



**MATERI RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
PT BARAMULTI SUKSESSARANA TBK**

**15 MARET 2017**

*THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BARAMULTI SUKSESSARANA TBK ON 15 MARCH 2017*

**DAFTAR RIWAYAT HIDUP DIREKSI DAN DEWAN KOMISARIS  
*CURRICULUM VITAE OF BOARD OF DIRECTORS AND BOARD  
OF COMMISSIONERS***



**PT. BARAMULTI SUKSESSARANA, Tbk**

## **DIREKSI/*BOARD OF DIRECTOR***

Pengangkatan kembali Direksi untuk jangka waktu 5 (lima) tahun sejak tanggal ditutupnya Rapat Umum Pemegang Saham Tahunan (RUPST) pada tanggal 15 Maret 2017 sampai dengan penutupan RUPST yang ke-5 sebagai berikut:

*The re-appointment of Board of Directors for a period of 5 years as of the closing of Annual General Meeting of Shareholders (AGMS) on 15 March 2017 until the closing of the fifth AGMS, as follows:*

- Direktur Utama/*President Director* : Khoirudin
- Wakil Direktur Utama/*Vice President Director* : Minesh Shri Krisna Dave
- Direktur/*Director* : Eric Rahardja
- Direktur/*Director* : Ramanathan Vaidyanathan
- Direktur/*Director* : Abishek Singh Yadav
- Direktur Independen/*Independent Director* : Soelendro Atmosoetjipto



**PT. BARAMULTI SUKSESSARANA, Tbk**

## **DEWAN KOMISARIS/*BOARD OF COMMISSIONERS***

Pengangkatan kembali Dewan Komisaris untuk jangka waktu 5 (lima) tahun sejak tanggal ditutupnya Rapat Umum Pemegang Saham Tahunan (RUPST) pada tanggal 15 Maret 2017 sampai dengan penutupan RUPST yang ke-5, sebagai berikut:

*Reappointment of Board of Commissioners for a period of 5 years as of the closing of Annual General Meeting of Shareholders (AGMS) on 15 March 2017 until the closing of the fifth AGMS, as follows:*

- Komisaris Utama/Komisaris Independen/  
*President Commissioner/Independent Commissioner* : Doddy Sumantyawan H.S.
- Wakil Komisaris Utama/*Vice President Commissioner* : Ramesh Subramanyam
- Komisaris/*Commissioner* : Henry Angkasa
- Komisaris/*Commissioner* : Shubh Shrivastava
- Komisaris/*Commissioner* : Daniel Suharya
- Komisaris/*Commissioner* : Herry Tjahjana
- Komisaris Independen/*Independent Commissioner* : Agus G. Kartasasmita
- Komisaris Independen/*Independent Commissioner* : T. Alwin Aziz

# DAFTAR RIWAYAT HIDUP DIREKSI / CURRICULUM VITAE OF THE BOARD OF DIRECTORS



## Khoirudin

### Direktur Utama

President Director

Warga Negara Indonesia, usia 45 tahun. Bapak Khoirudin menjabat sebagai Direktur Utama Perseroan sejak 22 Juli 2016. Selain menjabat sebagai Direktur Utama Perseroan, beliau juga menjabat sebagai Direktur Utama AGM, anak perusahaan Perseroan. Sebelum diangkat sebagai Direktur Utama Perseroan, Bapak Khoirudin pernah menjabat sebagai Direktur Utama PT Mitrabara Adiperdana Tbk (2015-2016), Kepala Pengembangan Infrastruktur Sentosa (2011-2013) dan Manajer Perencanaan Tambang (2010) di PT Baramulti Sugih Sentosa, Direktur Produksi di AGM (2010-2011) dan Asisten Direktur di PT Trimitra Sriwidjaja (2007-2010). Beliau memperoleh gelar Sarjana Teknik Sipil dari Politeknik Universitas Brawijaya pada 1992.

Indonesian Citizen, 45 years old. Mr. Khoirudin served as President Director of the Company since July 22, 2016. In addition to serving as President Director of the Company, he also serves as President Director of AGM, the Company's subsidiary. Prior to his appointment as President Director of the Company, Mr. Khoirudin has served as President Director at PT Mitrabara Adiperdana Tbk (2015-2016), Head of Sentosa Infrastructure Development (2011-2013) and Manager of Mine Planning (2010) at PT Baramulti Sugih Sentosa, Production Director at AGM (2010 – 2011) and Assistant Director at PT Trimitra Sriwidjaja (2007 – 2010). He graduated with Bachelor of Civil Engineering degree from Polytechnic of Barwijaya University in 1992.



## DAFTAR RIWAYAT HIDUP DIREKSI / CURRICULUM VITAE OF THE BOARD OF DIRECTORS

### **Minesh Shri Krishna Dave**

#### **Wakil Direktur Utama**

Vice President Director

Warga Negara India, usia 57 tahun. Beliau bergabung sebagai Wakil Direktur Utama di BSSR Tbk sejak 2013. Saat ini beliau juga merangkap sebagai Kepala Pengembangan Bisnis Tata Power yang berkedudukan di Mumbai, India, dengan tugas pengawasan meliputi investasi perusahaan di Indonesia. Bapak Minesh Shri Krishna Dave berpengalaman kerja di Tata Group India sejak 1982. Beliau berpengalaman di sektor tenaga listrik khususnya keteknikan, pencarian bahan bakar, lingkungan, proyek kelayakan, konstruksi proyek, dan fungsi korporat. Sebelumnya, beliau pernah menjabat sebagai *Chief Representative* dari Tata Power yang berkedudukan di Indonesia, dengan tanggung jawab pengawasan investasi serta pengembangan sektor batubara dan tenaga listrik untuk kawasan Asia Pasifik, khususnya ASEAN. Beliau memperoleh gelar *Master of Technology* dari India Institute of Technology, Bombay pada 1982, dan *Bachelor of Engineering* pada 1980. Bapak Minesh Shri Krishna Dave menjabat sebagai Direktur di PT Sumber Energi Andalan Tbk sejak tahun 2009.

Indian Citizen, 57 years old. He was appointed as Vice President Director of BSSR Tbk since 2013. He is currently Chief Business Development Officer of Tata Power based in Mumbai, India with oversight on the company's investments in Indonesia. Mr. Minesh Shri Krishna Dave had vast work experience at Tata Group, India, since 1982. He developed his expertise in power sector, especially engineering, fuel exploration, environment, project feasibility study, project construction, and corporate function. Previously, he served as Chief Representative from Tata Power domiciled in Indonesia, with responsibility of supervising investment activities, coal and power plant development in Asia Pacific region, particularly ASEAN. Mr. Minesh Shri Krishna Dave serves as Director at PT Sumber Energi Andalan Tbk since 2009.





## DAFTAR RIWAYAT HIDUP DIREKSI / CURRICULUM VITAE OF THE BOARD OF DIRECTORS



**Eric** Rahardja

**Direktur**

Director

Warga Negara Indonesia, usia 34 tahun. Beliau bergabung di Grup Baramulti sejak 2011 menjabat sebagai *Group Financial Controller* dan pada 2012 ditunjuk menjadi Direktur Perseroan. Sebelum bergabung dengan Perseroan, Bapak Eric Rahardja bekerja di Divisi Keuangan PT Kaltim Prima Coal, Sangatta pada 2009-2011. Sebelumnya, beliau adalah auditor di Kantor Akuntan Paul Hadiwinata, Hidayat, Arsono & Partners pada 2005-2007 dan di Osman Bing Satrio & Partners (Deloitte Touche Tohmatsu) pada 2007-2009. Beliau memperoleh gelar *Bachelor of Commerce* dari The Australian National University (ANU), Canberra pada 2004 dengan bidang studi keuangan dan akunting.

Indonesian Citizen, 34 years old. He joined Baramulti Group since 2011 as Group Financial Controller and was appointed as Director of the Company in 2012. Prior to joining the Company, Mr. Eric Rahardja worked at Finance Division at PT Kaltim Prima Coal, Sangatta, from 2009-2011. Previously, he was an auditor at Public Accountant Paul Hadiwinata, Hidayat, Arsono & Partners from 2005-2007 and at Osman Bing Satrio & Partners (Deloitte Touche Tohmatsu) from 2007-2009. He earned his Bachelor of Commerce from the Australian National University (ANU), Canberra, in 2004, majoring finance and accounting.

## DAFTAR RIWAYAT HIDUP DIREKSI / CURRICULUM VITAE OF THE BOARD OF DIRECTORS

### Ramanathan Vaidyanathan

#### Direktur

Director

Warga Negara Singapura, usia 59 tahun. Beliau ditunjuk sebagai Direktur Perseroan sejak 2014. Bapak Ramanathan Vaidyanathan telah bekerja lebih dari 20 tahun di Indonesia. Beliau memiliki kualifikasi sebagai *Chartered Accountant* dan telah memiliki pengalaman selama 30 tahun di bidang keuangan dan akuntansi. Pengalaman kerja beliau antara lain sebagai Corporate Controller di Caldive Internasional, sebuah perusahaan konstruksi lepas pantai selama lebih dari 10 tahun, bertanggung jawab atas keuangan dan akuntansi untuk operasional Asia Tenggara. Beliau juga pernah bekerja sebagai *International Controller* di Swiber Holding, bertugas mengawasi keuangan dan akuntansi untuk proyek-proyek di India, Indonesia, dan Meksiko. Beliau saat ini menjabat sebagai *Group Financial Controller* di Baramulti Group sejak 2013.

Singaporean Citizen, 59 years old. He was appointed as Director of the Company since 2014. Mr. Ramanathan Vaidyanathan has been working in Indonesia for more than 20 years in Indonesia. With his qualification as Chartered Accountant, he has 30 years of work experience in finance and accounting. His work experience are, among others, as Corporate Controller at Caldive Internasional, an offshore construction company, for more than 10 years where he was responsible for the finance and accounting of the operations in Southeast Asia. He also worked as International Controller at Swiber Holding, where he monitored the finance and accounting for projects in India, Indonesia and Mexico. Currently, he serves as Group Financial Controller at Baramulti Group since 2013.





## DAFTAR RIWAYAT HIDUP DIREKSI / CURRICULUM VITAE OF THE BOARD OF DIRECTORS



### Abhishek Singh Yadav

**Direktur**

Director

Warga Negara India, usia 33 tahun. Beliau menjabat sebagai Direktur Perseroan sejak 2015. Keberadaannya diharapkan dapat mendukung langkah Perseroan dalam mengembangkan peluang usaha di sektor energi. Bapak Abhishek saat ini menjabat sebagai Kepala Kantor Perwakilan Tata Power di Indonesia. Sejak 2009 bergabung di Grup Tata Power, beliau bertugas mengawasi pengambilalihan dan pengembangan proyek-proyek pembangkit listrik tenaga air di India, Nepal & Bhutan. Beliau juga pernah terlibat dalam proyek-proyek berskala besar maupun kecil di berbagai tahapan, mulai dari konsep awal hingga peluncurannya. Bapak Abhishek Singh Yadav menjabat sebagai Direktur di PT Sumber Energi Andalan Tbk sejak tahun 2015.

Indian Citizen, 33 years old. He was appointed as Director of the Company since 2015. He is expected to support the Company's initiatives in development of opportunities in the energy sector. Currently, Mr. Abhishek serves as Head of Tata Power Representative Office in Indonesia. Since joining Tata Power Group in 2009, he is in charge for the acquisition and development of hydroelectric power projects in India, Nepal & Bhutan. Mr. Abhishek Singh Yadav serves as Director at PT Sumber Energi Andalan Tbk since 2015.

# DAFTAR RIWAYAT HIDUP DIREKSI / CURRICULUM VITAE OF THE BOARD OF DIRECTORS

## **Soelendro Atmosoetjipto**

### **Direktur Independen**

Independent Director

Warga Negara Indonesia, usia 75 tahun. Beliau memulai karir profesionalnya di Departemen Pertambangan dan Energi (DPE)/ Kementerian Energi dan Sumber Daya Mineral (ESDM) sejak 1975 hingga 2001, dengan penugasan di daerah yaitu di Kantor Wilayah DPE Provinsi Sumatera Selatan (1975 -1993), dan kemudian diangkat sebagai Kepala Kantor Wilayah DPE Provinsi Sumatera Selatan/Kepala Pelaksana Inspeksi Tambang Wilayah (1989 – 1993). Beliau kemudian ditugaskan di pusat sebagai Direktur Teknik Pertambangan Umum, Direktorat Jenderal Pertambangan Umum/Ketua Tim Teknis Amdal/Kepala Pelaksana Inspeksi Tambang (1993-1997 dan 1998-2001), serta Widyaiswara Utama Muda (1997-1998) dan Widyaiswara Utama Madya (2001) yang merupakan jabatan fungsional di Kementerian ESDM.

Beliau pernah berkarir sebagai Dosen Tetap dan Dosen Luar Biasa pada Jurusan Teknik Pertambangan, Fakultas Teknik Universitas Sriwijaya, Palembang (1974-1992). Adapun beberapa jabatan strategis yang pernah dipegang oleh Bapak Soelendro antara lain sebagai anggota Dewan Keselamatan dan Kesehatan Kerja Nasional (DK3N) (1993-1997 dan 1998-2001), Anggota Dewan Komisaris PT. Aneka Tambang Tbk (1994-1997), Direktur Independen (d/h Direktur Tidak Terafiliasi) PT Baramulti Suksessarana Tbk (2012-2014) dan Direktur Utama PT Mineralindo Sukses Mandiri (2006-2015). Beliau memperoleh tanda jasa/ kehormatan dari Presiden Republik Indonesia berupa Satya Lencana Karya Satya XX (1995), Satya Lencana Wira Karya (1997) dan Satya Lencana Karya Satya XXX (2000). Bapak Soelendro meraih gelar Sarjana Muda Teknik Tambang Umum dari Universitas Sriwijaya pada 1964 dan Sarjana Teknik Tambang Umum dari Institut Teknologi Bandung (ITB) pada 1974.

Indonesian Citizen, 75 years. He started his professional career at Mining and Energy Department (DPE)/Ministry of Energy and Mineral Resources (ESDM) since 1975-2001, with assignments at regional level, namely at the Regional Office of Mining and Energy Department (Kanwil DPE) of South Sumatera (1975-1993), and later appointed as Head of Regional Office of DPE of South Sumatera/Head of Regional Mining Inspection Executive (1989-1993). He later assigned at head office as Director of General Mining Engineering, Directorate General of General Mining/Head of Environmental Impact Assessment (AMDAL)/Executing Chief of Mining Inspection (1993-1997 and 1998-2001), and Widyaiswara Utama Muda (1997-1998), and Widyaiswara Utama Madya (2001) which were functional positions at the Ministry of ESDM.

He had served as Permanent Lecturer and Extraordinary Lecturer at the Faculty of Engineering, Sriwijaya University, Palembang (1974-1992). The strategic positions held by Mr. Soelendro were among others, as member of National Occupational Health and Safety Board (DK3N) (1993-1997 and 1998-2001), Member of Board of Commissioners at PT Aneka Tambang Tbk (1994-1997), Independent Director (d/h Unaffiliated Director) at PT Baramulti Suksessarana Tbk (2012-2014), and President Director of PT Mineralindo Sukses Mandiri (2006-2015). He received a medal of honor from the President of the Republic of Indonesia, such as Satya Lencana Karya Satya XX (1995), Satya Lencana Wira Karya (1992), and Satya Lencana Karya Satya XXX (2000). Mr. Soelendro graduated with Bachelor's degree in Engineering from the Faculty of Engineering, Sriwijaya University, in 1964 and Bachelor's degree in General Engineering from Bandung Institute of Technology in 1974.





# DAFTAR RIWAYAT HIDUP DEWAN KOMISARIS / CURRICULUM VITAE OF THE BOARD OF COMMISSIONERS



**Doddy Sumantyawan Hadidojo Soedaryo**

**Komisaris Utama / Komisaris Independen**

President Commissioner / Independent Commissioner

Warga Negara Indonesia, usia 66 tahun. Beliau menjabat sebagai anggota Dewan Komisaris Perseroan sejak 2013. Terhitung sejak 12 Juni 2015, Bapak Doddy Sumantyawan menjabat sebagai Komisaris Utama dan juga sebagai Komisaris Independen. Pada 2010, beliau menjabat sebagai Komisaris di PT Batu Alam Selaras, setelah sebelumnya bertugas sebagai Deputi Menteri Koordinator Bidang Politik, Hukum, dan Keamanan RI, Bidang Koordinasi Komunikasi & Informasi. Pernah bertugas di Kepolisian RI sebagai Kapolda Kalimantan Selatan, Kapolda Papua, Kapolda Jawa Tengah. Beliau menyelesaikan pendidikan militer dan kepolisianya antara lain di Akabri (1970-1973), Perguruan Tinggi Ilmu Kepolisian (1979-1982) Sekolah Staf dan Pimpinan Polri (1989) serta Sekolah Staf dan Komando Gabungan ABRI (1998). Beliau meraih gelar Sarjana Hukum dari Universitas Langlangbuana, Bandung pada 2001.

Indonesian Citizen, 66 years old. He was appointed as member of the Company's Board of Commissioners since 2013. As of June 12, 2015, Mr. Doddy Sumantyawan served concurrently as President Commissioner and Independent Commissioner. In 2010, he was Commissioner at PT Batu Alam Selaras after previously serving as Deputy Minister for Communication and Information at the Coordinating Ministry of Politics, Law and Human Rights of RI. He held several key positions in the Indonesian National Police, such as the Provincial Head of Police in South Kalimantan, Papua, and Central Java. He graduated from the Indonesian military and police academy (1970-1973), the Academy of Police Science (1979-1982), School of Police Staff and Leadership (1989), and the Indonesian Military School of Command and Staff (1988). In 2001, he earned his Bachelor's degree in Law from Langlangbuana University, Bandung.



## DAFTAR RIWAYAT HIDUP DEWAN KOMISARIS / CURRICULUM VITAE OF THE BOARD OF COMMISSIONERS

**Ramesh** Narayanswamy Subramanyam

**Wakil Komisaris Utama**

Vice President Commissioner

Warga Negara India, usia 47 tahun. Beliau diangkat menjadi Wakil Komisaris Utama di Perseroan sejak 2015. Bapak Ramesh Subramanyam merupakan anggota Ikatan Akuntan Ahli Akuntansi Biaya India & Institut Sekretaris Perusahaan India yang berpengalaman lebih dari 23 tahun di berbagai organisasi, seperti Lloyds Steel Ltd, Hindustan Lever Ltd, Monsanto India Ltd dan Siemens AG. Selain menjabat sebagai Wakil Komisaris Utama Perseroan, beliau saat ini menjabat sebagai CFO di The Tata Power Company Limited (Tata Power). Bergabung dengan Grup Tata Power sejak 2007, beliau pernah memegang berbagai posisi di Tata Power, seperti *Chief Financial Officer* di Coastal Gujarat Power Ltd (Mundra UMPP), *Chief of Finance & Accounting* pada anak-anak perusahaan Tata Power di India, dan *Financial Controller* di Tata Power. Saat ini beliau juga merupakan anggota dewan di beberapa perusahaan dalam kelompok Tata Power serta menjabat sebagai anggota komite inti di sektor pembiayaan listrik CII. Beliau adalah lulusan Nagpur University di bidang *Commerce* dan telah lulus ujian *Certified Public Accountancy* dari *the American Institute of Certified Public Accountant (AICPA)*.

Indian Citizen, 47 years old. He was appointed as Vice President Commissioner of the Company since 2015. Mr. Ramesh Subramanyam is a member of the Institute of Cost Accountants of India & the Institute of Company Secretaries of India, who has more than 23 years of experience in diverse organizations, such as Lloyds Steel Ltd, Hindustan Lever LTD, Monsanto India Ltd, and Siemens AG. In addition to serving as Vice President Commissioner of the Company, he currently serves as CFO at The Tata Power Company Limited (Tata Power). First joined Tata Power Group since 2007, he served in several positions there, such as Chief Financial Officer at Coastal Gujarat Power Ltd (Mundra UMPP), Chief of Finance & Accounting at subsidiaries of Tata Power in India, and Financial Controller at Tata Power. He is also on the board of several companies under Tata Power Group and serves as a member of core committee at power sector financing of CII. He graduated from Nagpur University majoring in Commerce and has passed the Certified Public Accountancy examination from the American Institute of Certified Public Accountants (AICPA).





# DAFTAR RIWAYAT HIDUP DEWAN KOMISARIS / CURRICULUM VITAE OF THE BOARD OF COMMISSIONERS



**Henry** Angkasa

**Komisaris**

Commissioner

Warga Negara Indonesia, usia 61 tahun. Bapak Henry Angkasa diangkat menjadi Komisaris Perseroan sejak 20 Januari 2017. Sebelumnya beliau menjabat sebagai Direktur Utama Perseroan dan AGM, anak perusahaan Perseroan, sampai dengan 22 Juli 2016. Bapak Henry Angkasa bergabung dengan Grup Baramulti sejak 1980 dan pernah menjabat sebagai anggota Direksi dan Dewan Komisaris di Grup Baramulti, antara lain anggota Dewan Komisaris AGM (2016), anggota Direksi PT Baramulti Sugih Sentosa (2000-2013), dan anggota Direksi PT Baradinamika Mudasukses (2001-2012). Beliau memiliki latar belakang pendidikan Teknik Sipil dari Universitas Tarumanagara.

Indonesian Citizen, 61 years old. Mr. Henry Angkasa was appointed as Commissioner of the Company on January 20, 2017. Previously, he served as President Director of the Company and at AGM, the Company's subsidiary, up to July 22, 2016. Mr. Henry Angkasa joined Baramulti Group since 1980 and had served as member of the Board of Directors and Board of Commissioners in the Group, namely member of the Board of Commissioners at AGM (2016), member of the Board of Directors at PT Baramulti Sugih Sentosa (2000 – 2013) and member of the Board of Directors at PT Baradinamika Mudasukses (2001 – 2012). He studied Civil Engineering in Tarumanagara University.

# DAFTAR RIWAYAT HIDUP DEWAN KOMISARIS / CURRICULUM VITAE OF THE BOARD OF COMMISSIONERS



**Daniel Suharya**  
**Komisaris**  
Commissioner

Warga Negara Indonesia, usia 35 tahun. Sejak 2003 hingga sekarang, beliau pernah menjabat dan/ atau saat ini menjabat sebagai anggota Direksi dan Dewan Komisaris pada beberapa perusahaan dalam Grup Baramulti, yaitu PT Baramulti Sugih Sentosa, PT Antang Gunung Meratus, PT Armada Indonesia Mandiri, PT Global Trans Energy International, PT Prima Mulia Sarana Sejahtera, PT Sumber Kurnia Buana, dan sebagai Direktur PT Hasil Bumi Kalimantan, PT Hasil Bumi Sumatera, dan PT Mitrabara Adiperdana Tbk. Di tahun 2015 beliau diangkat menjadi Komisaris Perseroan setelah sebelumnya menjabat sebagai Direktur Perseroan. Beliau memiliki latar belakang pendidikan *Marketing* dari The British Columbia Institute of Technology (BCIT) Vancouver, pada 2003.

Indonesian Citizen, 35 years old. Since 2003 until now, he has served and/or is currently serving as member of the Board of Directors and Board of Commissioners in several companies in Baramulti Group, namely at PT Baramulti Sugih Sentosa, PT Antang Gunung Meratus, PT Armada Indonesia Mandiri, PT Global Trans Energy International, PT Prima Mulia Sarana Sejahtera, PT Sumber Kurnia Buana, and as Director at PT Hasil Bumi Kalimantan, PT Hasil Bumi Sumatera, and PT Mitrabara Adiperdana Tbk. In 2015, he was appointed as the Company's Commissioner after previously serving as Director at the Company. He studied Marketing at The British Columbia Institute of Technology (BCIT), Vancouver, in 2003.



# DAFTAR RIWAYAT HIDUP DEWAN KOMISARIS / CURRICULUM VITAE OF THE BOARD OF COMMISSIONERS



## Shubh Shrivastava

### Komisaris

Commissioner

Warga Negara India, usia 61 tahun. Bapak Shubh Shrivastava diangkat sebagai Komisaris Perseroan sejak 2015. Selain itu, beliau juga menjabat sebagai Direktur Pelaksana & *Chief Executive Officer* Tata Power International Pte Limited, anak perusahaan Tata Power Company Ltd. Beliau memiliki pengalaman lebih dari 37 tahun di bidang Energi (Listrik, Minyak & Gas) beliau telah mengembangkan sejumlah proyek kelistrikan di luar India dan berperan penting dalam mengembangkan tapak global Tata Power. Sebelum bergabung dengan Tata Power, Bapak Shubh pernah bekerja di organisasi-organisasi seperti NTPC, Essar Power, Enron dan Shell. Di bidang Energi beliau sangat berpengalaman dalam Pengembangan Bisnis, Pengembangan Proyek, Pengelolaan Proyek Komersial, Pengelolaan Aset, Pembelian dan Pengelolaan Bahan Bakar. Pada 2009-2010 & 2010-2011 beliau adalah anggota Komite Nasional Kelistrikan CII dan juga Komite Wilayah Barat CII untuk Tenaga Listrik.

Indian Citizen, 61 years old. Mr. Shubh Shrivastava was appointed as Commissioner of the Company since 2015. In addition, he served as Executive Director & Chief Executive Officer of Tata Power International Pte Limited, a subsidiary of the Tata Power Company Ltd. He has more than 37 years of experience in Energy sector (Power, Oil & Gas) and has expanded power projects outside India and has given significant contribution to the global footprint of Tata Power. Prior to joining Tata Power, Mr. Shubh once worked at several organizations such as NTPC, Essar Power, Enron and Shell. He has extensive experience in energy sector, in terms of Business Development, Project Development, Commercial Project Management, Asset Management, as well as Fuel Management and Procurement. In 2009-2010 & 2010-2011, he was a member of CII National Committee on Power and also of the CII Western Regional Committee on Captive Power.



## DAFTAR RIWAYAT HIDUP DEWAN KOMISARIS / CURRICULUM VITAE OF THE BOARD OF COMMISSIONERS

**Herry Tjahjana**

**Komisaris**

Commissioner

Warga Negara Indonesia, usia 66 tahun. Beliau diangkat menjadi Komisaris Perseroan pada 2015. Sebelum menjabat sebagai Komisaris Perseroan, pada 2009-2010, beliau menjabat sebagai Direktur Utama di PT Antang Gunung Meratus dan saat ini menjabat sebagai Komisaris di PT ATPK Resources Tbk dan Komisaris Independen di PT Tower Bersama Tbk. Bapak Herry Tjahjana merupakan lulusan dari Akademi Angkatan Bersenjata Republik Indonesia pada tahun 1973. Beliau juga memperoleh gelar Sarjana Ilmu Politik dari Universitas Terbuka. Sebagai lulusan LEMHANNAS (Lembaga Ketahanan Nasional) tahun 2000 dan pemegang Sertifikat Kepemimpinan, beliau pernah bertugas sebagai Panglima Komando Daerah Militer VI/Tanjung Pura (2003-2005) di Kalimantan, Panglima Komando Daerah Militer IX/Udayana di Bali/NTB/NTT (2005-2006) dan selanjutnya sebagai Asisten Operasi Kepala Staf Umum Markas Besar TNI Angkatan Darat (2006-2008).

Indonesian Citizen, 66 years old. He was appointed as Commissioner of the Company in 2015. Prior to serving as Commissioner, in 2009-2010, he served as President Director at PT Antang Gunung Meratus and currently serves as Commissioner of PT ATPK Resources Tbk and Independent Commissioner of PT Tower Bersama Tbk. Mr. Herry Tjahjana graduated from the Armed Forces Academy of the Republic of Indonesia in 1973. He also earned his Bachelor's degree in Political Science from Universitas Terbuka. As a graduate of LEMHANNAS (The National Resilience Institute) in 2000 and a holder of Leadership Certificate, he once worked as a Commander of Military Region VI/Tanjung Pura (2003-2005) in Kalimantan and Commander of Military Region IX/Udayana in Bali/NTB/NTT (2005-2006) and Operations Assistant to Head of General Staff of the Headquarters of the Indonesian National Army (2006-2008).



# DAFTAR RIWAYAT HIDUP DEWAN KOMISARIS / CURRICULUM VITAE OF THE BOARD OF COMMISSIONERS



## Agus Gurlaya Kartasasmita

### Komisaris Independen

Independent Commissioner

Warga Negara Indonesia, usia 74 tahun. Menjabat sebagai Komisaris Perseroan sejak 2012 dan terhitung sejak 12 Juni 2015, Bapak Agus Gurlaya Kartasasmita diangkat menjadi Komisaris Independen. Saat ini beliau juga merangkap jabatan sebagai Ketua Komite Audit dan Ketua Komite Nominasi dan Remunerasi Perseroan. Beliau pernah menjabat sebagai Direktur maupun Komisaris di berbagai perusahaan yang bergerak di bidang jasa keteknikan, konstruksi, industri gas dan minyak bumi. Sampai sekarang beliau masih menjabat sebagai Komisaris di PT Catur Yasa dan Komisaris Utama di PT Sintas Kurama Perdana. Beliau juga berkiprah di organisasi profesi serta sosial politik & kemasyarakatan dan pernah menerima penghargaan antara lain dari Pemerintah RI untuk penyelesaian UU Bidang Jasa Konstruksi tahun 1999; Piagam Penghargaan dari Lembaga Pengembangan Jasa Konstruksi Nasional tahun 2009; Penghargaan Anugrah Bhakti Pratama dari Badan Pimpinan Pusat GAPENSI tahun 2009; Sertifikat Keahlian dari Ikatan Ahli Manajemen Proyek Indonesia tahun 2010 dan Sertifikat Mediator dari Pusat Mediasi Nasional tahun 2011. Beliau meraih gelar Sarjana Teknik Sipil dari Universitas Teknik Negeri CVUT Praha, Cekoslovakia pada 1967 dan menyelesaikan Program Magister Pascasarjana Teknik di Universitas Indonesia pada 2001.

Indonesian Citizen, 74 years old. He served as Commissioner of the Company since 2012. Since June 12, 2015, Mr. Agus Gurlaya Kartasasmita was appointed as Independent Commissioner. Currently, he concurrently serves as Head of Audit Committee and Head of Nomination and Remuneration Committee of the Company. He once served as Director and Commissioner at several companies engaged in engineering, construction, as well as petroleum and gas industry. He currently holds position as Commissioner at PT Catur Yasa and as President Commissioner at PT Sintas Kurama Perdana. He also actively participates in several professional associations as well as social, political, and community organizations. He received awards from the Indonesian government, namely for completing the Law of the Construction Service in 1999; award from the National Construction Development Service In 2009; the Anugrah Bhakti Pratama from the Board of Leaders of GAPENSI in 2009; Certification of Expertise from the Association of Indonesian Project Management Professionals in 2010, a certification as mediator from the National Mediation Center in 2011. He graduated as Bachelor of Civil Engineering from Czech Technical University in Prague, Czechoslovakia, in 1967. He then completed his Master's Program from the Faculty of Engineering, University of Indonesia in 2001.

# DAFTAR RIWAYAT HIDUP DEWAN KOMISARIS / CURRICULUM VITAE OF THE BOARD OF COMMISSIONERS

**Tengku Alwin Aziz**

**Komisaris Independen**

Independent Commissioner

Warga Negara Indonesia, usia 73 tahun. Sebelum diangkat menjadi Komisaris Independen pada 22 Juli 2016, beliau menjabat sebagai Direktur Independen Perseroan sejak 2015. Beliau pernah menjabat sebagai Direktur dan Komisaris di beberapa perusahaan, di antaranya: sejak tahun 2008 menjabat sebagai *Vice Chairman* di Kencana Agri Limited yang bergerak di perkebunan kelapa sawit dan tercatat di bursa Singapura. Pada 2000-2015, beliau menjabat sebagai Komisaris Independen PT London Sumatra Indonesia Tbk, lalu pada 1998-1999 beliau ditugasi oleh Pemerintah Indonesia sebagai Presiden Direktur interim PT Bank Umum Nasional untuk mengawasi penataan bank. Sebelumnya, pada 1992-1997 beliau menjabat sebagai Direktur Eksekutif Bank Dagang Negara dan pada 1990-1998 menjabat sebagai Presiden Komisaris di berbagai perusahaan pembiayaan (termasuk anak perusahaan Bank Dagang Negara). Pada 1990-1992 beliau menjabat sebagai *Managing Director* Staco International Financial Ltd di Hong Kong. Beliau meraih gelar Sarjana Ekonomi Akuntansi dari Universitas Sumatera Utara, Medan pada 1968.

Indonesian Citizen, 73 years old. Prior to his appointment as Independent Commissioner on July 22, 2016, he served as Independent Director of the Company since 2015. He once served as Director and Commissioner at several companies, among others: since 2008, he served as Vice Chairman at Kencana Agri Limited, an enterprise in palm oil plantation and listed on the Singapore Stock Exchange. In 2000-2015, he served as Independent Commissioner of PT London Sumatra Indonesia Tbk. In 1998-1999, he was assigned by the Indonesian Government as Interim President Director of PT Bank Umum Nasional to supervise bank management. Previously, in 1992-1997, he served as Executive Director of Bank Dagang Negara and as President Commissioner at various financing companies (including the subsidiaries of Bank Dagang Negara). In 1990-1992, he served as Managing Director of Staco International Financial Ltd at Hong Kong. He graduated with Bachelor's degree in Accounting Economics from University of North Sumatra, Medan, in 1968.

