

Profil Dewan Komisaris

Board of Commissioners Profile



**Periode Jabatan Pertama mulai dari
4 Oktober 2021 sampai sekarang.**
Serving his First Term of Office from
October 4, 2021, until present.

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| Kewarganegaraan Citizenship | Indonesia |
| Usia Tempat Tanggal Lahir Age Place of Birth and Date | Usia 46 tahun per 31 Desember 2021. Kelahiran Jakarta, tanggal 1 Juli 1975. Aged 46 years old as of December 31, 2021. Born in Jakarta, on July 1, 1975. |
| Domisili Domicile | Jakarta |
| Dasar Hukum Penunjukan Legal Basis of Appointment | Diangkat sebagai Komisaris Utama berdasarkan Akta Pernyataan Keputusan Pemegang Saham PT Autopedia Sukses Lestari Nomor 7 tanggal 4 Oktober 2021 yang dibuat oleh Jimmy Tanal, S.H., M.Kn., Notaris di Jakarta Selatan. Appointed as President Commissioner through the Deed of Shareholders Decree of PT Autopedia Sukses Lestari Number 7 dated October 4, 2021, made before Jimmy Tanal, S.H., M.Kn., Notary in South Jakarta. |
| Riwayat Pendidikan Educational Background | <ul style="list-style-type: none">Bachelor of Science in Operation Research and Industrial Engineering dari Cornell University (1997)Master of Engineering in Operation Research and Industrial Engineering dari Cornell University (1998)Bachelor of Science in Operation Research and Industrial Engineering from Cornell University (1997)Master of Engineering in Operation Research and Industrial Engineering from Cornell University (1998) |
| Pengalaman Kerja Work Experience | <ul style="list-style-type: none">Presiden Direktur PT Triputra Agro Persada Tbk (2009-2018)Co-Founder and Director PT Triputra Agro Persada Tbk (2005-2008)President Director of PT Triputra Agro Persada Tbk (2009-2018)Co-Founder and Director of PT Triputra Agro Persada Tbk (2005-2008) |

Jabatan Rangkap
Concurrent Positions

- Presiden Komisaris di PT Triputra Agro Persada Tbk (2020-sekarang)
- Direktur di PT Dharma Inti Anugerah (2018-sekarang)
- Komisaris di PT Tri Persada Raya (2018-sekarang)
- Komisaris di PT Dharma Satya Nusantara Tbk (2017-sekarang)
- Komisaris di PT Kirana Megatara Tbk (2017-sekarang)
- Komisaris Utama di PT Sumber Energi Pangan (2017-sekarang)
- Komisaris di PT Adi Bumi Jaya (2017-sekarang)
- Komisaris di PT Tridaya Hita Sentosa (2016-sekarang)
- Komisaris di PT Sumber Cassava Indonesia (2016-sekarang)
- Direktur di PT Triputra Permata (2016-sekarang)
- Direktur di PT Trikirana Investindo Prima (2010-sekarang)
- Direktur di PT Triputra Investindo Arya (2008-sekarang)
- Direktur Utama di PT Triputra Persada Rachmat (2008-sekarang)
- Direktur di PT Triputra Permata Rachmat (2007-sekarang)
- President Commissioner of PT Triputra Agro Persada Tbk (2020-present)
- Director of PT Dharma Inti Anugerah (2018-present)
- Commissioner of PT Tri Persada Raya (2018- present)
- Commissioner of PT Dharma Satya Nusantara Tbk (2017- present)
- Commissioner of PT Kirana Megatara Tbk (2017- present)
- President Commissioner of PT Sumber Energi Pangan (2017- present)
- Commissioner of PT Adi Bumi Jaya (2017- present)
- Commissioner of PT Tridaya Hita Sentosa (2016- present)
- Commissioner of PT Sumber Cassava Indonesia (2016- present)
- Director of PT Triputra Permata (2016- present)
- Director of PT Trikirana Investindo Prima (2010- present)
- Director of PT Triputra Investindo Arya (2008- present)
- President Director of PT Triputra Persada Rachmat (2008- present)
- Director of PT Triputra Permata Rachmat (2007- present)

Hubungan Afiliasi & Kepemilikan Saham Perseroan
Affiliate Relationship & Share Ownership of the Company

- Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi.
- Beliau memiliki saham PT Adi Sarana Armada Tbk, pemegang saham utama dan pengendali Perseroan sebesar 2,62% atau setara 93.264.181 lembar saham.
- He has no affiliations with either Board of Commissioners or the Board of Directors.
- He owns the shares of PT Adi Sarana Armada Tbk, the Company's main and controlling shareholders, by as much as 2.62% which is equal to 93,264,181 shares.

Drs. Prodjo Sunarjanto Sekar Pantjawati

Komisaris
Commissioner

Periode Jabatan Pertama mulai dari
4 Oktober 2021 sampai sekarang.

Serving his First Term of Office from
October 4, 2021, until present.



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| Kewarganegaraan Citizenship | Indonesia |
| Usia Tempat Tanggal Lahir Age Place of Birth and Date | Usia 62 tahun per 31 Desember 2021. Kelahiran Malang, 30 November 1959. Aged 62 years old as of December 31, 2021. Born in Malang, on November 30, 1959. |
| Domisili Domicile | Jakarta |
| Dasar Hukum Penunjukan Legal Basis of Appointment | Diangkat sebagai Komisaris berdasarkan Akta Pernyataan Keputusan Pemegang Saham PT Autopedia Sukses Lestari Nomor 7 tanggal 4 Oktober 2021 yang dibuat oleh Jimmy Tanal, S.H., M.Kn., Notaris di Jakarta Selatan. Appointed as Commissioner through the Deed of Shareholders Decree of PT Autopedia Sukses Lestari Number 7 dated October 4, 2021, made before Jimmy Tanal, S.H., M.Kn., Notary in South Jakarta. |
| Riwayat Pendidikan Educational Background | <ul style="list-style-type: none">Magister Akuntansi dari Universitas Indonesia (2010)Sarjana Ekonomi dari Universitas Indonesia (1985)Master of Accounting from the University of Indonesia (2010)Bachelor of Economics from the University of Indonesia (1985) |
| Pengalaman Kerja Work Experience | <ul style="list-style-type: none">Komisaris PT Serasi Autoraya (2006-2007)CEO PT Astra Internasional-Toyota Sales Operation (Auto 2000) (2005-2010)Presiden Komisaris PT Toyo Fuji Logistic (2005-2007)Direktur Astra Mitra Ventura (2000-2005)Presiden Direktur PT Serasi Autoraya (1994-2005)Presiden Direktur PT Brahmayasa Bahtera (1994-2000)Commissioner of PT Serasi Autoraya (2006-2007)CEO of PT Astra Internasional-Toyota Sales Operation (Auto 2000) (2005-2010)President Commissioner of PT Toyo Fuji Logistic (2005-2007)Director of Astra Mitra Ventura (2000-2005)President Director of PT Serasi Autoraya (1994-2005)President Director of PT Brahmayasa Bahtera (1994-2000) |
| Jabatan Rangkap Concurrent Positions | <ul style="list-style-type: none">Presiden Komisaris di PT JBA Indonesia (2019-sekarang)Komisaris di PT Tri Adi Bersama (2018-sekarang)Presiden Direktur di PT Adi Sarana Properti (2017-sekarang)Komisaris Utama di PT Adi Sarana Lelang (2013-sekarang)Presiden Direktur PT Adi Sarana Armada Tbk (2012-sekarang)Komisaris di PT Duta Solusindo (2011-sekarang)President Commissioner of PT JBA Indonesia (2019-present)Commissioner of PT Tri Adi Bersama (2018-present)President Director of PT Adi Sarana Properti (2017-present)President Commissioner of PT Adi Sarana Lelang (2013-present)President Director of PT Adi Sarana Armada Tbk (2012-present)Commissioner of PT Duta Solusindo (2011-present) |
| Hubungan Afiliasi & Kepemilikan Saham Perseroan Affiliate Relationship & Share Ownership of the Company | <ul style="list-style-type: none">Memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan Direksi yang sama-sama menempati jabatan rangkap di pemegang saham utama dan pengendali Perseroan.Beliau menempati posisi Manajemen dan memiliki saham PT Adi Sarana Armada Tbk, pemegang saham utama dan pengendali Perseroan, sebesar 9,54% atau setara 339.660.000 lembar saham. Beliau memiliki saham Perseroan sebesar 0,80% atau setara 101.955.695 lembar saham.He has an affiliation with other members of the Board of Commissioners and Directors who are having dual positions at the Company's main and controlling shareholder.He has a position in the Management level and owns the shares of PT Adi Sarana Armada Tbk, the Company's main and controlling shareholders, by as much as 9.54% which is equal to 339,660,000 shares. He also owns the Company's shares by as much as 0.80% which is equal to 101,955,695 shares. |

Erida

Komisaris
Commissioner

**Periode Jabatan Pertama mulai dari
4 Oktober 2021 sampai sekarang.**
Serving his First Term of Office from
October 4, 2021, until present.



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| Kewarganegaraan Citizenship | Indonesia |
| Usia Tempat Tanggal Lahir Age Place of Birth and Date | Usia 55 tahun per 31 Desember 2021. Kelahiran Jakarta, 28 November 1966. Aged 55 years old as of December 31, 2021. Born in Jakarta, on November 28, 1966. |
| Domisili Domicile | Jakarta |
| Dasar Hukum Penunjukan Legal Basis of Appointment | Diangkat sebagai Komisaris berdasarkan Akta Pernyataan Keputusan Pemegang Saham PT Autopedia Sukses Lestari Nomor 7 tanggal 4 Oktober 2021 yang dibuat oleh Jimmy Tanal, S.H., M.Kn., Notaris di Jakarta Selatan. Appointed as Commissioner through the Deed of Shareholders Decree of PT Autopedia Sukses Lestari Number 7 dated October 4, 2021, made before Jimmy Tanal, S.H., M.Kn., Notary in South Jakarta. |
| Riwayat Pendidikan Educational Background | Sarjana Ekonomi dari Universitas Trisakti, Tahun (1990) Bachelor of Economics from Trisakti University (1990) |
| Pengalaman Kerja Work Experience | <ul style="list-style-type: none"> • Chief Operating Officer (COO) PT Adira Dinamika Multi Finance Tbk (2006-2011) • Chief Financial Officer (CFO) PT Adira Dinamika Multi Finance Tbk (2001-2006) • Marketing Division Head PT Jaya Real Property Tbk (2000-2001) • Finance Division Head PT Jaya Real Property Tbk (1995-2000) • Chief Operating Officer (COO) of PT Adira Dinamika Multi Finance Tbk (2006-2011) • Chief Financial Officer (CFO) of PT Adira Dinamika Multi Finance Tbk (2001-2006) • Marketing Division Head of PT Jaya Real Property Tbk (2000-2001) • Finance Division Head of PT Jaya Real Property Tbk (1995-2000) |
| Jabatan Rangkap Concurrent Positions | <ul style="list-style-type: none"> • Komisaris Utama di PT Tri Adi Bersama (2018-sekarang) • Komisaris Utama di PT Adi Sarana Investindo (2018-sekarang) • Presiden Komisaris PT Adi Sarana Properti (2017-sekarang) • Presiden Komisaris PT Adi Sarana Armada Tbk (2016-sekarang) • Komisaris PT Puninar Sarana Raya (2015-sekarang) • Direktur PT Adi Bumi Jaya (2014-sekarang) • Komisaris PT Kirana Megatara (2013-sekarang) • Chief Financial Officer (CFO) PT Triputra Agro Persada (2012-sekarang) • Direktur PT Trikirana Investindo Prima (2011-sekarang) Chief Financial Officer (CFO) PT Triputra Investindo Arya (2011-sekarang) • President Commissioner of PT Tri Adi Bersama (2018-present) • President Commissioner of PT Adi Sarana Investindo (2018-present) • President Commissioner of PT Adi Sarana Properti (2017-present) • Present Commissioner of PT Adi Sarana Armada Tbk (2016-present) • Commissioner of PT Puninar Sarana Raya (2015-present) • Director of PT Adi Bumi Jaya (2014-present) • Commissioner of PT Kirana Megatara (2013-present) • Chief Financial Officer (CFO) of PT Triputra Agro Persada (2012-present) • Director of PT Trikirana Investindo Prima (2011-present) • Chief Financial Officer (CFO) PT Triputra Investindo Arya (2011-present) |
| Hubungan Afiliasi & Kepemilikan Saham Perseroan Affiliate Relationship & Share Ownership of the Company | <ul style="list-style-type: none"> • Memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan Direksi yang sama-sama menempati jabatan rangkap di pemegang saham utama dan pengendali Perseroan. • Beliau menempati posisi Manajemen dan memiliki saham PT Adi Sarana Armada Tbk, pemegang saham utama dan pengendali Perseroan, sebesar 3,05% atau setara 108.541.600 lembar saham. • She has an affiliation with other members of the Board of Commissioners and Directors who are having dual positions at the Company's main and controlling shareholder. • She has a position in the Management level and owns the shares of PT Adi Sarana Armada Tbk, the Company's main and controlling shareholders, by as much as 3.05% which is equal to 108,541,600 shares. |



Iriawan Ibarat

Komisaris Independen
Independent Commissioner



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| Kewarganegaraan Citizenship | Indonesia |
| Usia Tempat Tanggal Lahir Age Place of Birth and Date | Usia 49 tahun per 31 Desember 2021. Kelahiran Medan, tanggal 15 Juli 1972. Aged 49 years old as of December 31, 2021. Born in Medan, on July 15, 1972 |
| Domisili Domicile | Jakarta |
| Dasar Hukum Penunjukan Legal Basis of Appointment | Diangkat sebagai Komisaris Independen berdasarkan Akta Pernyataan Keputusan Pemegang Saham PT Autopedia Sukses Lestari Nomor 7 tanggal 4 Oktober 2021 yang dibuat oleh Jimmy Tanal, S.H., M.Kn., Notaris di Jakarta Selatan. Appointed as Independent Commissioner through the Deed of Shareholders Decree of PT Autopedia Sukses Lestari Number 7 dated October 4, 2021, made before Jimmy Tanal, S.H., M.Kn., Notary in South Jakarta. |
| Riwayat Pendidikan Educational Background | <ul style="list-style-type: none">Master of Science (Management of Technology) dari The National University of Singapore (2001)Master of Social Sciences (Applied Economics) dari The National University of Singapore (1999)Master of Arts – Marketing Management dari Macquarie University, Australia (1998)Bachelor of Science dari Indiana University, Bloomington E.W. Kelley School of Business – U.S.A (1993)Master of Science (Management of Technology) from The National University of Singapore (2001)Master of Social Sciences (Applied Economics) from The National University of Singapore (1999)Master of Arts – Marketing Management from Macquarie University, Australia (1998)Bachelor of Science from Indiana University, Bloomington E.W. Kelley School of Business – U.S.A (1993) |
| Pengalaman Kerja Work Experience | <ul style="list-style-type: none">Group Chief Financial Officer di IMC Pan Asia Alliance Private Limited (IMC Group) (2014-2015)President Director & CEO di PT Arpeni Pratama Ocean Line Tbk (2012-2014)Non-Executive Director di PT Sumitomo Global Logistic (2012-2014)President Director/CEO di PT Goodyear Indonesia Tbk (2008-2012)Regional Finance Director, ASEAN di PT Goodyear Indonesia Tbk (2008)Finance Director/CFO di PT Goodyear Indonesia Tbk (2006-2008)Business Unit Manager, OTC and Consumer Products di PT Anugerah Pharmindo Lestari (a Zuellig Pharma group) (2004-2006)General Manager and Head di PT Allianz Life Indonesia (2003-2004)Group Chief Financial Officer of IMC Pan Asia Alliance Private Limited (IMC Group) (2014-2015)President Director & CEO of PT Arpeni Pratama Ocean Line Tbk (2012-2014)Non-Executive Director of PT Sumitomo Global Logistic (2012-2014)President Director/CEO of PT Goodyear Indonesia Tbk (2008-2012)Regional Finance Director, ASEAN of PT Goodyear Indonesia Tbk (2008)Finance Director/CFO of PT Goodyear Indonesia Tbk (2006-2008)Business Unit Manager, OTC and Consumer Products of PT Anugerah Pharmindo Lestari (a Zuellig Pharma group) (2004-2006)General Manager and Head of PT Allianz Life Indonesia (2003-2004) |
| Jabatan Rangkap Concurrent Positions | <ul style="list-style-type: none">Country Head – Indonesia di IMC Group (2017-sekarang)Managing Director – Indonesia Business di IMC Group (2016-sekarang)President Director di PT Pelita Samudera Shipping Tbk (2016-sekarang)Commissioner/Head of Plantation PT Nusa Indah Kalimantan Plantation (2016-sekarang)Board of Advisors di SBM ITB Graduate School of Management (2011-sekarang)Visiting Permanent Faculty di ITB School of Management (2007-sekarang)Country Head – Indonesia of IMC Group (2017-present)Managing Director – Indonesia Business of IMC Group (2016- present)President Director of PT Pelita Samudera Shipping Tbk (2016- present)Commissioner/Head of Plantation PT Nusa Indah Kalimantan Plantation (2016- present)Board of Advisors of SBM ITB Graduate School of Management (2011- present)Visiting Permanent Faculty of ITB School of Management (2007- present) |
| Hubungan Afiliasi & Kepemilikan Saham Perseroan Affiliate Relationship & Share Ownership of the Company | <ul style="list-style-type: none">Tidak memiliki hubungan afiliasi dengan Dewan Komisaris/Direksi.Tidak memiliki saham Perseroan, baik secara langsung, maupun tidak langsung.He has no affiliations with either Board of Commissioners or the Board of Directors.He has no ownership of the Company's shares either directly or indirectly. |

Selvy Monalisa

Komisaris Independen
Independent Commissioner

**Periode Jabatan Pertama mulai dari
4 Oktober 2021 sampai sekarang.**
Serving his First Term of Office from
October 4, 2021, until present.



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| Kewarganegaraan Citizenship | Indonesia |
| Usia Tempat Tanggal Lahir Age Place of Birth and Date | Usia 47 tahun per 31 Desember 2021. Kelahiran Jakarta, tanggal 6 September 1974. Aged 47 years old as of December 31, 2021. Born in Jakarta, on September 6, 1974. |
| Domisili Domicile | Jakarta |
| Dasar Hukum Penunjukan Legal Basis of Appointment | Diangkat sebagai Komisaris Independen berdasarkan Akta Pernyataan Keputusan Pemegang Saham PT Autopedia Sukses Lestari Nomor 7 tanggal 4 Oktober 2021 yang dibuat oleh Jimmy Tanal, S.H., M.Kn., Notaris di Jakarta Selatan. Appointed as Independent Commissioner through the Deed of Shareholders Decree of PT Autopedia Sukses Lestari Number 7 dated October 4, 2021, made before Jimmy Tanal, S.H., M.Kn., Notary in South Jakarta. |
| Riwayat Pendidikan Educational Background | <ul style="list-style-type: none"> • Master in Business Administration (MBA) dari Melbourne Business School (2002) • Sarjana Akuntansi dari Universitas Indonesia (1997) • Master in Business Administration (MBA) from Melbourne Business School (2002) • Bachelor of Accounting from the University of Indonesia (1997) |
| Pengalaman Kerja Work Experience | <ul style="list-style-type: none"> • Training Instructor di The Indonesia Capital Market Institute (TICMI) (2013-2019) • Grader/Reviewer di Institut Akuntan Publik Indonesia (IAPI) (2011-2019) • Managing Direktur di PT Qosakata Ibunda (Leksika Campus Bookstore) (2009-2017) • Chief Executive Officer di PT Salemba Emban Patria (Penerbit Salemba Empat) (2003-2009) • Internal Auditor di Fakultas Ekonomi dan Bisnis Universitas Indonesia (2000-2001) • Auditor di Ernst & Young Indonesia (1998-2000) • Training Instructor at The Indonesia Capital Market Institute (TICMI) (2013-2019) • Grader/Reviewer at the Indonesian Institute of Public Accountants (IAPI) (2011-2019) • Managing Director of PT Qosakata Ibunda (Leksika Campus Bookstore) (2009-2017) • Chief Executive Officer of PT Salemba Emban Patria (Salemba Empat Publisher) (2003-2009) • Internal Auditor of Business and Economics Faculty of the University of Indonesia (2000-2001) • Auditor at Ernst & Young Indonesia (1998-2000) |
| Jabatan Rangkap Concurrent Positions | <ul style="list-style-type: none"> • Wakil Kepala Bidang Administrasi dan Keuangan di LPEM Universitas Indonesia (2021-sekarang) • Komite Audit di PT Pengembangan Pariwisata Indonesia (Persero) (2018-sekarang) • Training Instructor di PT Bank Rakyat Indonesia Tbk (2018-sekarang) • Training Instructor di PT Bank Negara Indonesia Tbk (2010-sekarang) • Trainer di Pusat Pengembangan Akuntansi Fakultas Ekonomi dan Bisnis Universitas Indonesia (2009-sekarang) • Direktur Finance and General Affairs di PT Global One Solusindo (2009-sekarang) • Dosen Senior di Fakultas Ekonomi dan Bisnis Universitas Indonesia (1998-sekarang) • Deputy Administration and Finance of LPEM of the University of Indonesia (2021-present) • Audit Committee at PT Pengembangan Pariwisata Indonesia (Persero) (2018- present) • Training Instructor at PT Bank Rakyat Indonesia Tbk (2018- present) • Training Instructor at PT Bank Negara Indonesia Tbk (2010- present) • Trainer at Accounting Development Center of Business and Economics Faculty of the University of Indonesia (2009- present) • Director of Finance and General Affairs at PT Global One Solusindo (2009- present) • Senior Lecturer at Business and Economics Faculty of the University of Indonesia (1998- present) |
| Hubungan Afiliasi & Kepemilikan Saham Perseroan Affiliate Relationship & Share Ownership of the Company | <ul style="list-style-type: none"> • Tidak memiliki hubungan afiliasi dengan Dewan Komisaris/Direks. • Tidak memiliki saham Perseroan, baik secara langsung, maupun tidak langsung. • She has no affiliations with either Board of Commissioners or the Board of Directors. • She has no ownership of the Company's shares either directly or indirectly.. |