

Candidate Profiles  
**Board of Commissioners &  
Board of Directors  
PT Petrosea Tbk**

South Tangerang, 1 September 2022

PT Petrosea Tbk



# Candidate Profiles

## Board of Commissioners

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**Notes:**

Proposed nomination for the members of the Board of Commissioners and Board of Directors is based on Majority Shareholder's letter on 25 August 2022 which will be nominated during Extraordinary GMS 2022



### **Haji Romo Nitiyudo Wachjo (also known as Haji Robert) – President Commissioner**

68 years old – Indonesian Citizen

He is the actual owner of the majority shares in one of the largest gold mines in Indonesia, PT Nusa Halmahera Minerals and PT Caraka Reksa Optima which is the majority shareholder of PT Petrosea Tbk. Currently, he also serves as President Director of PT Nusa Halmahera Minerals (since 2020 until now), Commissioner of PT Indotan Halmahera Bangkit (since 2019 until now), as well as Commissioner of PT Indotan Sumbawa Bangkit (since 2012 until now).

Previously, he served as Commissioner of PT Indotan Sumbawa Barat (2014-2018) and President Director of PT Ilthabi Bara Utama (2008-2012).



### **Hanifa Indradjaya – Vice President Commissioner**

55 years old – Indonesian Citizen

Currently, he serves as President Director of PT Petrosea Tbk, President Commissioner of PT POSB Infrastructure Indonesia, PT Kinarya Bangun Sesama, PT Karya Bhumi Lestari and PT Rekakarsa Karya Nusantara.

Previously, he served as President Director of PT Indika Indonesia Resources (March 2015-April 2016), President Director of PT Multi Tambangjaya Utama (May 2014-March 2015), Vice President Director and Finance Director of PT Indika Indonesia Resources (November 2010-January 2013). He also served as Finance Director at PT Petrosea Tbk (July 2009-October 2010) and Senior Vice President, Corporate Finance at PT Indika Energy Tbk (February 2007-June 2009). He also held various positions in the financial sector, including at Fitch Ratings as Associate Director (2006-2007), PT Danareksa (Persero) as Associate Director (2003-2006), PT Asia Investco & Matra-Barka Group as Partner/Principal (1998-2003), Merrill Lynch Jakarta as Assistant Vice President (1997-1998), Sigma Batara as Senior Associate (1993-1995) and JP Morgan Singapore (1992).

He earned his Bachelor's Degree in Economics from the University of Indonesia in 1992 and Master's Degree in Business Administration from the University of California, Berkeley, United States in 1997. He also participated in the Executive Education Program at Harvard Business School, USA from 2018 to 2019 earning the Certificate of Management Excellence (CME).



### **Djauhar Maulidi S.E., M.B.A. – Commissioner**

53 years old – Indonesian Citizen

Currently, he serves as President Director of PT Rukun Raharja Tbk (2017 until now), President Commissioner of PT Energasindo Heksa Karya (2017 until now), President Commissioner of PT Triguna Internusa Pratama (2017 until now), President Commissioner at PT PDPDE Gas (2017 until now) and Director of PT Sentosa Bersama Mitra (2015 until now).

Previously, he served as Commissioner of PT Raharja Energi Cepu (2018-2019), Finance & Administration Director of PT Rukun Raharja Tbk (2011-2017), President Director of PT Triguna Internusa Pratama (2010-2017), President Director of PT Toha Sittah Salam (2009-2019), Finance & Business Development Director of PT Bumi Hasta Mukti (2006-2009) as well as Corporate Banking Head Sumitomo Mitsui Banking Corporation Indonesia (1993-2006).

He earned his MBA in Energy from School of Business Management, Institut Teknologi Bandung, West Java in 2010 and Bachelor of Economics majoring in International Trade and Economics from Padjajaran University, Bandung, West Java in 1993.



### **Marsekal Madya TNI (Purn.) Prof. Ginandjar Kartasasmita – Commissioner**

81 years old – Indonesian Citizen

Previously, he served as Vice Chairman of the Indonesian Red Cross (2019-2024), Acting Chairman of the Indonesian Red Cross (2014-2019), Member of the Advisory Council of the President of Republic of Indonesia (2009-2014), Chairman of the House of Regional Representatives (DPD) (2004-2009), Vice Chairman of the People’s Consultative Assembly (MPR) (1999-2004), Coordinating Minister of the Economy, Finance & Industry (1998-1999), Minister of State for National Development Planning/Chairman of National Development Planning Agency (Bappenas) (1993-1998), Minister of Mines & Energy (1988-1993), Junior Minister for the Promotion of Domestic Products (1983-1988), Chairman of the Investment Coordinating Agency (1985-1988).

He also served as Member of the International Advisory Board, Japan International Cooperation Agency (JICA) (2018-2019), Chairman of Association of Public Administration Scholars (2005-2010), Chairman of Expert Council of Indonesian Islamic Scholars Association (ICMI) (2005-2010), Professor, National Graduate Institute for Policy Studies, Tokyo, Japan (2011-2020), Professor, Graduate School of Asia-Pacific Studies, Waseda University, Tokyo, Japan (2001-2010), Visiting Scholar (2001-2003) as well as Weatherhead Center for International Affairs from Harvard University, Boston, United States of America (2000-2003), Senior Fellow (2000-2001) and Senior Lecturer for Post Graduate Program on Development Studies at Institut Teknologi Bandung (1995-1998).

He served at some of the leading Universities in Indonesia, among others Member & Chairman of the Board of Trustees of University of Pancasila, Jakarta, Member of the Board of Trustee of Dirgantara Institute of Technology, Jakarta, Chairman of the Board at University of Persada, Jakarta, University of Padjajaran, Bandung, University of Pasundan, Bandung, Bandung Islamic University and Bandung University of Education, as well as Founder & Chairman of the Board of Dwiwarna High School, Bogor, West Java.

He achieved several national and international awards and medals, among others The Grand Cordon of the Order of the Rising Sun, Japan (2008), Bintang Republik Indonesia Utama (1998), Bintang Yudha Dharma Pratama (1995), Bintang Swa Bhuwana Paksa Pratama (1995), Bintang Legiun Veteran RI (1993), Bintang Swa Bhuwana Paksa Nararya (1992), Satyalancana Kesetiaan 24 Tahun (1990), Order of Diplomatic Service Merit Gwang Hwa Medal, Republic of South Korea (1988), Orden del Libertador Gran Cordon, Republic of Venezuela (1988), Ordre National du Merite, France (1987), Bintang Mahaputera Adipradana (1987), Grosse Goldene Ehrenzeichen (Commader's Cross), Austria (1986), Satyalancana Kesetiaan 16 Tahun (1983), Bintang Jasa Pratama (1982), Third Class of the Order of the Republic, Egypt (1978), Order of Kuwait Fourth Class, Kuwait (1978), Satyalancana Kesetiaan 8 Tahun (1978) and Satyalancana Wirakarya (1973).

Currently, he serves as External Administrative Councilor, University of Hiroshima, Japan (2015 until now), Professor of Development Administration at University of Pasundan (2008 until now), Professor of Public Administration at University of Brawijaya (1995 until now), Deputy Chairman at Lippo Group (2015 until now) and Chairman of Indonesia-Japan Friendship Association (2006 until now).



### **Jenderal Pol (Purn.) Drs. Sutanto – Commissioner**

71 years old – Indonesian Citizen

Currently, he serves as President Commissioner, Independent Commissioner and Commissioner at several entities in the form of limited liability companies.

Previously, he served as Kepala Badan Intelijen Negara Republik Indonesia (2010-2011), Kapolri (2005-2008), Kepala Pelaksana Harian Badan Narkotika Nasional (Februari 2005-Juli 2005), Kepala Lembaga Pendidikan & Latihan Polri (2002-2005), Kapolda Jawa Timur (2000-2002) and Kapolda Sumatera Utara (2000).

He graduated from Akabri Kepolisian in 1973, Perguruan Tinggi Ilmu Kepolisian (PTIK) in 1983, SESPIMPOL, Lembang Bandung in 1990 and Lemhanas in 2000.





### Hasnul Suhaimi – Independent Commissioner

65 years old – Indonesian Citizen

Currently, he serves as Independent Commissioner of PT Petrosea Tbk, Commissioner of PT Tripatra Engineering (2021 until now), President Commissioner of PT Eureka (2018 until now), Advisor at Pegadaian Corp University (2018 until now), Lecturer in MMUI (2012 until now), IPMI (2016 until now) dan Chairman of Nomination & Remuneration Committee of PT Petrosea Tbk (2019 until now).

He has 33 years of experience at several major telecommunication companies in Indonesia. During his eight years as President of PT XL Axiata Tbk, he successfully transformed and established the company as the second-largest cellular operator in Indonesia. At his time in XL, he also created a new business unit (i.e., “digital services”) to anticipate the digital business trend while also opening new growth opportunities in the future. Besides XL, his experiences in other Indonesia’s major telecommunication companies were: Commercial Director of Telkomsel (1998-2000), President Director of IM3 (2001-2002), and President Director of PT Indosat (2002-2006). He also served as and was appointed as President Commissioner of PT POS Indonesia (2018-June 2019) and Advisor at Bukalapak (2016-2020).

He earned his bachelor’s degree in Electrical Engineering from Institut Teknologi Bandung (ITB) in 1981 and a Master of Business Administration from the University of Hawaii, the USA, in 1992. He also obtained a certification as a Professional Certified Coach (PCC) from the International Coaching Federation (ICF) in 2021.



### Osman Sitorus – Independent Commissioner

62 years old – Indonesian Citizen

Currently, he serves as Independent Commissioner of PT Petrosea Tbk, Chairman of the Audit, Risk & Compliance Committee at Petrosea since April 2018. He also serves as Member of the Audit, Risk & Compliance Committee at PT Indika Energy Tbk and PT Kideco Jaya Agung, and President Commissioner/Independent Commissioner and Chairman of the Audit Committee at PT Mulia Industrindo Tbk and Member of Audit at PT Austindo Nusantara Jaya Tbk.

He started his career as an auditor. In 1986, he joined a local public accounting firm that later became part of Deloitte in Indonesia. From 1995-2006, he handled clients in various industries, including energy & resources, manufacturing, construction, shipping & aviation, and media and telecommunication, as an audit partner. From 2006-2016, he led the Deloitte Audit Business in Indonesia and became the Lead Client Service Partner for major clients listed on the Indonesia Stock Exchange and State-Owned Enterprises. He is a member of the Accountant Professional Association and has served as Head of Division and Chair of the Capital Market Accounting Forums, Association of Indonesian Public Accountants (IAPI). He is also a member of the Indonesian Institute of Accountants (IAI) and has served as a member of the Financial Accounting Standard Board.

He graduated from the Faculty of Economics, Universitas Sumatera Utara with a major in Accounting in 1986. He also obtained his Chartered Accountant (CA) from the Institute of Indonesia Chartered Accountant (IAI) and Certified Public Accountant from the Indonesian Institute of Certified Public Accountants (IAPI).



### Setia Untung Arimuladi S.H., M.Hum. – Independent Commissioner

60 years old – Indonesian Citizen

Previously, he served as Wakil Jaksa Agung Republik Indonesia (May 2020 until January 2022), Kepala Badan Diklat Kejaksaan Republik Indonesia (2017), Sekretaris Jaksa Agung Muda Bidang Intelijen (2017), Kepala Kejaksaan Tinggi Jawa Barat (2016), Kepala Biro Umum at Jaksa Agung Muda Pembinaan Kejaksaan Agung Republik Indonesia (2015), Kepala Kejaksaan Tinggi Riau (2014), Kapuspenkum Kejaksaan Agung Republik Indonesia (2012), Asisten Khusus Jaksa Agung Republik Indonesia at Kejaksaan Agung Republik Indonesia (2011), Asisten Tindak Pidana Khusus at Kejati Jawa Barat (2010), Kepala Kejaksaan Negeri Jakarta Selatan (2008), Asisten Intelijen at Kejati Kalimantan Barat (2007), Kepala Kejaksaan Negeri Garut (2005), Kepala Bagian Anggaran Biro Keuangan at Jaksa Agung Muda Pembinaan Kejaksaan Agung Republik Indonesia (2003), Reviewer at Asisten Intelijen Kejati West Java (2002), Kepala Seksi Penkum & Humas Kejati West Java (2001), Kepala Seksi Intelijen Kejari Cibadak (1999), Pemerika at Kejari Kudus (1998), Kepala Seksi Pidana Khusus Kejari Mataram (1996), Kasubsi Oharda at Seksi Pidana Umum Kejari Mataram (1994), Kasubsi Khusus at Seksi Intelijen Kejari Indramayu (1993), Kasubsi Ekmon at Seksi Intelijen Kejari Indramayu (1993), PNS at Kejati Jawa Barat (1988) and CPNS at Kejari Sumedang (1986).

He earned his Degree from the University of Islam Nusantara, Bandung in 1980 and Postgraduate from the University of Parahyangan, Bandung in 2004.

He completed official services education, namely PRA Jabatan at Bandung in 1986, Pendidikan Pembentukan Jaksa (PPJ) at Kejaksaan Agung Republik Indonesia in 1989, Diklat Kepemimpinan III (SPAMA) at Bandung in 2003, Diklat Kepemimpinan II (SPAMEN) at LAN Bandung in 2007 and Diklat Kepemimpinan I (SESPIM) at LAN Jakarta in 2012.

He also participated in several courses and training, among others Kursus Dasar Wira Intelijen BAIS TNI Cilendek Bogor in 1991, Pelatihan Hukum Lingkungan at Diklat Kejaksaan Agung Republik Indonesia in 1997 and Teknis Wira Intelijen at Diklat Kejaksaan Agung Republik Indonesia in 2008.

He attended bilateral meeting between Kejaksaan Republik Indonesia and Kejaksaan Agung Russian Federation at Moskow during the Jaksa exchange event in 2018 and ASEAN and China Conference of Jaksa Agung with the topic of “The Role of Prosecutors in Regionally Combating Human Trafficking” at Vietnam, Kamboja in 2019.

He also received several honorary certificates, among others Tanda Kehormatan Satyalancana Karya Satya 10 tahun, Tanda Kehormatan Satyalancana Karya Satya 20 tahun, Tanda Kehormatan Satyalancana Karya Satya 30 tahun, Certificate of Merit of Forwaka Inovatif in 2014, Certificate of Merit of Honorary Police in 2017, Certificate of Merit as Pelopor Perubahan Pembangunan Zona Integritas (ZI) menuju Wilayah Bebas Korupsi (WBK) at Lingkungan Badiklat Kejaksaan Agung RI in 2018, Certificate of Merit of Kabinet Kerja Pertama in 2019, Certificate of Merit of Pelopor Perubahan Pembangunan Zona Integritas Wilayah Bebas Korupsi/Wilayah Birokrasi Bersih dan Melayani at Lingkungan Kejaksaan Agung Republik Indonesia in 2020, Certificate of Merit of Penyelamatan Keuangan Negara Terkait Bantuan Sosial in 2021 and Certificate of Merit of Purna Bhakti Adhyaksa in 2022.

He is also active in various organizations, among others Vice General Chairman of Pengurus Pusat Keluarga Besar Purna Adhyaksa (2021 until now), General Chairman of Persatuan Jaksa Indonesia/PJI (2018-2021), Chairman of IKA SMA Negeri X Angkatan 1977 at Bandung (2016-2019), Chairman of IKA Fakultas Hukum Uninus (2016-2019), Chairman III Persatuan Jaksa Indonesia/PJI (2016-2018), Chairman of IKA SMP BPI-I Angkatan 1974 at Bandung (2015-2018), Chairman of IKA Pendidikan Jaksa (2015-2020), Secretary of Persatuan Jaksa Indonesia (2013-2016), General Treasurer of Persatuan Jaksa Indonesia (2010-2013), Deputy Treasurer of Persatuan Jaksa Indonesia (2007-2010) and Forum Komunikasi Putra/Putri Purnawirawan ABRI (1978-1982).



### **Prof. Dr. Supandi, S.H., M.Hum. – Independent Commissioner**

69 years old – Indonesian Citizen

Currently, he serves as Ketua Muda Mahkamah Agung Republik Indonesia Urusan Lingkungan Peradilan Tata Usaha Negara (2016 until now), with his latest as Ketua Muda Mahkamah Agung Republik Indonesia (2022).

Previously, he served as Hakim Agung at Mahkamah Agung Republik Indonesia (2010), Hakim Tinggi / Kepala Pusat Pendidikan dan Pelatihan Tenaga Teknis Peradilan Mahkamah Agung Republik Indonesia (2006-2010), Hakim Tinggi at Pengadilan Tinggi Tata Usaha Negara Medan (2005-2006), Ketua Pengadilan Tata Usaha Negara Jakarta (2003-2005), Ketua Pengadilan Tata Usaha Negara Medan (2001-2003), Wakil Ketua Pengadilan Tata Usaha Negara Medan (1998-2001), Hakim Pengadilan Tata Usaha Negara Medan (1996-1998), Hakim Pengadilan Negeri Kuala Simpang, Dista Aceh (1990-1996), Hakim Pengadilan Negeri Sabang, Dista Aceh (1985-1990), Calon Hakim di Pengadilan Negeri Medan (1983-1985), Staf Perizinan dan Pengendalian Angkutan Udara, Kantor Wilayah I Direktorat Jenderal Perhubungan Udara Medan (1980-1983) and Tenaga Teknis Keselamatan Penerbangan Pelabuhan Udara Polonia, Medan (1973-1980).

He also achieved awards for Medali Melati dari Kwartir Nasional Gerakan Pramuka in 2012, Satyalencana Karya Satya Tiga Puluh Tahun the President of the Republic of Indonesia in 2011 and Satyalencana Karya Satya Dua Puluh Tahun from the President of the Republic of Indonesia in 2009.

He graduated from Akademi Penerbangan at LPPU Curug Tangerang in 1973 and earned his Bachelor of Law from the University of South Sumatra in 1981, Masters of Laws from the University of South Sumatra, Medan in 2001, Doctorate Degree of Legal Studies from the University of South Sumatra, Medan in 2005, as well as Non-Permanent Professor of State Administrative Laws from the University of Diponegoro, Semarang in 2019.

# Candidate Profiles

## Board of Directors

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**Notes:**

Proposed nomination for the members of the Board of Commissioners and Board of Directors is based on Majority Shareholder's letter on 25 August 2022 which will be nominated during Extraordinary GMS 2022



### **Romi Novan Indrawan – President Director**

46 years old – Indonesian Citizen

Currently, he serves as Director of PT Petrosea Tbk, President Director of PT Rekakarsa Karya Nusantara as well as Commissioner of PT POSB Infrastructure Indonesia, PT Kinarya Bangun Sesama, PT Karya Bhumi Lestari and PT Mahaka Industri Perdana.

Previously, he served as President Director of PT Petrosea Kalimantan and Director of PT Karya Bhumi Lestari from 2017 until 2018 as well as Commissioner of PT Sarana Baruna from October 2018 until June 2020. He also served in various positions at Petrosea until 2017, including Statutory Reporting Manager, Business Lines Accounting Manager, Treasury Manager and lastly held the position of Financial Controller, before serving as Independent Director from 2018 until 2019. He has more than 18 years of experience in the fields of Financial Management, Treasury, IFRS, Tax planning and Management at multinational companies such as PT Coca Cola Indonesia, Holland Ballast Thies Joint Operation and Banpu – Nusantara Thai Mining Services.

He graduated with a degree in Business from the University of Pittsburgh, in Pittsburgh Pennsylvania, in 1997.



### **Rafael Nitiyudo** – Vice President Director

38 years old – Indonesian Citizen

Currently, he serves as Operational Director of PT Nusa Halmahera Minerals (2020 until now), President Director of PT Indotan Halmahera Bangkit (2019 until now) and Director of PT Ancora Indonesia Resources Tbk (2017 until now).

Previously, he served as Assistant to the President Director of PT Ilthabi Bara Utama (2008-2012).





### **Aldi Rakhmatillah – Director**

39 years old – Indonesian Citizen

Currently, he serves as Director of PT Caraka Reksa Optima (2022 until now), Legal Director of PT Nusa Halmahera Minerals (2020 until now), Director of PT Indotan Halmahera Bangkit (2019 until now), Head of Legal (Director) at Pelabuhan Umum PT Bandar Bakau Jaya (2018 until now), General Counsel of Indotan Group (2017 until now), Director of PT Satrindo Mitra Utama (2016 until now) and General Counsel (Director) of Sahabat Group of Companies (2017 until now).

Previously, he served as Senior Associate at TNB & Partners in association with Norton Rose Fulbright Australia (January 2016-December 2016), Senior Associate at Susandarini & Partners in association with Norton Rose Fulbright Australia (2011-2016), Associate at Makarim & Taira S. (2007-2011), Associate at Assegaf Hamzah & Partners (2006-2007) and ANTV Reporter (2005-2006).

He earned his Bachelor of Law (Cum Laude) and was one of the best graduates from Padjajaran University in 2004. He holds an advocate license from the Indonesian Bar Associated of the Republic of Indonesia since 2008 and passed the Capital Market Consultant Bar. He is the founder and vice chairman of the Indonesian Smelter and Mineral Processing Association (ISPA) since 2015.



### **Pankaj Motilal – Director**

52 years old – Indian Citizen

Currently, he serves as Financial & Risk Advisor/PE Representative of PT Global Mining Consultants (Indotan Grup), Jakarta (2020 until now).

Previously, he served as Professional Consultancy/Project Finance/Strategic Restructuring/Setting Up Systems, Processes & Controls (Major Client Neelkamal Group, Dubai/Kenya) (2019-2020), President Finance/Chief Financial Officer Group Manufacturing, Epic Group, Hongkong (2017-2019), Group Chief Financial Officer & Chief Executive Officer (Africa Apparels) (2015-2017), Chief Executive Officer (Africa Apparels EPZ Ltd) (2009-2015), Chief Financial Officer (Africa Apparels EPZ Ltd) (January 2009-October 2009) of PT Sunflag Group, Nairobi, Kenya, Finance Director (2007-2008), Finance Controller (2001-2005) as well as Accounts Manager (1995-2001) at PT Lotus Indah Textile Industries, Tolaram Group, Surabaya, Indonesia, Senior Finance Manager of Coca Cola, India (HCCPL), Karnataka Bottling/S&D Operations, India (2006-2007) as well as Senior Officer Accounts di Essar Gujarat Limited (Property Division), Mumbai, India (1993-1995).

He earned his Chartered Accountant from the Institute of Chartered Accountants, India in 1993, Cost Accountant from the Institute of Costs & Works Accountant, India in 1992 and Bachelor of Com. (Hons.) from M Sukhadia University, Udaipur, India in 1989.



### **Ruddy Santoso – Director**

44 years old – Indonesian Citizen

Currently, he serves as Financial Controller of PT Petrosea Tbk (2018 until now) and Director of PT POSB Infrastructure Indonesia (2021 until now).

Previously, he served in various positions at Petrosea, including Corporate Planning Manager (August 2015-January 2018), COSMO (Corporate Strategy Management Office) (February 2015-August 2015), Asset Management Accounting Manager (February 2013-January 2015), Accounts Payable Manager (February 2011-January 2013), Accounting Manager – Mining (November 2009-January 2011), Senior Project Accountant (July 2008-October 2009), Project Accountant (July 2007-June 2008) and System Implementation Officer (November 2006-June 2007), as well as Financial Controller at PT Mahaka Industri Perdana (2015-2016), Internal Audit Officer (2005-2006) and Management Trainee (February 2005-July 2005) at PT Sarana Titian Permata (a subsidiary of Kuok Group, Malaysia), Jakarta as well as Assistant to Sales & Operational Manager at Expert Computer International, Inc., Gardena, California, United States of America (February 2004-October 2004).

He earned his Bachelor of Science in Accounting from Tarumanegara University in 2001 and Master of Business in Information Technology from Oklahoma City University, Oklahoma, the United States of America in 2003.

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