



Susunan dan Profil Dewan Komisaris

Composition and Profiles of the Board of Commissioners



Dr. Nizar Yamanie Sp.S (K)
Komisaris Independen*)
Independent Commissioner*)

Dr. Ir. Roni Dwi Susanto., M.Si
Komisaris
Commissioner

Tanri Abeng, MBA.
Komisaris Utama merangkap
Komisaris Independen
President Commissioner concurrently
Independent Commissioner

Kronologi Perubahan Susunan Dewan Komisaris di Sepanjang Tahun 2023

Chronology of Changes in the Composition of the Board of Commissioners Throughout the Year

Periode 1 Januari s.d 5 Juni 2023 Period January 1 to June 5, 2023	Periode 5 Juni 2023 s.d 31 Desember 2023 Period June 5, 2023 to December 31, 2023	Keterangan Remarks
Tanri Abeng (Komisaris Utama merangkap Komisaris Independen) (President Commissioner concurrently Independent Commissioner)	Tanri Abeng (Komisaris Utama merangkap Komisaris Independen) (President Commissioner concurrently Independent Commissioner)	-
Nizar Yamanie (Komisaris Independen) (Independent Commissioner)	Nizar Yamanie (Komisaris Independen) (Independent Commissioner)	-
Made Arya Wijaya (Komisaris) (Commissioner)		Made Arya Wijaya tidak lagi menjabat sejak 20 April 2023 sehubungan dengan telah berakhirnya masa jabatan. Made Arya Wijaya no longer serves as of April 20, 2023, due to the end of his term in office.



Prof. Dr. Ahmad M. Ramli,
S.H., M.H., FCB. Arb
Komisaris
Commissioner

Drg. Arianti Anaya
Komisaris
Commissioner

Didik Kusnaini
Komisaris
Commissioner

Periode 1 Januari s.d 5 Juni 2023 Period January 1 to June 5, 2023	Periode 5 Juni 2023 s.d 31 Desember 2023 Period June 5, 2023 to December 31, 2023	Keterangan Remarks
Ahmad M. Ramli (Komisaris) (Commissioner)	Ahmad M. Ramli (Komisaris) (Commissioner)	-
Arianti Anaya (Komisaris) (Commissioner)	Arianti Anaya (Komisaris) (Commissioner)	-
Roni Dwi Susanto (Komisaris) (Commissioner)	Roni Dwi Susanto (Komisaris) (Commissioner)	-
	Didik Kusnaini (Komisaris) (Commissioner)	Didik Kusnaini menjabat Komisaris Perusahaan sejak 5 Juni 2023. Didik Kusnaini has been serving as the Company Commissioner since June 5, 2023.



Tanri Abeng, MBA.

Komisaris Utama merangkap Komisaris Independen

President Commissioner concurrently Independent Commissioner

7 Mei 2021 s.d tahun 2026, Periode Pertama
May 7, 2021, until 2026, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 81 tahun
Kelahiran Selayar, 7 Maret 1942
Berdomisili di Jakarta Selatan, DKI Jakarta, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Komisaris Utama berdasarkan Keputusan Menteri BUMN selaku RUPS No. SK-149/MBU/05/2021 tanggal 7 Mei 2021 dengan masa jabatan hingga tahun 2026. Jabatan ini merupakan periode pertama, sebelumnya beliau tidak pernah menjabat dalam jajaran Dewan Komisaris Perusahaan.

RIWAYAT PENDIDIKAN

- Doktor, Ilmu Multidisiplin, Universitas Gadjah Mada (2010)
- *Master of Business Administration*, University of New York Buffalo (1969)
- Sarjana Manajemen, Fakultas Ekonomi. Universitas Hasanuddin, Makassar (1966)
- Beasiswa AFS "*American Field Service*", yang saat ini, untuk Indonesia, dilaksanakan oleh Bina Antarbudaya (1962)

PENGALAMAN KERJA

- Komisaris Utama PT Pertamina (Persero) (2015-2019)
- Komisaris Utama PT Telkom Indonesia (2004-2010)
- Chairman Indonesia-Malaysia Business Council (2003-sekarang)
- Executive Chairman for Global Leadership (2003-sekarang)
- Menteri Negara Pendayagunaan BUMN Kabinet Reformasi Pembangunan (1998-1999)
- Menteri Negara Pendayagunaan BUMN Kabinet Pembangunan VII (1998)

SERTIFIKASI PROFESI YANG DIMILIKI

Tidak ada

PENGHARGAAN

- "Adikarya Pariwisata" sebagai Ketua *Indonesian Tourism Promotion Board* dari Presiden Soeharto (1995).
- "Bintang Maha Putra Adi Perdana" dari Presiden BJ Habibie (1999).
- *Lifetime Achievement Award for Leadership in Public Services* dari World Chinese Economic Summit (2006).
- *Lifetime Achievement Award* untuk Kepemimpinan dalam Manajemen dari Universitas Indonesia (2007).

RANGKAP JABATAN

Di Luar Perusahaan:

- Komisaris Utama PT Susel Citra Indonesia (2023-sekarang)
- *Executive Chairman for Global Leadership* (2003-sekarang)
- *Chairman* Indonesia-Malaysia Business Council (2003-sekarang)

Di Dalam Perusahaan:

- Ketua Komite Nominasi dan Remunerasi
- Anggota Komite Audit

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL INFORMATION

Indonesian Citizen
81 years old
Born in Selayar, March 7, 1942
Domiciled in South Jakarta, DKI Jakarta, Indonesia

APPOINTMENT PERIOD AND HISTORY

Appointed as President Commissioner based on the Decision of the Minister of State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders (GMS) Number SK-149/MBU/05/2021 dated May 7, 2021, with a term of office until 2026. This position is the first term, previously he had never served on the Board of Commissioners of the Company.

EDUCATIONAL BACKGROUND

- Doctorate in Multidisciplinary Studies, Gadjah Mada University (2010)
- Master of Business Administration, University at Buffalo, The State University of New York (1969)
- Bachelor of Management, Faculty of Economics, Hasanuddin University, Makassar (1966)
- AFS Scholarship "*American Field Service*," currently administered for Indonesia by Bina Antarbudaya (1962)

WORK EXPERIENCE

- President Commissioner of PT Pertamina (Persero) (2015-2019)
- President Commissioner of PT Telkom Indonesia (2004-2010)
- Chairman of Indonesia-Malaysia Business Council (2003-present)
- Executive Chairman for Global Leadership (2003-present)
- Minister of State for the Empowerment of SOEs in the Development Reform Cabinet (1998-1999)
- Minister of State for the Empowerment of State-Owned Enterprises of the VII Development Cabinet (1998)

PROFESSIONAL CERTIFICATIONS

None

AWARDS

- "Adikarya Pariwisata" as Chairman of the Indonesian Tourism Promotion Board from President Soeharto (1995).
- "Bintang Maha Putra Adi Perdana" from President BJ Habibie (1999).
- *Lifetime Achievement Award for Leadership in Public Services* from the World Chinese Economic Summit (2006).
- *Lifetime Achievement Award for Leadership in Management* from the University of Indonesia (2007).

MULTIPLE POSITIONS

Outside the Company:

- President Commissioner of PT Susel Citra Indonesia (2003-present)
- Executive Chairman for Global Leadership (2003-present)
- Chairman of the Indonesia-Malaysia Business Council (2003-present)

Within the Company:

- Chairman of the Nomination and Remuneration Committee
- Member of the Audit Committee

AFFILIATION RELATIONSHIP

No affiliation relationship with Major Shareholders, Directors, and other Commissioners.



Dr. Nizar Yamanie Sp.S (K)

Komisaris Independen Independent Commissioner

7 Mei 2021 s.d tahun 2026, Periode Pertama
May 7, 2021, until 2026, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 71 tahun
Kelahiran Surabaya, 23 Desember 1952
Berdomisili di Jakarta Selatan, DKI Jakarta, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Komisaris berdasarkan Keputusan Menteri BUMN selaku RUPS No. SK-149/MBU/05/2021 tanggal 7 Mei 2021 dengan masa jabatan hingga tahun 2026. Jabatan ini merupakan periode pertama. Sebelumnya beliau pernah menjabat sebagai Anggota Dewan Komisaris Perusahaan untuk periode 2012-2016.

RIWAYAT PENDIDIKAN

- Konsultan Neurofisiologi Klinis (2003)
- Fakultas Kedokteran, Universitas Indonesia, Jakarta, Indonesia. Menyelesaikan Spesialisasi Kedokteran di Program Studi Ilmu Saraf (Neurologi) (1994)
- Oxford University, Oxford, England. Mahasiswa Neurofisiologi Klinis (mempelajari Neurofisiologi perifer). Pengamat Aktif di Dept of *Clinical Neurophysiology* (yaitu mempelajari EEG dan potensi yang dibangkitkan di departemen EEG, mempelajari EEG pediatrik di Park Hospital, anggota tim proyek penelitian di departemen universitas tentang stimulasi otak magnetik dan stimulasi akar motorik dan reguler menghadiri pertemuan klinis) (1991-1992)
- Menyelesaikan Pemeriksaan Dokter dan layak untuk menggunakan Gelar Dokter Fakultas Kedokteran Universitas Airlangga, Surabaya, Indonesia (1982)

PENGALAMAN KERJA

- Tenaga Ahli Menteri Kesehatan Bidang Pelayanan Kesehatan (2022-sekarang)
- Anggota Dewan Komisaris RS Kanker Dharmais (2016-2020)
- Anggota Dewan Komisaris PT Indofarma Tbk (2018-2019)
- Anggota Dewan Komisaris RS Sanglah Bali (2011-2016)
- Anggota Dewan Komisaris PT Surveyor Carbon Consulting (2011-2015)
- Ketua Komite Medis National Brain Center Prof. Dr. dr. Mahar Mardjono (2013-2019)
- Anggota Dewan Komisaris PT Bio Farma (Persero) (2012-2016)
- Sekretaris Tim Konsultan Medis untuk Kementerian RI dan Dirjen (2008-2019)

SERTIFIKASI PROFESI YANG DIMILIKI

- *Certified Risk Governance Professional* (CRGP) dari Badan Nasional Sertifikasi Profesi (2023)

RANGKAP JABATAN

Di Luar Perusahaan:

- Tenaga Ahli Menteri Kesehatan Bidang Pelayanan Kesehatan (2022-sekarang)

Di Dalam Perusahaan:

- Ketua Komite Risiko, Pengembangan, dan GCG
- Anggota Komite Nominasi dan Remunerasi

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL INFORMATION

Indonesian Citizen
71 years old
Born in Surabaya, December 23, 1952
Domiciled in South Jakarta, DKI Jakarta, Indonesia

APPOINTMENT PERIOD AND HISTORY

Appointed as Commissioner based on the Decree of the State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders (GMS) Number SK-149/MBU/05/2021 dated May 7, 2021, with a term of office until 2026. This position is for the first term. Previously, he served as a Member of the Board of Commissioners of the Company for the period 2012-2016.

EDUCATIONAL BACKGROUND

- Clinical Neurophysiology Consultant (2003)
- Faculty of Medicine, Universitas Indonesia, Jakarta, Indonesia. Completed Medical Specialization in the Neuroscience Program (Neurology) (1994)
- Oxford University, Oxford, England. Clinical Neurophysiology Student (studying peripheral neurophysiology). Active Observer in the Dept Of Clinical Neurophysiology (i.e., studying EEG and evoked potentials in the EEG department, studying pediatric EEG at Park Hospital, member of the university department's research project team on magnetic brain stimulation and motor root stimulation, and regularly attending clinical meetings) (1991-1992)
- Passed the Medical Examination and qualified to use the Doctor's Degree from the Faculty of Medicine, Universitas Airlangga, Surabaya, Indonesia (1982)

WORK EXPERIENCE

- Expert Staff to the Minister of Health in the field of Health Services (2022-present)
- Member of the Board of Commissioners of Dharmais Cancer Hospital (2016-2020)
- Member of the Board of Commissioners of PT Indofarma Tbk (2018-2019)
- Member of the Board of Commissioners of Sanglah Bali Hospital (2011-2016)
- Member of the Board of Commissioners of PT Surveyor Carbon Consulting (2011-2015)
- Chairman of the National Brain Center Medical Committee Prof. Dr. dr. Mahar Mardjono (2013-2019)
- Member of the Board of Commissioners of PT Bio Farma (Persero) (2012-2016)
- Secretary of the Medical Consultant Team for the Indonesian Ministry and Director General (2008-2019)

PROFESSIONAL CERTIFICATIONS HELD

- *Certified Risk Governance Professional* (CRGP) from the National Professional Certification Agency (2023)

CONCURRENT POSITIONS

Outside the Company:

- Expert Staff to the Minister of Health in the field of Health Services (2022-present)

Within the Company:

- Chairman of the Risk, Development, and GCG Committee
- Member of the Nomination and Remuneration Committee

AFFILIATION RELATIONSHIP

There is no affiliation relationship with the Main Shareholders, Directors, and other members of the Board of Commissioners.



Prof. Dr. Ahmad M. Ramli, S.H., M.H., FCB. Arb

Komisaris Commissioner

3 Agustus 2020 s.d tahun 2025, Periode Pertama
August 3, 2020, until 2025, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 62 tahun
Kelahiran Bandung, 4 Juli 1961
Berdomisili di Jakarta Selatan, DKI Jakarta, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Komisaris berdasarkan Keputusan Menteri BUMN selaku RUPS No. SK-258/MBU/08/2020 tanggal 3 Agustus 2020 dengan masa jabatan hingga tahun 2025. Jabatan ini merupakan periode pertama, sebelumnya beliau tidak pernah menjabat dalam jajaran Dewan Komisaris Perusahaan.

RIWAYAT PENDIDIKAN

- Guru Besar *Cyber Law, e-Commerce, Telecommunication & Multimedia*, dan Kekayaan Intelektual Universitas Padjadjaran (2004)
- Doktor Ilmu Hukum di Universitas Padjadjaran (1999)
- Magister Ilmu Hukum di Universitas Padjadjaran (1992)
- Sarjana Ilmu Hukum di Universitas Padjadjaran (1986)

PENGALAMAN KERJA

- Direktur Jenderal Penyelenggaraan Pos dan Informatika, Kementerian Komunikasi dan Informatika RI (2021)
- Direktur Jenderal Hak Kekayaan Intelektual, Kementerian Hukum dan HAM RI (2016)
- Kepala Badan Pembinaan Hukum Nasional (BPHN) (2010)

SERTIFIKASI PROFESI YANG DIMILIKI

- *Certified Risk Governance Professional* (CRGP) dari Badan Nasional Sertifikasi Profesi (2023)
- *Certificate Program on Intellectual Property* dari Japan Patent Office Tokyo (1996)

PENGHARGAAN

- Anugerah Kekayaan Intelektual dari Wakil Presiden RI (2022)
- Satya Lencana Wirakarya dari Presiden RI (2018)
- Anugerah Kekayaan Intelektual dari Pemerintah RI sebagai Tokoh Pendorong Perkembangan Kekayaan intelektual (2015)
- Satya Lencana Karya Satya X (2004), XX (2013), dan XXX Tahun (2017) dari Presiden RI
- Satya Karya Bakti Pendidikan dari Rektor UNPAD (2003)

RANGKAP JABATAN

- Di Luar Perusahaan:
- Tim UU Cipta Kerja Pemerintah Kementerian Koordinator Bidang Perekonomian

Di Dalam Perusahaan:

- Anggota Komite Audit
- Anggota Komite Risiko, Pengembangan, dan GCG

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL INFORMATION

Indonesian Citizen
62 years old
Born in Bandung, July 4, 1961
Domiciled in South Jakarta, DKI Jakarta, Indonesia

PERIOD AND APPOINTMENT HISTORY

Appointed as Commissioner based on the Minister of State-Owned Enterprises (SOEs/SOE) decision as the GMS Number SK-258/MBU/08/2020 dated August 3, 2020, with a term of office until 2025. This position is the first term, previously he has never served on the Board of Commissioners of the Company.

EDUCATIONAL BACKGROUND

- Professor of *Cyber Law, e-Commerce, Telecommunication & Multimedia*, and Intellectual Property at Universitas Padjadjaran (2004)
- Doctor of Law at Universitas Padjadjaran (1999)
- Master of Law at Universitas Padjadjaran (1992)
- Bachelor of Law at Universitas Padjadjaran (1986)

WORK EXPERIENCE

- Director General of Post and Information Technology, Ministry of Communication and Information Technology (2021)
- Director General of Intellectual Property Rights, Ministry of Law and Human Rights (2016)
- Head of the National Law Development Agency (BPHN) (2010)

PROFESSIONAL CERTIFICATIONS

- Certified Risk Governance Professional (CRGP) from the National Professional Certification Body (2023)
- Certificate Program on Intellectual Property from the Japan Patent Office Tokyo (1996)

AWARDS

- Intellectual Property Award from the Vice President of the Republic of Indonesia (2022)
- Satya Lencana Wirakarya from the President of the Republic of Indonesia (2018)
- Intellectual Property Award from the Government of the Republic of Indonesia as a Driving Figure for Intellectual Property Development (2015)
- Satya Lencana Karya Satya X (2004), XX (2013), and XXX Years (2017) from the President of the Republic of Indonesia
- Satya Karya Bakti Pendidikan from the Rector of UNPAD (2003).

CONCURRENT POSITIONS

- Outside the Company:
- Government Job Creation Law Team of the Coordinating Ministry for Economic Affairs

Within the Company:

- Audit Committee Member
- Risk, Development, and GCG Committee Member

AFFILIATION RELATIONS

Does not have any affiliation relations with Major Shareholders, Directors, and other Commissioners.



Dr. Ir. Roni Dwi Susanto., M.Si

Komisaris Commissioner

1 Oktober 2021 s.d tahun 2026, Periode Pertama
October 1, 2021, until 2026, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 56 tahun
Kelahiran Malang, 8 Desember 1967
Berdomisili di Bogor, Jawa Barat, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Komisaris berdasarkan Keputusan Menteri BUMN selaku RUPS No. SK-323/MBU/10/2021 tanggal 1 Oktober 2021 dengan masa jabatan hingga tahun 2026. Jabatan ini merupakan periode pertama, sebelumnya beliau tidak pernah menjabat dalam jajaran Dewan Komisaris Perusahaan.

RIWAYAT PENDIDIKAN

- *Doctorate in Agricultural Economics* - Bogor Agricultural University (2012)
- *Master of Planning and Public Policy* - University of Indonesia (2000)
- *Bachelor of Agricultural Economics and Natural Resources* - Bogor Agricultural University (1991)

PENGALAMAN KERJA

- Ahli Utama, Widyaiswara, Kementerian Perencanaan Pembangunan Nasional Republik Indonesia/Badan Perencanaan Pembangunan Nasional (2022-sekarang)
- Kepala Lembaga, Lembaga Kebijakan Pengadaan Barang/Jasa Pemerintah (2019-2022)
- Inspektur Utama, Bappenas (2017-2019)
- Deputy Menteri Bidang Pemantauan, Evaluasi, dan Pengendalian Pembangunan, Bappenas (2015-2017)
- Direktur Penelitian dan Pengembangan, KPK (2013-2015)

SERTIFIKASI PROFESI YANG DIMILIKI

- *Certified Risk Governance Professional (CRGP)* dari Badan Nasional Sertifikasi Profesi (2023)

PENGHARGAAN

- Satyalancana Karya Satya XXX Tahun oleh Presiden RI (2022)
- Satyalancana Wira Karya oleh Presiden RI (2018)
- Satyalancana Karya Satya XX Tahun oleh Presiden RI (2012)
- Satyalancana Karya Satya X Tahun oleh Presiden RI (2003)

RANGKAP JABATAN

Di Luar Perusahaan:

- Ahli Utama Widyaiswara, Kementerian Perencanaan Pembangunan Nasional Republik Indonesia/Badan Perencanaan Pembangunan Nasional (2022-sekarang)

Di Dalam Perusahaan:

- Ketua Komite Audit
- Anggota Komite Risiko, Pengembangan, dan GCG

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL INFORMATION

Indonesian Citizen
56 years old
Born in Malang, December 8, 1967
Domiciled in Bogor, West Java, Indonesia

APPOINTMENT PERIOD AND HISTORY

Appointed as Commissioner based on the Decree of the Minister of State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders (GMS) Number SK-323/MBU/10/2021 dated October 1, 2021, with a term of office until 2026. This position is the first term, previously he has never served in the Board of Commissioners of the Company.

EDUCATIONAL BACKGROUND

- *Doctorate in Agricultural Economics* - Bogor Agricultural University (2012)
- *Master of Planning and Public Policy* - University of Indonesia (2000)
- *Bachelor of Agricultural Economics and Natural Resources* - Bogor Agricultural University (1991)

WORK EXPERIENCE

- Principal Expert, Widyaiswara, Ministry of National Development Planning of the Republic of Indonesia/National Development Planning Agency (2022-present)
- Head of Institution, Public Procurement Policy Agency (2019-2022)
- Principal Inspector, Bappenas (2017-2019)
- Deputy Minister for Development Monitoring, Evaluation, and Control, Bappenas (2015-2017)
- Director of Research and Development, KPK (2013-2015)

PROFESSIONAL CERTIFICATIONS

- *Certified Risk Governance Professional (CRGP)* from the National Professional Certification Agency (2023)

AWARDS

- Satyalancana Karya Satya XXX Years by the President of the Republic of Indonesia (2022)
- Satyalancana Wira Karya by the President of the Republic of Indonesia (2018)
- Satyalancana Karya Satya XX Years by the President of the Republic of Indonesia (2012)
- Satyalancana Karya Satya X Years by the President of the Republic of Indonesia (2003)

MULTIPLE POSITIONS HELD

Outside the Company:

- Senior Expert Trainer, Ministry of National Development Planning of the Republic of Indonesia/National Development Planning Agency (2022-present)

Within the Company:

- Chairman of the Audit Committee
- Member of the Risk, Development, and GCG Committee

AFFILIATION RELATIONS

Does not have any affiliation relations with Major Shareholders, Directors, and other Commissioners.



Drg. Arianti Anaya

Komisaris Commissioner

8 Maret 2022 s.d tahun 2027, Periode Pertama
March 8, 2022, until 2027, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 59 tahun
Kelahiran Jakarta, 24 September 1964
Berdomisili di Jakarta Selatan, DKI Jakarta, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Komisaris berdasarkan Keputusan Menteri BUMN selaku RUPS No. SK-70/MBU/03/2022 tanggal 8 Maret 2022 dengan masa jabatan hingga tahun 2027. Jabatan ini merupakan periode pertama, sebelumnya beliau tidak pernah menjabat dalam jajaran Dewan Komisaris Perusahaan.

RIWAYAT PENDIDIKAN

- Magister Kesehatan Masyarakat, Fakultas Kesehatan Masyarakat, Universitas Indonesia (2005)
- Dokter Gigi, Fakultas Kedokteran Gigi, Universitas Indonesia (1988)

PENGALAMAN KERJA

- Direktur Jenderal Tenaga Kesehatan, Kementerian Kesehatan RI (Desember 2021-sekarang)
- Sekretaris Direktorat Jenderal Kefarmasian dan Alat Kesehatan, Kementerian Kesehatan RI (2018-2021)
- Direktur Penilaian Alat Kesehatan dan PKRT, Kementerian Kesehatan RI (2016-2018)
- Direktur Bina Produksi dan Distribusi Alat Kesehatan, Kementerian Kesehatan (2012-2015)

SERTIFIKASI PROFESI YANG DIMILIKI

- *Certified Risk Governance Professional (CRGP)* dari Badan Nasional Sertifikasi Profesi (2023)

RANGKAP JABATAN

Di Luar Perusahaan:

- Direktur Jenderal Tenaga Kesehatan, Kementerian Kesehatan RI (Desember 2021-sekarang)

Di Dalam Perusahaan:

- Anggota Komite Risiko, Pengembangan, dan GCG
- Anggota Komite Nominasi dan Remunerasi

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL DATA

Indonesian Citizen
59 years old
Born in Jakarta, September 24, 1964
Domiciled in South Jakarta, DKI Jakarta, Indonesia

APPOINTMENT PERIOD AND HISTORY

Appointed as Commissioner based on the Minister of State-Owned Enterprises (SOEs/SOE) Decision as the General Meeting of Shareholders (GMS) Number SK-70/MBU/03/2022 dated March 8, 2022, with a term of office until 2027. This position is the first term, previously she has never served on the Board of Commissioners of the Company.

EDUCATIONAL BACKGROUND

- Master of Public Health, Faculty of Public Health, University of Indonesia (2005)
- Dentist, Faculty of Dentistry, University of Indonesia (1988)

WORK EXPERIENCE

- Director General of Health Human Resources, Ministry of Health RI (December 2021-present)
- Secretary of the Directorate General of Pharmaceuticals and Medical Devices, Ministry of Health RI (2018-2021)
- Director of Medical Devices and Household Health Supplies Assessment, Ministry of Health RI (2016-2018)
- Director of Production and Distribution Development of Medical Devices, Ministry of Health (2012-2015)

PROFESSIONAL CERTIFICATION

- *Certified Risk Governance Professional (CRGP)* from the National Professional Certification Body (2023)

CONCURRENT POSITIONS

Outside the Company:

- Director General of Health Human Resources, Ministry of Health RI (December 2021-present)

Within the Company:

- Member of Risk, Development, and GCG Committee
- Member of Nomination and Remuneration Committee

AFFILIATION RELATIONSHIP

Has no affiliation relationship with Major Shareholders, Board of Directors, and other Board of Commissioners.



Didik Kusnaini

Komisaris Commissioner

5 Juni 2023 s.d tahun 2028, Periode Pertama
June 5, 2023 until 2028, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 47 tahun
Kelahiran Bantul, 22 Januari 1976
Berdomisili di Jakarta Selatan, DKI Jakarta, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Komisaris Independen berdasarkan Surat Keputusan Menteri BUMN selaku RUPS No. SK-111/MBU/06/2023 tanggal 5 Juni 2023 dengan masa jabatan hingga tahun 2028. Jabatan ini merupakan periode pertama, sebelumnya beliau tidak pernah menjabat dalam jajaran Dewan Komisaris Perusahaan.

RIWAYAT PENDIDIKAN

- Sarjana Ekonomi di Universitas Gadjah Mada (1998)
- *Master of Public Policy* di Hitotsubashi University, Tokyo, Jepang (2009)

PENGALAMAN KERJA

- Direktur Harmonisasi Peraturan Penganggaran Direktorat Jenderal Anggaran-Kementerian Keuangan RI (2018-sekarang)
- Kepala Subdirektorat Penyusunan Anggaran Belanja Negara I (2012)
- Kepala Subdirektorat Penyusunan Anggaran Belanja Negara II (2011)
- Pegawai Negeri Sipil di Kementerian Keuangan (1999)

SERTIFIKASI PROFESI YANG DIMILIKI

- *Certified Risk Governance Professional (CRGP)* dari Badan Nasional Sertifikasi Profesi (2023)

PENGHARGAAN

- Satya Lancana Karya Satya XX Tahun 2019
- Penghargaan sebagai Mentor Manajemen Talenta Kementerian Keuangan Tahun 2019
- Penghargaan sebagai Pelopor Perubahan Pembangunan Zona Integritas (ZI) menuju Wilayah Bebas dari Korupsi (WBK) di Lingkungan Kementerian Keuangan Tahun 2021
- Penghargaan Nagara Dana Rakca Madya Kementerian Keuangan Tahun 2022

RANGKAP JABATAN

Di Luar Perusahaan:

- Direktur Harmonisasi Peraturan Penganggaran Direktorat Jenderal Anggaran-Kementerian Keuangan RI

Di Dalam Perusahaan:

- Anggota Komite Audit
- Anggota Komite Nominasi dan Remunerasi

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL INFORMATION

Indonesian Citizen
47 years old
Born in Bantul, January 22, 1976
Domiciled in South Jakarta, DKI Jakarta, Indonesia

APPOINTMENT PERIOD AND HISTORY

Appointed as an Independent Commissioner based on the Decree of the Minister of State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders (GMS) Number SK-111/MBU/06/2023 dated June 5, 2023, with a term of office until 2028. This position is the first term, previously he has never served in the Board of Commissioners of the Company.

EDUCATIONAL BACKGROUND

- Bachelor of Economics at Gadjah Mada University (1998)
- Master of Public Policy at Hitotsubashi University, Tokyo, Japan (2009)

WORK EXPERIENCE

- Director of Budget Regulation Harmonization Directorate General of Budget-Ministry of Finance of the Republic of Indonesia (2018-present)
- Head of Sub-Directorate for State Expenditure Budgeting I (2012)
- Head of Sub-Directorate for State Expenditure Budgeting II (2011)
- Civil Servant at the Ministry of Finance (1999)

PROFESSIONAL CERTIFICATIONS

- Certified Risk Governance Professional (CRGP) from the National Professional Certification Agency (2023)

AWARD

- Satya Lancana Karya Satya XX Years 2019
- Award as Talent Management Mentor of the Ministry of Finance 2019
- Award as Pioneer of Development Change for the Integrity Zone (ZI) towards Corruption-Free Areas (WBK) in the Ministry of Finance Environment 2021
- Nagara Dana Rakca Madya Award of the Ministry of Finance 2022

CONCURRENT POSITIONS

Outside the Company:

- Director of Budget Regulation Harmonization Directorate General of Budget-Ministry of Finance of the Republic of Indonesia

Within the Company:

- Member of the Audit Committee
- Member of the Nomination and Remuneration Committee

AFFILIATION RELATIONSHIP

Does not have an affiliation relationship with Major Shareholders, Board of Directors, and other Commissioners.