

Profil Dewan Komisaris Board of Commissioners Profile



Theo L. Sambuaga
Komisaris Utama | President Commissioner
Warga Negara Indonesia, 67 tahun
67 years old, Indonesian Citizen

Riwayat Pendidikan Educational Background	<p>Bapak Theo Sambuaga menyanggah gelar Master di bidang International Public Policy dari John Hopkins University, Washington DC, AS. Sebelumnya beliau menyelesaikan pendidikan S1 dari Fakultas Ilmu Sosial dan Ilmu Politik Universitas Indonesia.</p>	<p>Mr. Theo Sambuaga holds a Master degree in International Public Policy from John Hopkins University, Washington DC, USA. Previously, he graduated with a Bachelor's Degree from the Faculty of Social and Political Sciences, University of Indonesia.</p>
Riwayat Jabatan Professional Background		
Dasar Hukum & Masa Jabatan Appointment Basis & Tenure	<p>Bapak Theo Sambuaga diangkat sebagai Presiden Komisaris PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 3 Mei 2010. Beliau diangkat kembali sebagai Presiden Komisaris Perseroan tanggal 23 Februari 2011 untuk term ke-2, dan selanjutnya diangkat kembali, terakhir pada RUPST tanggal 23 April 2014 untuk periode jabatan sampai saat ini.</p>	<p>Mr. Theo Sambuaga was appointed as President Commissioner of PT Lippo Karawaci Tbk at the General Meeting of Shareholders on 3 May 2010. He was reappointed as the Company's President Commissioner for the 2nd term on 23 February 2011, and thereon he was reappointed for this periode of service in AGM which held on April 23, 2014 until present.</p>
Rangkap Jabatan Concurrent Position	<p>Memulai karir di Lippo Group dan saat ini menjabat sebagai Presiden Lippo Group (2010-sekarang), PT Multipolar Tbk sebagai Presiden Komisaris (2012-sekarang), PT Matahari Putra Prima Tbk sebagai Wakil Presiden Komisaris (2013-sekarang), PT First Media Tbk sebagai Presiden Komisaris (2013-sekarang).</p>	<p>Began his career with Lippo Group and he concurrently serves as President of Lippo Group (2010-present), PT Multipolar Tbk as President Commissioner (2012-present), PT Matahari Putra Prima Tbk as Vice President Commissioner (2013-present), PT First Media Tbk as President Commissioner (2013-present).</p>
Pengalaman Kerja Professional Experience	<p>Menjabat anggota DPR RI (1982-2004), anggota MPR RI (1982-2009), Wakil Ketua Komisi I DPR RI (1990-1994), Ketua BKSAP (Badan Kerja Sama Antar-Parlemen) DPR RI (1994-1997), Ketua Fraksi Karya Pembangunan DPR RI (1997-1998), Wakil Ketua Fraksi Partai Golkar MPR RI (1999-2004), Menteri Tenaga Kerja, Kabinet Pembangunan VII (1998), Menteri Negara Perumahan dan Permukiman, Kabinet Reformasi Pembangunan (1998-1999), Ketua Komisi I DPR RI (2004-2009).</p>	<p>Served as member of RI Parliament (1982-2004), member of RI People's Consultative Assembly (1982-2009), Vice Chairman of Commission I of RI Parliament (1990-1994), Chief of BKSAP (Cooperation Agency of Inter Parliament) of RI Parliament (1994-1997), Chairman of Development Work of RI Parliament (1997-1998), Vice Chairman of Golkar Party Faction of RI People's Consultative Assembly (1999-2004), Manpower Minister, Development Cabinet VII (1998), State Minister of Housing and Settlement, Development Reform Cabinet (1998-1999), Chairman of Commission I of RI Parliament (2004-2009).</p>
Pendidikan/Pelatihan Tahun 2016 Workshop/Trainings in 2016	<p>Tidak ada pelatihan yang diikuti selama tahun 2016.</p>	<p>He has not participated in any training during 2016.</p>
Hubungan Afiliasi Affiliate Relations	<p>Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, maupun dengan anggota Direksi, atau dengan pemegang saham utama.</p>	<p>He does not have any affiliations with fellow members of the Board of Commissioners, or members of the Board of Directors, nor with the ultimate shareholder.</p>



Profil Dewan Komisaris Board of Commissioners Profile

Surjadi Soedirdja
Wakil Presiden Komisaris dan Komisaris Independen | Vice President Commissioner and Independent Commissioner
 Warga Negara Indonesia, 78
 78 years old, Indonesian Citizen

Riwayat Pendidikan
 Educational Background

Beliau mengenyam berbagai jenjang pendidikan militer baik di dalam maupun luar negeri

He held a various level of military education, both local and international institution.

Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan
 Appointment Basis & Tenure

Bapak Surjadi Soedirdja diangkat sebagai Wakil Presiden Komisaris dan Komisaris Independen PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 30 Juni 2004. Beliau diangkat kembali sebagai Wakil Presiden Komisaris dan Komisaris Independen Perseroan tanggal 12 April 2005 untuk term ke-2, dan selanjutnya diangkat kembali, terakhir pada RUPST tanggal 23 April 2014 untuk periode jabatan sampai saat ini.

Mr. Surjadi Soedirdja was appointed as Vice President Commissioner and Independent Commissioner of PT Lippo Karawaci Tbk at the General Meeting of Shareholders on 30 June 2004. He was reappointed as the Company's Vice President Commissioner and Independent Commissioner for the 2nd term on 12 April 2005, and thereon he was reappointed for this periode of service in AGM which held on April 23, 2014 until present.

Rangkap Jabatan
 Concurrent Position

Beliau tidak memiliki rangkap jabatan pada perusahaan lain selama tahun 2016.

Does not hold any concurrent position in any listed companies

Pengalaman Kerja
 Professional Experience

Beliau merupakan tokoh yang memiliki pengalaman dan pengetahuan luas dalam bidang pemerintahan, keamanan, serta pembangunan perkotaan. Beliau pernah menempati posisi sebagai: Menteri Koordinator Bidang Sosial, Politik, dan Keamanan dan Menteri Dalam Negeri, serta Gubernur DKI Jakarta. Bapak Surjadi Soedirdja memiliki karir cemerlang di Tentara Nasional Indonesia dan mengikuti berbagai pendidikan dan pelatihan kemiliteran dan pemerintahan sepanjang masa kerjanya.

He is a prominent figure with extensive experience and knowledge in the government, security, and urban development sectors. Previously, he has served as Coordinating Minister for Social, Political, and Security Affairs and the Minister of Home Affairs, as well as the Governor of Jakarta. Mr. Soedirdja had a distinguished career in Indonesia Army and participated in various military and government educations and training throughout his tenure.

Pendidikan/Pelatihan Tahun 2016
 Workshop/Trainings in 2016

Tidak ada Pelatihan yang diikuti selama tahun 2016.

There are no seminars or workshops has been attended during 2016.

Hubungan Afiliasi
 Affiliate Relations

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, maupun dengan anggota Direksi, atau dengan pemegang saham utama.

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Profil Dewan Komisaris
Board of Commissioners Profile



Agum Gumelar
Komisaris Independen | Independent Commissioner
Warga Negara Indonesia, 71 tahun
71 years old, Indonesian Citizen

Riwayat Pendidikan
Educational Background

Selain berbagai pendidikan militer, Bapak Agum Gumelar juga meraih gelar Master of Science di bidang Manajemen dari American World University, Amerika Serikat.

Besides several military educations, Mr. Gumelar also holds a Master of Science degree in Management from American World University, USA.

Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan
Appointment Basis & Tenure

Bapak Agum Gumelar diangkat sebagai Komisaris Independen PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 12 April 2005. Beliau diangkat kembali sebagai Komisaris Independen Perseroan tanggal 18 April 2006 untuk term ke-2, dan selanjutnya diangkat kembali, terakhir pada RUPST tanggal 23 April 2014 untuk periode jabatan sampai saat ini.

Mr. Agum Gumelar was appointed as Independent Commissioner of PT Lippo Karawaci Tbk at the General Meeting of Shareholders on 12 April 2005. He was reappointed as the Company's Independent Commissioner for the 2nd term on 18 April 2006, and thereon he was reappointed for this period of service in AGM which held on April 23, 2014 until present.

Rangkap Jabatan
Concurrent Position

Beliau tidak memiliki rangkap jabatan pada perusahaan lain selama tahun 2016.

Does not hold any concurrent position in other listed company.

Pengalaman Kerja
Professional Experience

Beliau merupakan seorang Jenderal TNI-AD (Purn) yang disegani dengan pengalaman lebih dari 30 tahun memimpin berbagai organisasi besar dan aktivitas kompleks. Reputasi beliau sangat baik dalam mengembangkan dan menerapkan kebijakan nasional untuk sektor infrastruktur, transportasi, dan keamanan nasional. Bapak Agum Gumelar pernah menjabat sebagai Menteri Perhubungan dan Telekomunikasi serta Menteri Koordinator bidang Sosial, Politik, dan Keamanan. Sebelumnya beliau juga menjabat berbagai posisi strategis dalam bidang militer.

He is a respected Army General with over 30 years of experience in managing large-scale organizations and complex operations. He has a sound reputation for developing and implementing national policies for infrastructure, transportation, and national security sectors. Mr. Gumelar has served as both the Minister of Transportation & Telecommunications and as Coordinating Minister for Political, Social and Security Affairs. Previously, he also held various strategic positions in the military.

Pendidikan/Pelatihan Tahun 2016
Workshop/Trainings in 2016

Tidak ada pelatihan yang diikuti selama tahun 2016.

He has not participated in any training during 2016.

Hubungan Afiliasi
Affiliate Relations

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, maupun dengan anggota Direksi, atau dengan pemegang saham utama.

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Profil Dewan Komisaris Board of Commissioners Profile

Farid Harianto
Komisaris Independen | Independent Commissioner
 Warga Negara Indonesia, 64 tahun
 64 years old, Indonesian Citizen

Riwayat Pendidikan Educational Background	Beliau meraih gelar Master dalam bidang Ekonomi Terapan (1988) dan gelar kehormatan Ph.D (1989) dari Wharton School University of Pennsylvania, AS.	Besides several military educations, Mr. Gumelar also holds a Master of Science degree in Management from American World University, USA.
Riwayat Jabatan Professional Background		
Dasar Hukum & Masa Jabatan Appointment Basis & Tenure	Bapak Farid Harianto diangkat sebagai Komisaris Independen PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 30 Juni 2004. Beliau diangkat kembali sebagai Komisaris Independen Perseroan tanggal 12 April 2005 untuk term ke-2, dan selanjutnya diangkat kembali, terakhir pada RUPST tanggal 23 April 2014 untuk periode jabatan sampai saat ini.	Mr. Farid Harianto was appointed as Independent Commissioner of PT Lippo Karawaci Tbk at the General Meeting of Shareholders on 30 June 2004. He was reappointed as the Company's Independent Commissioner for the 2nd term on 12 April 2005, and thereon he was reappointed for this periode of service in AGM which held on April 23, 2014 until present.
Rangkap Jabatan Concurrent Position	Beliau juga menjabat sebagai Komisaris Independen di beberapa perusahaan, antara lain: PT Sepatu Bata Tbk, PT Unggul Indah Cahaya Tbk, PT Siloam International Hospitals Tbk, dan PT Toba Bara Sejahtera. Selain itu, beliau juga menjadi anggota Risk Oversight Committee Bank Maybank Indonesia Tbk.	He currently serves as Independent Commissioner in several companies: PT Sepatu Bata Tbk, PT Unggul Indah Cahaya Tbk, PT Siloam International Tbk, and PT Toba Bara Sejahtera, and as a member of the Risk Oversight Committee of Bank Maybank Indonesia Tbk.
Pengalaman Kerja Professional Experience	Beliau telah lama berkecimpung di bidang ekonomi dan perbankan. Beliau pernah menjabat sebagai wakil ketua Badan Penyelesaian Perbankan Nasional pada tahun 1998-2000, dimana beliau menjadi pelopor konsolidasi sektor perbankan dan juga sangat berjasa pada masa pemulihan Indonesia setelah krisis keuangan yang terjadi pada tahun 1997-1998. Selain itu, beliau juga pernah menjabat sebagai penasehat untuk Gubernur Bank Indonesia, dan menjadi Staf Khusus Wakil Presiden Republik Indonesia.	He has an extensive experience in the field of economics and banking. He was the vice chairman of the Indonesian Bank Restructuring Agency in 1998-2000, where he pioneered the consolidation of the banking sector and was instrumental in the recovery of Indonesia following the financial crisis in 1997-1998. In addition, he was an advisor to the Governor of Bank Indonesia, and Special Staff to the Vice President of the Republic of Indonesia.
Pendidikan/Pelatihan Tahun 2016 Workshop/Trainings in 2016	Tidak ada pelatihan yang diikuti selama tahun 2016.	He has not participated in any training during 2016.
Hubungan Afiliasi Affiliate Relations	Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, maupun dengan anggota Direksi, atau dengan pemegang saham utama.	He does not have any affiliations with fellow members of the Board of Commissioners, or members of the Board of Directors, nor with the ultimate shareholder.

Profil Dewan Komisaris
Board of Commissioners Profile



Prof. Dr. H. Muladi, SH
Komisaris Independen | Independent Commissioner
Warga Negara Indonesia, 73 tahun
73 years old, Indonesian Citizen

Riwayat Pendidikan Educational Background	Prof. Muladi merupakan Sarjana dari Fakultas Hukum UNDIP, Doktor Ilmu Hukum dari Program Pascasarjana Fakultas Hukum Universitas Padjadjaran (UNPAD), dan juga lulus dari International Institute of Human Rights, Perancis.	Prof. Muladi has a Bachelor degree from the Law Faculty, Diponegoro University, Doctor of Law from the Graduate Program of Faculty of Law, Padjadjaran University (UNPAD), and also graduated from the International Institute of Human Rights, France.
Riwayat Jabatan Professional Background		
Dasar Hukum & Masa Jabatan Appointment Basis & Tenure	Prof. DR. H. Muladi, SH diangkat sebagai Komisaris Independen PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 24 April 2013. Beliau diangkat kembali sebagai Komisaris Independen Perseroan tanggal 23 April 2014 untuk term ke-2 hingga saat ini.	Prof. Dr.H. Muladi, SH was appointed as Independent Commissioner of PT Lippo Karawaci Tbk at the General Meeting of Shareholders on 24 April 2013. He was reappointed as the Company's Independent Commissioner for the 2nd term to date on 23 April 2014 until present.
Rangkap Jabatan Concurrent Position	Saat ini beliau menjabat sebagai Ketua Institute for Democracy and Human Rights di The Habibie Center, Jakarta, Presiden Komisaris PT Pollux Properties (2015-sekarang), Komisaris Independen PT First Media Tbk (2013-sekarang), Presiden Komisaris PT Multipolar Technology Tbk (2013-sekarang), Senior Advisor Lippo Group (2012-sekarang), Komisaris Utama PT Mulia Argo Perkasa, Surabaya (2012-sekarang), Founder & Chairman Justitia Law Firm, Jakarta (2011-sekarang).	He currently serves as the Chairman of the Institute for Democracy and Human Rights at the Habibie Center, Jakarta, President Commissioner of PT Pollux Properties (2015-present), Independent Commissioner of PT First Media Tbk (2013-present), President Commissioner of PT Multipolar Technology Tbk (2013-present), Senior Advisor Lippo Group (2012-present), President Commissioner of PT Mulia Argo Perkasa, Surabaya (2012-present), Founder & Chairman Justitia Law Firm, Jakarta (2011-present).
Pengalaman Kerja Professional Experience	Beliau dikenal sebagai Menteri Kehakiman merangkap Menteri Sekretaris Negara pada masa Kabinet Reformasi Pembangunan. Sebelumnya beliau merupakan Rektor Universitas Diponegoro (UNDIP), Gubernur Lemhanas RI, dan Hakim Agung di Mahkamah Agung.	He was the Minister of Justice and the Minister of State Secretary during the Development Reform Cabinet era. Previously, he was the Rector of the Diponegoro University (UNDIP), the Head of the National Defense Institute (Lemhanas), and Chief Justice of the Supreme Court.
Pendidikan/Pelatihan Tahun 2016 Workshop/Trainings in 2016	Tidak ada pelatihan yang diikuti selama tahun 2016.	He has not participated in any training during 2016.
Hubungan Afiliasi Affiliate Relations	Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, maupun dengan anggota Direksi, atau dengan pemegang saham utama.	He does not have any affiliations with fellow members of the Board of Commissioners, or members of the Board of Directors, nor with the ultimate shareholder.



Profil Dewan Komisaris Board of Commissioners Profile

Sutiyoso
Komisaris Independen | Independent Commissioner
 Warga Negara Indonesia, 72 tahun
 72 years old, Indonesian Citizen

Riwayat Pendidikan Educational Background	Selain mengikuti berbagai pendidikan dan pelatihan militer, Bapak Sutiyoso juga memiliki gelar Sarjana Hukum dari Sekolah Tinggi Hukum Militer (STHM), Doktor (HC) bidang Politik dari Busan University, Korea Selatan, dan Doktor (HC) bidang Ekonomi dari Universitas Diponegoro.	In addition to participating in military education and training, Mr. Sutiyoso also has a law degree from the Military Law School (Sekolah Tinggi Hukum Militer, STHM), Doctor (HC) in Politics from Busan University, South Korea, and Doctor (HC) in Economics from the University of Diponegoro.
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Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan Appointment Basis & Tenure	Bapak Sutiyoso diangkat sebagai Komisaris Independen PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 23 April 2014. Beliau diangkat kembali sebagai Komisaris Independen Perseroan tanggal 12 Juni 2015 untuk term ke-2 hingga saat ini.	Mr. Sutiyoso was appointed as Independent Commissioner of PT Lippo Karawaci Tbk at the General Meeting of Shareholders on 23 April 2014. He was reappointed as the Company's Independent Commissioner for the 2nd term to date on 12 June 2015.
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Rangkap Jabatan Concurrent Position	Beliau tidak memiliki rangkap jabatan pada perusahaan lain selama tahun 2016.	Does not hold any concurrent position in other listed company.
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Pengalaman Kerja Professional Experience	Bapak Sutiyoso adalah Letnan Jenderal (Purn) yang sangat dihormati dan pernah menjabat sebagai Gubernur DKI Jakarta selama dua periode (10 tahun), terakhir menjabat sebagai Ketua BIN Republik Indonesia. Sebelum menjadi Gubernur DKI Jakarta, karir beliau di TNI terbilang cemerlang. Beliau banyak bertugas di lingkungan Kopassus (Komando Pasukan Khusus) dan terakhir menjabat sebagai Wakil Komandan Jenderal Kopassus. Selain itu beliau juga pernah menjadi Komandan Korem 062 Surya Kencana, Bogor dan Panglima Komando Distrik Militer Jakarta Raya (Kodam Jaya).	Mr. Sutiyoso is highly respected Lt. Gen. (Ret) who served as the Governor of Jakarta two terms (10 years), and held a position as Head of National Intelligent Institution (BIN). Before becoming the Governor of Jakarta, his track record in the Indonesia military was brilliant. He spent his military career mainly in Special Forces Command (Kopassus), his last position was Deputy Commander General of Kopassus. In addition, he also served as Commander of Korem 062 Surya Kencana, Bogor and Commander of the Jakarta Military District Command (Kodam Jaya).
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Pendidikan/Pelatihan Tahun 2016 Workshop/Trainings in 2016	Tidak ada pelatihan yang diikuti selama tahun 2016.	He has not participated in any training during 2016.
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Hubungan Afiliasi Affiliate Relations	Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, maupun dengan anggota Direksi, atau dengan pemegang saham utama.	He does not have any affiliations with fellow members of the Board of Commissioners, or members of the Board of Directors, nor with the ultimate shareholder.
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