

Komite Eksekutif

Executive Committee



Jefri Darmadi
Presiden Direktur
President Director

Jefri Darmadi sebagai Presiden Direktur bertanggung jawab atas pengawasan investasi, pengembangan dan kegiatan Perseroan secara keseluruhan. Bergabung dengan JSI pada tahun 1997 dan pernah menjabat berbagai posisi strategis, diantaranya Komisaris, Direktur dan/atau Wakil Presiden Direktur. Sebelum bergabung dengan JSI, beliau bekerja di Bank of Tokyo, New York, kemudian di CitiGrowth Funds (sekarang Sycamore Venture Capital) di New Jersey. Beliau memperoleh gelar *Bachelor of Science* di bidang Manajemen dari Golden Gate University dan *Master of Business Administration* dari University of Chicago, serta merupakan alumni dari Harvard Business School dalam program *Owner President Management* (OPM).

Mr. Jefri Darmadi, as President Director is responsible for overseeing investment, development and overall activities of the Company. He joined JSI in 1997 and has once served in various strategic positions such as Commissioner, Director and/or Vice President Director. Prior to joining JSI, he had worked at the Bank of Tokyo, New York, then at CitiGrowth Funds (now Sycamore Venture Capital) in New Jersey. He obtained a Bachelor of Science in Management from Golden Gate University and a Master of Business Administration from the University of Chicago and is an alumni of the Harvard Business School in the Owner President Management program (OPM).



Purwo Hari Prawiro
Wakil Presiden Direktur
Vice President Director

Purwo Hari Prawiro bertanggung jawab atas pengembangan proyek-proyek baru Grup JSI. Bergabung dengan Perseroan pada tahun 1989, beliau pernah menjabat berbagai posisi eksekutif, antara lain sebagai Komisaris dan Presiden Direktur JSI, *Chief Operating Officer* Divisi Hotel, dan *Chief Operating Officer* Divisi Commercial. Sebelum bergabung dengan Perseroan, beliau menjabat sebagai *Vice President* dan Kepala Divisi *Real Estate and Structured Finance*, Citibank NA, Jakarta dimana beliau sukses memelopori dan mengembangkan divisi real estat menjadi salah satu bisnis kunci. Meraih gelar Sarjana Arsitektur dan gelar Master di bidang Administrasi Bisnis dari University of New South Wales, Australia.

Mr. Purwo Hari Prawiro is responsible for the development of JSI Group's new projects. Joining the Company in 1989, he once served in various executive positions, among others as Commissioner and President Director of JSI, Chief Operating Officer of the Hotel Division, and Chief Operating Officer of the Commercial Division. Prior to joining the Company, he served as Vice President and Division Head of Real Estate and Structured Finance, Citibank N.A., Jakarta where he successfully pioneered and developed its real estate division to be one of its key businesses. Earned a Bachelor's Degree in Architecture and a Master's Degree in Business Administration from University of New South Wales, Australia.

Lim Merry bertanggung jawab atas keuangan, akuntansi dan anggaran Perseroan. Bergabung dengan Grup pada tahun 1989, beliau pernah menjabat dalam berbagai kapasitas sebagai Direksi Grup Perseroan dan merupakan salah satu Eksekutif *Senior* yang telah bertugas di setiap lini bisnis. Salah satu prestasinya adalah memperkenalkan dan mengimplementasikan Sistem Pelaporan *Project Cost* pada saat pengembangan Grand Hyatt Bali, resor utama JSI. Beliau meraih dua gelar Sarjana di bidang Keuangan dan Akuntansi dari Universitas Atmajaya, Jakarta.

Ms. Lim Merry is responsible for finance, accounting, and budget of the Company. Joining the Group in 1989, she once served in various capacities as Director of the Company's Group and is one of Senior Executives who has been assigned to every business line. One of her achievements include introducing and implementing Project Cost Report System during the development of Grand Hyatt Bali, JSI's flagship resort. She received double Bachelor's degrees in Finance and Accounting from Atmajaya University, Jakarta.



Lim Merry
Direktur
Director

Masaaki Tajima diangkat sebagai Direktur pada tahun 2006. Beliau juga menjabat sebagai Presiden Direktur PT Skyline Building. Bergabung dengan Grup pada tahun 2005 sebagai Penasehat, beliau memiliki pengalaman yang luas melalui berbagai penugasan di Tokyo, Sri Lanka dan Singapura saat bergabung dengan Itochu Corporation. Meraih gelar Master di bidang Arsitektur dari Universitas Meiji, Tokyo

Mr. Masaaki Tajima was appointed as Director in 2006. He also serves as President Director of PT Skyline Building. Joined the Group in 2005 as Advisor, he has extensive experience through assignment in Tokyo, Sri Lanka and Singapore when he joined Itochu Corporation. Received a Master's Degree in Architecture from Meiji University, Tokyo.



Masaaki Tajima
Direktur
Director

Bertanggung jawab terhadap manajemen dan investasi di Divisi Hotel, Lie Erfurt Chandra Putra Asali menjabat sebagai Direktur sejak tahun 2007. Beliau bergabung dengan Grup pada tahun 1997 dan menjalankan peran kunci di *private arms* Grup dalam pengembangan modal ventura dan pembiayaan konsumen. Sebagian besar penugasannya adalah mengelola dan mengawasi keputusan bisnis perusahaan induk, termasuk *merger* dan akuisisi, pengembangan usaha, restrukturisasi hutang dan pembentukan usaha patungan. Sebelumnya, beliau menjabat sebagai *Business Development Officer* di Grup Djarum, Jakarta, *Research Engineer* di United Consulting Group, Philadelphia, Amerika Serikat dan *Assistant Research Fellow* di Unilever Research Laboratory, *Biochemical Engineering Division*, Vlaardingen, Belanda. Meraih gelar Sarjana di bidang Ilmu Kimia dari Institut Teknologi Bandung, Indonesia dan gelar PhD di bidang *Chemical Engineering* dari Lehigh University, Bethlehem, Amerika Serikat.

Responsible for management and investment in the Hotel Division, Mr. Lie Erfurt Chandra Putra Asali has served as Director since 2007. He joined the Group in 1997 and once occupied a key role in the private arms of the Group as in developing of venture capital and consumer financing. Most of his assignments are in managing and monitoring business decisions of the parent company, including mergers & acquisitions, business development, debt restructuring and establishment of joint venture companies. Previously, he served as Business Development Officer at Djarum Group, Jakarta, Research Engineer at United Consulting Groups, Philadelphia, USA and Assistant Research Fellow at Unilever Research Laboratory, Biochemical Engineering Division, Vlaardingen, Netherlands. Earned a Bachelor of Science Degree in Chemical Engineering from Bandung Institute of Technology, Indonesia and a PhD Degree in Chemical Engineering from Lehigh University, Bethlehem, USA.



Lie Erfurt Chandra Putra Asali
Direktur
Director



Margiman

Presiden Direktur -
PT Copylas Indonesia
President Director -
PT Copylas Indonesia

Bergabung dengan JSI pada tahun 2009 sebagai *Business Head of Residential*, Margiman juga menjabat sebagai Presiden Direktur PT Antilope Madju dan PT Permata Hijau. Memiliki pengalaman dalam pengembangan bisnis di sektor properti selama lebih dari 15 tahun, beliau sebelumnya bekerja di Grup Ciputra dengan jabatan terakhir sebagai Direktur Operasi dan terlibat secara aktif dalam pengembangan beberapa proyek real estat seperti Patmase Residence di Bali, Taman Dayu di Pandaan, Jawa Timur, CitraLand City, Ciputra Golf & Country Club, dan Universitas Ciputra di Surabaya. Beliau meraih gelar Sarjana Teknik Sipil dari Universitas Parahyangan, Bandung, gelar *Master of Business Administration* di bidang *Finance* dari Institut Management Prasetiya Mulya, Jakarta, dan *Master of Science* di bidang *Marketing Communication* dari Illinois Institute of Technology (IIT) Chicago.

Joining JSI in 2009 as Business Head of Residential, Mr. Margiman also serves as President Director of PT Antilope Madju and PT Permata Hijau. Commanding more than 15 years of business experience in the property sector, he previously worked at Ciputra Group with the last position being Director of Operations and was actively involved in developing several real estate projects, including Patmase Residence in Bali, Taman Dayu in Pandaan, East Java, CitraLand City, Ciputra Golf & Country Club, and Ciputra University in Surabaya. He holds a Bachelor's Degree in Civil Engineering from Parahyangan University, Bandung, a Master of Business Administration in Finance from Prasetiya Mulya Management Institute, Jakarta, and a Master of Science in Marketing Communication from Illinois Institute of Technology (IIT) Chicago.



Ratna Indira

Presiden Direktur -
PT Bali Nusadewata Village
President Director -
PT Bali Nusadewata Village

Ratna Indira juga bertanggung jawab atas Divisi Ritel JSI dan dulunya merupakan anggota Manajemen *Senior* di Divisi Hotel. Sebelum bergabung dengan JSI pada tahun 2001, beliau menjabat sebagai Direktur Keuangan PT Perkasa Finance (Grup Bakrie), serta pernah bekerja di PT Astratel, PT Wardley Summa Leasing dan PT Indosat Tbk. Beliau memperoleh gelar Sarjana Akuntansi dari Universitas Indonesia, Jakarta.

Ms. Ratna Indira also oversees JSI Retail Division and was formerly a Senior Management member of the Group's Hotel Division. Prior to joining JSI in 2001, she served as Finance Director of PT Perkasa Finance (Bakrie Group) and had worked at PT Astratel, PT Wardley Summa Leasing and PT Indosat Tbk. She obtained a Bachelor's Degree in Accounting from University of Indonesia, Jakarta.



Andi Sofjan

Presiden Direktur -
PT Metropolitan Realty International
President Director -
PT Metropolitan Realty International

Andi Sofjan bergabung dengan JSI pada tahun 1981. Beliau berpengalaman selama lebih dari 28 tahun dalam industri properti serta memiliki jaringan dan pengetahuan bisnis yang luas. Beliau adalah anggota senior Komite Eksekutif dan merupakan salah satu tokoh kunci dalam pengembangan portofolio hotel *budget*. Beliau lulus dengan gelar Sarjana Hukum dari Universitas Parahyangan, Bandung.

Mr. Andi Sofjan joined the Group in 1981. He has more than 28 years of experience in property industry and with wide network and business knowledge. He is a senior member of the Executive Committee and is one of the key persons involved in the development of the Group's budget hotels portfolio. He graduated with a Bachelor's Degree in Law from Parahyangan University, Bandung.

Murniati Soesilohadi juga menjabat sebagai Direktur PT Permata Hijau. Beliau memegang posisi penting dalam perkembangan berbagai proyek properti Perseroan, antara lain Mega Kebon Jeruk dan Puri Botanical Residence, proyek real estat ternama di Jakarta Barat. Beliau bergabung dengan JSI pada tahun 1992 setelah sebelumnya bekerja di PT Intercon Enterprise. Meraih gelar Sarjana Hukum dari Universitas Indonesia, Jakarta.

Ms. Murniati Soesilohadi also serves as Director of PT Permata Hijau. She played a key role in various property developments of the Company, among others Mega Kebon Jeruk and Puri Botanical Residence, prestigious real estate projects in West Jakarta. She joined the Group in 1992 after working at PT Intercon Enterprise. Earned a Bachelor's Degree in Law from University of Indonesia, Jakarta.



Murniati Soesilohadi
Direktur - PT Copylas Indonesia
Director - PT Copylas Indonesia

Ismail bergabung dengan JSI pada tahun 2000 sebagai *Deputy General Manager*, kemudian menjabat sebagai *GM Accounting & Finance* serta menjalankan beberapa penugasan di perusahaan-perusahaan dalam Grup JSI. Beliau berhasil menunjukkan kinerja yang cemerlang di bidang Akuntansi, Keuangan dan Perpajakan di berbagai lini bisnis Grup sehingga beliau dipercaya menjadi Direktur di beberapa anak perusahaan dalam Divisi Hotel. Beliau juga memiliki pengalaman selama 11 tahun di industri perbankan, khususnya *Corporate Banking, Risk Management, Merger & Akuisisi dan Branch Management*, dengan jabatan terakhir sebagai *Vice President*. Beliau lulus dengan gelar Sarjana Akuntansi dari STIE YAI, Jakarta, serta telah menyelesaikan berbagai pelatihan dan memperoleh gelar profesional di bidang Perbankan dan Keuangan.

Mr. Ismail joined the Group in 2000 as Deputy General Manager, then GM of Accounting & Finance and now handles several assignments at companies within JSI Group. He managed to deliver outstanding performance in Accounting, Finance and Taxation in many of the Group's business lines that he was trusted as Director of several companies under the Hotel Division. He also has 11 years of experience in the Banking industry, specifically Corporate Banking, Risk Management, Merger & Acquisition and Branch Management, with last position as Vice President. He graduated with a Bachelor's Degree in Accounting from STIE YAI, Jakarta, has completed various training sessions, and earned a Professional Degree in Banking and Finance.



Ismail
Direktur - PT Wynnco Bali
Director - PT Wynnco Bali

Djuliawati juga menjabat sebagai GM *Accounting* di Kantor Pusat dan GM *Finance & Accounting* di Divisi Perkantoran & Rumah Bandar. Sebelumnya, beliau pernah menjabat sebagai Direktur PT Bali Nusadewata Village serta GM di Divisi Ritel. Sebelum bergabung dengan JSI, beliau menjabat sebagai Kepala Divisi Keuangan dan Akuntansi di PT Antilope Madju Puri Indah (eks anak perusahaan PT Antilope Madju), yang mengelola Mal Puri Indah dan Puri Indah Real Estat, dimana beliau terlibat dalam proyek pembuatan sistem keuangan dan akuntansi untuk Mal Puri Indah. Beliau memulai karirnya di KAP Prasetio Utomo & Co sebagai Auditor dan memperoleh gelar Sarjana Akuntansi dari Universitas Tarumanagara, Jakarta.

Ms. Djuliawati also serves as GM Accounting at the Head Office and GM Finance & Accounting of the Office & Townhouse Division. Previously she once served as Director of PT Bali Nusadewata Village as well as GM of the Retail Division. Prior to joining the Group, she served as Head of Finance and Accounting Division in PT Antilope Madju Puri Indah (formerly a subsidiary of PT Antilope Madju), which managed Puri Indah Mall and Puri Indah Real Estate, where she was involved in the finance and accounting system development project for Puri Indah Mall. She started her career at the Prasetio Utomo & Co. Public Accounting Office as an Auditor and earned a Bachelor's Degree in Accounting from Tarumanagara University, Jakarta.



Djuliawati
Direktur - PT Skyline Building
Director - PT Skyline Building



Pettika Halim

Direktur - PT Copylas Indonesia
Director - PT Copylas Indoensia

Pettika Halim juga menjabat sebagai Direktur PT Permata Hijau dan PT Antilope Madju serta bertanggung jawab terhadap pengembangan proyek Puri Botanical Residence. Beliau bergabung dengan JSI pada tahun 1990 dan terlibat dalam berbagai proyek konstruksi dan renovasi di Grand Hyatt Bali, Raddin Ancol, Bali Hyatt, Mercure Resort Sanur dan Hyatt Regency Yogyakarta selama penugasan di Divisi Hotel Perseroan. Kemudian, beliau menjabat sebagai *Deputy General Manager* dan GM di sejumlah anak perusahaan. Beliau lulus dari Universitas Pancasila dengan gelar Sarjana Ekonomi.

Ms. Pettika Halim also serves as Director of PT Permata Hijau and PT Antilope Madju and has been responsible in the development of Puri Botanical Residence project. She joined the Group in 1990 and involved in construction and renovation projects at Grand Hyatt Bali, Raddin Ancol, Bali Hyatt, Mercure Resort Sanur and Hyatt Regency Yogyakarta during his assignments at the Company's Hotel Division. Then, he served as Deputy General Manager and GM in a number of subsidiaries. She graduated from Pancasila University with a Bachelor's Degree in Economics.



Ryan Adrian

Direktur - PT Hotel Investama Realty
Director - PT Hotel Investama Realty

Diangkat sebagai Direktur PT Hotel Investama Realty pada tahun 2010, Ryan Adrian sebelumnya menjabat sebagai GM *Marketing* di Kantor Pusat serta GM *Marketing & Business Development* PT Copylas Indonesia, *Managing Director* PT Bali Collection, dan GM Raddin Hotel & Resort, Sanur, Bali. Beliau memiliki pengalaman luas dalam industri properti dan hotel, dengan jabatan terakhir sebagai Presiden Direktur PT Grand Kuningan. Beliau meraih Sarjana Hubungan Internasional dari Universitas Kristen Indonesia, *Master of Real Estate* dari School of Real Estate-Center of Architecture and Urban Studies, Jakarta, dan *Master of Business Administration* di bidang Pemasaran dari World Association of Universities & Colleges, Jakarta.

Appointed as Director of PT Hotel Investama Realty in 2010, Mr. Ryan Adrian previously served as GM Marketing at the Head Office as well as GM Marketing & Business Development at PT Copylas Indonesia, Managing Director of Bali Collection, and GM of Raddin Hotel & Resort, Sanur, Bali. He has extensive experience in the property and hotel industries, with the last position being President Director of PT Grand Kuningan. He earned a Bachelor's Degree in International Relations from Christian University of Indonesia, a Master of Real Estate from School of Real Estate-Center of Architecture and Urban Studies, Jakarta, and a Master of Business Administration in Marketing from World Association of Universities & Colleges, Jakarta.



Anton Goenawan

Direktur -
PT Metropolitan Realty International
Director -
PT Metropolitan Realty International

Anton Goenawan juga menjabat sebagai Direktur PT Hotel Cikini Realty dan GM *Financial Analyst* di Divisi Hotel. Beliau bergabung dengan JSI pada tahun 2000 sebagai *Finance Manager* PT Wynncor Bali, kemudian menjabat sebagai *Senior Manager Corporate Finance* dan *Deputy General Manager Investments & Investor Relations*. Beliau memulai karirnya sebagai *Investment Analyst* di Grup Gajah Tunggul. Meraih gelar Sarjana Arsitektur dari Universitas Tarumanagara dan *Master of Business Administration* di bidang Keuangan dari University of Texas at San Antonio, Amerika Serikat.

Mr. Anton Goenawan also serves as Director of PT Hotel Cikini Realty and GM Financial Analyst of the Hotel Division. He joined JSI in 2000 as Finance Manager of PT Wynncor Bali, he then served as Senior Manager Corporate Finance and Deputy General Manager Investments & Investor Relations. He started his career as an Investment Analyst at Gajah Tunggul Group. Earned a Bachelor's Degree in Architecture from Tarumanagara University and a Master of Business Administration in Finance from University of Texas at San Antonio, USA.

Erwan Dwiwansyah juga menjabat sebagai GM *Operations* Djakarta Theater dan Taman Puri Oasis, serta sebagai GM di Tamanpuri Setiabudi. Beliau bergabung dengan JSI pada tahun 1997 dan pernah menjabat sebagai *Head of Property* di Bali Collection serta GM Raddin Ancol. Beliau memiliki pengalaman yang luas dalam industri hotel, dan pernah bekerja di Sanur Bali Travelodge/ Park Royal, Belmont Carita Beach Resort Sheraton Inn, Lampung. Beliau juga mengikuti berbagai kursus dan pelatihan di bidang perhotelan dan manajemen. Merupakan alumni dari Universitas Terbuka, Jakarta, jurusan Manajemen, dan dari BPLP Bandung dengan jurusan *Room Management*.

Mr. Erwan Dwiwansyah also serves as GM Operations of Djakarta Theatre and Taman Puri Oasis, as well as GM at Tamanpuri Setiabudi. He joined JSI in 1997 and once served as Head of Property of Bali Collection and GM of Raddin Ancol. He has extensive experience in the hotel industry, with past assignments in Sanur Bali Travelodge/ Park Royal, Belmont Carita Beach Resort and Sheraton Inn, Lampung. He had also attended various courses and workshops in hotel and management. An alumnus of Universitas Terbuka, Jakarta, majoring in Management, and from BPLP Bandung with major in Rooms Management.



Erwan Dwiwansyah

Direktur - PT Bali Nusadewata Village
Director - PT Bali Nusadewata Village

Ida Anggrainy bergabung dengan JSI pada tahun 2003 sebagai GM *Accounting* di Kantor Pusat. Sebelumnya, beliau menjabat sebagai Direktur PT Bali Nusadewata Village, Direktur PT Wynncor Bali dan GM *Systems Development*. Sebelum bergabung dengan Perseroan, posisi terakhirnya adalah *Vice President of Forensic Accounting & Asset Tracing/Special Investigative Audit* di Badan Penyehatan Perbankan Nasional (BPPN). Beliau memulai karirnya sebagai Auditor di KAP Drs. Hadi Sutanto & Co – koresponden dari Pricewaterhouse Coopers, yang sebagian besar kliennya adalah perusahaan manufaktur utama, kemudian menduduki jabatan Akuntan Senior atau Manajer Keuangan di sejumlah perusahaan manufaktur, perdagangan dan minyak, serta sebagai *Finance Controller* di PT Bhumyamca Sekawan, *joint-venture* dengan Sime Darby Berhad dari Malaysia. Beliau memperoleh gelar Sarjana Akuntansi dari Universitas Indonesia, Jakarta dan terdaftar sebagai Akuntan Negara.

Ms. Ida Anggrainy joined the Group in 2003 as GM Accounting at the Head Office. Previously, she served as Director of PT Bali Nusadewata Village, Director of PT Wynncor Bali and GM Systems Development. Prior to joining the Company, her last position was Vice President of Forensic Accounting & Asset Tracing/Special Investigative Audit of Indonesian Bank Restructuring Agency (IBRA). She started her career as an Auditor at the Public Accountant Office of Drs. Hadi Sutanto & Co – Correspondents of Pricewaterhouse Coopers, where most of her clients were large manufacturing companies, then occupied Senior Accountant or Finance Manager posts at a number of manufacturing, trading and oil companies, as well as Finance Controller position at PT Bhumyamca Sekawan, a joint venture property services company with Sime Darby Berhad of Malaysia. She earned a Bachelor's Degree in Accounting from University of Indonesia, Jakarta and is a Registered Accountant.



Ida Anggrainy

Kepala Unit Audit Internal
Head of Internal Audit

Diangkat sebagai GM Operasional di Kantor Pusat pada tahun 2006, Halion Effendi memulai karirnya di Departemen Teknik, PT Skyline Building pada tahun 1988. Beliau mengembangkan kompetensinya dalam manajemen properti melalui tugas-tugasnya sebagai GM Sky Garden Tower dan sebagai *Property Manager* di Wisma Standard Chartered Bank. Beliau lulus dengan gelar Sarjana Teknik dari Politeknik Universitas Indonesia, Jakarta.

Appointed as GM Operational at the Head Office in 2006, Mr. Halion Effendi started his career in the Engineering Department of PT Skyline Building in 1988. He developed his competency in property management through his assignments as GM of Sky Garden Tower and as Property Manager at Wisma Standard Chartered Bank. He graduated with a Bachelor's Degree in Engineering from Polytechnics, University of Indonesia, Jakarta.



Halion Effendi

GM Operasional
GM Operational



Asan Effendy

GM Keuangan Korporasi dan Sekretaris Perusahaan
GM Corporate Finance and Corporate Secretary

Asan Effendy bergabung dengan JSI pada tahun 2007 sebagai GM *Corporate Finance* dan juga menjabat sebagai Sekretaris Perusahaan sejak 2009. Sebelumnya beliau meniti karir di berbagai perusahaan, diantaranya PT Lyman Investindo, perusahaan induk dari Grup Lyman, PT Jakarta International Hotels & Development sebagai Kepala Keuangan Perusahaan, dan PT Borsumij Wehry Indonesia sebagai Kepala Badan Keuangan dan Kepala Biro Pengawasan Internal. Beliau meraih gelar Sarjana Akuntansi dari Universitas Jayabaya, Jakarta.

Mr. Asan Effendy joined JSI in 2007 as GM Corporate Finance and has also served as Corporate Secretary since 2009. He previously pursued his career in various companies including PT Lyman Investindo, a holding company of the Lyman Group, PT Jakarta International Hotels & Development as Head of Corporate Finance, and PT Borsumij Wehry Indonesia as Head of Corporate Finance and Head of Bureau of Internal Control. He obtained a Bachelor's Degree in Accounting from Jayabaya University, Jakarta.



Rachmat Ruchandi

GM Pengembangan Bisnis
GM Business Development

Rachmat Ruchandi menjabat sebagai GM *Business Development* di Kantor Pusat sejak tahun 2010, setelah menjabat sebagai Deputy GM *Financial Analyst*. Sebelumnya, beliau bergabung dengan PT Jan Darmadi Investindo sebagai *Senior Manager Financial Analyst* dan menjabat sebagai *Head of Internal Audit Department & Audit Team* di Bank Credit Agricole Indosuez. Beliau meraih gelar Sarjana Teknik Elektro dari Universitas Trisakti, Jakarta, *Master of Business Administration* dari Creighton University, Omaha, Amerika Serikat, dan *Master of International Management* dari Thunderbird American Graduate School of International Management, USA.

Mr. Rachmat Ruchandi has served as GM Business Development at the Head Office since 2010, after served as Deputy GM Financial Analyst. Previously, he joined PT Jan Darmadi Investindo as Senior Manager Financial Analyst and served as Head of Internal Audit Department & Internal Audit Team of Bank Credit Agricole Indosuez. He holds a Bachelor's Degree in Electrical Engineering from Trisakti University, Jakarta, a Master of Business Administration from Creighton University, Omaha, USA, and a Master of International Management from Thunderbird American Graduate School of International Management, USA.



Naga Kasim

Manajer Proyek
Project Manager

Diangkat sebagai *Project Manager* pada tahun 2010, Naga Kasim berpengalaman luas dalam manajemen proyek. Sebelumnya beliau menjabat sebagai *Project Manager* di PT Sukses Majutama Serasi, *General Manager Project* di PT Passokorang (pemilik Clarion Hotel), dan *Project Manager* di PT Dexam Shimizu Contractors. Beliau meraih Sarjana Teknik Sipil dari Universitas Tarumanagara, Jakarta.

Appointed as Project Manager in 2010, Mr. Naga Kasim is highly experienced in project management. He previously served as Project Manager at PT Sukses Majutama Serasi, General Manager Project of PT Passokorang (owner of Clarion Hotel), and Project Manager at PT Dexam Shimizu Contractors. He obtained a Bachelor's Degree in Civil Engineering from Tarumanagara University, Jakarta.

Komite Audit

Audit Committee

Hussein Kartasasmita menjabat sebagai Ketua Komite Audit sejak tahun 2001. Beliau juga menjabat sebagai Komisaris Independen.

Mr. Hussein Kartasasmita has served as Chairman of the Audit Committee since 2001. He also serves as an Independent Commissioner.



Hussein Kartasasmita
Ketua
Chairman

Menjabat sebagai anggota Komite Audit sejak tahun 2009, Aat Sugandiat memiliki pengalaman selama lebih dari 30 tahun di bidang audit eksternal dan internal, keuangan dan akuntansi, serta pengelolaan kepegawaian. Sebelumnya beliau menjabat sebagai *Deputy General Manager* di *Land Acquisition Department* PT Copylas Indonesia. Beliau memulai karirnya di Kantor Akuntan Drs. Utomo Mulia & Co sebagai *Senior Assistant Bagian Audit*, kemudian bergabung dengan PT Jan Darmadi Corporation sebagai Auditor di *Department of Corporate Auditors*. Beliau menyelesaikan pendidikannya di Akademi Akuntansi Jayabaya, Jakarta.

Serving as a member of the Audit Committee since 2009, Mr. Aat Sugandiat has more than 30 years of experience in the fields of external and internal audit, finance and accounting, as well as personnel management. He previously served as Deputy General Manager in Land Acquisition Department of PT Copylas Indonesia. He built his career at Drs. Utomo Mulia & Co. Accounting Office as Senior Assistant Audit Section, then he joined PT Jan Darmadi Corporation as an Auditor at Department of Corporate Auditors. He completed his education at the Academy of Accounting Jayabaya, Jakarta.



Aat Sugandiat
Anggota
Member

Maruhum Silaen diangkat sebagai anggota Komite Audit pada tahun 2009. Selama 1997-2008, beliau menjabat sebagai *Finance & Accounting Manager* di berbagai anak perusahaan JSI. Beliau memulai karirnya di Departemen Keuangan Republik Indonesia, kemudian menjabat sebagai Auditor di Badan Pengawasan Keuangan dan Pembangunan (BPKP) dan sebagai *Internal Auditor* di PT Jan Darmadi Corporation. Beliau telah mengikuti berbagai kursus dan seminar mengenai Audit Internal, Audit Operasional dan Manajemen, Perpajakan, *Total Quality Management*, dan Manajemen Properti. Beliau menyelesaikan pendidikannya di Fakultas Ekonomi, Universitas Indonesia, Jakarta.

Mr. Maruhum Silaen was appointed as a member of the Audit Committee in 2009. During 1997-2008, he served as Finance & Accounting Manager at various JSI's subsidiaries. He started his career at the Ministry of Finance of Republic of Indonesia, later serving as an Auditor at the Board of Finance and Development Supervision (BPKP) and as Internal Auditor at PT Jan Darmadi Corporation. He had attended several courses and seminars on Internal Auditing, Operational and Management Audit, Taxation, Total Quality Management, and Property Management, among others. He completed his education at the Faculty of Economics, University of Indonesia, Jakarta.



Maruhum Silaen
Anggota
Member