

DEWAN KOMISARIS

The Board of Commissioners



Dari kiri ke kanan *From left to right :*

1. **Sutjipto Budiman** (Komisaris Independen *Commissioner Independent*)
2. **Supandi Widi Siswanto** (Komisaris Utama / Independen *President Commissioner / Independent*)
3. **Dhanny Cahyadi** (Wakil Komisaris Utama *Vice President Commissioner*)

PROFIL DEWAN KOMISARIS

Biography The Board of Commissioners



SUPANDI WIDI SISWANTO,

Komisaris Utama / Komisaris Independen

President Commissioner / Independent Commissioner

Warga Negara Indonesia , Lahir di Boyolali, tanggal 6 November 1959

Indonesian Citizen, Born in Boyolali, on November 6th, 1959

Beliau telah menjabat sebagai Komisaris Utama / Komisaris Independen Perseroan sejak 31 Mei 2013, berdasarkan Akta No 108, tanggal 31 Mei 2013 Notaris Fathiah Helmi, SH di Jakarta. Beliau seorang Sarjana Ekonomi Jurusan Manajemen lulus dari Universitas Prof Dr Moestopo, Jakarta tahun 1992. Beliau juga telah mengikuti banyak Pendidikan non Formal dan berbagai Pelatihan di bidang Keuangan dan Pasar Modal di dalam dan Luar Negeri. Pengalaman kerja beliau antara lain dalam bidang keuangan 1979 – 1982 di PT Dharma Niaga, di PT Batik Keris, di PT Pertani; Biro Penilaian Perusahaan di Bapepam LK 1983 – 1992; Berbagai Posisi di PT Bursa Efek Indonesia dengan posisi terakhir sebagai Direktur Keuangan dan SDM. Saat ini juga merupakan Komisaris Independen PT SMR Utama Tbk dan Komisaris Utama PT Sitara Propertindo.

Sebagai Komisaris Utama/ Komisaris Independen, Bapak Supandi Widi Siswanto secara rutin mengikuti kegiatan Perseroan dengan menghadiri rapat-rapat Dewan Komisaris, rapat-rapat Komite Audit dan senantiasa *mengup-date* peraturan terkait di bidang Pasar Modal.

Mr. Supandi was appointed as President Commissioner/ Independent Commissioner of the Company since May 31st, 2013 based on notarial deed No. 108 dated May 31th, 2013 notary Fathiah Helmi, SH, at Jakarta. Mr. Supandi graduated as S1 or Bachelor in Economic majoring Management from Universitas Prof Dr Moestopo, Jakarta in year 1992. Mr Supandi has many non formal education backgrounds and training in Finance and Capital Market in Indonesia and abroad. Mr. Supandi has various experiences in financial 1979 – 1982 in PT Dharma Niaga, in PT Batik Keris, in PT Pertani; 1983 – 1992 Bapepam LK in Biro Penilaian Perusahaan; 1992 – 2012 Various Position in PT Bursa Efek Indonesia with last position as Finance and HR Director; Now also as Independent Commissioner PT SMR Utama Tbk and President Commissioner PT. Sitara Propertindo.

As a President Commissioner / Independent Commissioner, Mr. Supandi Widi Siswanto has routinely overseen the Company affairs by joining the meetings of the Board of Commissioners, Audit Committee meetings and continuously update the relevant regulations in the capital market.



DHANNY CAHYADI

Wakil Komisaris Utama

Vice President Commissioner

Warga Negara Indonesia, Lahir di Jakarta tanggal 11 Januari 1968

Indonesian Citizen, Born in Jakarta on January 11st, 1968

Beliau telah menjabat selaku Wakil Komisaris Utama Perseroan sejak 31 Mei 2013 berdasarkan Akta No 108, tanggal 31 Mei 2013 Notaris Fathiah Helmi, SH di Jakarta. Beliau lulus Sarjana Teknik Elektro dari Institut Teknologi Bandung tahun 1991, dan Master of Business Administration dari Graduate School of Management, University of Sydney, Australia tahun 1993. Beliau juga telah berpengalaman di banyak perusahaan antara lain 1994 – 2001 di PT Jardine Fleming Nusantara dengan jabatan terakhir sebagai Vice President; 2001 – 2002 di JP Morgan Securities Indonesia sebagai Vice President; 2002 – 2004 di PT Deutsche Securities Indonesia sebagai Direktur; 2004 – 2007 di PT Citigroup Securities Indonesia sebagai Direktur dan Kepala Fixed Income Capital Market; 2007 – 2012 di PT ING Securities Indonesia sebagai Direktur Utama & Kepala Investment Banking;

Sebagai Wakil Komisaris Utama, Bapak Dhanny secara rutin mengikuti kegiatan Perseroan dengan menghadiri rapat-rapat Komite Audit, rapat-rapat Dewan Komisaris dan senantiasa *mengup-date* peraturan terkait di bidang Pasar Modal.

Mr. Cahyadi was appointed as Vice President Commissioner of the Company since May 31st, 2013 based on notarial deed No. 108 dated May 31th, 2013 notary Fathiah Helmi, SH, at Jakarta. Mr. Cahyadi graduated with Bachelor degree in Electrical Engineering from Institut Teknologi Bandung in 1991, and with Master degree of Business Administration from Graduate School of Management, the University of Sydney, Australia in 1993. Previous working experience include: 1994 – 2001 in PT Jardine Fleming Nusantara with last position as Vice President; 2001 – 2002 in PT JP Morgan Securities Indonesia as Vice President; 2002 – 2004 in PT Deutsche Securities Indonesia as Director; 2004 – 2007 in PT Citigroup Securities Indonesia as Director and Head of Fixed Income Capital Market; 2007 – 2012 in PT ING Securities Indonesia as President Director and Head of Investment Banking;

As an Vice President Commissioner, Mr. Cahyadi has routinely overseen the Company affairs by joining Audit Committee meetings, meetings of the Board of Commissioners and continuously update the relevant regulations in the capital market.



SUTJIPTO BUDIMAN

Komisaris Independen / Ketua Komite Audit

Independent Commissioner / Chairman of Audit Committee

Warga Negara Indonesia, Lahir di Bandung tanggal 18 Nopember 1965

Indonesian Citizen, Bandung on November 18th, 1965

Beliau menjabat selaku Komisaris Independen/ Ketua Komite Audit Perseroan sejak 13 Mei 2011 berdasarkan Akta No. 41, tanggal 13 Mei 2011 Notaris Fathiah Helmi, SH di Jakarta. Beliau seorang konsultan dengan latar belakang pendidikan Master of Science in Business Administration, Certified Internal Auditor, Certified Information Security, Certified Human Resource Professional dan Sarjana Akuntansi. Pengalaman kerja beliau antara lain dalam bidang konsultan keuangan, auditor dan konsultan ISO 9001 di berbagai sektor usaha termasuk perusahaan garmen. Bergabung dengan Prasetio Sarwoko Sanjaya – Ernst & Young (dahulu Prasetio Utomo & Co – Andersen) 1993 – 2004 dan Hanadi Sudjendro & Rekan-KPMG 1989-1991, saat ini beliau Direktur Widya Presisi Solusi yang membidangi jasa *Outsourcing* Penggajian, Proses Bisnis dan Pelatihan selain sebagai Audit Komite perusahaan *multi finance*.

Sebagai Komisaris Independen, Bapak Sutjipto Budiman secara rutin mengikuti kegiatan Perseroan dengan menghadiri rapat-rapat Komite Audit, rapat-rapat Dewan Komisaris dan senantiasa *mengup-date* peraturan terkait di bidang Pasar Modal.

Mr. Budiman was appointed Independent Commissioner/ Chairman of Audit Committee of the Company since May 13th, 2011 based on notarial deed No. 41 dated May 13th, 2011 notary Fathiah Helmi, SH, at Jakarta. Mr. Budiman is a consultant with education backgrounds : Master of Science in Business Administration, Certified Internal Auditor, Certified Information Security, Certified Human Resource Professional and B.A. in Accounting. Mr. Budiman has various experiences as financial consultant, auditor and ISO 9001 consultant at various company including garment company. He joined Prasetio Sarwoko Sanjaya – Ernst & Young (previously Prasetio Utomo & Co – Andersen) 1993 – 2004, Hanadi Sudjendro & Co –KPMG 1989 -1991. Now he is a Director of Widya Presisi Solusi which assists client in Payroll Outsourcing, Information Security, and Training besides an Audit Committee of a multi finance company.

As an Independent Commissioner, Mr. Sutjipto Budiman has routinely overseen the Company affairs by joining the Company to attend Audit Committee meetings, meetings of the Board of Commissioners and continuously update the relevant regulations in the capital market.