

Profil Komite Nominasi dan Remunerasi

Profile of Nomination and Remuneration Committee



Suryamin Halim
Ketua

Lahir di Jakarta, pada tanggal 17 Maret 1971. Meraih gelar Bachelor of Business di Swinburne University of Technology, Hawthorn, Victoria, Australia pada tahun 1995. Beliau memulai karirnya dengan bekerja sebagai Staff Penjualan dan Administrasi di East Richmond, Victoria, Australia (1995 -1996), Departemen Keuangan dan Akuntansi di APP Group (1996 - 2013), General Manager di PT. My Everything Indonesia (2013 - 2014), Financial Controller (2014 - 2015) dan saat ini beliau dipercaya sebagai General Manager – Corporate Affairs di PT. Hindo dan PT. FAR Utama Indonesia sejak tahun 2016. Beliau diangkat sebagai Komisaris Independen PT. Uni-Charm Indonesia Tbk (2019), sebagai Direktur Independen PT Indah Kiat Pulp and Paper Tbk (Juni 2014 - Juni 2019). Beliau diangkat sebagai anggota Komite Audit PT OKI Pulp & Paper Mills (Maret 2021). Pada Juni 2022 Beliau diangkat sebagai Anggota Komite Nominasi & Remunerasi PT Indah Kiat Pulp and Paper Tbk dan PT. Pabrik Kertas Tjiwi Kimia Tbk. Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2022 dan telah diangkat kembali pada Juni 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 80 tanggal 27 Juni 2023 yang dibuat dihadapan Notaris Desman,SH.,M.Hum. Beliau menjabat sebagai Ketua Komite Nominasi & Remunerasi dan Ketua Komite Audit Perseroan sejak bulan April 2022.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Suryamin Halim tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Suryamin Halim
Chairman

Born in Jakarta, on March 17, 1971. Graduated from Swinburne University of Technology, Hawthorn, Victoria, Australia, Faculty of Economics majoring in Business Administration (1995). He started his career as Sales and Administration Officer in East Richmond, Victoria, Australia (1995 -1996), Finance and Accounting Department at APP Group (1996 - 2013), General Manager at PT. My Everything Indonesia (2013 - 2014), Financial Controller (2014 - 2015) and presently he is holding a position as General Manager – Corporate Affairs at PT. Hindo and PT. FAR Utama Indonesia since 2016. He was appointed as Independent Commissioner PT. Uni-Charm Indonesia Tbk (2019). He was appointed as Independent Director PT Indah Kiat Pulp and Paper Tbk (June 2014 - June 2019). He was appointed as Member Audit Committees' PT OKI Pulp & Paper Mills (March 2021). He was appointed as Member Nominating and Remuneration Committees' of the PT Indah Kiat Pulp and Paper Tbk and PT. Pabrik Kertas Tjiwi Kimia Tbk (June 2022). He was first appointed as Independent Commissioner of the Company since 2022 and has been reappointed in June 2023, based on the Deed of Meeting Resolution Number 80 dated June 27, 2023, made before Notary Desman,SH.,M.Hum. He has served as Chairman of the Nomination & Remuneration Committee and Chairman of the Audit Committee of the Company since April 2022.

In 2023, there was no training enrolled.

Mr. Suryamin Halim has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Suhendra Wiriadinata
Anggota

Warga negara Indonesia, lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti (1993), Jakarta dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia (2011). Beliau memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetyo, Utomo & Co. dengan jabatan terakhir sebagai Associate Manager (1992-1997). Sejak tahun 1997, beliau bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk dan Sebagai Direktur (2011-2017) dan kemudian diangkat sebagai Direktur Utama sejak Juni 2017. Sebagai Direktur PT Lontar Papyrus Pulp & Paper Industry (2008-2011) dan (2012-2018). Sebagai Komisaris (2009-2012), Direktur Utama PT The Univenus sejak tahun 2012. Beliau juga menjabat sebagai Direktur (2013-2016), Komisaris (2016-2017), Direktur Utama (2017-2021), Komisaris (2021-2022) dan Beliau diangkat sebagai Anggota Komite Nominasi dan Remunerasi (Maret 2021), Komisaris Utama (November 2022) di PT OKI Pulp & Paper Mills. Beliau diangkat sebagai Direktur (2011-2019) dan Pada Juni 2019 diangkat sebagai Wakil Presiden Direktur PT Indah Kiat Pulp & Paper Tbk. Beliau diangkat sebagai Direktur (2006-2011), Komisaris (2011-2012) dan Direktur Perseroan (2012-2022) dan Beliau menjabat sebagai Komisaris Utama Perseroan sejak tahun 2022 dan telah diangkat kembali pada Juni 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 80 tanggal 27 Juni 2023 yang dibuat dihadapan Notaris Desman, SH.,M. Hum.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Suhendra Wiriadinata tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Suhendra Wiriadinata
Member

Indonesian citizen, born in Karawang on October 9, 1968. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta (1993) and obtained his Master degree in Accounting from University of Indonesia in 2011. He started his career at Prasetyo, Utomo & Co. as a Junior Auditor with last position as an Associate Manager (1992-1997). In 1997, he joined PT Pabrik Kertas Tjiwi Kimia Tbk, was appointed as Director (2011 – 2017) and as President Director since June 2017. As a Director of PT Lontar Papyrus Pulp & Paper Industry (2008 - 2011) and (2012-2018). He was appointed as Commissioner (2009-2012), President Director of PT The Univenus since 2012. He was appointed as Director (2013-2016), Commissioner (2016-2017), President Director (2017–2021), Commissioner (March 2021-2022), in March 2021, he was appointed as Commissioner and Member Nomination and Remuneration Committee, In November 2022 was appointed as President Commissioner of PT OKI Pulp & Paper Mills. He was appointed as a Director (2011-2019) and In June 2019 was appointed as Vice President Director PT Indah kiat Pulp and Paper Tbk. He was Director (2006-2011), Commissioner (2011-2012) and Director (2012-2022) and He has served as President Commissioner of the Company since 2022 and has been reappointed in June 2023, based on the Deed of Meeting Resolution Number 80 dated June 27, 2023, made before Notary Desman, SH., M.Hum.

In 2023, there was no training enrolled.

Mr. Suhendra Wiriadinata has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Heriyanto
Anggota

Warga Negara Indonesia, lahir di Magelang pada tanggal 14 Juli 1982. Beliau meraih gelar Sarjana Ekonomi dari Sekolah Tinggi Ilmu Ekonomi Muhammadiyah Tangerang (2018). Beliau memulai karir di Sinarmas Group sejak 2002, bergabung dengan Sinar Mas di Team Finance & Accounting Department APP Group (2002 - 2007), sebagai HRD Manager di APP Group (2007-2023), dan sebagai Head Industrial & Employee Relation di APP Group (2023 – saat ini). Beliau diangkat sebagai Komite Nominasi dan Remunerasi PT. Pindo Deli Pulp And Paper Mills sejak September 2023 sampai sekarang.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Heriyanto
Member

Indonesian citizen, born in Magelang on July 14, 1982. He obtained a Bachelor of Economy at Sekolah Tinggi Ilmu Ekonomi (STIE) Muhammadiyah Tangerang (2018). He started his career at Sinarmas Group since 2002, he joined Sinar Mas in Finance & Accounting Department APP Group (2002 – 2007), as HRD Manager at APP Group (2007- 2023), as Head Industrial & Employee Relation at APP Group (2023 – present). He was appointed as Komite Nominasi & Remunerasi PT. Pindo Deli Pulp And Paper Mills since September 2023 until now.

In 2023, there was no training enrolled.