

Profil Komisaris

PROFILE OF COMMISSIONERS



Saleh Husin, S.E., M.Si.

Komisaris Utama

Warga negara Indonesia, lahir di Rote pada tanggal 16 September 1963. Lulusan Fakultas Ekonomi Universitas Krisnadwipayana (Unkris) pada tahun 1996 dan memperoleh gelar Master Administrasi Publik dari Universitas Krisnadwipayana pada tahun 2007. Beliau menjabat sebagai Direktur PT. Shelbi Pratama (1989-1990), Direktur PT. Mandrapura Aditama (1991-1996), Komisaris PT. Ades Alfindo Putra Setia Tbk. (1993-2005), Komisaris PT. Kayu Sengon (1993-1996), Komisaris PT. Sengon Mas Fajar Satryo (1993-1996), Komisaris PT. Industri Kayu Parmin (1993-2000), Komiaris PT. Padang Surya Emas Timber (1993-2000), Direktur Utama PT. Ometraco Bina Jasa (1996-2000), Komisaris PT. Gama Mitra Utama (1997-2006), Direktur PT. Varia Prima Bina Jasa sejak tahun 1998, Direktur utama PT. Sapta Kencana Buana sejak tahun 1998, Anggota DPR/MPR RI Fraksi Partai Hanura (2009-2014), Sekretaris Fraksi Partai Hanura DPR RI (2011-2014), Wakil Sekjen DPP Partai Hanura (2007-2012), Ketua DPP Partai Hanura (2012-2015), Menteri Perindustrian Republik Indonesia (2014-2016), Wakil Ketua Umum DPP Partai Hanura (2017-2020). Sebagai Presiden Komisaris PT. Indah Kiat Pulp & Paper Tbk. sejak tahun 2017. Beliau diangkat sebagai Komisaris Utama Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

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

Saleh Husin, S.E., M.Si.

President Commissioner

Indonesian citizen, born in Rote, on September 16th, 1963. He graduated from the Faculty of Economics of Krisnadwipayana University (Unkris) in 1996 and obtained his Master's degree in Public Administration from Krisnadwipayana University in 2007. He has been Director of PT. Shelbi Pratama (1989-1990), Director of PT. Mandrapura Aditama (1991-1996), Commissioner of PT. Ades Alfindo Putra Setia Tbk. (1993-2005), Commissioner of PT. Kayu Sengon (1993-1996), Commissioner of PT. Sengon Mas Fajar Satryo (1993-1996), Commissioner of PT. Industri Kayu Parmin (1993-2000), Commissioner of PT. Padang Surya Emas Timber (1993-2000), President Director of PT. Ometraco Bina Jasa (1996-2000), Commissioner of PT. Gama Mitra Utama (1997-2006), Director of PT. Varia Prima Bina Jasa since 1998, President Director of PT. Sapta Kencana Buana since 1998, member of House of Representatives of Hanura Faction (2009-2014), Secretary of Hanura Faction in House of Representative (2011-2014), Vice Secretary General of Hanura party (2007-2012), Head of Hanura Party (2012-2015), Minister of Industry Republic of Indonesia (2014-2016), Vice Chairman of Hanura Party (2017-2020). President Commissioner of PT. Indah Kiat Pulp & Paper Tbk. since 2017. He was appointed as President Commissioner of the Company at the Annual General Meeting of Shareholder on June 12th, 2017.

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

Profil Komisaris

PROFILE OF COMMISSIONERS



Hendra Jaya Kosasih

Komisaris

Warga negara Indonesia, lahir di Pekantolan, Sumatera Utara pada tanggal 1 September 1960. Lulusan Fakultas Ekonomi Universitas Trisakti di Jakarta. Memulai karirnya di Kantor Akuntan Prasetio, Utomo & Co. pada tahun 1984. Sejak tahun 2015, beliau diangkat sebagai Komisaris PT. Uni-Charm Indonesia. Bergabung dengan PT. Indah Kiat Pulp & Paper Tbk. pada tahun 1987 dan menjabat sebagai Wakil Presiden Direktur (1997 – 2017) dan Presiden Direktur sejak tahun 2017, Wakil Direktur Utama PT. Pindo Deli Pulp And Paper Mills sejak tahun 1997, Direktur Utama (1994-2001) dan Wakil Direktur Utama PT. Lontar Papyrus Pulp & Paper Industry (2001-Juli 2018). Komisaris PT. Uni-Charm Indonesia Tbk. sejak tahun 2015. Sebagai Direktur Perseroan (2002-Juni 2018) dan diangkat sebagai Komisaris Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 27 Juni 2018.

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

Hendra Jaya Kosasih

Commissioner

Indonesian citizen, born in Pekantolan, North Sumatra, on September 1st, 1960. He graduated in Economics from Trisakti University in Jakarta. He started his career at Prasetio, Utomo & Co. in 1984. He has been a Commissioner of PT. Uni-Charm Indonesia since 2015. He joined PT. Indah Kiat Pulp & Paper Tbk. in 1987. He was appointed as Vice President Director (1997 -2017) and currently is President Director of PT. Indah Kiat Pulp & Paper Tbk. since 2017, Vice President Director of PT. Pindo Deli Pulp And Paper Mills since 1997. He was President Director (1994-2001) and Vice President Director of PT. Lontar Papyrus Pulp & Paper Industry (2001 - July 2018). He has been a Commissioner of PT. Uni-Charm Indonesia since 2015. He was Director of the Company (2002-June 2018) and was appointed as commissioner of the Company at the Annual General Meeting of Shareholder on June 27th, 2018.

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

Profil Komisaris

PROFILE OF COMMISSIONERS



Arthur Tahija

Komisaris

Warga negara Indonesia, lahir di Sigli, Nanggroe Aceh Darussalam pada tanggal 30 Maret 1940. Lulusan fakultas Ekonomi jurusan Ekonomi Perusahaan dari Universitas Kristen Indonesia. Beliau menjabat sebagai Komisaris PT. Pindo Deli Pulp And Paper Mills sejak tahun 1992, Komisaris PT. Duta Pertiwi Tbk. (1994-2007), Komisaris PT. SMART Tbk. (1998-2007), Direktur PT. Purinusa Ekapersada sejak tahun 2002, Direktur PT. Lontar Papyrus Pulp & Paper Industry sejak tahun 2001. Sejak bulan Juni 2007, beliau diangkat sebagai Komisaris PT. Indah Kiat Pulp & Paper Tbk. Beliau diangkat sebagai Komisaris Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

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

Arthur Tahija

Commissioner

Indonesian citizen, born in Sigli, Nanggroe Aceh Darussalam on March 30th, 1940. He graduated with a degree in business from the Faculty of Economics of the Indonesian Christian University. He has been Commissioner of PT. Pindo Deli Pulp And Paper Mills since 1992, Commissioner of PT. Duta Pertiwi Tbk. since (1994 - 2007), Commissioner of PT. SMART Tbk. (1998 - 2007), Director of PT. Purinusa Ekapersada since 2002, Director of PT. Lontar Papyrus Pulp & Paper Industry since 2001. He was appointed as Commissioner of PT. Indah Kiat Pulp & Paper Tbk. since June 2007 He was appointed as Commissioner of the Company at the Annual General Meeting of Shareholder on June 12th, 2017.

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

Profil Komisaris

PROFILE OF COMMISSIONERS



Sukirta Mangku Djaja

Komisaris

Warga negara Indonesia, lahir di Tangerang pada tanggal 31 Maret 1958, lulus dari Universitas Tarumanagara Jakarta Jurusan Manajemen. Memulai karirnya sebagai staf akuntansi di PT. Tunas Bintang Motor (1981-1982), kemudian menjabat sebagai Kepala Departemen Bagian Pajak PT. Pabrik Kertas Tjiwi Kimia Tbk. dan Kelompok Usaha Sinar Mas sejak tahun 1983. Menjabat sebagai Komisaris PT. Lontar Papyrus Pulp & Paper Industry sejak tahun 1994. Sebagai Komisaris PT. Indah Kiat Pulp & Paper Tbk. sejak tahun 2014. Beliau diangkat sebagai Komisaris Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

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

Sukirta Mangku Djaja

Commissioner

Indonesian citizen, born in Tangerang on March 31st, 1958. He graduated from Tarumanagara University with a degree in Management. He started his career as a member of the accounting staff at PT. Tunas Bintang Motor (1981-1982), later as Department Head in the Tax Division at PT. Pabrik Kertas Tjiwi Kimia Tbk. and the Sinar Mas Group since 1983. He has been a Commissioner of PT. Lontar papyrus Pulp & Paper Industry since 1994 and as Commissioner of PT. Indah Kiat Pulp & paper Tbk. since 2014. He was appointed as Commissioner of the Company at the Annual General Meeting of Shareholder on June 12th, 2017.

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

Profil Komisaris Independen

PROFILE OF INDEPENDENT COMMISSIONERS



Drs. Pande Putu Raka, MA.
Komisaris Independen

Warga negara Indonesia, lahir di Gianyar, Bali pada tanggal 11 Februari 1944. Lulusan Fakultas Ekonomi Universitas Airlangga pada tahun 1972 dan memperoleh gelar Master of Arts (MA) dari Vanderbilt University, USA pada tahun 1977, KRA 28 Lemhannas tahun 1995. Memulai karir di lingkungan Departemen Keuangan Republik Indonesia sebagai Kasubbag Perencanaan Diklat, Badan Pendidikan dan Latihan Keuangan (1977-1979), Kasubdit Evaluasi Ekspor, Ditjen Moneter Luar Negeri (1979-1988), Kepala Bidang Analisa Ekspor, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran (1988-1992), Kepala Bidang Analisa Pajak Daerah, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran (1992), Sekretaris Badan Analisa Keuangan dan Moneter (1992-1998), Sekretaris Badan Pengawas Pasar Modal (1998-2004). Beliau juga menjadi Dosen pada Institut Ilmu Keuangan (1977-1980), Dosen pada Sekolah Tinggi Akuntansi Negara (1980-1990). Sebagai Anggota Dewan Pengawas Perum Garam (1984-1992), Komisaris PT. Dok dan Perkapalan Surabaya (1993-2007). Beliau dianugrahi Tanda Jasa Satyalancana Karya Satya 30 Tahun dari Presiden Republik Indonesia pada tahun 2003. Komisaris PT. Bursa Efek Surabaya (2004-2007), Komisaris PT. Bursa Efek Indonesia (BEI) (2007-2008), Komisaris Independen PT. Bumi Serpong Damai Tbk. (2004-2007), PT. Sinar Mas Multiartha Tbk. (2005-2008), PT. Pindo Deli Pulp And Paper Mills (2006-2015) dan PT. Lontar Papyrus Pulp & Paper Industry (2006-2015 dan 2018). PT. Indah Kiat Pulp & Paper Tbk. sejak September 2007 dan juga menjabat sebagai Ketua Komite Audit pada beberapa perusahaan tersebut. Beliau diangkat pertama kali sebagai Komisaris Independen Perseroan berdasarkan Rapat Umum Pemegang Saham luar biasa Perseroan pada tanggal 6 September 2007.

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

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

Drs. Pande Putu Raka, MA.
Independent Commissioner

Indonesian citizen, born in Gianyar, Bali on February 11th, 1944. Graduated from the Faculty of Economics of Airlangga University in 1972 and obtained a Master of Arts from Vanderbilt University, USA, in 1977, KRA 28 Lemhannas in 1995. He started his career at the Ministry of Finance of the Republic of Indonesia as Head of Subdivision of Education and Training Plan in Financial Education and Training Agency (1977-1979), Head of Sub Directorate of Export Evaluation, Directorate General of International Monetary Affairs (1979-1988), Head of Division of Export Analysis, Agency for State Finance, Credit and Balance of Payment Analysis (1988-1992), Head of Division of Regional Tax Analysis, Agency for State Finance, Credit and Balance of Payment Analysis (1992), Secretary of Financial and Monetary Analysis Agency (1992-1998), Secretary of Capital Market Supervisory Agency (1998-2004). He was a lecturer at Institute of Financial Science (1977-1980). Lecturer at the State Accountancy College State Accountancy College (1980-1990). Member of Supervisory Board of Perum Garam (1984-1992), Commissioner of PT. Dok dan Perkapalan Surabaya (1993-2007). The President of Republic of Indonesia recognized him in 2003 for over 30 years of service to the nation. Commissioner of Surabaya Stock Exchange (2004-2007), Commissioner of Indonesia Stock Exchange (BEI) (2007-2008), Independent Commissioner of PT. Bumi Serpong Damai Tbk (2004-2007), PT. Sinar Mas Multiartha Tbk. (2005-2008), PT. Pindo Deli Pulp And Paper Mills (2006-2015) and PT. Lontar Papyrus Pulp & Paper Industry (2006-2015 and 2018), PT. Indah Kiat Pulp Tbk. since September 2007 and also an Audit Committees' Chairman of some of the companies. He was firstly appointed as Independent Commissioner of the Company at the Extraordinary General Meeting of Shareholder on September 6th, 2007.

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

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

Profil Komisaris Independen

PROFILE OF INDEPENDENT COMMISSIONERS



DR. Ramelan, S.H., M.H.
Komisaris Independen

Warga negara Indonesia, lahir di Madiun pada tanggal 12 Juni 1945. Sarjana Hukum Universitas Airlangga tahun 1970, Magister Ilmu Hukum Universitas Padjadjaran tahun 2002 dan Doktor Ilmu Hukum Universitas Padjadjaran 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 Startegis 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 Universitas 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. Indah Kiat Pulp & Paper Tbk sejak tahun 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. Indah Kiat Pulp & Paper 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.
Independent Commissioner

Indonesian citizen, born in Madiun on June 12th, 1945. Bachelor of Law from Airlangga University in 1970, Magister of Law from Padjadjaran University in 2002 and Doctor of Law from Padjadjaran 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 1st, 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. Indah Kiat Pulp & paper Tbk since 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 15th, 2013, he was appointed as the Commissioner of PT. ASDP Indonesia Ferry (Persero). He was appointed as Audit Committee's Chairman of PT. Indah Kiat Pulp & Paper 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 29th, 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.

Profil Komisaris Independen

PROFILE OF INDEPENDENT COMMISSIONERS



DR. Ir. Dedy Saleh
Komisaris Independen

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. Indah Kiat Pulp & Paper 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. indah Kiat Pulp & Paper Tbk. sejak tahun 2013 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 25 Juni 2015.

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

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

DR. Ir. Dedy Saleh
Independent Commissioner

Indonesian citizen, born in Kuningan, West Java on November 24th, 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. Indah Kiat Pulp & Paper 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. Indah Kiat Pulp & Paper Tbk. since 2013 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 25th, 2015.

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

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