



DR. TONNY HENDRATONO, SE. MM.
Komisaris Independen
Independent Commissioner

Warga Negara Indonesia, Lahir di Solo, 25 September 1958 (usia 59 tahun). Doktor bidang Ilmu Management IBII, Jakarta - Indonesia tahun 2010. Magister Management Universitas Persada (UPI-YAI), Jakarta - Indonesia Tahun 1998. Sarjana Ekonomi Universitas Kristen Satya Wacana, Salatiga - Indonesia Tahun 1985.

Diangkat untuk pertama kali sebagai Komisaris Independen Perseroan pada tanggal 11 Juni 2015 berdasarkan Keputusan Rapat Umum Pemegang Saham Tahunan Perseroan sebagaimana tertuang dalam Akta Notaris Rismalena Kasri, SH No. 9 tanggal 7 Juli 2015.

Selain menjabat selaku Komisaris Independen Perseroan dan sekaligus menjadi Ketua Komite Audit Perseroan. Saat ini Beliau juga menjabat sebagai Dosen Pascasarjana di beberapa Perguruan Tinggi antara lain Universitas Pelita Harapan, IBII, STP Trisakti dan Universitas Bunda Mulia dan menjabat sebagai Wakil Rektor Bidang Kemahasiswaan dan Alumni Universitas Bunda Mulia sejak Tahun 2012.

Pernah menjabat sebagai Dekan Fakultas Ilmu Sosial dan Humaniora Universitas Bunda Mulia Tahun 2010-2012. Sebagai Puket II Sekolah Tinggi Pariwisata Pelita Harapan Tahun 2002-2005. Sebagai Pudir I Akademi Pariwisata Pelita Harapan Tahun 1995-1997. Sebagai Koordinator Direktur Akademi-Akademi LPK Santa Ursula Tahun 1992-1995. Sebagai Direktur LPK Santa Ursula Tahun 1986-1987.

Saat ini masih aktif di berbagai organisasi antara lain Ketua Dewan Pakar Gerakan Nasional Sadar Wisata, Wakil Ketua Himpunan Lembaga Pendidikan Tinggi Pariwisata Indonesia, Wakil Ketua Dewan Pembina Lembaga Pemberdayaan Ekonomi Rakyat. Dan menjadi anggota Organisasi Profesi baik di dalam negeri maupun diluar negeri.

Indonesian citizen, born in Solo, on September 25th, 1958 (59 years of age). Doctorate of Management from IBII, Jakarta - Indonesia in 2010. Master of Management from Persada University (UPI-YAI), Jakarta - Indonesia in 1998. Bachelor of Economics from Satya Wacana Christian University, Salatiga - Indonesia in 1985.

He was being appointed for the first time as Independent Commissioner of the Company on June 11th, 2015 based on the resolution of the Annual General Meeting of Shareholders of the Company as set out in the Notarial Deed of Rismalena Kasri, SH. No. 9 dated July 7th, 2015.

In addition to serving as Independent Commissioner of the Company and the Chairman of the Audit Committee of the Company, currently he was also the Lecturer at Post Graduate Program at several universities including Pelita Harapan University, IBII, STP Trisakti and Bunda Mulia University as well as Vice Rector of Student and Alumni Affairs at Bunda Mulia University since 2012.

He previously served as Dean of the Faculty of Social and Humanity at Bunda Mulia University from 2010-2012. Served as 2nd Vice Chairman of Pelita Harapan Tourism College from 2002-2005, as 1st Assistant Director of Pelita Harapan Tourism Academy from 1995-1997. He held the position as Coordinating Director at LPK Santa Ursula Academy from 1992-1995, as Director of LPK Santa Ursula from 1986-1987.

Currently, he is still active in various organizations including Chairman of the Expert Council at National Movement for Tourism Awareness, Vice Chairman of the Indonesian Tourism Higher Education Institute, Vice Chairman of the Board of Trustees of People Economic Empowerment Institute and also serves as a member of Professional Organization both domestic and overseas.



DR. SAUD USMAN NASUTION, SH. MM. MH.
Komisaris Independen
Independent Commissioner

Warga Negara Indonesia, Lahir di Sigalangan, 25 Februari 1958 (usia 59 tahun). Doktor bidang Ilmu Hukum Universitas Jayabaya, Jakarta - Indonesia tahun 2015. Magister Hukum Universitas Bhayangkara Surabaya – Indonesia tahun 2002. Magister Management IPWI, Jakarta - Indonesia Tahun 1997. Dan Sarjana Hukum Universitas Patimura – Ambon tahun 1994.

Diangkat untuk pertama kali sebagai Komisaris Independen Perseroan pada tanggal 19 Juni 2017 berdasarkan Keputusan Rapat Umum Pemegang Saham Tahunan Perseroan sebagaimana tertuang dalam Akta Notaris Rismalena Kasri, SH. No. 9 tanggal 18 Juli 2017.

Pensiun dari anggota Polisi Republik Indonesia (POLRI) aktif dengan pangkat terakhir Komisaris Jenderal Polisi terhitung mulai tanggal 1 Maret 2016. Pernah menjabat jabatan setingkat Menteri yakni sebagai Kepala Badan Penanggulangan Terorisme di tahun 2014. Dan sebelumnya pernah menjabat berbagai jabatan di Kepolisian Republik Indonesia yakni sebagai Kapolda Sumatera Selatan di tahun 2013, Wakabareskrim POLRI tahun 2012, Kadiv Humas Polri di tahun 2011, Kepala Detasemen 88 Anti Teror di tahun 2009 dan berbagai jabatan strategis lainnya.

Disamping itu juga aktif sebagai anggota Persatuan Advokat Indonesia (PERADI) menduduki jabatan sebagai anggota Komisi Pengawasan Pusat PERADI. Saat ini masih aktif sebagai Komisaris PT Dahana (BUMN), Komisaris PT Cemindo (Semen Merah Putih), Komisaris Travel Haji – Umroh PT Arminareka Perdana dan Ketua Yayasan Sekolah Tinggi Agama Islam Mandailing di Kabupaten Mandailing Natal.

Indonesian Citizen, Born in Sigalangan, February 25th, 1958 (age 59 years). Doctorate of Law from Jayabaya University, Jakarta - Indonesia in 2015. Master of Law University of Bhayangkara, Surabaya - Indonesia in 2002. Master of Management from IPWI, Jakarta - Indonesia in 1997 and Bachelor of Law Degree from Patimura University - Ambon in 1994.

He was appointed for the first time as an Independent Commissioner of the Company on June 19th, 2017 based on the resolution of the Annual General Meeting of Shareholders of the Company as documented in the Notarial Deed of Rismalena Kasri, SH. No. 9 dated July 18th, 2017.

Retired as a member of Indonesian Police (Polri) with the last rank as Commissioner General of Police since March 1st, 2016. He served as ministerial level officer as the Head of Counter Terrorism Agency in 2014 and prior to that he held various positions in the Police of the Republic of Indonesia as Head of Regional Police in South Sumatera in 2013, Deputy Head of Criminal Investigation Bureau in 2012, Head of Police Public Relations Division in 2011, Head of Detachment 88 - Anti Terror Unit in 2009 and various other strategic positions.

He was active as a member of Indonesian Advocates Association (Peradi) holding the position as member of Central of Supervision Commission - Peradi. Currently, he is also active as Commissioner of PT Dahana (BUMN), Commissioner of PT Cemindo (Semen Merah Putih), Commissioner of Haj / Umrah Pilgrimage Travel Agency - PT Arminareka Perdana and Chairman of the Mandailing Islamic High School Foundation in Mandailing Natal District.