

Profil Direksi

Board of Directors Profile



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

Kewarganegaraan Citizenship	Indonesia
Usia Tempat Tanggal Lahir Age Place of Birth and Date	Usia 48 tahun per 31 Desember 2021. Kelahiran Pangkalan Brandan, tanggal 23 Januari 1973. Aged 48 years old as of December 31, 2021. Born in Pangkalan Brandan, on January 23, 1973.
Domisili Domicile	Jakarta
Dasar Hukum Penunjukan Legal Basis of Appointment	Diangkat sebagai Presiden Direktur 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 Director 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 Manajemen dari Universitas Indonesia (2001) Sarjana Manajemen Agrobisnis dari Institut Pertanian Bogor (1993) Master of Management from the University of Indonesia (2001) Bachelor of Agrobusiness Management from Bogor Agricultural University (1993)
Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> Manajer Pengembangan Manajemen dan Bisnis PT Serasi Autoraya (2005-2007) Manajer Pemasaran dan Layanan Pelanggan PT Serasi Autoraya (2005) Management and Business Development Manager of PT Serasi Autoraya (2005-2007) Marketing and Customer Service Manager of PT Serasi Autoraya (2005)
Jabatan Rangkap Concurrent Positions	<ul style="list-style-type: none"> Direktur di PT Duta Mitra Solusindo (2017-sekarang) Direktur di PT Adi Sarana Lelang (2017-sekarang) Komisaris di PT Adi Sarana Properti (2017-sekarang) Komisaris di PT Adi Sarana Investindo (2018-sekarang) Komisaris di PT JBA Indonesia (2019-sekarang) Direktur di PT Adi Sarana Armada Tbk (2007-sekarang) Director of PT Duta Mitra Solusindo (2017-present) Director of PT Adi Sarana Lelang (2017-present) Commissioner of PT Adi Sarana Properti (2017-present) Commissioner of PT Adi Sarana Investindo (2018-present) Commissioner of PT JBA Indonesia (2019-present) Director of PT Adi Sarana Armada Tbk (2007-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 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 0,52% atau setara 18.660.500 lembar saham. dan 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 have 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 0.52% which is equal to 18,660,500 shares. He also owns the Company's shares by as much as 0.80% which is equal to 101,955,695 shares.

Deborah Debyanti Sugiarto

Direktur
Director

Periode Jabatan Pertama mulai dari 4 Oktober 2021 sampai sekarang.

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Kewarganegaraan Citizenship	Indonesia
Usia Tempat Tanggal Lahir Age Place of Birth and Date	Usia 48 tahun per 31 Desember 2021. Kelahiran Semarang, tanggal 22 April 1973. Aged 48 years old as of December 31, 2021. Born in Semarang, on April 22, 1973.
Domisili Domicile	Jakarta
Dasar Hukum Penunjukan Legal Basis of Appointment	Diangkat sebagai Direktur 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 Director 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 Commerce in Applied Finance dari University of Queensland, Australia (1999) Sarjana Pertanian – Manajemen Agribisnis dari Institut Pertanian Bogor (1996) Master of Commerce in Applied Finance from the University of Queensland, Australia (1999) Bachelor in Agriculture – Agribusiness Management from Bogor Institute of Agriculture (1996)
Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> Chief Financial Officer Daya Group (member of Triputra Group) (2014-2020) Manager & Senior Manager di PricewaterhouseCoopers Indonesia, Financial Advisory Services, Corporate Value Advisory (2005-2010) Senior Consultant & Executive di PricewaterhouseCoopers Australia, Advisory, Valuation and Strategy (2003-2005) Senior Associate & Assistant Manager di PricewaterhouseCoopers Indonesia, Financial Advisory Services, Corporate Value Advisory (2000-2003) Bankers Development Program (Management Trainee) PT Bank Universal Tbk (1996-1998) Chief Financial Officer of Daya Group (member of Triputra Group) (2014-2020) Manager & Senior Manager of PricewaterhouseCoopers Indonesia, Financial Advisory Services, Corporate Value Advisory (2005-2010) Senior Consultant & Executive di PricewaterhouseCoopers Australia, Advisory, Valuation and Strategy (2003-2005) Senior Associate & Assistant Manager of PricewaterhouseCoopers Indonesia, Financial Advisory Services, Corporate Value Advisory (2000-2003) Bankers Development Program (Management Trainee) PT Bank Universal Tbk (1996-1998)
Jabatan Rangkap Concurrent Positions	<ul style="list-style-type: none"> Komisaris PT Caroline Karya Teknologi (2019-sekarang) Direktur Keuangan di PT Tigadaya Digital Indonesia (member of Triputra Group) (2018-sekarang) Deputy Chief Financial Officer dan Head of Corporate Finance, Accounting and Tax di Triputra Group (2010-sekarang) Commissioner of PT Caroline Karya Teknologi (2019-present) Finance Director of PT Tigadaya Digital Indonesia (member of Triputra Group) (2018-present) Deputy Chief Financial Officer and Head of Corporate Finance, Accounting and Tax at Triputra Group (2010-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. Beliau memiliki saham PT Adi Sarana Armada Tbk, pemegang saham utama dan pengendali Perseroan, sebesar 0,10% atau setara 3.477.139 lembar saham. She has no affiliations with either Board of Commissioners or the Board of Directors. She owns the shares of PT Adi Sarana Armada Tbk, the Company's main and controlling shareholders, by as much as 0.10% which is equal to 3,477,139 shares.