

Profil Komisaris

Profile of Commissioners



Suhendra Wiriadinata Komisaris Utama

Warga negara Indonesia, lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia pada tahun 2011. Beliau memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetio, Utomo & Co. dengan jabatan terakhir sebagai Associate Manager (1992-1997). Sejak tahun 1997, beliau bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk, Sebagai Direktur (2011-2017) dan kemudian diangkat sebagai Direktur Utama pada bulan Juni 2017. Beliau diangkat sebagai Direktur (2006-2011), Komisaris (2011-2012), Direktur (2012- 2022), dan kemudian diangkat menjadi Komisaris Utama (April 2022) di PT Pindo Deli Pulp And Paper Mills. 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 diangkat sebagai Direktur (2011-2019) dan kemudian diangkat sebagai Wakil Presiden Direktur pada bulan Juni 2019 di PT Indah Kiat Pulp & Paper Tbk. Dalam Perseroan, Beliau juga menjabat sebagai Direktur (2013-2016), Komisaris (2016-2017), Direktur Utama (2017-2021), Anggota Komite Nominasi dan Remunerasi (Maret 2021), Komisaris (2021-2022) Perseroan dan diangkat sebagai Komisaris Utama Perseroan sejak November 2022.

Selama tahun 2022, beliau menghadiri mengenai forum diskusi internal yang membahas kondisi perekonomian terkini dan pandemi COVID-19.

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

Suhendra Wiriadinata President Commissioner

Indonesian citizen, born in Karawang on October 9th, 1968. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta and obtained his Master degree in Accounting from University of Indonesia in 2011. He started his career at Prasetio, 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 of PT Pabrik Kertas Tjiwi Kimia Tbk June 2017. He was Director (2006-2011), Commissioner (2011-2012), Director (2012 -2022), and appointed as President Commissioner April 2022) at PT Pindo Deli Pulp And Paper Mills. As a Director of PT Lontar Papyrus Pulp & Paper Industry (2008 - 2011) and (2012-2018). Was appointed as President Director of PT The Univenus since 2012. He was appointed as Director (2011-2019) and as Vice President Director of PT Indah Kiat Pulp & Paper Tbk since Juni 2019. He was appointed as Director (2013-2016), Commissioner (2016-2017), President Director (2017–2021), Member Nomination and Remuneration Committee (March 2021), Commissioner (2021-2022) of the Company and was appointed as President Commissioner of the Company since November 2022.

During 2022, he attended in-house discussion forums regarding the current economic conditions and the COVID-19 pandemic.

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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Kurniawan Yuwono Komisaris

Warga negara Indonesia, lahir di Purwokerto, pada tanggal 22 Desember 1969. Lulusan Fakultas Ekonomi jurusan Manajemen di Universitas Katholik Atmajaya, Jakarta dan meraih gelar Master of Business Administration di Cleveland State University, Ohio, USA. Beliau mulai bergabung di Sinarmas Pulp And Paper Products sejak tahun 1997 dan menjabat sebagai Assistant Manager di Asia Pulp and Paper (APP) Singapore (1999-2002). Direktur PT Uni-Charm Indonesia Tbk sejak tahun 2006. Direktur PT Lontar Papyrus Pulp & Paper Industry (April 2011 - November 2019). Beliau diangkat sebagai Direktur PT Indah Kiat Pulp & Paper Tbk (Juni 2011). Beliau diangkat sebagai Direktur (Agustus 2013- Maret 2021), Komisaris Perseroan sejak November 2022.

Selama tahun 2022, beliau menghadiri mengenai forum diskusi internal yang membahas kondisi perekonomian terkini dan pandemi COVID-19.

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

Kurniawan Yuwono Commissioner

Indonesian citizen, born in Purwokerto on December 22nd, 1969. Graduated from the Faculty of Economics majoring in Management of Atmajaya University, Jakarta and obtained a Master of Business Administration in Cleveland State University, Ohio, USA. He joined the Sinarmas Pulp and Paper Products in 1997. He was an Assistant Manager in Asia Pulp and Paper (APP) Singapore (1999-2002). He has been a Director of PT Uni-Charm Indonesia Tbk since 2006. Director of PT Lontar Papyrus Pulp & Paper Industry (April 2011 - November 2019). He was appointed as Director of PT Indah Kiat Pulp & Paper Tbk (June 2011). He was appointed as Director (August 2013- March 2021), Commissioner of the Company since November 2022.

During 2022, he attended in-house discussion forums regarding the current economic conditions and the COVID-19 pandemic.

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

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Sukirta Mangku Djaja Komisaris

Warga negara Indonesia, lahir di Tangerang pada tanggal 31 Maret 1958, lulus dari Universitas Tarumanagara Jakarta Jurusan Manajemen pada tahun 1984. Memulai karirnya sebagai staf akuntansi di PT Tunas Bintang Motor (1981-1982), kemudian menjabat sebagai Kepala Departemen Bagian Pajak PT Pabrik Kertas Tjiwi Kimia Tbk dan Kelompok Usaha Sinar Mas sejak tahun 1983. Beliau Menjabat sebagai Komisaris PT Lontar Papyrus Pulp & Paper Industry (1994 - Juli 2018). Beliau diangkat sebagai Komisaris PT Indah Kiat Pulp & Paper Tbk sejak Bulan Juni 2014 dan Komisaris di PT Pabrik Kertas Tjiwi Kimia Tbk sejak bulan Juni 2017. Beliau menjabat sebagai Komisaris sejak tahun 2018 sampai sekarang dan menjadi Anggota Komite Nominasi dan Remunerasi Perseroan sejak tahun 2021.

Selama tahun 2022, beliau menghadiri mengenai forum diskusi internal yang membahas kondisi perekonomian terkini dan pandemi COVID-19.

Bapak Sukirta Mangku Djaja tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Sukirta Mangku Djaja Commissioner

Indonesian citizen, born in Tangerang on March 31st, 1958. He graduated from Tarumanagara University with a degree in Management. He started his career as a member of the accounting staff at PT Tunas Bintang Motor (1981-1982), later as Department Head in the Tax Division at PT Pabrik Kertas Tjiwi Kimia Tbk and the Sinar Mas Group since 1983. He was appointed as Commissioner PT Lontar Papyrus Pulp & Paper Industry (1994- July 2018). He was appointed as Commissioner of PT Indah Kiat Pulp & Paper Tbk since June 2014 and was appointed as Commissioner of PT Pabrik Kertas Tjiwi Kimia Tbk since June 2017. He was appointed as Commissioner of the Company since 2018 until now and he was also appointed as Member of Nominating and Remuneration Committee of the Company since 2021.

During 2022, he attended in-house discussion forums regarding the current economic conditions and the COVID-19 pandemic.

Mr. Sukirta Mangku Djaja has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Drs. Pande Putu Raka, M.A.

Komisaris Independen

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. Komisaris PT Bursa Efek Surabaya (2004-2007), Komisaris PT Bursa Efek Indonesia (BEI) (2007-2008), 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 Lontar Papyrus Pulp & Paper Industry (2006-2015), dan diangkat kembali sejak tahun 2018 sampai sekarang, PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk sejak bulan September 2007. Ketua Nominasi & Remunerasi Perseroan (Maret 2021-Desember 2021), PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk sejak bulan Desember 2015 dan PT Lontar Papyrus Pulp & Paper Industry sejak bulan September 2021. Anggota Komite Audit (2004-2006) dan Ketua Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk (2007-2014). Anggota Komite Audit (Juli 2018 – September 2021) dan diangkat kembali sebagai Ketua Komite Audit PT Lontar Papyrus Pulp & Paper Industry sejak bulan September 2021. Beliau pertama kali diangkat sebagai Komisaris Independen dan Ketua Komite Audit Perseroan sejak tahun 2021.

Selama tahun 2022, beliau menghadiri mengenai forum diskusi internal yang membahas kondisi perekonomian terkini dan pandemi COVID-19.

Bapak Pande Putu Raka tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Drs. Pande Putu Raka, M.A.

Independent Commissioner

Indonesian citizen, born in Gianyar, Bali on February 11th, 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) and PT Lontar Papyrus Pulp & Paper Industry (2006-2015) and since 2018 - now, PT Pabrik Kertas Tjiwi Kimia Tbk and PT Indah Kiat Pulp & Paper Tbk since September 2007. Nomination and Remuneration Committees' Chairman of the Company (March 2021- December 2021), PT Pabrik Kertas Tjiwi Kimia Tbk and PT Indah Kiat Pulp & Paper Tbk since December 2015 and PT Lontar Papyrus Pulp & Paper Industry since September 2021. Audit Committees' Member (2004-2006) and Audit Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk and PT Indah Kiat Pulp & Paper Tbk (August 2013-August 2014). Audit Committees' Member (July 2018 – September 2021) and was appointed as Audit Committees' Chairman PT Lontar Papyrus Pulp & Paper Industry since September 2021. He was firstly appointed as Independent Commissioner and Audit Committees' Chairman of the Company since 2021.

During 2022, he attended in-house discussion forums regarding the current economic conditions and the COVID-19 pandemic.

Mr. Pande Putu Raka has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Tio I Huat

Komisaris Independen

Warga negara Indonesia, lahir di Pematang Siantar pada tanggal 9 Agustus 1973, lulusan S1 Jurusan Akunting di Universitas Kristen Krida Wacana pada tahun 1995. Bergabung dengan PT Indofood Sukses Makmur - Bogasari Flour Mills, Jakarta pada April 1995 sampai dengan Februari 1997. Pada Maret 1997-September 1999 menjadi senior auditor di Prasetio Utomo & Co, Jakarta. Manager di PT Cakrawala Mega Indah (1999-April 2006). Senior Manager di Argo Manunggal Group (Mei 2006). Diangkat sebagai Direktur PT Menamas Mitra Energi yang merupakan anak perusahaan dari PT Truba Alam Manunggal Tbk (Agustus 2007- Maret 2014). Head of Internal Audit PT Nirvana Development Tbk (Maret 2014-September 2015). Group Finance Controller di Samko Timber, Jakarta (November 2016 – Agustus 2017). Beliau menjabat sebagai Head Of Corporate Log Procurement di Samko Timber, Jakarta sejak bulan September 2017. Beliau menjabat sebagai Anggota Komite Audit PT Linknet Tbk sejak Agustus 2020. Beliau diangkat sebagai Direktur Independen sekaligus Corporate Secretary PT Lontar Papyrus Pulp & Paper Industry (Juli 2018 – Agustus 2020). Beliau menjabat sebagai Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk sejak bulan Desember 2021. Beliau diangkat sebagai Komisaris Independen dan diangkat sebagai Ketua Nominasi dan Remunerasi Perseroan sejak tahun 2021.

Selama tahun 2022, beliau menghadiri mengenai forum diskusi internal yang membahas kondisi perekonomian terkini dan pandemi COVID-19.

Bapak Tio I Huat tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Tio I Huat

Independent Commissioner

Indonesian citizen born in Pematang Siantar on August 9th, 1973, He graduated from the Faculty of Economics majoring in Accountancy at Krida Wacana Christian University in 1995. From April 1995 to February 1997 he joined PT Indofood Sukses Makmur-Bogasari Flour Mills, Jakarta. As senior auditor at Prasetio Utomo & Co, Jakarta (March 1997-September 1999). As Manager in PT Cakrawala Mega Indah (1999-April 2006). As Senior Manager in Argo Manunggal Group (May 2006). He appointed as Director of PT Menamas Mitra Energi, a subsidiary of PT Truba Alam Manunggal Tbk (August 2007-March 2014). As Head of Internal Audit at PT Nirvana Development Tbk (March 2014-September 2015). As Group Finance Controller at Samko Timber, Jakarta (November 2016 – August 2017). He was a Head Of Corporate Log Procurement at Samko Timber, Jakarta since September 2017. He was Member of Audit Committee PT Linknet Tbk since August 2020. He was appointed as Independent Director and Corporate Secretary PT Lontar Papyrus Pulp & Paper Industry (July 2018 – August 2020). He was appointed as Member of Audit Committee PT Pabrik Kertas Tjiwi Kimia Tbk and PT Indah Kiat Pulp and Paper Tbk In December 2021. He was appointed as Independent Commissioner and Member of Audit Committee and as Chairman of Nomination and Remuneration Committee of the Company since 2021.

During 2022, he attended in-house discussion forums regarding the current economic conditions and the COVID-19 pandemic.

Mr. Tio I Huat has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.