

**Direksi**  
**Board of Directors**  
**PT Pabrik Kertas Tjiwi Kimia Tbk**

**Direktur Utama**

**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. Indah Kiat Pulp & Paper Tbk. Pada bulan Agustus 2012, beliau diangkat sebagai Direktur PT. Pindo Deli Pulp And Paper Mills dan PT. Lontar Papyrus Pulp & Paper Industry. Beliau diangkat sebagai Direktur Utama Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

**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 PT. Indah Kiat Pulp & Paper Tbk pada tahun 1987 dan menjabat sebagai Wakil Presiden Direktur PT. Indah Kiat Pulp & Paper Tbk dan 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 Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

**Direktur**

**Anton Mailoa**

Lahir di Makasar, pada tanggal 21 Maret 1965. Lulus dengan predikat Magna Cum Laude dari San Diego State University, California, jurusan Computer Science dan memperoleh gelar Msc. dari California State University, Fullerton, USA. Beliau pernah berkarir di Unisys Corporation USA dan menduduki beberapa

**President 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. Indah Kiat Pulp & Paper 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 President Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017.*

**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 PT. Indah Kiat Pulp & Paper Tbk in 1987. He is currently Vice President Director of PT. Indah Kiat Pulp & Paper Tbk and 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 was appointed as Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017*

**Director**

**Anton Mailoa**

*Born in Makasar, on March 2, 1965. He graduated with honors Magna cum Laude from San Diego State University, California, majoring in Computer Science and earned his Master of Science from California State University, Fullerton, USA. He has his career at Unisys Corporation, USA and held several positions in the*

jabatan di Sinar Mas Unit bisnis Pulp & Paper, antara lain Vice Director bagian Corporate IT, Vice President Director untuk Statigic Procurement Division, CEO Corporate IT dan Head of SECO (*Super Efficient Company Office*). Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 12 Juni 2017.

## **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 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 Pulp & Paper Industry sejak tahun 2002, Direktur PT. Indah Kiat Pulp & Paper Tbk (2002-Agustus 2005) dan diangkat sebagai Wakil Presiden Direktur PT. Indah Kiat Pulp & Paper Tbk sejak bulan Agustus 2005. 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.. Diangkat sebagai Direktur dan Corporate Secretary Perseroan (2003-2015). Pada bulan April 2011, diangkat sebagai Direktur PT. Pindo Deli Pulp And Paper Mills dan PT. Lontar Papyrus Pulp & Paper Industry. Sebagai Direktur PT Indah Kiat Pulp & Paper Tbk sejak tahun 2003. Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

*Sinar Mas Pulp & Paper business unit, among others, Vice President of the Corporate IT, Vice President Director for Strategic Procurement Division, CEO of Corporate IT and Head of SECO (Super Efficient company Office). He was appointed as Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017*

## **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 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, Director of PT. Indah Kiat Pulp & Paper Tbk (2002-August 2005) and was appointed as Vice President Director of PT. Indah Kiat Pulp & Paper Tbk since August 2005 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. He has served as Director and Corporate Secretary of the Company (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 a Director of PT Indah Kiat Pulp & Paper Tbk Since 2003. He was appointed as Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017*

## **Direktur & Corporate Secretary**

### **Arman Sutedja**

Lahir di Bandung, pada tanggal 30 Juni 1973. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta. Beliau memulai karirnya sebagai Auditor di Kantor Akuntan Prasetyo, Utomo & Co. (1995-1997). Beliau bekerja di PT. Sinarmas Sekuritas sebagai Assistant Vice President Corporate Finance (1997-1999). Pada tahun 1999, beliau bergabung dengan Perseroan. Sejak tahun 2006, menjabat sebagai Direktur Marshall Enterprise Ltd, dan sejak tahun 2009 beliau menjabat sebagai Direktur PT. Cakrawala Mega Indah. Beliau diangkat sebagai Direktur dan Corporate Secretary Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

## **Direktur Independen**

### **Baharudin**

Warga Negara Indonesia, lahir di Bagan Siapi-api pada tanggal 6 Januari 1968. Beliau lulusan dalam bidang Ekonomi Akuntansi di UKRIDA tahun 1990. Memulai karirnya dengan bekerja sebagai Kepala Akuntan PT. Kurnia Jaya Raya, Bumi Raya Utama Group (1990-1992), Akuntan Riau Sakti United Plantation, Pulau Sambu Group (1992-1993), Kepala Akuntan PT. Trikalindo Kharisma (1993-1994). Sebagai General Manager Finance & Accounting (1994), Chief Financial Officer (2002) dan Direktur (2005- 2011) PT Indah Kiat Pulp & Paper Tbk. Beliau diangkat sebagai Direktur Independen Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

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

## **Director & Corporate Secretary**

### **Arman Sutedja**

*Born in Bandung on June 30, 1973. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta. He started his career as Auditor at Prasetyo, Utomo & Co (1995-1997). He worked as an Assistant Vice President Corporate Finance in PT. Sinarmas Sekuritas (1997-1999). He joined the Company in 1999. He has been Director of Marshall Enterprise Ltd since 2006 and Director of PT Cakrawala Mega Indah since 2009. He was appointed as Director and Corporate Secretary of the Company at the Annual General Meeting of Shareholder on June 12, 2017*

## **Independent Director**

### **Baharudin**

*An Indonesian Citizen, born in Bagan Siapi-api on January 6, 1968. He graduated from the Faculty of Economics of UKRIDA, majoring in Accounting in 1990. He began his career working as a Head of Accounting of PT. Kurnia Jaya Raya, Bumi Raya Utama Group (1990-1992), Accountant of Riau Sakti United Plantation, Pulau Sambu Group (1992-1993), Head of Accounting of PT. Trikalindo Kharisma (1993-1994). He was a General Manager of Finance & Accounting (1994), a Chief Financial Officer (2002) a Director of PT Indah Kiat Pulp & Paper Tbk (2005 - 2011). He was appointed as Independent Director of the Company at the Annual General Meeting of Shareholder on June 12, 2017*

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