

PROFILE OF THE BOARD OF COMMISSIONERS

MEMBER OF THE BOARD OF COMMISSIONERS WHO OFFICIATE AS OF DECEMBER 31, 2020



Rhenald Kasali

President Commissioner/Independent Commissioner

Personal

Born : Jakarta, August 13, 1960 Citizenship : Indonesian
Age : 60 years old Domicile : Jakarta, Indonesia

Educations

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

Basis of Appointment

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

Work Experiences

2009 - present Professor of Economics Faculty, Universitas Indonesia.
2015 - 2019 President Commissioner, Angkasa Pura II.
2007 Founder, Yayasan Rumah Perubahan.



Marsudi Wahyu Kisworo

Independent Commissioner

Personal

Born : Kediri, October 29, 1958 Citizenship : Indonesian
Age : 62 years old Domicile : Jakarta, Indonesia

Educations

1983 Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia.
1990 Post graduate diploma degree in Computer Science, Curtin University of
Technology, Australia.
1992 Ph.D. 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 Prasetiya Mulya and Universitas Bina Darma.
2016 - present Advisory Team of the 100 Smart-City Movement, Ministry of
Communication and Information Technology of Republic of Indonesia.
2015 - present Cyber Telematics and Defense Expert Staff,
Ministry of Defense Republic Indonesia.
2015 - present Special Advisory Committee on Corrections,
Ministry of Law and Human Rights Republic Indonesia.
2015 - present Member of the Board of Advisors The Indonesian Association of
Islamic Economist.
2013 - present Chairman of Creative Industry Division in Indonesian Professor
Association.
2000 - present Chairman of The Advisory Board Indonesia China Friendship Association.
2010 - 2018 Rector, Perbanas Institute.
2005 - 2010 Pro-Rector, Swiss German University Asia.
1998 - 2004 Rector Deputy, Universitas Paramadina.



Ahmad Fikri Assegaf

Commissioner

Personal

Born : Jakarta, June 14, 1968 Citizenship : Indonesian
Age : 52 years old Domicile : Jakarta, Indonesia

Educations

1991 Bachelor degree in Law, Universitas Indonesia, Indonesia.
1994 Master degree in Law, Cornell Law School, United States.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020, Letter of Decree Number: SR-409/MBU/06/ 2020 regarding Correction of the 6th (six) Agenda Decision of the AGMS of PT Telekomunikasi Indonesia (Persero) Tbk for Financial Year 2019.

Work Experiences

2015 - present Lecturer, Sekolah Tinggi Hukum Indonesia (STHI) Jentera.
2001 - present Co-founder, Assegaf Hamzah & Partners.
1999 - present Co-founder and Shareholder, PT Justika Siar Publika.
2017 - 2020 Independent Commissioner, PT Bank BNI (Persero) Tbk.
2015 - 2017 Supervisory Board, Kemayoran Complex Management Center.



Wawan Iriawan

Independent Commissioner

Personal

Born : Jakarta, May 31, 1963 Citizenship : Indonesian
Age : 57 years old Domicile : Jakarta, Indonesia

Educations

1987 Bachelor degree in Law, Universitas Jenderal Soedirman, Indonesia.
2005 Master degree in Law, Universitas Padjadjaran, Indonesia.
2018 Doctoral degree in Law, Universitas Padjadjaran, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

1999 - 2020 Managing Partner, Iriawan & Co.



Chandra Arie Setiawan
Independent Commissioner

Personal

Born : Jakarta, September 4, 1970 Citizenship : Indonesian
Age : 50 years old Domicile : Jakarta, Indonesia

Educations

1999 Bachelor degree in Economics, Universitas Indonesia, Indonesia.
2005 Master degree in Management, Universitas Indonesia, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

2011 – 2020 Chief Executive Officer (CEO), PT Sarana Global Indonesia.
2004 – 2011 Director, PT Ketrosden Triasmitra.
1999 – 2004 Vice President (VP) Marketing, PT Sanatel.



Marcelino Rumambo Pandin
Commissioner

Personal

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.
2003 Diploma in Company Direction (Chartered Director Level II), The Institute of Directors (IoD), United Kingdom.
2005 Graduate diploma degree in Company Director Course, Australian Institute of Company Director (GAICD), Australia.
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 Advisor on City Finance, United City and Local Government (UCLG) Asia Pacific.



Ismail Commissioner

Personal

Born : Mataram, August 10, 1969 Citizenship : Indonesian
Age : 51 years old Domicile : Jakarta, Indonesia

Educations

1993 Bachelor degree in Physics Engineering, Institut Teknologi Bandung, Indonesia.
1999 Master degree in Electrical Engineering, Universitas Indonesia, 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.
2018 - 2019 Chairman, Badan Regulasi Telekomunikasi Indonesia (BRTI).
2016 - 2018 Deputy Chairman, Badan Regulasi Telekomunikasi Indonesia (BRTI).
2014 - 2016 Director of Broadband Development (previously known as Special Telecommunications), Ministry of Communication and Information, Republic of 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.



Alex Denni Commissioner

Personal

Born : Tanah Datar, December 27, 1968 Citizenship : Indonesian
Age : 52 years old Domicile : Depok, Indonesia

Educations

1990 Bachelor degree in Agro Industry Management, Institut Pertanian Bogor, Indonesia.
1997 Master degree in Management, Universitas Atmajaya, Indonesia.
2011 Doctoral degree in Capital Law, Institut Pertanian Bogor, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

2020 Deputy for IT HR, Ministry of BUMN.
2018 - 2020 Director of HC & Transformation, PT Jasa Marga.
2014 - 2018 Chief Human Capital Officer, PT Bank Negara Indonesia (BNI).



Rizal Mallarangeng
Commissioner

Personal

Born : Makassar, October 29, 1964 Citizenship : Indonesian
Age : 56 years old Domicile : Jakarta, Indonesia

Educations

1990 Bachelor degree in Communication Science, Universitas Gadjah Mada, Indonesia.
1994 Master degree in Comparative Politics, Ohio State University, United States of America.
2000 Doctoral degree in Comparative Politics, Ohio State University, United States of America.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

2001 - 2020 Executive Director, Freedom Institute.
2016 Founder, Freedom Corp.
2009 Founder, Fox Indonesia.

MEMBER OF THE BOARD OF COMMISSIONERS WHO TERMINATE IN 2020



Margiyono Darsasumarja
Independent Commissioner

Personal

Born : Klaten, September 14, 1976 Citizenship : Indonesian
Age : 44 years old Domicile : Jakarta, Indonesia

Educations

2008 Bachelor degree in Law, Universitas Indonesia.
2012 Master degree in Cyber 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, Universitas Bakrie, Indonesia.
2001 - 2011 Media Development Manager at Voice of Human Rights (VHR) Media.



Cahyana Ahmadjayadi
Independent Commissioner

Personal

Born : Garut, July 12, 1955 Citizenship : Indonesian
Age : 65 years old Domicile : Bandung and Jakarta, Indonesia

Educations

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

Basis of Appointment

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

Work Experiences

2010 - 2013 Commissioner, PT Bank Mandiri (Persero) Tbk.
2011 Expert staff, 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 Regional V Division West Java, PT Telkom Indonesia (Persero), Tbk.