

# Profil Komite Audit

## PROFILE OF AUDIT COMMITTEE

### **DR. Ramelan, S.H., M.H.**

Ketua

Warga negara Indonesia, lahir di Madiun pada tanggal 12 Juni 1945. Sarjana Hukum Universitas Airlangga tahun 1970, Magister Ilmu Hukum Universitas Padjajaran tahun 2002, Doktor Ilmu Hukum Universitas Padjajaran tahun 2009. Yang bersangkutan pernah berkarier di Kejaksaan Republik Indonesia lebih dari 35 tahun, serta mengikuti banyak pendidikan kedinasan antara lain: Pembentukan Jaksa (1971), Pendidikan Intelijen Operation pada Pusdik Intelijen Strategis Mabes ABRI (1974), Pendidikan Bidang Operasi Kejaksaan Agung (1982), SESPA (1988), Pendidikan Analisis Kebijakan Lembaga Administrasi Negara/Kejaksaan Agung Republik Indonesia (1991), K.R.A. XXVIII LEMHANAS (1995). Pengalaman kerja sebagai Kepala Kejaksaan Negeri Curup (Bengkulu) (1988-1990), Kepala Kejaksaan Negeri Sidoarjo (1990-1991), Asisten Tindak Pidana Khusus – Kejaksaan Tinggi Irian Jaya (1991-1993), Kepala Kejaksaan Negeri Bogor (1993-1994), Asisten Intelijen Kejaksaan Tinggi Daerah Khusus Ibukota Jakarta (1994), Staff Khusus Jaksa Agung (1994-1996), Kepala Biro Hukum dan Hubungan Masyarakat Kejaksaan Agung Republik Indonesia (1996-1997), Kepala Kejaksaan Tinggi Riau (1997-1998), Direktur Tindak Pidana Korupsi Kejaksaan Agung Republik Indonesia (1998), Jaksa Agung Muda Tindak Pidana Umum (1998-1999), Jaksa Agung Muda Tindak Pidana Khusus (1999-2000), Staff Ahli Jaksa Agung Republik Indonesia (2000-2005), Dosen (Lektor) pada mata kuliah Hukum Acara Pidana di Fakultas Hukum Univeritas Trisakti, Jakarta sejak 2004 sampai sekarang. Beliau pensiun sebagai Pegawai Negeri Sipil (PNS) sejak 1 Juli 2005. Tenaga ahli Pusat Pelaporan Analisis dan Transaksi Keuangan (PPATK) (2005-2009). Saat ini, beliau menjabat sebagai Anggota Tim Pakar Hukum Departemen Pertahanan sejak tahun 2006, Komisaris Independen PT. Pabrik Kertas Tjiwi Kimia Tbk. sejak bulan Juni 2007, Legal Advisor PT KAI (Persero) sejak bulan Mei 2010, Tenaga Ahli Jaksa Agung Republik Indonesia sejak bulan Januari 2011. Pada tahun 2012, beliau juga menjabat sebagai Panitia Seleksi Calon Hakim Ad Hoc Pengadilan Tipikor, Panitia Seleksi Calon Pejabat Struktural Eselon 1b PPATK dan Ketua Tim Penyusun Naskah Akademik RUU Perampasan Aset. Pada tanggal 15 Maret 2013, beliau diangkat sebagai Komisaris PT. ASDP Indonesia Ferry (Persero). Pada tahun 2014 beliau diangkat sebagai Ketua Komite Audit di PT. Pabrik Kertas Tjiwi Kimia Tbk. dan Perseroan. Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 29 Juni 2007.

Selama tahun 2019, beliau menghadiri berbagai forum diskusi internal yang membahas persoalan-persoalan terkini yang dihadapi perusahaan pada umumnya, GCG, perekonomian Indonesia dan perekonomian global.

Bapak Ramelan tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

### **DR. Ramelan, S.H., M.H.**

Chairman

Indonesian citizen, born in Madiun on June 12<sup>th</sup>, 1945. Bachelor of Law from Airlangga University in 1970, Magister of Law from Padjajaran University in 2002 and Doctor of Law from Padjajaran University in 2009. He had a career in the District Attorney Office of the Republic of Indonesia for more than 35 years, also attending various other official education such as: The appointment of District Attorney (1971), Intelligent Operation Education on The Education Centre of Strategic Intelligent in ABRI Headquarters (1974), Education on the Operation of Attorney General Office (1982), SESPA (1988), Education on the Analysis on the Nation's Administrative Department / Attorney General Office of Republic Indonesia Regulations (1991), K.R.A. XXVIII LEMHANAS (1995). Working experience as the Head of District Attorney Office in Curup (Bengkulu) (1988-1990), The Head of District Attorney Office in Sidoarjo (1990-1991), Assistant in the Special Crime Department in Irian Jaya's Attorney General Office (1991-1993), The Head of District Attorney Office in Bogor (1993-1994), Intelligent Assistant in Attorney General Office in Special District of Jakarta (1994), Special Staff of the Attorney General (1994-1996), The Head of Law and People's Relation Bureau in Attorney General Office of Republic of Indonesia (1996-1997), The Head of High District Attorney Office in Riau (1997-1998), Director of Corruption Crime in the Attorney General Office of Republic of Indonesia (1998), Junior Attorney General in General Crime Department (1998-1999), Attorney General in Special Crime Department (1999-2000), Expert Staff of Attorney General in General Office of Republic of Indonesia (2000-2005), Lecturer in Trisakti University, Jakarta for Criminal Legal Proceeding Law Major from 2004 until the present. He was retired as Civil Staff since July 1<sup>st</sup>, 2005. Expert of Financial Transactions Reports and Analysis Center (PPATK) (2005-2009). Currently, he serves as the member of Legal Expert in Department of Defence since 2006, Independent Commissioner of PT. Pabrik Kertas Tjiwi Kimia Tbk. since June 2007, Legal Advisor of PT. KAI (Persero) since May 2010, and Professional in the Attorney General Office of Republic of Indonesia since January 2011. In 2012, he was also a Selection Committee of the Attorney Candidates Ad Hoc Corruption Court, Selection Committee of Structural Officials Echelon 1b PPATK and the Head of the Academic Manuscript Drafting Team for the Regulation Constitutions of Expropriation of Assets (RUU Perampasan Aset). In March 15<sup>th</sup>, 2013, he was appointed as the Commissioner of PT. ASDP Indonesia Ferry (Persero). He was appointed as Audit Committee's Chairman of PT. Pabrik Kertas Tjiwi Kimia Tbk. and the Company since 2014. He was firstly appointed as Independent Commissioner of the Company at the Annual General Meeting of Shareholder on June 29<sup>th</sup>, 2007.

During 2019, he attended various in-house discussion forums regarding current issues faced by a company, GCG, Indonesian economics and global economics.

Mr. Ramelan has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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## PROFILE OF AUDIT COMMITTEE

### DR. Ir. Deddy Saleh

Anggota

Warga negara Indonesia, lahir di Kuningan, Jawa Barat pada tanggal 24 November 1952. Beliau memperoleh gelar Sarjana Ekonomi Pertanian Universitas Sriwijaya, Palembang tahun 1978, Kursus Perencanaan Nasional (PPN) Universitas Indonesia tahun 1981, dan memperoleh gelar Doktor Ekonomi Pertanian (Cum Laude) dengan Spesialisasi Perdagangan Internasional dari Institut Pertanian Bogor tahun 1991. Beliau memulai karirnya menjadi Atase Perdagangan pada KBRI Kuala Lumpur, Malaysia (1992-1997) dan KBRI Canberra, Australia (1997-2001). Selain itu, beliau pernah menjabat menjadi Kepala Pusat Penelitian dan Pengembangan Perdagangan Luar Negeri (April 2002-Januari 2003), Direktur Bina Usaha dan Pendaftaran Perusahaan (Januari 2003-Mei 2004), Direktur Kerjasama Bilateral II (Mei 2004-Juli 2005) di Departemen Perindustrian dan Perdagangan RI. Beliau juga pernah mempunyai pengalaman kerja di Departemen Perdagangan RI sebagai Direktur Kerjasama Regional (Juli 2005-Mei 2007), Direktur Kerjasama Multilateral (Juni 2007-Juni 2008). Kepala BAPPEBTI (Badan Pengawas Perdagangan Berjangka Komoditi) (Juni 2008-Desember 2010), Pelaksana Tugas Direktur Jenderal Perdagangan Luar Negeri (Juli 2010-Desember 2010) Kementerian Perdagangan RI, Jakarta. Pada bulan Januari 2011, beliau diangkat menjadi Direktur Jenderal Perdagangan Luar Negeri, Kementerian Perdagangan RI (Januari 2011-Desember 2012). Sejak bulan Agustus 2013, beliau menjabat sebagai anggota Komite Audit PT. Pabrik Kertas Tjiwi Kimia Tbk. dan Perseroan dan sebagai Ketua Komite Audit serta Ketua Komite Nominasi dan Remunerasi PT. Lontar Papyrus Pulp & Paper Industry sejak tahun 2018, Komisaris Independen PT. Pabrik Kertas Tjiwi Kimia Tbk. sejak bulan Juni 2015 dan Komisaris Independen PT. Lontar Papyrus Pulp & Paper Industry sejak tahun 2018. Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 19 Juni 2013.

Selama tahun 2019, beliau menghadiri berbagai forum diskusi internal yang membahas persoalan-persoalan terkini yang dihadapi perusahaan pada umumnya, GCG, perekonomian Indonesia dan ketenaga kerjaan.

Bapak Deddy Saleh tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

### DR. Ir. Deddy Saleh

Member

*Indonesian citizen, born in Kuningan, West Java on November 24<sup>th</sup>, 1952. He obtained his Bachelor of Agricultural Economics from Universitas Sriwijaya, Palembang in 1978, National Planning Course (PPN) University of Indonesia in 1981, and Doctor of Agricultural Economics (Cum Laude) with specialisation in International Trade from Institut Pertanian Bogor in 1991. He started his career as the Commercial Attache of KBRI Kuala Lumpur, Malaysia (1992-1997) and KBRI Canberra, Australia (1997-2001). Furthermore, he was also served as the Head of Central Research and Development of Foreign Trade (April 2002-January 2003), Director of Managing Business and Business Registration (January 2003-May 2004), Director of Bilateral Cooperation II (May 2004-July 2005) in Indonesia's Trade and Industry Department. He also had his career in Indonesia's Trade Department as the Director of Regional Cooperation (July 2005-May 2007), Director of Multilateral Cooperation (June 2007-June 2008). Head of BAPPEBTI (Badan Pengawas Perdagangan Berjangka Komoditi) (June 2008-December 2010), Executing Tasks of Foreign General Director (July-December 2010), Indonesia's Ministry of Trade, Jakarta. In January 2011, he was appointed as the General Director of Foreign Trade, Indonesia's Ministry of Trade (January 2011-December 2012). Since August 2013, he is a member of Audit Committee of PT. Pabrik Kertas Tjiwi Kimia Tbk. and the Company and Audit Committee's Chairman and Nominating and Remuneration Committee's Chairman of PT. Lontar Papyrus Pulp & paper Industry since 2018. He was appointed as Independent Commissioner of PT. Pabrik Kertas Tjiwi Kimia Tbk. since June 2015 and Independent Commissioner of PT. Lontar papyrus Pulp & Paper Industry since 2018. He was firstly appointed as Independent Commissioner of the Company at the Annual General Meeting of Shareholder on June 19<sup>th</sup>, 2013.*

*During 2019, he attended various in-house discussion forums regarding current issues faced by a company, GCG, Indonesian exconomics and employment.*

*Mr. Deddy Saleh has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.*

# Profil Komite Audit

## PROFILE OF AUDIT COMMITTEE

### **Aditiawan Chandra, Ph.D.**

Anggota

Warga negara Indonesia, lahir di Cipanas pada tanggal 3 Pebruari 1950. Lulusan dari Fakultas Ekonomi Universitas Indonesia (1977), University of Wisconsin – Madison (1980), dan University of North Carolina – Chapel Hill (1985). Beliau pernah menjabat sebagai Kepala Lembaga FEUI, Komisaris Independen PT. Semen Padang Tbk., Asisten Menteri Negara Investasi/BKPM, Komisaris PT. Bank International Indonesia Tbk., Direktur Program Magister MMUI, Dekan Fakultas Ekonomi Universitas Indonesia dan Presiden Komisaris PT. Bank Permata Tbk. Disamping itu, beliau adalah penerima Tanda Kehormatan “Satyalancana Karya Satya 30 tahun” dari Pemerintah Republik Indonesia. Saat ini beliau menjabat sebagai Anggota Komite Audit PT. Pabrik kertas Tjiwi Kimia Tbk. dan Perseroan, anggota Komite Nominasi dan Remunerasi PT. Lontar Papyrus Pulp & Paper Industry dan Anggota Dewan Pengawas Yayasan Eka Tjipta.

Selama tahun 2019, beliau menghadiri berbagai forum diskusi internal yang membahas persoalan-persoalan terkini yang dihadapi perusahaan pada umumnya, politik, perekonomian Indonesia, perekonomian global dan GCG.

Bapak Aditiawan Chandra tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

### **Aditiawan Chandra, Ph.D.**

Member

*Born in Cipanas on February 3<sup>rd</sup>, 1950. He graduated from the Faculty of Economics, University of Indonesia (1977), University of Wisconsin at Madison (1980) and University of North Carolina at Chapel Hill (1985). He held several positions, among others: Head of Management Institute at the University of Indonesia, Independent Commissioner of PT. Semen Padang Tbk., Assistant to State Minister of Investment (BKPM), Commissioner of PT. Bank International Indonesia Tbk., Program Director of Magister Management at the University of Indonesia, and President Commissioner of PT. Bank Permata Tbk. The Government of Republic Of Indonesia recognized him for over 30 years of service to the nation. Currently, he is a member of Audit Committee of PT. Pabrik Kertas Tjiwi Kimia Tbk. and the Company, member of Nominating and Remuneration Committee's of PT .Lontar Papyrus Pulp & Paper Industry and a member of Supervisory Board of Eka Tjipta Foundation.*

*During 2019, he attended various in-house discussion forums regarding current issues faced by a company, politic, Indonesian economics, global economics and GCG.*

*Mr. Aditiawan Chandra has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.*