

► Profil Dewan Komisaris

Profile of the Board of Commissioners



Manuel Djunako

Presiden Komisaris
President Commissioner

Kewarganegaraan Citizenship	Warga Negara Indonesia Indonesian Citizen
Periode Jabatan Term of Office	2015-2020
Dasar Pengangkatan Basis of Appointment	Akta No. 168/2015 Deed No. 168/2015
Usia Age	52 tahun/years
Domisili Domicile	Jakarta
Pendidikan Education	<ul style="list-style-type: none">• <i>Bachelor of Science</i> bidang Komputer dari Universitas Auckland pada tahun 1990; dan• <i>Bachelor of Engineering</i> bidang Elektrikal dan Elektronik dari Universitas Auckland pada tahun 1994.• Bachelor of Computer Science from University of Auckland in 1990; and• Bachelor of Engineering in Electrical and Electronics from University of Auckland in 1994.
Pengalaman Kerja Work Experiences	<ul style="list-style-type: none">• Komisaris PT Rekagunatek Persada (1996-2008, 2016 dan 2019);• Direktur Indopora (2000-2015); dan• Presiden Komisaris PT Indonesia Cafe Raya (2009).• Commissioner of PT Rekagunatek Persada (1996-2008, 2016 and 2019);• Director of Indopora (2000-2015); and• President Commissioner of PT Indonesia Cafe Raya (2009).
Rangkap Jabatan Concurrent Position	<ul style="list-style-type: none">• Komisaris PT Indonesia Bhakti Utama (sejak 2007); dan• Komisaris PT Rekagunatek Persada (sejak 2016).• Commissioner of PT Indonesia Bhakti Utama (since 2007); and• Commissioner of PT Rekagunatek Persada (since 2016).
Hubungan Afiliasi Affiliation Relationship	Merupakan Pemegang Saham Utama dan Pengendali. Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya dan anggota Direksi. Is the Main and Controlling Shareholder. Has no affiliation relationship with other members of the Board of Commissioners and members of the Board of Directors.



Wiro Atmojo Wijaya

Komisaris Independen
Independent Commissioner

Kewarganegaraan Citizenship	Warga Negara Indonesia Indonesian Citizen
Periode Jabatan Term of Office	2015-2020
Dasar Pengangkatan Basis of Appointment	Akta No. 168/2015 Deed No. 168/2015
Usia Age	57 tahun/years
Domisili Domicile	Jakarta
Pendidikan Education	Insinyur bidang Teknik Sipil dari Sekolah Tinggi Teknik Negeri, Jakarta pada tahun 1986. Bachelor of Civil Engineering from Sekolah Tinggi Teknik Negeri, Jakarta in 1986.
Pengalaman Kerja Work Experiences	<ul style="list-style-type: none">• Direktur PT Djasa Ubersakti (2003-2016);• Komisaris PT Delta Nusantara Mandiri-Balaraja City Development (2013-2014);• Komisaris PT Hatten Mas Persada Developer (2013-2015); dan• Presiden Komisaris PT Megacon Property & Construction (2016).• Director of PT Djasa Ubersakti (2003-2016);• Commissioner of PT Delta Nusantara Mandiri-Balaraja City Development (2013-2014);• Commissioner of PT Hatten Mas Persada Developer (2013-2015); and• President Commissioner of PT Megacon Property & Construction (2016).
Rangkap Jabatan Concurrent Position	<ul style="list-style-type: none">• Presiden Direktur Wanajaya Nusantara Prima Agro Forestry Company (sejak 2013);• <i>Senior Advisor</i> PT Bina Nusantara Anugrah Utama (sejak 2014);• Ketua Komite Audit Indopora (sejak 2015); dan• Komisaris Utama PT Gema Bahana Utama (sejak 2017).• President Director of Wanajaya Nusantara Prima Agro Forestry Company (since 2013);• Senior Advisor to PT Bina Nusantara Anugrah Utama (since 2014);• Chairman of the Indopora Audit Committee (since 2015); and• President Commissioner of PT Gema Bahana Utama (since 2017).
Hubungan Afiliasi Affiliation Relationship	Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, anggota Direksi, serta Pemegang Saham Utama dan Pengendali. Has no affiliation relationship with other members of the Board of Commissioners, members of the Board of Directors, and Main and Controlling Shareholders.

► Profil Direksi

Profile of the Board of Directors



Febyan

Presiden Direktur
President Director

Kewarganegaraan Citizenship	Warga Negara Indonesia Indonesian Citizen
Periode Jabatan Term of Office	2015-2020
Dasar Pengangkatan Basis of Appointment	Akta No. 168/2015 Deed No. 168/2015
Usia Age	51 tahun/years
Domisili Domicile	Jakarta
Pendidikan Education	<ul style="list-style-type: none">• Insinyur bidang Teknik Sipil dari Universitas Trisakti, Jakarta pada tahun 1992; dan• Magister Teknik bidang Teknik Sipil dari Universitas Trisakti, Jakarta pada tahun 1998.• Bachelor of Civil Engineering from Universitas Trisakti, Jakarta in 1992; and• Master of Civil Engineering from Universitas Trisakti, Jakarta in 1998.
Pengalaman Kerja Work Experiences	<ul style="list-style-type: none">• <i>Manager Departemen Operasional</i> Indopora (1992-2000);• <i>General Manager</i> Indopora (2001-2015); dan• Komisaris PT Rekagunatek Persada (2008-2016).• Direktur PT Rekacipta Indonesia Raya (2017-2019).• Department of Operations Manager in Indopora (1992-2000);• General Manager of Indopora (2001-2015); and• Commissioner of PT Rekagunatek Persada (2008-2016).• Director of PT Rekacipta Indonesia Raya (2017-2019).
Rangkap Jabatan Concurrent Position	<ul style="list-style-type: none">• Presiden Komisaris PT Indonesia Bhakti Utama (sejak 2007);• Komisaris PT Indonesia Pendidikan Raya (sejak 2008);• Komisaris Utama PT Rekagunatek Persada (sejak 2016); dan• Komisaris PT Gema Bahana Utama (sejak 2017).• President Commissioner of PT Indonesia Bhakti Utama (since 2007);• Commissioner of PT Indonesia Pendidikan Raya (since 2008);• President Commissioner of PT Rekagunatek Persada (since 2016); and• Commissioner of PT Gema Bahana Utama (since 2017).
Hubungan Afiliasi Affiliation Relationship	Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, anggota Direksi, serta Pemegang Saham Utama dan Pengendali. Has no affiliation relationship with other members of the Board of Commissioners, members of the Board of Directors, and Main and Controlling Shareholders.



Heribertus Herry Putranto

Direktur (Bidang Operasional)

Director (Operational)

Kewarganegaraan Citizenship	Warga Negara Indonesia Indonesian Citizen
Periode Jabatan Term of Office	2015-2020
Dasar Pengangkatan Basis of Appointment	Akta No. 168/2015 Deed No. 168/2015
Usia Age	47 tahun/years
Domisili Domicile	Jakarta
Pendidikan Education	Insinyur bidang Teknik Sipil dari Universitas Atmajaya, Jakarta pada tahun 1996. Bachelor of Civil Engineering from Universitas Atmajaya, Jakarta in 1996.
Pengalaman Kerja Work Experiences	<ul style="list-style-type: none">• <i>Engineer</i> PT Yala Perkasa Internasional (1994-1995);• <i>Site Engineer</i> Indopora (1996-1997);• <i>Site Manager</i> Indopora (1998-1999);• <i>Project Manager</i> Indopora (2000-2005); dan• <i>Manager Operasi</i> Indopora (2006-2015). <ul style="list-style-type: none">• Engineer at PT Yala Perkasa Internasional (1994-1995);• Site Engineer of Indopora (1996-1997);• Site Manager of Indopora (1998-1999);• Project Manager of Indopora (2000-2005); and• Operations Manager of Indopora (2006-2015).
Rangkap Jabatan Concurrent Position	Komisaris Utama PT Rekacipta Indonesia Raya (sejak 2019). President Commissioner of PT Rekacipta Indonesia Raya (since 2019).
Hubungan Afiliasi Affiliation Relationship	Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, anggota Dewan Komisaris, serta Pemegang Saham Utama dan Pengendali. Has no affiliation relationship other with members of the Board of Commissioners, members of the Board of Directors, and Main and Controlling Shareholders.



Albertus Gunawan

Direktur (Bidang Pemasaran)
Director (Marketing)

Kewarganegaraan Citizenship	Warga Negara Indonesia Indonesian Citizen
Periode Jabatan Term of Office	2015-2020
Dasar Pengangkatan Basis of Appointment	Akta No. 168/2015 Deed No. 168/2015
Usia Age	50 tahun/years
Domisili Domicile	Jakarta
Pendidikan Education	<ul style="list-style-type: none">• Insinyur bidang Teknik Sipil dari Universitas Trisakti, Jakarta pada tahun 1992.• Bachelor of Civil Engineering from Universitas Trisakti, Jakarta in 1992.
Pengalaman Kerja Work Experiences	<ul style="list-style-type: none">• <i>Site Engineer</i> Indopora (1992-1994);• <i>Site Manager</i> Indopora (1995-1997);• <i>Project Manager</i> Indopora (1998-2002);• <i>Manager</i> Departemen Operasional Indopora (2003-2005); dan• <i>Manager</i> Departemen Pemasaran Indopora (2006-2015).• Site Engineer of Indopora (1992-1994);• Site Manager of Indopora (1995-1997);• Project Manager of Indopora (1998-2002);• Department of Operations Manager in Indopora (2003-2005); and• Department of Marketing Manager in Indopora (2006-2015).
Rangkap Jabatan Concurrent Position	Komisaris PT Rekacipta Indonesia Raya (sejak 2017). Commissioners of PT Rekacipta Indonesia Raya (since 2017).
Hubungan Afiliasi Affiliation Relationship	Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, anggota Dewan Komisaris, serta Pemegang Saham Utama dan Pengendali. Has no affiliation relationship with other members of the Board of Commissioners, members of the Board of Directors, and Main and Controlling Shareholders.



Dwijanto

Direktur Independen (Bidang Keuangan)
Independent Director (Finance)

Kewarganegaraan Citizenship	Warga Negara Indonesia Indonesian Citizen
Periode Jabatan Term of Office	2015-2020
Dasar Pengangkatan Basis of Appointment	Akta No. 168/2015 Deed No. 168/2015
Usia Age	52 tahun/years
Domisili Domicile	Jakarta
Pendidikan Education	<ul style="list-style-type: none"> • Insinyur bidang Teknik Sipil dari Universitas Trisakti, Jakarta pada tahun 1990; dan • <i>Master of Business Administration</i> dari Universitas Central Oklahoma, Edmond, Amerika Serikat pada tahun 1994. • Civil Engineering from Universitas Trisakti, Jakarta in 1990; and • Master of Business Administration from University of Central Oklahoma, Edmond, United States in 1994.
Pengalaman Kerja Work Experiences	<ul style="list-style-type: none"> • <i>Corporate Finance Officer</i> PT Harita Kencana Securities (1997-1998); • <i>Corporate Secretary and Investor Relations</i> PT Ramayana Lestari Sentosa Tbk (1999-2004); • <i>Executive Vice President Corporate Planning</i> merangkap <i>Corporate Secretary and Investor Relations Head</i> PT Clipan Finance Indonesia Tbk (2004-2013); dan • <i>Head of Corporate Division</i> PT Ramayana Lestari Sentosa Tbk (2013-2015). • Corporate Finance Officer at PT Harita Kencana Securities (1997-1998); • Corporate Secretary and Investor Relations of PT Ramayana Lestari Sentosa Tbk (1999-2004); • Executive Vice President Corporate Planning and Corporate Secretary and Investor Relations Head of PT Clipan Finance Indonesia Tbk (2004-2013); and • Head of Corporate Division of PT Ramayana Lestari Sentosa Tbk (2013-2015).
Rangkap Jabatan Concurrent Position	Sekretaris Perusahaan Indopora (sejak 2015). Corporate Secretary of Indopora (since 2015).
Hubungan Afiliasi Affiliation Relationship	Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, anggota Dewan Komisaris, serta Pemegang Saham Utama dan Pengendali. Has no affiliation relationship with other members of the Board of Commissioners, members of the Board of Directors, and Main and Controlling Shareholders.
Pengembangan Kompetensi 2019 Competency Development in 2019	<ul style="list-style-type: none"> • Seminar tentang Penggabungan Usaha atau Peleburan Usaha Perusahaan Terbuka terkait POJK No. 74/POJK.04/2016 yang diselenggarakan oleh ICSA dan BEI pada tanggal 13 Juli 2019 di Jakarta; • Seminar tentang Peraturan Buy Back Saham terkait POJK No. 30/POJK.04/2017 yang diselenggarakan oleh ICSA dan BEI pada tanggal 10 September 2019 di Jakarta; dan • Sosialisasi SPRINT E-Registration HMETD oleh Otoritas Jasa Keuangan dan Asosiasi Emiten Indonesia tanggal 3 November 2019 di Jakarta. • Seminar on Business Merger or Business Consolidation of a Public Company related to POJK No. 74/POJK.04/2016 organized by ICSA and IDX on 13 July 2019 in Jakarta; • Seminar on Share Buyback Regulation related to POJK No. 30/POJK.04/2017 organized by ICSA and IDX on 10 September 2019 in Jakarta; and

- The dissemination of the SPRINT E-Registration HMETD by the Financial Services Authority and the Indonesian Issuer Association (AEI) on 3 November 2019 in Jakarta.