

**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**  
***EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS***

**DAFTAR RIWAYAT HIDUP**  
**CALON ANGGOTA KOMISARIS**  
***CURRICULUM VITAE OF THE NOMINATED MEMBERS OF***  
***THE BOARD OF COMMISSIONER***

## **GAUTAM ATTRAVANAM**



Gautam Attravanam adalah Warga Negara India, usia 34 tahun. Beliau memperoleh gelar Sarjana Teknik dari SRM Engineering College, Madras University jurusan Electrical and Electronics pada tahun 2004 dan Post Graduate Diploma Management di Indian Institute of Management Bangalore pada tahun 2010.

Saat ini beliau menjabat sebagai CFO di Tata Power International Pte Ltd. Sebelumnya, beliau bekerja sebagai Group Head Business Development di Tata Power (2012-2017), Senior Manager Corporate Strategy di Tata Power (2011-2012), Manager di Tata Administrative services (2010-2011), Global IP Engineering di Tata Communications Limited (2006-2008), dan IP Engineering di Sify Limited (2004-2006).

*Gautam Attravanam is Indian Citizen, 34 years old. He earned his Bachelor of Engineering from SRM Engineering College, Madras University, majoring in Electrical and Electronics in 2004 and Post Graduate Diploma Management at Indian Institute of Management Bangalore in 2010.*

*He served as CFO at Tata Power International Pte Ltd. Previously, he had served as Group Head Business Development at Tata Power (2012-2017), Senior Manager of Corporate Strategy at Tata Power (2011-2012), Manager at Tata Administrative services (2010-2011), Global IP Engineering at Tata Communications Limited (2006-2008), and IP Engineering at Sify Limited (2004-2006).*

Apabila disetujui oleh Pemegang Saham dalam RUPS Luar Biasa Perseroan pada Tanggal 20 Oktober 2017, Dewan Komisaris Perseroan adalah sebagai berikut / *If being approved by shareholders in the Company's Extraordinary GMS on October 20, 2017, the Company's Board Of Commissioners are as follow:*

**DEWAN KOMISARIS / *THE BOARD OF COMMISSIONERS***

- Komisaris Utama/Komisaris Independen/  
*President Commissioner/Independent Commissioner* : Doddy Sumantyan H.S.
- Wakil Komisaris Utama/*Vice President Commissioner* : Ramesh N. Subramanyam
- Komisaris/*Commissioner* : Daniel Suharya
- Komisaris/*Commissioner* : Herry Tjahjana
- Komisaris/*Commissioner* : Hyoje Cho
- **Komisaris/*Commissioner*** : **Gautam Attravanam**
- Komisaris Independen/*Independent Commissioner* : Agus G. Kartasmita
- Komisaris Independen/*Independent Commissioner* : T. Alwin Aziz