

PROFILE OF THE BOARD OF COMMISSIONERS

MEMBER OF THE BOARD OF COMMISSIONERS AS OF DECEMBER 31, 2019



Rhenald Kasali
President Commissioner

Personal

Born : Jakarta, August 13, 1960
Age : 59 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

1985 Bachelor degree in Economics, Universitas Indonesia.
1993 Master of Science in Business Administration, University of Illinois at Urbana & Champaign, United States of America.
1998 Ph.D, University of Illinois at Urbana & Champaign, United States of America.

Basis of Appointment

Telkom's Annual General Meeting of Shareholders (AGMS) on May 24, 2019.

Work Experiences

2009 - present
Present Professor of Economics Faculty, Universitas Indonesia.

2015 - 2019

President Commissioner of Angkasa Pura II.

2007

Founder of Yayasan Rumah Perubahan.



Ismail
Commissioner

Personal

Born : Mataram, August 10, 1969
Age : 50 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

1993 Bachelor degree in Physics Engineering, Institut Teknologi Bandung, Indonesia.
1999 Master degree in Electrical Engineering, Universitas Indonesia.
2010 Doctoral degree in Electrical and Informatics Engineering, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Work Experiences

2016 - present
Director General of Post and Information Technology Devices Resources, Ministry of Communication and Information Technology of Republic Indonesia.

2015 - 2016

Director of Broadband Development, Ministry of Communication and Information Technology of Republic Indonesia.

2014 - 2015

Director of Special Telecommunications, Public Broadcasting, and Universal Obligations, Ministry of Communication and Information Technology of Republic Indonesia.

2012 - 2014

Director of Telecommunications, Ministry of Communication and Information Technology of Republic of Indonesia.

2008 - 2012

Director of IT System Operations, Financial Transaction Reports and Analysis Center, Ministry of Communication and Information Technology of Republic of Indonesia.



Marcelino Rumambo Pandin
Commissioner

Personal

Born : Ujung Pandang, March 23, 1966
Age : 54 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

1991 Bachelor degree in Architecture, Institut Teknologi Bandung, Indonesia.
1999 Master of Philosophy, Judge Business School, University of Cambridge, United Kingdom.
2005 Graduate Diploma in Company Director Course, Australian Institute of Company Director (GAICD), Australia.
 Diploma in Company Direction (Chartered Director Level II), The Institute of Directors (IoD), London, United Kingdom.
2007 Ph.D. of Technology and Innovation, the University of Queensland, Australia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Work Experiences

2018 - 2019
 Committee, World Observatory on Subnational Government Finance and Investment OECD Paris, France.

2017 - 2019

Senior Policy Adviser on City Finance, United City and Local Government (UCLG) Asia Pacific.



Margiyono Darsasumarja
Independent Commissioner

Personal

Born : Klaten, September 14, 1976
Age : 43 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

2008 Bachelor degree in Law from Universitas Indonesia.
2012 Master degree in Cyber Law, School of Law, University of Leeds, United Kingdom.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on April 17, 2015.

Work Experiences

2012 - 2015
 Coordinator of Advocacy and Partnership for Government of the Bureaucracy Reform Project.

2012 - 2014

Lecturer in Law and Media Ethics, Bakrie University, Indonesia.

2001 - 2011

Media Development Manager at Voice of Human Rights (VHR) Media.



Cahyana Ahmadjayadi

Independent Commissioner

Personal

Born : Garut, July 12, 1955
Age : 64 years old
Citizenship: Indonesian
Domicile : Bandung and Jakarta, Indonesia

Educations

1980 Bachelor degree in Industrial Engineering, Institut Teknologi Bandung, Indonesia.
2004 Master degree in Law of Technology/ Business from University of Padjajaran, Bandung.
2010 Doctoral degree in Cyber Law from University of Padjajaran, Bandung.

Basis of Appointment

Annual General Meeting of Shareholder (AGMS) of Telkom on April 21, 2017.

Work Experiences

2010 - 2013
 Commissioner of PT Bank Mandiri (Persero) Tbk.

2011
 Expert staff of Ministry of Communication and Informatics.

2006
 Founder Pengelola Nama Domain Internet Indonesia (PANDI).

2005
 Director General of Telematics Application, Ministry of Communication and Informatics.

2002
 Deputy for Communication & Information Network, Ministry of Communication and Informatics.

1993
 Head of Telkom Regional V Division, West Java.



Marsudi Wahyu Kisworo

Independent Commissioner

Personal

Born : Kediri, October 29, 1958
Age : 61 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

1983 Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia.
1990 Post Graduate Diploma in Computer Science, Curtin University of Technology, Australia.
1992 Doctoral degree in Information Technology and Professor in Computer Science, Curtin University of Technology, Australia.

Basis of Appointment

Annual General Meeting of Shareholder (AGMS) of Telkom on May 24, 2019.

Work Experiences

2019 - present
 Professor of Computer Science, Universitas Prasetya Mulya and Universitas Bina Darma.

2017 - present
 Cyber Telematics and Defense Expert Staff, Ministry of Defense Republic Indonesia.

2016 - present
 Advisory Team of the 100 Smart-City Movement, Ministry of Communication and Information Technology of Republic of Indonesia.

2015 - present
 Member of Penitentiary Advisory Centre, Ministry of Defense and Human Rights Republic Indonesia.

2015
 Member of the Board of Trustees, Association of Islamic Economics.

2013
 Chairperson of Creative Industries, Indonesian Professor Association.

2010 - 2018
 Rector of the Perbanas Institute Jakarta.

2005 - 2010
 Pro-Rector of Swiss German University Asia.

1998 - 2004
 Rector Deputy of Universitas Paramadina.

MEMBER OF THE BOARD OF COMMISSIONERS ENDED IN 2019



Hendri Saparini
President Commissioner

Personal

Born : Kebumen, June 16, 1964
Age : 55 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1988 Bachelor degree in Economics from Universitas Gajah Mada, Yogyakarta, Indonesia.
1997 Master in International Development Policy from University of Tsukuba, Japan.
1999 Doctoral degree in International Political Economy from University of Tsukuba, Japan.

Basis of Appointment

Extraordinary General Meeting of Shareholder (EGMS) of Telkom on December 19, 2014.

Work Experiences

2016 – present

Member of National Economic and Industry Committee (KEIN).

2015 – present

Chair of the SOE Policy Committee.

2014 – present

Member of the Sharia Financial Services Development Committee of Financial Service Authority.

2009 – present

Guest Lecturer at LAN, Lemhanas and various Government Institutions.

2013 – 2016

Founder and Executive Director of CORE Indonesia.



Rinaldi Firmansyah
Commissioner

Personal

Born : Tanjung Pinang, June 10, 1960
Age : 59 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1985 Bachelor degree in Electrical Engineering from Institut Teknologi Bandung, Indonesia.
1988 Master of Business Administration from Indonesian Institute of Management Development (IPMI) Jakarta, Indonesia
2014 Doctoral degree in Management from Padjadjaran University, Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholder (AGMS) of Telkom on April 17, 2015.

Work Experiences

2016 – present

Advisory Board Member of Daestrum Capital.

2014 – present

Commissioner of PT Elnusa, Tbk.

2015

Commissioner of PT Indosat, Tbk.

2013 – 2016

Commissioner of PT Bluebird, Tbk.

2013 – 2016

President Commissioner of PLN Batam.

2007 – 2012

CEO of Telkom.

2004 – 2007

CFO of Telkom.



Pamijati Pamela Johanna Waluyo
Independent Commissioner

Personal

Born : Jakarta, 20 Juni 1958
Age : 61 years old
Citizenship: Indonesian
Domicile : Tangerang, Indonesia

Educations

1981 Bachelor degree, the University of Technology Delft, Netherlands.
1983 Master degree, the University of Technology Delft, Netherlands.

Basis of Appointment

Annual General Meeting of Shareholder (AGMS) of Telkom on April 17, 2015.

Work Experiences

2014 - 2015
Director of Corporate Marketing of Obsession Media Group.

2006 - 2014
Assistant Director of Sales and Marketing of Metro TV.

2000 - 2006
Corporate Public Relations of Metro TV & Media Group.



Edwin Hidayat Abdullah
Commissioner

Personal

Born : Jakarta, April 28, 1971
Age : 48 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

1995 Bachelor degree in Economics, Universitas Gajah Mada, Yogyakarta, Indonesia.
2005 Master of Public Management, Lee Kuan Yew School of Public Policy, NUS (in Cooperation with Kennedy School of Government, Harvard University) in Singapore and United States.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on April 27, 2018.

Career Experiences

2018 - present
President Commissioner Indonesia Comnets Plus (Icon+).

2016 - present
Deputy for Energy, Logistics, Regions and Tourism Business.

2016 - 2018
Commissioner of PT Pertamina (Persero).

2015 - 2016
Commissioner of Telkomsel.

2004 - 2015
Independent Commissioner of PT Bumi Serpong Damai, Tbk.



Isa Rachmatarwata

Commissioner

Personal

Born : Jombang, December 30, 1966
Age : 53 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1990 Bachelor degree in Mathematics and Natural Science, Institut Teknologi Bandung, Indonesia.
1994 Master degree in Mathematic Actuarial Science, University of Waterloo, Canada.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on April 27, 2018.

Work Experiences

2017 - present

Director General of State Assets Management, Ministry of Finance of Republic of Indonesia.

2013 - 2017

Assistant of Minister for Financial Services and Capital Market Policy and Regulation, Ministry of Finance of Republic of Indonesia.

2013

High Official at the Fiscal Policy Agency, Ministry of Finance Republic of Indonesia.

2006 - 2012

Head of Insurance Bureau, Indonesian Capital Market and Financial Institution Supervisory Agency (BPPMLK), Ministry of Finance of Republic of Indonesia.