

Direksi
Board of Directors
PT Indah Kiat Pulp & Paper Tbk

Presiden Direktur

Hendra Jaya Kosasih

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. Bergabung dengan Perseroan pada tahun 1987 dan menjabat sebagai 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 sejak tahun 2001. Beliau diangkat sebagai Direktur PT. Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 2002. Sebagai Wakil Presiden Direktur Perseroan (1997-2017). Beliau diangkat sebagai Presiden Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

Wakil Presiden Direktur

Lan Cheng Ting

Lahir di Taiwan pada tanggal 27 November 1956. Beliau memperoleh gelar Diploma dalam bidang Electronic Engineering di Taiwan. Pengalaman kerja sebagai Wakil Direktur Utama Jing Hai Pulp and Paper Industry (2002-2008) dan Presiden Komisaris Jing An Pulp and Paper Industry (2008-2009). Sejak tahun 2009, beliau bergabung dengan Perseroan dan menjabat sebagai Mill Head di Perawang Mill dan sebagai Presiden Direktur Perseroan (Juni 2013 – Juni 2016). Beliau diangkat sebagai Wakil Presiden Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

Wakil Presiden Direktur

Suresh Kilam

Lahir di India pada tanggal 1 Pebruari 1951. Lulusan Sarjana Teknik Kimia pada tahun 1974 dengan spesifikasi pada teknologi bubur kertas (*pulp*) dan kertas. Mendapat gelar Master of Business Administration bidang Pemasaran dari University of Delhi, India. Memulai karirnya di Sinar Mas Group sejak tahun 1984 dengan tugas menangani pemasaran bubur kertas (*pulp*), kertas dan produk kemasan. Beliau ditunjuk menjadi Direktur PT. Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 1990, Wakil Direktur Utama PT. Pindo Deli Pulp And Paper Mills (1992-2007), Komisaris PT. Pindo Deli Pulp And Paper Mills (2007-September 2011), Direktur PT. Lontar Papyrus

President Director

Hendra Jaya Kosasih

Born in Pekantolan, North Sumatra, on September 1, 1960. He graduated in Economics from Trisakti University in Jakarta. He started his career at Prasetio, Utomo & Co. in 1984. He joined the Company in 1987. He is currently Vice President Director of PT. Pindo Deli Pulp And Paper Mills since 1997. He was President Director (1994-2001) and currently is Vice President Director of PT. Lontar Papyrus Pulp & Paper Industry since 2001. He has also been a Director of PT. Pabrik Kertas Tjiwi Kimia Tbk since 2002, Vice President Director of the Company (1997 -2017). He was appointed as President Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017.

Vice President Director

Lan Cheng Ting

Born in Taiwan on November 27, 1956. He obtained his Diploma in Electronic Engineering in Taiwan. He gained experience as Vice President of Jing Hai Pulp and Paper Industry (2002-2008) and President Commissioner of Jing An Pulp and Paper Industry (2008-2009). Since 2009, he joined with the Company as Mill Head of Perawang Mill and was appointed as President Director (June 2013 – June 2016). He was appointed as Vice President Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017

Vice President Director

Suresh Kilam

Born in India on February 1, 1951. He obtained his degree in Chemical Engineering in 1974 specializing in pulp and paper technology. He also obtained a Master of Business Administration in Marketing from University of Delhi, India. He started his career with the Sinar Mas group of companies in 1984 to handle the marketing of pulp, paper and packaging products. In 1990, he was appointed as a Director of PT. Pabrik Kertas Tjiwi Kimia Tbk, Vice President Director of PT. Pindo Deli Pulp And Paper Mills (1992-2007), Commissioner of PT. Pindo Deli Pulp And Paper Mills (2007-September 2011), Director of PT. Lontar Papyrus Pulp & Paper Industry since 2002, He was appointed as Vice President

Pulp & Paper Industry sejak tahun 2002. Beliau diangkat sebagai Wakil Presiden Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017

Direktur

Didi Harsa Tanaja

Lahir di Bogor pada tanggal 31 Desember 1948. Beliau memperoleh gelar Sarjana Teknik dari Universitas Kristen Indonesia. Pengalaman kerja sebagai Import Assistan di NV Sidik Bogor (1972-1973), sebagai Procurement dan Export Manager di PT. Squibb Indonesia (1973-1989) dan bergabung dengan Perseroan sejak tahun 1989. Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017

Direktur

Suhendra Wiriadinata

Lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia pada tahun 2011. Beliau memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetio, Utomo & Co. dengan jabatan terakhir sebagai Associate Manager (1992-1997). Sejak tahun 1997, beliau bergabung dengan PT. Pabrik Kertas Tjiwi Kimia Tbk. Sejak tahun 1999, menjabat sebagai Direktur Keuangan PT. Riau Abadi Lestari. Beliau diangkat sebagai Direktur PT. Pindo Deli Pulp And Paper Mills (2006-Maret 2011), Komisaris PT. Pindo Deli Pulp And Paper Mills (September 2011-Agustus 2012) dan sebagai Direktur PT. Lontar Papyrus Pulp & Paper Industry (Oktober 2008-2011). Sejak bulan Juni 2011, beliau diangkat sebagai Direktur PT. Pabrik Kertas Tjiwi Kimia Tbk. Pada bulan Agustus 2012 beliau diangkat menjadi Direktur PT. Pindo Deli Pulp And Paper Mills dan PT. Lontar Papyrus Pulp & Paper Industry. Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017

Direktur

Kurniawan Yuwono

Lahir di Purwokerto, pada tanggal 22 Desember 1969. Lulusan Fakultas Ekonomi jurusan Manajemen di Universitas Katholik Atmajaya, Jakarta dan meraih gelar Master of Business Administration di Cleveland State University, Ohio, USA. Beliau mulai bergabung di Sinarmas Pulp And Paper Products sejak tahun 1997 dan menjabat sebagai Assistant Manager di Asia Pulp and Paper (APP) Singapore (1999-2002). Sejak tahun

Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017

Director

Didi Harsa Tanaja

Born in Bogor on December 31, 1948. He obtained his Bachelor of Engineering from the Christian University of Indonesia. He gained experience as an Import Assistant at NV Sidik Bogor (1972-1973), as Procurement and Export Manager at PT. Squibb Indonesia (1973-1989) and has been with the Company since 1989. He was appointed as Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017.

Director

Suhendra Wiriadinata

Born in Karawang on October 9, 1968. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta and obtained his Master's degree in Accounting from University of Indonesia in 2011. He started his career at Prasetio, Utomo & Co. as a Junior Auditor with last position as an Associate Manager (1992-1997). In 1997, he joined PT. Pabrik Kertas Tjiwi Kimia Tbk. He has been a Finance Director of PT. Riau Abadi Lestari since 1999. He was Director of PT. Pindo Deli Pulp And Paper Mills (2006-March 2011), Commissioner of PT. Pindo Deli Pulp And Paper Mills (September 2011-August 2012) and PT. Lontar Papyrus Pulp & Paper Industry (October 2008-2011). He was appointed as Director of PT. Pabrik Kertas Tjiwi Kimia Tbk since June 2011. He was appointed as Director of PT. Pindo Deli Pulp And Paper Mills and PT. Lontar Papyrus Pulp & Paper Industry since August 2012. He was appointed as Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017

Director

Kurniawan Yuwono

Born in Purwokerto on December 9, 1969. Graduated from the Faculty of Economics majoring in Management of Atmajaya University, Jakarta and obtained a Master of Business Administration in Cleveland State University, Ohio, USA. He joined the Sinarmas Pulp and Paper Products in 1997. He was an Assistant Manager in Asia Pulp and Paper (APP) Singapore (1999-2002). He has been a Director of PT.

2006, beliau diangkat sebagai Direktur PT. Uni-Charm Indonesia. Pada bulan April 2011, diangkat sebagai Direktur PT. Lontar Papyrus Pulp & Paper Industry. Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017

Direktur

Lioe Djohan (Djohan Gunawan)

Lahir di Jakarta, pada tanggal 15 Mei 1968. Beliau menempuh pendidikan di Indiana State University B.Sc Finance dan bergabung dengan Sinar Mas Group sejak tahun 1992 di Marketing Export. Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017

Direktur

Agustian R. Partawidjaja

Lahir di Bogor pada tanggal 29 Agustus 1952. Lulusan Sarjana Ekonomi Universitas Indonesia. Beliau memulai karirnya sebagai Kepala Siaran dan Penyiar di Radio Swasta Suara Kejayaan, Jakarta (1973-1984), bergabung di PT. Bank Duta sebagai Staf Khusus Direktur Utama bidang Promosi dan Hubungan Masyarakat (1984-1989), sebagai Kepala Departemen Consumer Banking PT. Bank Duta Cabang Utama Kebon Sirih, Jakarta (1989-1994), sebagai Kepala Bagian (1991-1994) dan Kepala Urusan (1994-1998) Promosi dan Hubungan Masyarakat PT. Bank Duta, sebagai pimpinan cabang PT. Bank Duta Cabang Hotel Indonesia (1998-2000), sebagai Penyiar Berita Nasional TVRI (1981-2004). Bergabung dengan Sinar Mas Group sejak tahun 2000 sebagai Kepala Divisi Corporate Communications & Public Relations Sinar Mas Group. Sejak tahun 2002 diangkat sebagai Corporate Secretary Perseroan. Diangkat sebagai Direktur dan Corporate secretary PT. Pabrik Kertas Tjiwi Kimia Tbk (2003-2015). Pada bulan April 2011, diangkat sebagai Direktur PT. Pindo Deli Pulp And Paper Mills dan PT. Lontar Papyrus Pulp & Paper Industry. Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017

Direktur & Corporate Secretary

Heri Santoso, Liem

Lahir di Rembang, pada tanggal 15 November 1969. Lulusan Fakultas Ekonomi Jurusan Akuntansi di Universitas Gadjah Mada, Yogyakarta. Memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetio, Utomo & Co. dengan jabatan terakhir sebagai Supervisor (1994-1999), PT. Pindo Deli Pulp And Paper Mills (1999 - 2009), Sekretaris Perusahaan PT Dian Swastatika Sentosa Tbk (2009 - Maret 2011)

Uni-Charm Indonesia since 2006. He was appointed as Director of PT Lontar Papyrus Pulp & Paper Industry since April 2011. He was appointed as Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017

Director

Lioe Djohan (Djohan Gunawan)

Born in Jakarta on May 15, 1968. He studied in Indiana State University B.Sc Finance and joined Sinar Mas group in 1992 to handle the marketing export. He was appointed as Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017

Director

Agustian R. Partawidjaja

Born in Bogor on August 29, 1952. He graduated with a degree in Economics from University of Indonesia. He started his career as Broadcasting Head of Suara Kejayaan Private Radio, Jakarta (1973-1984), joined PT. Bank Duta as special staff to the President Director of Promotions and Public Relations (1984-1989), was Department Head of Consumer Banking for PT. Bank Duta's Main Branch in Kebon Sirih, Jakarta (1989-1994), Head of Promotions and Public Relations under the supervision of the Head of Secretary and Legal (1991-1994), Head of Promotions and Public Relations at PT. Bank Duta (1994-1998), and Branch Manager at PT. Bank Duta Hotel Indonesia Branch (1998-2000). He was a news presenter for TVRI (1981-2004). He joined the Sinar Mas group of companies in 2000 as Division Head of Corporate Communications and Public Relations for the Sinar Mas Group. Since 2002 he has been a Corporate Secretary of PT. Indah Kiat Pulp & Paper Tbk. He has served as Director and Corporate Secretary of PT. Pabrik Kertas Tjiwi Kimia Tbk (2003-2015). He was appointed as Director of PT. Pindo Deli Pulp And Paper Mills and PT. Lontar Papyrus Pulp & Paper Industry since April 2011. He was appointed as Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017

Director & Corporate Secretary

Heri Santoso, Liem

Born in Rembang on November 15, 1969. Graduated from the Faculty of Economics majoring in Accounting of Gadjah Mada University, Yogyakarta. He started his career at Prasetio, Utomo & Co. as a Junior Auditor with last position as a Supervisor (1994-1999), PT.Pindo Deli Pulp And Paper Mills (1999 - 2009),Corporate Secretary of PT Dian Swastatika sentosa Tbk (2009 - March 2011) and joined with PT

kemudian bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 2011 dan diangkat sebagai Direktur dan Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk (Juni 2015-Juni 2017). Beliau diangkat sebagai Direktur dan Corporate Secretary Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017

Direktur Independen

Suryamin Halim

Lahir di Jakarta, pada tanggal 17 Maret 1971. Meraih gelar Bachelor of Business di Swinburne University of Technology, Hawthorn, Victoria, Australia pada tahun 1995. Beliau memulai karirnya dengan bekerja sebagai Staff Penjualan dan Administrasi di East Richmod, Victoria, Australia (1995), Departemen Keuangan dan Akuntansi di APP Group (1996-2013), General Manager di PT. My Everything Indonesia (2013-2014) dan saat ini beliau dipercaya sebagai Financial Controller di PT. Hindo sejak tahun 2014 dan PT. FAR Utama Indonesia pada tahun 2015. Beliau diangkat sebagai Direktur Independen Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017

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

Pabrik Kertas Tjiwi Kimia Tbk since 2011 and appointed as Director and Corporate Secretary of PT Pabrik Kertas Tjiwi Kimia Tbk (June 2015 - June 2017). He was appointed as Director and Corporate Secretary of the Company at the Annual General Meeting of Shareholder on June 12, 2017

Independent Director

Suryamin Halim

Born in Jakarta, on March 17, 1971. Graduated from Swinburne University of Technology, Hawthorn, Victoria, Australia, Faculty of Economics majoring in Business Administration (1995). He started his career as Sales and Administration Officer in East Richmond, Victoria, Australia, Finance and Accounting Department at APP Group (1996-2013), General Manager at PT. My Everything Indonesia (2013-2014), and presently he is holding a position as Financial Controller at PT. Hindo since 2014 and PT. FAR Utama Indonesia since 2015. He was appointed as Independent Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017.

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