

PROFIL DEWAN KOMISARIS

Profile of Board of Commissioners



RIRI SATRIA
Komisaris Utama
President Commissioner

Tempat & Tanggal Lahir
Place & Date of Birth
Padang, 14 Mei 1970
Padang, May 14, 1970

Kewarganegaraan Nationality	Domisili Domicile	Usia Age
Indonesia Indonesian	Bogor	55 Tahun 55 Years Old

Dasar Hukum Pengangkatan

Menjabat sebagai Komisaris Utama berdasarkan Keputusan Para Pemegang Saham di Luar Rapat Umum Pemegang Saham Maret PT ILCS Nomor: KP.10.05/15/3/3/STMN/UTMA/REG3-24 Nomor: HK.566/01/18/KPM.TPK-24 tanggal 15 Maret 2024.

Pendidikan

- (1993) Sarjana Ilmu Komputer dari Universitas Indonesia, Depok
- (1999) Magister Manajemen Strategis dari PPM School of Management, Jakarta

Perjalanan Karier

- (2004-sekarang) Dosen di Universitas Indonesia
- (2007-2012) Penasihat Ahli di Kepolisian Republik Indonesia
- (2016-2024) Staf Khusus Kepala BIN di Badan Intelijen Negara (BIN)
- (2017-sekarang) Dosen di Sekolah Tinggi Intelijen Negara (STIN)
- (2019-2024) Komisaris di PT International Container Terminal (JICT)

Rangkap Jabatan

Dosen di Universitas Indonesia dan Dosen di Sekolah Tinggi Intelijen Negara (STIN).

Hubungan Afiliasi

Beliau tidak memiliki hubungan keluarga dan hubungan keuangan dengan anggota Dewan Komisaris lainnya, anggota Direksi, dan Pemegang Saham Pengendali.

Legal Basis of Appointment

Served as President Commissioner based on Resolution of Shareholders Outside the General Meeting of Shareholders of PT ILCS Number: KP.10.05/15/3/3/STMN/UTMA/REG3-24 Number: HK.566/01/18/KPM.TPK-24 dated March 15, 2024.

Education

- (1993) Bachelor of Computer Science from University of Indonesia, Depok
- (1999) Master of Strategic Management from PPM School of Management, Jakarta

Career Journey

- (2004-present) Lecturer at the University of Indonesia
- (2007-2012) Expert Advisor to the Indonesian National Police
- (2016-2024) Special Staff to the Head of BIN at the State Intelligence Agency (BIN)
- (2017-present) Lecturer at the State Intelligence College (STIN)
- (2019-2024) Commissioner at PT International Container Terminal (JICT)

Concurrent Position

Lecturer at the University of Indonesia and Lecturer at the State Intelligence College (STIN).

Affiliation

He has no family and financial relationships with other members of the Board of Commissioners, members of the Board of Directors, and Controlling Shareholders.



FAHRUS SALAM
Komisaris
Commissioner

Tempat & Tanggal Lahir
Place & Date of Birth
Pamekasan, 2 Februari 1983
Pamekasan, February 2, 1983

Kewarganegaraan Nationality	Domisili Domicile	Usia Age
Indonesia Indonesian	Surabaya Surabaya	42 Tahun 42 Years Old

Dasar Hukum Pengangkatan

Menjabat sebagai Komisaris berdasarkan Keputusan Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT ILCS Nomor: KP.10.05/15/3/3/STMN/UTMA/REG3-24 Nomor: HK.566/01/18/KPM.TPK-24 tanggal 15 Maret 2024.

Legal Basis of Appointment

Served as Commissioner based on Resolution of Shareholders Outside the General Meeting of Shareholders of PT ILCS Number: KP.10.05/15/3/3/STMN/UTMA/REG3-24 Number: HK.566/01/18/KPM.TPK-24 dated March 15, 2024.

Pendidikan

- (2006) Sarjana Manajemen dari Sekolah Tinggi Ilmu Ekonomi Kosgoro, Jember

Education

- (2006) Bachelor of Management from Kosgoro College of Economics, Jember

Perjalanan Karier

- (2015-2016) Asisten Senior Manajer Riset dan Kinerja Korporat di PT Pelabuhan Indonesia III (Persero)
- (2016-2018) Senior Vice President Human Capital Services di PT Pelabuhan Indonesia III (Persero)
- (2017-2018) Senior Vice President Change Management di PT Pelabuhan Indonesia III (Persero)
- (2018-2021) Senior Manager Pembinaan Anak Perusahaan di PT Pelabuhan Indonesia III (Persero)
- (2021-2023) Group Head Manajemen Portofolio Anak Perusahaan di PT Pelabuhan Indonesia (Persero)
- (2024-sekarang) Group Head Manajemen Pelanggan di PT Pelabuhan Indonesia (Persero)

Career Journey

- (2015-2016) Senior Manager Assistant of Corporate Research and Performance at PT Pelabuhan Indonesia III (Persero)
- (2016-2018) Senior Vice President Human Capital Services at PT Pelabuhan Indonesia III (Persero)
- (2017-2018) Senior Vice President Change Management at PT Pelabuhan Indonesia III (Persero)
- (2018-2021) Senior Manager of Subsidiary Development at PT Pelabuhan Indonesia III (Persero)
- (2021-2023) Group Head of Subsidiary Portfolio Management at PT Pelabuhan Indonesia (Persero)
- (2024-present) Group Head of Customer Management at PT Pelabuhan Indonesia (Persero)

Rangkap Jabatan

Group Head Manajemen Pelanggan di PT Pelabuhan Indonesia (Persero).

Concurrent Position

Group Head of Customer Management at PT Pelabuhan Indonesia (Persero).

Hubungan Afiliasi

Beliau tidak memiliki hubungan keluarga dan hubungan keuangan dengan anggota Dewan Komisaris lainnya, anggota Direksi, dan Pemegang Saham Pengendali.

Affiliation

He has no family and financial relationships with other members of the Board of Commissioners, members of the Board of Directors, and Controlling Shareholders.



NUGROHO INDRIO
Komisaris
Commissioner

Tempat & Tanggal Lahir
Place & Date of Birth
Klaten, 22 Desember 1956
Klaten, December 22, 1956

Kewarganegaraan Nationality	Domisili Domicile	Usia Age
Indonesia Indonesian	Bekasi Bekasi	68 Tahun 68 Years Old

Dasar Hukum Pengangkatan

Menjabat sebagai Komisaris berdasarkan Keputusan Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT ILCS KP.03/21/6/2/MTA/UT/PI.II-21 dan PPI-623-21062021-015 tanggal 21 Juni 2021.

Pendidikan

- (1982) Sarjana Teknik dari Institut Teknologi Bandung (ITB), Bandung

Perjalanan Karier

- (2014-2017) Staf Ahli Bidang Teknologi, Energi, dan Lingkungan di Kementerian Perhubungan
- (2017-sekarang) Dosen di PTDI STTD Bekasi
- (2017-2021) Komisaris di PT Pelabuhan Tanjung Priok

Rangkap Jabatan

Ketua Komite Manajemen Risiko Perusahaan sejak 24 Juni 2021.

Hubungan Afiliasi

Beliau tidak memiliki hubungan keluarga dan hubungan keuangan dengan anggota Dewan Komisaris lainnya, anggota Direksi, dan Pemegang Saham Pengendali.

Legal Basis of Appointment

Served as Commissioner based on Resolution of Shareholders Outside the General Meeting of Shareholders of PT ILCS Number KP.03/21/6/2/MTA/UT/PI.II-21 and PPI-623-21062021-015 dated June 21, 2021.

Education

- (1982) Bachelor of Engineering degree from the Bandung Institute of Technology (ITB), Bandung

Career Journey

- (2014-2017) Expert Staff for Technology, Energy and Environment at the Ministry of Transportation
- (2017-present) Lecturer at PTDI STTD Bekasi
- (2018-2020) Commissioner at PT Pelabuhan Tanjung Priok

Concurrent Position

Chairman of the Company's Risk Management Committee since June 24, 2021.

Affiliation

He has no family and financial relationships with other members of the Board of Commissioners, members of the Board of Directors, and Controlling Shareholders.