of Surabaya Stock Exchange (2004-2007), Commissioner of Indonesia Stock Exchange (BEI) (2007- 2008), Independent Commissioner of PT Bumi Serpong Damai Tbk (2004-2007), PT Sinar Mas Multiartha Tbk (2005-2008), PT Pindo Deli Pulp And Paper Mills (2006-2015), PT Indah Kiat Pulp & Paper Tbk and PT Pabrik Kertas Tjiwi Kimia Tbk since September 2007, PT OKI Pulp & Paper Mills since March 2021. Nomination and Remuneration Committees' Chairman of PT OKI Pulp & Paper Mills (March 2021- December 2021), PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk since December 2015. Audit Committees' Member (2004-2006) and Audit Committees' Chairman of PT Pabrik Kertas Tjiwi Kimia Tbk and PT Indah Kiat Pulp & Paper Tbk (2007-2014). Audit Committees' Chairman of PT OKI Pulp & Paper Mills since March 2021. He was firstly appointed as Independent Commissioner since 2018 and has been reappointed in September 2023, based on the Deed of Meeting Resolution Number 24 dated September 08, 2023, made before Notary Aulia Taufani, SH., Audit Committees' Member (July 2018-September 2021) and was appointed as Chairman of Audit Committee and Chairman of Nominating and Remuneration of the Company since 2021

In 2023, 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



Aditiawan Chandra, Ph.D

Anggota

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). Beliau pernah menjabat sebagai Kepala Lembaga Manajemen FEUI (1987-2000), Komisaris Independen PT Semen Padang Tbk (1990-1995), Asisten Menteri Negara Investasi/BKPM (1994-1997), Komisaris PT Bank International Indonesia Tbk (1999-2001), Direktur Program Magister MMUI (1996-2000), Dekan Fakultas Ekonomi Universitas Indonesia (2001-2005) dan Presiden Komisaris PT Bank Permata Tbk. (2002-2004) Disamping itu, beliau adalah penerima Tanda Kehormatan “Satyalancana Karya Satya 30 tahun” dari Pemerintah Republik Indonesia (2011). Sebagai sebagai Anggota Komite Audit PT Indah Kiat Pulp & Paper Tbk dan PT Pabrik Kertas Tjiwi Kimia Tbk (2011-2021) dan Anggota Dewan Pengawas Yayasan Eka Tjipta. Anggota Komite Nominasi dan Remunerasi PT Lontar Papyrus Pulp & Paper Industri (2018-2021) dan saat in menjabat sebagai anggota Komite Audit PT Pindo Deli Pulp And Paper Mills (April 2022). Beliau diangkat sebaga anggota Komite Audit di Perseroan pada Juli 2018.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Pernyataan independensi

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.

Aditiawan Chandra, Ph.D

Member

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). He previously served as the Head of the Management Institute of Economy Faculty of University of Indonesia (FEUI) (1987-2000), Independent Commissioner of PT Semen Padang Tbk (1990-1995), Assistant to the State Minister of Investment (BKPM) (1994-1997), the Commissioner of PT Bank International Indonesia Tbk (1999-2001), Director of MMUI Master Program (1996-2000), Dean of the Faculty of Economics, University of Indonesia (2001-2005) and the President Commissioner of PT Bank Permata Tbk (2002-2004). In addition, he was honoured as the Recipient of the “Satyalancana Karya Satya 30 years” Honor Certificate from the Government of the Republic of Indonesia (2011). As a Member of Audit Committee of PT Indah Kiat Pulp & Paper Tbk and PT Tjiwi Kimia Paper Mill Tbk (2011-2021); and the Member of Supervisory Board of Eka Tjipta Foundation. The member of the Nomination and Remuneration Committee of PT Lontar Papyrus Pulp & Paper Industry (2018-2021) and currently serves as a member of the Audit Committee of PT Pindo Deli Pulp And Paper Mills (April 2022). He was appointed as a member of the Audit Committee in the Company in July 2018.

In 2023, there was no training enrolled.

Independency statement

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.

Profil Komite Audit

Profile of Audit Committee



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

Anggota

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. Menjabat sebagai Direktur Kerjasama Ekonomi Bilateral, Kementerian Koordinator Bidang Perekonomian Republik Indonesia (2001-2005), Direktur Keuangan dan rja Sama Ekonomi Asia, Kementerian Koordinator Bidang Perekonomian Republik Indonesia (2005-2008). Menjabat sebagai Asisten Pribadi Presiden Republik Indonesia ke-6, Kantor Istana Kepresidenan (2008-2009). Pada tahun 2010 menjabat sebagai Deputi Menteri Kerjasama Ekonomi Internasional dan Direktur Keuangan dan Kerja Sama Ekonomi Multilateral, Kementerian Koordinator Bidang Perekonomian Republik Indonesia, menjabat sebagai Deputi Menteri Bidang Koordinasi Kerja Sama Ekonomi Internasional, Kementerian Koordinator Bidang Perekonomian Republik Indonesia (November 2010 – Juli 2021) Menjabat sebagai Sherpa G20 (Utusan) Indonesia yang ditunjuk oleh Presiden Republik Indonesia (Jan 2015 – Juli 2021), menjabat sebagai Komisaris Independen PT Krakatau Wajatama (Juni 2013-Juli 2014), Komisaris Independen PT Pertamina Hulu Energy (Jan 2013-Jan 2016), dan menjabat sebagai Ketua Dewan Pengawas Perum Peruri (Juli 2017- September 2021). Pada bulan Agustus 2021 beliau diangkat sebagai Komisaris Independen PT Indah Kiat Pulp & Paper Tbk dan PT Pabrik Kertas Tjiwi Kimia Tbk. Beliau diangkat sebagai Anggota Komite Audit PT Indah Kiat Pulp & Paper Tbk, PT Pabrik Kertas Tjiwi Kimia Tbk dan Perseroan sejak September 2021.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Pernyataan independensi

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.

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

Member

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. As a Director for Bilateral Economic Cooperation, Coordinating Ministry for Economic Affairs (2001-2005), Director for Asia Economic and Financial Cooperation, Coordinating Ministry for Economic Affairs (2005-2008), Assistant to 6th President of the Republic of Indonesia Private Secretary, Presidential Palace Office (2008-2009), Acting Deputy Minister for International Economic Cooperation and Director for Multilateral Economic and Financial Cooperation, Coordinating Ministry for Economic Affairs (2010), Deputy Minister for International Economic Cooperation, Coordinating Ministry for Economic Affairs (Nov 2010 – July 2021), Indonesia Sherpa G20, appointed by President of the Republic of Indonesia (Jan 2015- July 2021), Independent Commissioner of PT Krakatau Wajatama (June 2013- July 2014), Independent Commissioner of PT Pertamina Hulu Energi (Jan 2013 – Jan 2016), Chairman of The Board of Supervisory Perum Peruri (July 2017- September 2021). He was appointed as Independent Commissioner PT Indah Kiat Pulp Tbk and PT Pabrik Kertas Tjiwi Kimia Tbk since August 2021. He was appointed as Member of Audit Committee's PT Indah Kiat Pulp Tbk, PT Pabrik Kertas Tjiwi Kimia Tbk and the Company since September 2021.

In 2023, there was no training enrolled.

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.