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Profil Dewan Komisaris Board of Commissioners' Profile



Bambang Irawan Hendradi
Presiden Komisaris
President Commissioner

Lahirdi Semarang pada 15 Januari 1951. Menjabat sebagai Presiden Komisaris PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2002 dan diangkat kembali sebagai Presiden Komisaris pada RUPS Tahunan tanggal 5 Juni 2015. Saat ini, beliau juga menjabat sebagai Komisaris Utama PT Graha Andrasentra Propertindo Tbk (2014-sekarang), Pembina Yayasan Pendidikan Bakrie (2005-sekarang) dan Komisaris PT Bakrie Capital Indonesia (2002-sekarang).

Beliau pernah menjabat sebagai Komisaris PT Bakrie Finance Corporation (2000-2004), Komisaris PT Bumi Resources Tbk (1997-2003), Direktur PT Bakrie Capital Indonesia (1997-2002), Direktur Utama PT Bakrieland Development Tbk (1997-2002), Managing Director PT Catur Swasakti Utama (1994-1996), Deputy Director Development PT Catur Swasakti Utama (1992-1994), Deputy Coordinator Directorate Property & Leisure PT Bakrie Nusantara Corporation (1991-1992), Project Manager Directorate Property & Leisure PT Bakrie Nusantara Corporation (1990-1991), Direktur PT Sanggraha Pelita Jaya (1989-1991), Project Manager Rehabilitasi Stadion Lebak Bulus (1988-1989), Project Manager Pusat Pelatihan PS Pelita Jaya Tahap I B (1987-1989), Direktur Utama Pusat Pelatihan PS Pelita Jaya Tahap I A & Diklat Pelita Jaya (1986-1987), Direktur Keuangan PT Pillar Abhimantra (1986-1989), Project Manager Bungalow & Club House Cibulan, Jawa Barat (1985-1986), Executive Secretary Chairman Rigunas Group (1982-1984), Komisaris PT Djarot (1977-1983) dan Direktur Utama PT Djarot (1974-1976, 1984-1988).

Beliau meraih gelar Sarjana Teknik Sipil Universitas Trisakti, Jakarta (1977) dan lulus dari Technische Hogeschool, Delft, The Netherlands (1981).

Born in Semarang, 15 January 1951. Served as the President Commissioner of PT Bakrieland Development Tbk in accordance with the Annual GMS Resolution of 28 June 2002, and was reappointed to the same position by the Annual GMS of 5 June 2015. He currently holds the position of the President Commissioner of PT Graha Andrasentra Propertindo Tbk (2014-until present), Advisor to Bakrie Education Foundation (2005-until present) and the Commissioner of PT Bakrie Capital Indonesia (2002-until present).

He was previously the Commissioner of PT Bakrie Finance Corporation (2000-2004), Commissioner of PT Bumi Resources Tbk (1997-2003), Director of PT Bakrie Capital Indonesia (1997-2002), President Director of PT Bakrieland Development Tbk (1997-2002), Managing Director of PT Catur Swasakti Utama (1994-1996), Deputy Director of Development at PT Catur Swasakti Utama (1992-1994), Deputy Coordinator of the Directorate of Property & Leisure for PT Bakrie Nusantara Corporation (1991-1992), Project Manager of the Directorate of Property & Leisure for PT Bakrie Nusantara Corporation (1990-1991), Director of PT Sanggraha Pelita Jaya (1989-1991), Project Manager for the Rehabilitation of Lebak Bulus Stadium (1988-1989), Project Manager of Pelita Jaya PS Training Center Stage I B (1987-1989), President Director of Pelita Jaya PS Training Center Stage I A & Pelita Jaya Education and Training (1986-1987), Finance Director of PT Pillar Abhimantra (1986-1989), Project Manager of Bungalow & Club House Cibulan, West Java (1985-1986), Executive Secretary to the Rigunas Group Chairman (1982-1984), Commissioner of PT Djarot (1977-1983) and President Director of PT Djarot (1974-1976, 1984-1988).

He earned a degree in civil engineering from Trisakti University, Jakarta (1977) and graduated from Technische Hogeschool, Delft, the Netherlands (1981).



Armansyah Yamin
Komisaris
Commissioner

Lahir di Telung Betung pada 2 April 1953. Menjabat sebagai Komisaris PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Luar Biasa tanggal 9 Juni 2011 dan diangkat kembali sebagai Komisaris pada RUPS Tahunan tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Komisaris Utama PT Bakrie Nirwana Semesta, dan Komisaris PT Bakrie & Brothers Tbk (2009-sekarang).

Beliau pernah menjabat sebagai Presiden Komisaris PT Bakrie Swasakti Utama (2011-2015), Komisaris Utama PT Graha Andrasentra Propertindo Tbk (2011-2014), Presiden Direktur PT ARM & KEN INVESTMENT (2007-2011), Presiden Direktur PERUSDA BERSUJUD, Kalimantan Selatan (Mining Management & Coal Trading) (2003-2007), Presiden Komisaris PT Asuransi Ikrar Lloyd (1998-2002), Vice President Director Bakrie Trading (1993-1998), Managing Director Lewis & Peat International, Singapore (1991-1993), Head of Representative Mindo Commodity Europe, Hamburg, Germany (1987-1991), Special Project Manager PT Bakrie & Brothers (1985-1986) dan PT Bouraq Indonesia Airlines (1973-1984).

Memiliki latar belakang pendidikan Akademi Penerbangan Indonesia, Jakarta (1971-1972), Instructor and Test Pilot Program British Aerospace, Manchester, England (1976), Airline Management Course Philippine Airlines and Philippine University, Manila (1978) dan Institute Commodity of London, England (1986-1987).

Born in Telung Betung, 2 April 1953. Served as the Commissioner of PT Bakrieland Development Tbk in accordance with the Extraordinary GMS Resolution of 9 June 2011 and was reappointed for the same position by the Annual GMS of 5 June 2015. He is also currently the President Commissioner of PT Bakrie Nirwana Semesta, and Commissioner of PT Bakrie & Brothers Tbk (2009-until present).

He was previously the President Commissioner of PT Bakrie Swasakti Utama (2011-2015), President Commissioner of PT Graha Andrasentra Propertindo Tbk (2011-2014), President Director of PT ARM & KEN INVESTMENT (2007-2011), President Director of PERUSDA BERSUJUD, South Kalimantan (Mining Management & Coal Trading) (2003-2007), President Commissioner of PT Asuransi Ikrar Lloyd (1998-2002), Vice President Director of Bakrie Trading (1993-1998), Managing Director of Lewis & Peat International, Singapore (1991-1993), Head of Representative for Mindo Commodity Europe, Hamburg, Germany (1987-1991), Special Project Manager of PT Bakrie & Brothers (1985-1986) and PT Bouraq Indonesia Airlines (1973-1984).

He was educated at the Indonesia Flight Academy, Jakarta (1971-1972), Instructor and Test Pilot Program British Aerospace, Manchester, England (1976), Airline Management Course Philippine Airlines and Philippine University, Manila (1978) and Institute Commodity of London, England (1986-1987).

Profil Dewan Komisaris

Board of Commissioners' Profile



Kanaka Puradiredja
Komisaris independen
Independent Commissioner

Menjabat sebagai Komisaris Independen PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Luar Biasa tanggal 19 Desember 2008 dan diangkat kembali sebagai Komisaris Independen pada RUPS Tahunan tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Ketua Komite Audit Bakrieland, Ketua Dewan Kehormatan Ikatan Komite Audit Indonesia, Ketua Badan Pegurus Lembaga Komisaris dan Direktur Indonesia, anggota Dewan Kehormatan Professional in Risk Management Association dan anggota Komite Audit di berbagai perusahaan publik.

Beliau mempunyai pengalaman lebih dari 30 tahun sebagai Akuntan Publik. Beliau pernah menjabat sebagai Managing Partner dan Chaiman KPMG Indonesia dan Senior Partner KAP Kanaka Puradiredja, Suhartono.

Beliau menyelesaikan pendidikan Jurusan Akuntansi, Fakultas Ekonomi, Universitas Padjadjaran, Bandung dan Beliau adalah seorang Chartered Accountant Indonesia, Chartered Member dari Lembaga Komisaris dan Direktur Indonesia serta memiliki Certified Risk Management Professional.

Served as an Independent Commissioner for PT Bakrieland Development Tbk in accordance with the Extraordinary GMS Resolution of 19 December 2008 and was reappointed for the same position by the Annual GMS of 5 June 2015. He is also currently the Head of Bakrieland's Audit Committee, Chairman of the Honorary Board of the Indonesia Audit Committee Association, Chairman of Governing Body of the Indonesia Institute of Commissioners and Directors, member of the Honorary Board of the Risk Management Professional Association, and member of the Audit Committee in various public companies.

He has gained over 30 years of extensive experience as a public accountant. He was previously the Managing Partner and Chairman of KPMG Indonesia and Senior Partner of KAP Kanaka Puradiredja, Suhartono public accounting firm.

He completed his major in accountancy from the Faculty of Economics at Padjajaran University, Bandung, and is also an Indonesia Chartered Accountant, Chartered Member of the Indonesia Institute of Commissioners and Directors, and a Certified Risk Management Professional.

Profil Direksi

Board of Commissioners' Profile



Ambono Janurianto
Presiden Direktur & Chief Executive Officer
 President Director & Chief Executive Officer

Lahir di Ambon, 29 Januari 1960. Menjabat sebagai Presiden Direktur PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 7 Juni 2012 dan diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Juni 2015. Beliau juga menjabat sebagai Komisaris PT Gra.ha Andrasentra Propertindo (Maret 2014 - sekarang)

Beliau pernah menjabat Komisaris PT Bakrie Telecom (2003-2015), Direktur Utama PT Bakrie Sumatera Plantations Tbk (2000-2012), Direktur Utama PT Bakrie Power (2006-2008), Direktur Utama Tanjung Jati Power Company (2005-2008), Direktur PT Bakrie & Brothers Tbk (2002-2004, 2005-2008), Direktur PT Bakrie Power (2005-2006), Direktur PT Bakrie Sumatera Plantations Tbk (1999-2000), Finance-Accounting & Tax General Manager PT Satelit Palapa Indonesia (1998-1999), Finance & Administration Director Sony Music Entertainment Indonesia (1997-1998), Finance Controller Motorola Indonesia Starpage Joint Venture (1995-1997), Finance & Admin. Manager Philips Ralin Electronic (1992-1995), Finance & Admin. Manager Daeng Brothers (1990-1992), Commercial Controller/Accountant PT Philips Ralin Electronic (1988-1990), Internal Control Officer PT Philips Ralin Electronic (1987-1988) dan Management Trainee PT Philips Ralin Electronic (1986-1987).

Beliau menyelesaikan pendidikan Sarjana Ekonomi di Universitas Katolik Parahyangan, Bandung (1986).

Born in Ambon, 29 January 1960. Served as the President Director of PT Bakrieland Development Tbk in accordance with the Annual GMS Resolution of 7 June 2012 and was reappointed for the same position through the Annual GMS Resolution of 5 June 2015. As of March 2014 He is also the Commissioner of PT Graha Andrasentra Propertindo Tbk.

He was previously the Commissioner of PT Bakrie Telecom (2003-2015), President Director of PT Bakrie Sumatera Plantations Tbk (2000-2012), President Director of PT Bakrie Power (2006-2008), President Director of Tanjung Jati Power Company (2005-2008), Director of PT Bakrie & Brothers Tbk (2002-2004, 2005-2008), Director of PT Bakrie Power (2005-2006), Director of PT Bakrie Sumatera Plantations Tbk (1999-2000), Finance-Accounting & Tax General Manager of PT Satelit Palapa Indonesia (1998-1999), Finance & Administration Director of Sony Music Entertainment Indonesia (1997-1998), Finance Controller of Motorola Indonesia Starpage Joint Venture (1995-1997), Finance & Admin. Manager of Philips Ralin Electronics (1992-1995), Finance & Admin. Manager of Daeng Brothers (1990-1992), Commercial Controller/Accountant of PT Philips Ralin Electronics (1988-1990), Internal Control Officer of PT Philips Ralin Electronics (1987-1988) and Management Trainee at PT Philips Ralin Electronics (1986-1987).

He earned a degree in economics from Parahyangan Catholic University in Bandung (1986).

Profil Direksi

Board of Commissioners' Profile



Agus Jayadi Alwie
Direktur & Chief Development Officer
Director & Chief Development Officer

Lahir di Jakarta, 28 Agustus 1958. Menjabat sebagai Direktur PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2013 dan diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Direktur Utama PT Graha Andrasentra Propertindo Tbk (sejak September 2015), Direktur Utama PT Jungleland Asia (sejak Oktober 2015) dan Direktur/Komisaris di beberapa Unit Usaha Bisnis Bakrieland.

Beliau pernah menjabat sebagai Managing Director/CEO PT Bakrie Swasakti Utama (Bakrieland City Property) (2010- 2013), Project Director PT Buana Sakti (Sampoerna Strategic Group) (2005-2010), Project Director PT Jakarta Realty (Agung Podomoro Group)-Property Developer (2003-2004), Asset & Development Director PT Contimas Utama Indonesia (Carrefour Group)-International Retail Chains (1999-2003), Senior Manager-Property Management Dept PT Procon Indah-Jones Lang Lasalle (International Property Management Company) (1999), Property Development & Construction Senior Manager dan Division Manager PT Ciputra Development (Ciputra Group)-Property Developer (1990-1998), Project Engineer dan Project Manager PT Rajawali Wira Bhakti Utama (Rajawali Group)-Property Development Division (1989-1990) dan Construction & Project Manager PT Encona Engineering Inc. (Encona Group)-Design, Engineering & Project Management Consultant (1984- 1989).

Beliau menyelesaikan pendidikan Sarjana Teknik Arsitektur di Institut Teknologi Bandung (1984).

Born Jakarta, 28 August 1958. Served as the Director of PT Bakrieland Development Tbk in accordance with the Annual GMS Resolution of 28 June 2013 and was reappointed through the Annual GMS Resolution of 5 June 2015. He is also currently the President Director of PT Graha Andrasentra Propertindo Tbk (as of September 2015), President Director of PT Jungleland Asia (as of October 2015) and a Director/Commissioner in several Bakrieland Business Units.

He was previously the Managing Director/CEO of PT Bakrie Swasakti Utama (Bakrieland City Property) (2010- 2013), Project Director of PT Buana Sakti (Sampoerna Strategic Group) (2005-2010), Project Director of PT Jakarta Realty (Agung Podomoro Group)-Property Developer (2003-2004), Asset & Development Director of PT Contimas Utama Indonesia (Carrefour Group)-International Retail Chains (1999-2003), Senior Manager-Property Management Senior Dept PT Procon Indah - Jones Lang Lasalle (International Property Management Company) (1999), Property Development & Construction Senior Manager and Senior Division Manager of PT Ciputra Development (Ciputra Group) (1990-1998), Project Engineer and Project Manager of PT Rajawali Wira Bhakti Utama (Rajawali Group)-Property Development Division (Rajawali Group) (1989-1990) and Construction & Project Manager of PT Encona Engineering Inc. (Encona Group) (1984- 1989).

He earned a degree in architecture from the Bandung Institute of Technology (1984).



Charles Marc Dressler
Direktur Independen
Independent Director

Lahir di Darlinghurst, Australia, 2 November 1966. Saat ini menjabat sebagai Direktur PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2013, berdasarkan Keputusan RUPS Tahunan tanggal 27 Juni 2014 diangkat sebagai Direktur Independen PT Bakrieland Development Tbk dan diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Juni 2015.

Beliau pernah menjabat sebagai Presiden Direktur PT Bukit Jonggol Asri, Sentul (Mei 2011-Mei 2013), Managing Director PT Graha Andrasentra Propertindo Tbk (Unit Usaha Landed Residential Bakrieland), Bogor (November 2010-Juni 2013), General Manager/Chief Operating Officer Agalarov Estate, Moscow Russia (Januari 2008-Agustus 2010), General Manager/Consultant Canggü Club, Bali (2006-2007), Chief Executive Officer Muthaiga Country Club, Nairobi Kenya (2004-2006), General Manager/Owners Representative Noble Group Australia (Araluen Resort, Offices & Mixed Use), Perth (2003-2004), General Manager Masters Golf & Country Club and Resort, Guangzhou China (1998-2000), General Manager CCA International, Imperial Klub Golf Lippo Karawaci (1996-1998), General Manager Tering Bay Resort, Batam (1995-1996), Operations Manager Finna Golf & Country Club & Resort, Surabaya (1994-1995) dan Assistant General Manager & Acting Royal Perth Golf Club, Perth Australia (1990-1993).

Beliau menyelesaikan pendidikan di United World College (UWC), Singapore dan Leaving Certificate di Hale School, Perth (1984), Diploma di TAFE Institute (1986) dan menanggukkan Bachelor of Business Course di Edith Cowan University (1989) untuk meniti karir di bidang industri *services* dan properti di Asia, Afrika dan Rusia.

Born in Darlinghurst, Australia, 2 November 1966. Served as the Director of PT Bakrieland Development Tbk in accordance with the Annual GMS Resolution of 28 June 2013, and through Annual GMS Resolution of 27 June 2014 was appointed as an Independent Director of PT Bakrieland Development Tbk, and later reappointed through Annual GMS Resolution of 5 June 2015.

He was previously the President Director of PT Bukit Jonggol Asri, Sentul (May 2011-May 2013), Managing Director of PT Graha Andrasentra Propertindo Tbk (Bakrieland Landed Residential Business Unit), Bogor (November 2010-June 2013), General Manager/Chief Operating Officer of Agalarov Estate, Moscow Russia (January 2008-August 2010), General Manager/Consultant of Canggü Club, Bali (2006-2007), Chief Executive Officer of Muthaiga Country Club, Nairobi Kenya (2004-2006), General Manager/Owners Representative of Noble Group Australia (Araluen Resort, Offices & Mixed Use), Perth (2003-2004), General Manager of Masters Golf & Country Club and Resort, Guangzhou China (1998-2000), General Manager CCA International, Imperial Golf Club Lippo Karawaci (1996-1998), General Manager of Tering Bay Resort, Batam (1995-1996), Operations Manager of Finna Golf & Country Club & Resort, Surabaya (1994-1995) and Assistant General Manager & Acting of Royal Perth Golf Club, Perth Australia (1990-1993).

He completed his education at the United World College (UWC), Singapore and earned a Leaving Certificate from Hale School, Perth (1984), Diploma from TAFE Institute (1986), and earned a business degree from Edith Cowan University (1989) before carving a career in the services and property business in Asia, Africa and Russia.

Profil Komite Audit

Audit Committee Profile



Kanaka Puradiredja
Ketua/Komisaris Independen
Chairman/Independent Commissioner

Menjabat sebagai Ketua Komite Audit PT Bakrieland Development Tbk berdasarkan SK Dewan Komisaris PT Bakrieland Development Tbk No. 01/SK/Kom-BLD/XII/08 tanggal 23 Desember 2008, diangkat kembali sebagai Ketua Komite Audit dengan SK Dewan Komisaris PT Bakrieland Development Tbk No.: 01/SK/Kom-BLD/X/13 tanggal 1 Oktober 2013 dan diperpanjang berdasarkan SK Dewan Komisaris PT Bakrieland Development Tbk No.: 05/SK/Kom-BLD/VII/2015 tanggal 3 Juli 2015. Beliau saat ini juga menjabat sebagai Ketua Dewan Kehormatan Ikatan Komite Audit Indonesia, Ketua Badan Pegurus Lembaga Komisaris dan Direktur Indonesia, anggota Dewan Kehormatan Professional in Risk Management Association dan anggota Komite Audit di berbagai perusahaan publik.

Beliau mempunyai pengalaman lebih dari 30 tahun sebagai Akuntan Publik. Beliau pernah menjabat sebagai Managing Partner dan Chairman KPMG Indonesia dan Senior Partner KAP Kanaka Puradiredja, Suhartono.

Beliau menyelesaikan pendidikan Jurusan Akuntansi, Fakultas Ekonomi, Universitas Padjadjaran, Bandung dan beliau adalah seorang Chartered Accountant Indonesia Chartered Member dari Lembaga Komisaris dan Direktur Indonesia serta memiliki Certified Risk Management Professional.

Served as the Head of the Audit Committee of PT Bakrieland Development Tbk in accordance with PT Bakrieland Development Tbk's Board of Commissioners Directive No. 01/SK/Kom-BLD/XII/08 of 23 December 2008, and was reappointed for the same position through PT Bakrieland Development Tbk's Board of Commissioners Directive No.: 01/SK/Kom-BLD/X/13 of 1 October 2013 and extended according to PT Bakrieland Development Tbk's Board of Commissioners Directive No.: 05/SK/Kom-BLD/VII/2015 of 3 July 2015. He is also currently the Chairman of the Honorary Board of the Indonesia Audit Committee Association, Chairman of the Governing Body of the Indonesia Institute of Commissioners and Directors, member of in the Honorary Board of the Risk Management Professional Association, and member of the Audit Committee for various public companies.

He has accumulated over 30 years of experience as a public accountant. He was previously the Managing Partner and Chairman of KPMG Indonesia, and Senior Partner of KAP Kanaka Puradiredja, Suhartono public accounting firm.

He earned a degree in accountancy from the Faculty of Economics of Padjadjaran University, Bandung, and is an Indonesian Chartered Accountant, Chartered Member of the Indonesia Institute of Commissioners and Directors, and a Certified Risk Management Professional.

**Mohamad Hassan**Anggota
Member

Lahir di Jakarta, 21 Desember 1960. Beliau menjadi anggota Komite Audit PT Bakrieland Development Tbk berdasarkan SK Dewan Komisaris PT Bakrieland Development Tbk No. 01/SK/ Kom-BLD/XII/08 tanggal 23 Desember 2008, diangkat kembali sebagai anggota Komite Audit dengan SK Dewan Komisaris PT Bakrieland Development Tbk No.: 01/SK/Kom-BLD/X/13 tanggal 1 Oktober 2013 dan diperpanjang berdasarkan SK Dewan Komisaris PT Bakrieland Development Tbk No.: 05/SK/Kom-BLD/VII/2015 tanggal 3 Juli 2015. Beliau saat ini juga sebagai pengajar di Sekolah Tinggi Akuntansi Negara (STAN) dan di Program Pasca Sarjana Institut Bisnis dan Informatika Indonesia (IBII).

Beliau juga aktif sebagai Ketua Dewan Pengurus Ikatan Komite Audit Indonesia (IKAI), anggota pengurus Perhimpunan Auditor Internal Indonesia (PAII), anggota Dewan Penguji Certified Professional Management Accountant (CPMA), anggota Dewan Sertifikasi Qualified Internal Auditors (DS-QIA), anggota organisasi profesi Ikatan Akuntan Indonesia (IAI) dan anggota Dewan Pengurus The Institut of Internal Auditors Indonesia (IIA Indonesia).

Beliau pernah menjadi Auditor di Badan Pengawasan Keuangan dan Pembangunan (BPKP), Pengurus dan Tim Manajemen di Yayasan Pendidikan Internal Audit (YPIA) dan Finance and Administration Manager di PT Amintaland Group.

Born in Jakarta, 21 December 1960. Served as a member of the Audit Committee of PT Bakrieland Development Tbk in accordance with PT Bakrieland Development Tbk's Board of Commissioners Directive No. 01/SK/ Kom-BLD/XII/08 of 23 December 2008, and was reappointed for the same position through PT Bakrieland Development Tbk's Board of Commissioners Directive No: 01/SK/Kom-BLD/X/13 of 1 October 2013 and extended according to PT Bakrieland Development Tbk's Board of Commissioners Directive No: 05/SK/Kom-BLD/VII/2015 of 3 July 2015. He also currently teaches at the State College of Accountancy (STAN) and the post-graduate program of Indonesia Institute of Business and Informatics (IBII).

In addition, he holds the position of Chairman of the Governing Body of the Indonesia Audit Committee Association (IKAI), member of the Executive Board of the Indonesia Association of Internal Auditors (PAII), member of the Panel of Assessors of the Certified Professional Management Accountant (CPMA), member of the Certification Board for Qualified Internal Auditors (DS-QIA), member of the professional organization, Indonesia Association of Accountants (IAI), and member of the Governing Board of the Indonesia Institute of Internal Auditors (IIA Indonesia).

He was previously an Auditor at the Supreme Audit Agency (BPKP), executive and management team member of the Internal Audit Education Foundation (YPIA), and the Finance and Administration Manager of PT Amintaland Group.

Profil Komite Audit

Audit Committee Profile



Indra Saftri
Anggota
Member

Lahir di Rengat - Riau, 20 Januari 1964. Menjadi anggota Komite Audit PT Bakrieland Development Tbk berdasarkan SK Dewan Komisaris PT Bakrieland Development Tbk No. 01/SK/Kom- BLD/X/13 tanggal 1 Oktober 2013 dan diperpanjang berdasarkan SK Dewan Komisaris PT Bakrieland Development Tbk No.: No.: 05/SK/Kom-BLD/VII/2015 tanggal 3 Juli 2015.

Beliau saat ini juga menjabat sebagai Senior of Counsel di Firma Hukum Saftri & Co, anggota Komite Audit di PT Bumi Resources Mineral Tbk, PT Benakat Integra Tbk dan Komite Penilaian PT Bursa Efek Indonesia (BEI). Sebelumnya pernah menjabat anggota Komite Audit di beberapa Perusahaan Publik.

Pendidikan Sarjana Hukum dari Fakultas Hukum Universitas Indonesia dan Magister Manajemen dari Sekolah Tinggi Manajemen PPM, pemegang Sertifikasi Manajemen Risiko-CRMP dan Internal Audit-QIA.

Beliau saat ini juga sebagai Ketua Umum Himpunan Konsultan Hukum Pasar Modal (HKHPM) dan Lembaga Komisaris Direksi Indonesia (LKDI).

Born in Rengat - Riau, 20 January 1964. Served as a member of the Audit Committee of PT Bakrieland Development Tbk in accordance with PT Bakrieland Development Tbk's Board of Commissioners Directive No. 01/SK/Kom- BLD/X/13 of 1 October 2013 and extended according to PT Bakrieland Development Tbk's Board of Commissioners Directive No.: No.: 05/SK/Kom-BLD/VII/2015 of 3 July 2015.

He is also currently the Senior of Counsel at the Saftri & Co Law Firm, member of the Audit Committee at PT Bumi Resources Mineral Tbk, PT Benakat Integra Tbk and Evaluation Committee at the Indonesian Stock Exchange (BEI). He was previously a member of the Audit Committee of several public companies.

He has earned a law degree from the Faculty of Law of the University of Indonesia, and a master's degree from the PPM Management School, and holds the Risk Management Certification-CRMP and Internal Audit-QIA.

In addition, he holds the position of Chairman of the Association of Capital Market Legal Consultants (HKHPM) and executive member of the Indonesia Institute of Commissioners and Directors (LKDI).

Profil Komite Nominasi dan Remunerasi

Nomination and Remuneration Committee Profile



Kanaka Puradiredja
Ketua/Komisaris Independen
Chairman/Independent Commissioner

Menjabat sebagai Ketua Komite Nominasi dan Remunerasi PT Bakrieland Development Tbk berdasarkan SK Dewan Komisaris PT Bakrieland Development Tbk No. 002/KOM-PERSEROAN/SKDK/VI/2015 tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Ketua Komite Audit PT Bakrieland Development Tbk, Ketua Dewan Kehormatan Ikatan Komite Audit Indonesia, Ketua Badan Pegurus Lembaga Komisaris dan Direktur Indonesia, anggota Dewan Kehormatan Professional in Risk Management Association dan anggota Komite Audit di berbagai perusahaan publik.

Beliau mempunyai pengalaman lebih dari 30 tahun sebagai Akuntan Publik. Beliau pernah menjabat sebagai Managing Partner dan Chairman KPMG Indonesia dan Senior Partner KAP Kanaka Puradiredja, Suhartono.

Beliau menyelesaikan pendidikan Jurusan Akuntansi, Fakultas Ekonomi, Universitas Padjadjaran, Bandung dan beliau adalah seorang Chartered Accountant Indonesia Chartered Member dari Lembaga Komisaris dan Direktur Indonesia serta memiliki Certified Risk Management Professional.

Served as the Chairman of the Nomination and Remuneration Committee of PT Bakrieland Development Tbk in accordance with PT Bakrieland Development Tbk's Board of Commissioners Directive No.002/KOM- PERSEROAN/SKDK/VI/2015 dated 5 June 2015. He is also currently the Chairman of the Audit Committee of PT Bakrieland Development Tbk, the Chairman of the Honorary Board of the Indonesia Audit Committee Association, Chairman of the Governing Body of the Indonesia Institute of Commissioners and Directors, member of in the Honorary Board of the Risk Management Professional Association, and member of the Audit Committee for various public companies.

He has accumulated over 30 years of experience as a public accountant. He was previously the Managing Partner and Chairman of KPMG Indonesia, and Senior Partner of KAP Kanaka Puradiredja, Suhartono public accounting firm.

He earned a degree in accountancy from the Faculty of Economics of Padjadjaran University, Bandung, and is an Indonesian Chartered Accountant, Chartered Member of the Indonesia Institute of Commissioners and Directors, and a Certified Risk Management Professional.

Profil Komite Nominasi dan Remunerasi

Nomination and Remuneration Committee Profile



Bambang Irawan Hendradi

Anggota/Presiden Komisaris

Member/President Commissioner

Menjabat sebagai Anggota Komite Nominasi dan Remunerasi PT Bakrieland Development Tbk berdasarkan SK Dewan Komisaris PT Bakrieland Development Tbk No. 002/KOM-PERSEROAN/SKDK/VI/2015 tanggal 5 Juni 2015. Saat ini, beliau juga menjabat sebagai Komisaris Utama PT Bakrieland Development Tbk, Komisaris Utama PT Graha Andrasentra Propertindo Tbk (2014-sekarang), Pembina Yayasan Pendidikan Bakrie (2005-sekarang) dan Komisaris PT Bakrie Capital Indonesia (2002-sekarang).

Beliau pernah menjabat sebagai Komisaris PT Bakrie Finance Corporation (2000-2004), Komisaris PT Bumi Resources Tbk (1997-2003), Direktur PT Bakrie Capital Indonesia (1997-2002), Direktur Utama PT Bakrieland Development Tbk (1997-2002), Managing Director PT Catur Swasakti Utama (1994-1996), Deputy Director Development PT Catur Swasakti Utama (1992-1994), Deputy Coordinator Directorate Property & Leisure PT Bakrie Nusantara Corporation (1991-1992), Project Manager Directorate Property & Leisure PT Bakrie Nusantara Corporation (1990-1991), Direktur PT Sanggraha Pelita Jaya (1989-1991), Project Manager Rehabilitasi Stadion Lebak Bulus (1988-1989), Project Manager Pusat Pelatihan PS Pelita Jaya Tahap I B (1987-1989), Direktur Utama Pusat Pelatihan PS Pelita Jaya Tahap I A & Diklat Pelita Jaya (1986-1987), Direktur Keuangan PT Pillar Abhimantra (1986-1989), Project Manager Bungalow & Club House Cibulan, Jawa Barat (1985-1986), Executive Secretary Chairman Rigunas Group (1982-1984), Komisaris PT Djarot (1977-1983) dan Direktur Utama PT Djarot (1974-1976, 1984-1988).

Beliau meraih gelar Sarjana Teknik Sipil Universitas Trisakti, Jakarta (1977) dan lulus dari Technische Hogeschool, Delft, The Netherlands (1981).

Served as member of the Nomination and Remuneration Committee of PT Bakrieland Development Tbk in accordance with PT Bakrieland Development Tbk's Board of Commissioners Directive No.002/KOM-PERSEROAN/SKDK/VI/2015 dated 5 June 2015. He currently holds the position of the President Commissioner of PT Bakrieland Development Tbk, the President Commissioner of PT Graha Andrasentra Propertindo Tbk (2014-until present), Advisor to Bakrie Education Foundation (2005-until present) and the Commissioner of PT Bakrie Capital Indonesia (2002-until present).

He was previously the Commissioner of PT Bakrie Finance Corporation (2000-2004), Commissioner of PT Bumi Resources Tbk (1997-2003), Director of PT Bakrie Capital Indonesia (1997-2002), President Director of PT Bakrieland Development Tbk (1997-2002), Managing Director of PT Catur Swasakti Utama (1994-1996), Deputy Director of Development at PT Catur Swasakti Utama (1992-1994), Deputy Coordinator of the Directorate of Property & Leisure for PT Bakrie Nusantara Corporation (1991-1992), Project Manager of the Directorate of Property & Leisure for PT Bakrie Nusantara Corporation (1990-1991), Director of PT Sanggraha Pelita Jaya (1989-1991), Project Manager for the Rehabilitation of Lebak Bulus Stadium (1988-1989), Project Manager of Pelita Jaya PS Training Center Stage I B (1987-1989), President Director of Pelita Jaya PS Training Center Stage I A & Pelita Jaya Education and Training (1986-1987), Finance Director of PT Pillar Abhimantra (1986-1989), Project Manager of Bungalow & Club House Cibulan, West Java (1985-1986), Executive Secretary to the Rigunas Group Chairman (1982-1984), Commissioner of PT Djarot (1977-1983) and President Director of PT Djarot (1974-1976, 1984-1988).

He earned a degree in civil engineering from Trisakti University, Jakarta (1977) and graduated from Technische Hogeschool, Delft, the Netherlands (1981).

**Elis Juniarti**Anggota
Member

Menjabat sebagai Anggota Komite Nominasi dan Remunerasi PT Bakrieland Development Tbk berdasarkan Keputusan Dewan Komisaris PT Bakrieland Development Tbk No. 002/KOM-PERSEROAN/SKDK/VI/2015 tanggal 5 Juni 2015.

Bergabung dengan PT Bakrieland Development Tbk sejak tahun 2011 dan menjabat sebagai *Head of Talent Management* (2011-2012), lalu sebagai *Pjs. Chief Corporate Human Capital Officer* (2012-2013), dan sebagai *Chief Corporate Human Capital Officer* (2013-sekarang).

Sebelumnya beliau pernah berkarir sebagai *Executive Search & Assessment Head* TASS Consulting (2006-2011), *HR Business Consulting Manager* PT Concept Systems International/Concept Systems International Limited (2000-2005), dan *Senior Consultant* BTI Consultants Indonesia (1991-2000).

Born in Jakarta on 15 June, 1969. Served as member of Nomination and Remuneration Committee of PT Bakrieland Development Tbk in accordance with PT Bakrieland Development Tbk's Board of Commissioners Directive No.002/KOM- PERSEROAN/ SKDK/VI/2015 dated 5 June 2015.

Joined with PT Bakrieland Development Tbk since 2011 and served as Head of Talent Management (2011-2012), then as Temporary Officer of Chief Corporate Human Capital Officer (2012-2013), and as Chief Corporate Human Capital Officer (2013-now).

Previously, she had a career as an Executive Search and Assessment Head TASS Consulting (2006-2011), HR Business Consulting Manager of PT Concept Systems International / Concept Systems International Limited (2000-2005), and Senior Consultant at BTI Consultants Indonesia (1991-2000).

Manajemen Management

MANAGEMENT TEAM

(Dewan Komisaris, Direksi, Chief Officers, Division Heads)
Per 31 Desember 2015 | Per 31 December 2015

NO.	Nama Name	Jabatan Position
PT BAKRIELAND DEVELOPMENT TBK		
1	BAMBANG IRAWAN HENDRADI	President Commissioner
2	ARMANSYAH YAMIN	Commissioner
3	KANAKA PURADIREJJA	Independent Commissioner
4	AMBONO JANURIANTO	President Director & Chief Executive Officer
5	AGUS JAYADI ALWIE	Director & Chief Development Officer
6	CHARLES MARC DRESSLER	Independent Director & Chief Services Officer
7	BUCE YEEF	Chief Financial Officer
8	ERRY ZUL AMRI DJAELANI	Corporate Secretary
9	YUDY RIZARD HAKIM	Chief Corporate Affairs Officer
10	ELIS JUNIARTI	Chief Corporate Human Capital Officer
11	HENDRY HARMEN	Development Specialist
12	HARSYA NOVWAN	Corporate Legal Division Head
13	DADI MULYANA	Corporate Accounting Division Head
14	LUCKY IDA ROYANI	Corporate Information Technology Division Head
15	JORDAN LUBIS	Corporate Risk Management & Compliance Division Head
		Corporate Internal Audit Division Head *
PT GRAHA ANDRASENTRA PROPERTINDO TBK		
1	AGUS JAYADI ALWIE	President Director
2	ADIKA NURAGA BAKRIE	Director
3	KURNIAWATI BUDIMAN	Director
4	M. DARTO	Independent Director
5	A. WAHID ASYRORI	Chief Operating Officer
6	SANTOSO BUDI	Chief Legal Officer & Corporate Secretary
7	NUZIRMAN NURDIN	Chief Investor Relation Officer
8	HANDOKO N. SOETRISNO	Chief Human Resource Officer
PT BAKRIE SWASAKTI UTAMA		
1	SRI HASCARYO	President Director
2	DICKY SETIAWAN	Director
3	EDIKAR	Director
4	ANINDHITA A. BAKRIE	Deputy Director
5	MELKY ALIANDRY	Chief Operations Officer
6	ANDRE R. MAKALAM	Chief Business Development Officer
7	INDRA GUNAWAN	Chief Marketing Officer
8	ROCHMAD WAHYUDI	Chief Design and Construction Officer
9	MAULANA ADNAN	Chief Human Resources & Support Officer
PT BAKRIE NIRWANA SEMESTA		
1	MARUDI SURACHMAN	President Director
2	N. HENU KUSDARYONO	Director
PT BAKRIE NIRWANA REALTY		
1	DARSONO	President Director
2	SONY MULYADI	Director
3	MOHAMMAD TAUFIK	Director
4	SAIFUL BAHRI	Chief Legal & Administration Officer

* Concurrently

Nama & Alamat Anak Perusahaan

Name and Address of Subsidiaries

PT Citrasaudara Abadi

Jl. Raya Mauk km. 5
Tangerang, Banten
Tel. +62 21 5583959
Fax. +62 21 5583959

PT Villa Del Sol

Wisma Bakrie 2, Lantai 9
Jl. H. R. Rasuna Said Kav. B – 2
Jakarta 12920
Tel. +62 21 57942157
Fax. +62 21 57942159

PT Krakatau Lampung Tourism Development

Wisma Bakrie 2, Lantai 9
Jl. H. R. Rasuna Said, Kav. B – 2
Jakarta 12920
Tel. +62 21 57942157
Fax. +62 21 57942159

PT Graha Andrasentra Propertindo Tbk

Perumahan Bogor Nirwana Residence
Marketing Office
Jl. Dreded – Pahlawan
(Jl. Bogor Nirwana Residence)
Mulyaharja Bogor Selatan
Bogor 16132
Tel. +62 251 8211290
Fax. +62 251 8211295

PT Bakrie Swasakti Utama

Epiwalk Office Suite, Lantai 6 unit A601
Komplek Rasuna Epicentrum
Jl. H. R. Rasuna Said Kuningan
Jakarta 12940
Tel. +62 21 29426666
Fax. +62 21 29057777

PT Superwish Perkasa

Epiwalk Office Suite, Lantai 6 unit A601
Komplek Rasuna Epicentrum
Jl. H. R. Rasuna Said Kuningan
Jakarta 12940
Tel. +62 21 29426666
Fax. +62 21 29057777

PT Bakrie Nirwana Semesta

Wisma Bakrie 2, Lantai 9
Jl. H. R. Rasuna Said, Kav. B – 2
Jakarta 12920
Tel. +62 21 57942157
Fax. +62 21 57942159

PT Bumi Daya Makmur

Epiwalk Office Suite, Lantai 6 unit A601
Komplek Rasuna Epicentrum
Jl. H. R. Rasuna Said Kuningan
Jakarta 12940
Tel. +62 21 29426666
Fax. +62 21 29057777

PT Bakrie Infrastructure

Wisma Bakrie 1, Lantai 6
Jl. H. R. Rasuna Said Kav. B – 1
Jakarta 12920
Tel. +62 21 5257835
Fax. +62 21 5225063

PT Bakrie Graha Investama

Wisma Bakrie 2, Lantai 9
Jl. H.R. Rasuna Said, Kav. B – 2
Jakarta 12920
Tel. +62 21 57942157
Fax. +62 21 57942159

PT Bakrie Sentra Investama

Wisma Bakrie 1, Lantai 6
Jl. H. R. Rasuna Said, Kav. B-1
Jakarta 12920
Tel. +62 21 5257835
Fax. +62 21 5225063

PT Bakrie Nirwana Realty

Perumahan Bogor Nirwana Residence
Marketing Office
Jl. Dreded – Pahlawan
(Jl. Bogor Nirwana Residence)
Mulyaharja Bogor Selatan
Bogor 16132
Tel. +62 251 8211290
Fax. +62 251 8211295

BLD Investment Pte, Ltd

10 Anson Road # 03-05
International Plaza
Singapore 079903
Tel. +65 63233956/57
Fax. +65 63233959

Limitless World International Services 6 Limited

P.O. Box 17000 Dubai
United Arab Emirates

PT Bahana Sukmasejahtera Marketing Office

Jl. Dreded – Pahlawan
(Jl. Bogor Nirwana Residence)
Mulyaharja Bogor Selatan
Bogor - Jawa Barat 16132
Tel. +62 251 8211290
Fax. +62 251 8211295

PT Jasa Boga Raya

Ruko Plaza Niaga 2 Blok G No.33,
Jl. MH Thamrin, Sentul City, Desa Citaringgul,
Kec. Babakan Madang, Kab. Bogor,
Jawa Barat 16132
Tel. +62 21 87961081
Fax. +62 21 87962194

PT Bakrie Pesona Rasuna

Gedung Pasar Festival
Jl. H. R. Rasuna Said Kav. C – 22
Jakarta 12940
Tel. +62 21 5263212
Fax. +62 21 5263144

PT Rasuna Residence Development

Komplek Apartemen Taman Rasuna
Jl. H. R. Rasuna Said, Jakarta 12960
Tel. +62 21 83705555
Fax. +62 21 83786244

PT Dwi Makmur Sejahtera

Jl. Prawirotaman MG III Komplek Apartemen
Taman Rasuna No. 3 RT. 022/RW. 008,
Brontokosuman Mergangsan
Yogyakarta 55153
Tel. +62 274 376032
Fax. +62 274 381143

PT Provinces Indonesia

Wisma Bakrie 1, Lantai Basement
Jl. H. R. Rasuna Said Kav. B – 1
Jakarta 12920
Tel. +62 21 5250212
Fax. +62 21 5200437

PT Provinces Lintas Mandiri

Alamat Gedung Bakrie Tower, Lantai 80,
Rasuna Epicentrum
Jl. H.R. Rasuna Said, Kuningan, Jakarta Selatan
Tel. +62 2129912410 / 29912411
Fax. +62 2129912412

PT Provinces Prima Mandiri

Alamat Gedung Bakrie Tower, Lantai 80,
Rasuna Epicentrum
Jalan H.R. Rasuna Said, Kuningan,
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Fax. +62 2129912412

PT Provinces Total Mandiri

Alamat Gedung Bakrie Tower, Lantai 80,
Rasuna Epicentrum
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Jakarta Selatan
Tel. +62 2129912410 / 29912411
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PT Graha Multi Insani

Wisma Bakrie 1, Lantai 6
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Fax. +62 21 5225063

PT Bakrie Pangripta Loka

Jl. Sentra Primer Timur
Kelurahan Pulogebang
Kecamatan Cakung
Jakarta Timur 13950
Telp +62 21 48704999
Fax +62 21 48703182

PT Mutiara Masyhur Sejahtera

Jl. Kahuripan Raya no. 7 Kav. 4-6
Sidoarjo - Jawa Timur
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Maju Makmur Sejahtera

Jl. Kahuripan Raya No. 7 Kav. 4-6
Sidoarjo - Jawa Timur
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Nugraha Adhikarsa Pratama

Jl. Kahuripan Raya No. 7 Kav. 4-6
Sidoarjo - Jawa Timur
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Inti Permata Sejati

Jl. Kahuripan Raya No. 7 Kav. 4-6
Sidoarjo - Jawa Timur
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Mitra Langgeng Sejahtera

Jl. Kahuripan Raya No. 7 Kav. 4-6
Sidoarjo - Jawa Timur
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Megah Djati Karya

Jl. Kahuripan Raya No. 7 Kav. 4-6
Sidoarjo - Jawa Timur
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Alberta Utilities

Recapital Building, Lantai 10
Jl. Adityawarman Kav. 55
Kebayoran Baru, Jakarta Selatan
Tel. +62 21 2702277
Fax. +62 21 7246881

PT Amerta Bumi Capital

Kantor Pemasaran (Marketing Gallery)
Kahuripan Nirwana,
Kahuripan Nirwana Raya No. 7,
Sidoarjo 61226
Tel. +62 31 7393330
Fax. +62 31 7393331

BLD Asia Pte, Ltd

10 Anson Road # 03-05
International Plaza
Singapore 079903
Tel. +65 63233956/57
Fax. +65 63233959

PT Hotel Elty Tenggara

Wisma Bakrie 2, Lantai 9
Jl. H. R. Rasuna Said, Kav. B - 2
Jakarta 12920
Tel. +62 21 57942157
Fax. +62 21 57942159

Alamat proyek:

Jl. Pahlawan No. 1
Kelurahan Timbau, Kecamatan
Tenggarong
Kutai, Kertanegara
Tel. +62 541 664703
Fax. +62 541 664709

PT Sanggraha Pelita Sentosa

Wisma Bakrie 1, Lantai 6
Jl. H. R. Rasuna Said Kav. B - 1
Jakarta 12920
Tel. +62 21 5257835
Fax. +62 21 5225063

PT Graha Intan Bali

Wisma Bakrie 2, Lantai 9
Jl. H. R. Rasuna Said, Kav. B-2
Jakarta 12920
Tel. +62 21 57942157
Fax. +62 21 57942159

Nama & Alamat Anak Perusahaan

Name and Address of Subsidiaries

Alamat Pemasaran

City Property

1. Proyek Rasuna Epicentrum

A. Epiwalk Office Suite, Lantai 6 Unit A601

Komplek Rasuna Epicentrum
Jl. HR. Rasuna Said Kuningan
Tel. +62 21 29426666
Fax. +62 21 29057777

B. Kantor Marketing Epicentrum

Epiwalk - South Gate
Kompleks Epicentrum
Jl. HR. Rasuna Said, Jakarta Selatan 12940
Tel. +62 21 52906666
Fax. +62 21 52906888
www.rasunaepicentrum.com

C. Plaza Festival - PT Bakrie Pesona Rasuna

Gedung Plaza Festival
Jl. HR. Rasuna Said Kav. C-22
Jakarta Selatan 12940
Tel. +62 21 5263212
Fax. +62 21 5263144
www.plazafestival.co.id

2. Proyek Awana Condotel & Townhouse

A. PT Graha Multi Insani

Jl. Mayjen Sutoyo No. 52
Mantrijeron - Yogyakarta 55143
Tel. +62 274 376032
Fax. +62 274 381143
www.awana-yogyakarta.com

B. Proyek Hadiningrat Terrace Apartemen

PT Graha Multi Insani
Jl. Dr. Sarjito No. 7 B Terban
Gondokusuman – Yogyakarta 55223
www.hadiningrat-terrace.com

3. Proyek Rusunami Sentra Timur Residence

PT Bakrie Pangripta Loka
Sentra Timur Residence
Jl. Sentra Primer Timur, Jakarta Timur 13950
Tel. +62 21 48704999
Fax. +62 21 48703182
www.sentratimur.com

4. Proyek Kahuripan Nirwana Village

PT Mutiara Masyhur Sejahtera
Jl. Raya Kahuripan Nirwana,
Ruko Boulevard Kav. 17 Sidoarjo
Tel. +62 31 58203099
www.kahuripan nirwana.com

Landed Residential

1. Proyek Perumahan Bogor Nirwana Residence

PT Graha Andrasentra Propertindo Tbk
Marketing Gallery Bogor Nirwana
Residence
Jl. Bogor Nirwana Raya
Jl. Dreded – Pahlawan
Bogor 16132
Tel. +62 251 8211290
Fax. +62 251 8211295
www.bnr.co.id

2. The Jungle Adventure - The Most Adventurous Waterpark

Bogor Nirwana Residence
Jl. Dreded - Pahlawan,
Bogor 16132
Tel. +62 251 8212666
Fax. +62 251 8211295
www.thejungleadventure.com

Hotels & Resorts

1. Krakatoa Nirwana Resort

Jl. Trans Sumatera km. 45, Desa Merak
Belatung
Kalianda, Lampung Selatan 35551
Tel. +62 727 322900
Fax. +62 727 322323

2. Hotel Grand Elty Singgasana

Jl. Pahlawan no. 1 Tenggaraong
Kalimantan Timur 75511 – Indonesia
Tel. +62 541 664703
Fax. +62 541 664709
www.grandelty.com

Informasi Bagi Pemegang Saham

Information for Shareholders

Akuntan Publik Independent Public Accountant

Kosasih, Nurdiaman, Tjahjo & Rekan
Gedung Jaya, 4th Floor Suite L04 - B1
Jl. M.H. Thamrin No. 12
Jakarta 10340 Indonesia
Tel. +62 21 3192 8000
Fax. +62 21 3192 8151

Biro Administrasi Efek Share Registrar

PT Sinartama Gunita
Sinar Mas Land Plaza, Tower 1, 9th Floor
Jl. M.H. Thamrin No. 51
Jakarta 10350 Indonesia
Tel. +62 21 392 2332
Fax. +62 21 392 3003
Website : www.sinartama.co.id
E-mail : helpdesk1@sinartama.co.id

Saham Tercatat Stock Listing

PT Bursa Efek Indonesia
Indonesia Stock Exchange Building, Tower I, 6th Floor
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190 Indonesia
Tel. +62 21 515 0515
Fax. +62 21 515 0330
Website : www.idx.co.id
E-mail : callcenter@idx.co.id

Notaris Notary

Aryanti Artisari, S.H., M.Kn.
Menara Sudirman, 18th Floor
Jl. Jend. Sudirman Kav. 60
Jakarta 12190 Indonesia
Tel. +62 21 5204778
Fax. +62 21 5204779
E-mail : aryanti.artisari@gmail.com

Rapat Umum Pemegang Saham Tahunan Annual General Meeting of Shareholders

28 September 2016
The Bridge Function Room –
Hotel Aston Rasuna Jakarta
Komplek Apartemen Taman Rasuna
Jl. H.R. Rasuna Said, Kuningan - Jakarta

Surat Pernyataan Dewan Komisaris dan Direksi

Statement from the Board of Commissioners and the Board of Directors

Yang bertandatangan di bawah ini telah membaca dan memeriksa dengan seksama serta menyetujui isi dari naskah Buku Laporan Tahunan Perusahaan tahun 2015, yang di dalamnya juga memuat Laporan Keuangan Perusahaan untuk tahun buku 2015.

The undersigned have read and duly examined and approved the Annual Report of the Company for the year 2015, which includes the Financial Statements for the year 2015.

Dewan Komisaris - Board of Commissioners



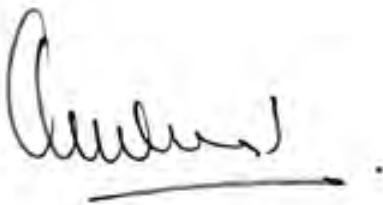
Bambang Irawan Hendradi
Presiden Komisaris
President Commissioner



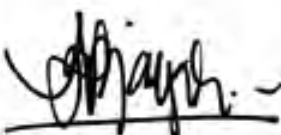
Armansyah Yamin
Komisaris
Commissioner

Kanaka Puradiredja
Komisaris Independen
Independent Commissioner

Direksi - Board of Directors



Ambono Janurianto
Presiden Direktur & Chief Executive Officer
President Director & Chief Executive Officer



Agus Jayadi Alwie
Direktur & Chief Development Officer
Director & Chief Development Officer



Charles Marc Dressler
Direktur Independen
Independent Director

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Dampak Ekonomi Tidak Langsung Indirect Economic Impact	G4-DMA	Pengungkapan Pendekatan Manajemen Untuk Dampak Ekonomi Tidak Langsung Disclosure Of Management Approach For Indirect Economic Impact	287
	G4-EC7	Pembangunan Dan Dampak Dari Investasi Infrastruktur Serta Jasa Yang Didukung Development And Impact Of Infrastructure Investment And Service Supported	248, 287-297, 309
	G4-EC8	Dampak Ekonomi Tidak Langsung Significant indirect economic impact, including the extent of impact	248, 287-297, 309
Pengadaan barang Procurement Practices	G4-EC9	Proporsi pembelian lokal kepada supplier lokal Proportion of spending on local suppliers at significant locations of operation	295
LINGKUNGAN ENVIRONMENT			
Material Materials	G4-DMA	Pengungkapan Pendekatan Manajemen Untuk Pengelolaan Energi Disclosure Of Management Approach For Energy Management	248-250
Energi Energy	G4-EN3	Konsumsi Energi Energy Consumption within the organization	255-256

Aspek Material Material Aspects	Indeks yang Dilaporkan Reported Index	Keterangan Remarks	Dilaporkan pada halaman Reported on page
Air Water	G4-EN8	Total Konsumsi Air Total Water Consumption	256-257
	G4-EN10	Persentasi dan total volume water yang didaur ulang dan digunakan kembali Percentage and total volume of water recycled and reused	257
Keanekaragaman Hayati Biodiversity	G4-EN13	Perlindungan atau pengembalian habitat Habitats protected or restored	259-260, 265-269
Emisi Emission	G4-EN15	Emisi efek gas rumah kaca secara langsung Direct greenhouse gas (ghg) emissions	256
	G4-EN19	Pengurangan efek gas rumah kaca Reduction of greenhouse gas (GHG) emissions	258
Tumpahan dan limbah Effluents and Waste	G4-EN23	Total Jumlah Limbah Berdasarkan Tipe dan Penanganan Total weight of waste by type and disposal method	259
Produk dan servis Product & services	G4-EN27	Tingkat mitigasi dari dampak lingkungan dari produk dan jasa Extent of impact mitigation of environmental impacts of products and services	261, 262-263
Overall	G4-EN31	Jumlah Investasi Lingkungan dan Dana Pengelolaan Lingkungan Environmental Preservation and Management Expenditure	270
Penilaian lingkungan untuk pemasok Supplier Environment Assessments	G4-EN32	Pemasok Baru yang dievaluasi Dengan Kriteria Lingkungan Percentage of new suppliers that were screened using environmental criteria	270
PRAKTIK KETENAGAKERJAAN LABOR PRACTICE AND DECENT WORK			
Ketenagakerjaan Employment	G4-DMA	Pengungkapan Pendekatan Manajemen Untuk Praktik Ketenagakerjaan Disclosure of Management Approach For Labor Practice	141, 271, 273
	G4-LA1	Jumlah Dan Tingkat Perputaran karyawan berdasarkan umur, jenis kelamin dan asal daerahnya Total number and rates of new employee hires and employee turnover by age group, gender and region	137-140
K3 Occupational Health & Safety	G4-LA5	Percentage of total workforce represented in formal joint management-worker health and safety committees that help monitor and advise on occupational health and safety programs	282
	G4-LA6	Jenis dan angka ratio kecelakaan kerja, sakit akibat kerja, hilangnya hari kerja, absen, dan fatalitas terkait kerja lainnya. Types and ratio of injury, occupational diseases, lost days, absenteeism and the total number of work-related fatalities.	286
Pelatihan & Pendidikan Training & Education	G4-LA10	Program untuk manajemen keterampilan dan pembelajaran yang mendukung ke depannya Programs for skills management and lifelong learning that support the continued employability of employees and assist them in managing career endings	142
	G4-LA11	Persentase karyawan yang menerima pengembangan karir dan kinerja sesuai dengan jenis kelamin dan kategori karyawan Percentage of employees receiving regular performance and career development reviews, by gender and by employee category	140, 280

GRI G4 Reference Index CORE

Aspek Material Material Aspects	Indeks yang Dilaporkan Reported Index	Keterangan Remarks	Dilaporkan pada halaman Reported on page
HAK ASASI MANUSIA HUMAN RIGHTS			
Tidak diskriminasi Non-Discrimination	G4-HR3	Jumlah peristiwa diskriminasi dan peristiwa lainnya Total number of incidents of discrimination and corrective actions taken	272
MASYARAKAT SOCIETY			
Masyarakat Lokal Local Community	G4-DMA	Pengungkapan Pendekatan Manejemen Untuk Masyarakat Lokal Disclosure Of Management Approach For Local Community	248-250, 287
	G4-SO1	Kegiatan Keterlibatan Masyarakat Lokal, Penilaian Dampak, Dan Program Pengembangan Percentage Of Operation With Implemented Local Community Engagement, Impact Assessments, And Development Programs.	248-250, 287-294
Anti Korupsi Anti-Corruption	G4-SO3	Penilaian Terhadap Resiko Korupsi Dan Resiko Lain Dalam Organisasi Assessment Toward Risk Of Corruption And Other Identified Risk In The Organization	164-166
	G4-SO4	Penyuluhan Dan Pelatihan Dalam Prosedur Dan Kebijakan Anti Korupsi Communication And Training On Anti-Corruption Policies And Procedures	164
PRODUCT RESPONSIBILITY			
Kesehatan & keselamatan konsumen Customer Health & Safety	G4-PR1	Persentase produk dan servis berdasarkan pengembangan kesehatan dan keselamatan Percentage of products and services based on health and safety development	300-303
Penilaian produk & servis Product & Service Labeling	G4-PR5	Hasil dari kepuasan pelanggan Result of surveys measuring customer satisfaction	305-308

Referensi Silang Peraturan Bapepam-LK No X.K.6

Cross Reference of BAPEPAM-LK Regulation No X.K.6

Peraturan	Halaman Page	Regulation
A. Ketentuan Umum		A. General Provisions
1) Laporan Tahunan wajib memuat:		1) The Annual Report should contain:
a. ikhtisar data keuangan penting;	30	a. summary of key financial information;
b. laporan Dewan Komisaris;	44	b. report from the BOC;
c. laporan Direksi;	52	c. report from the BOD;
d. profil perusahaan;	2-43	d. company profile;
e. analisis dan pembahasan manajemen;	64-151	e. management analysis and discussion;
f. tata kelola perusahaan;	154-245	f. corporate governance;
g. tanggung jawab sosial perusahaan;	246-317	g. corporate social responsibilities;
h. laporan keuangan tahunan yang telah diaudit; dan	353	h. audited financial statements; and
i. surat pernyataan tanggung jawab Dewan Komisaris dan Direksi atas kebenaran isi laporan tahunan.	338	i. statement that the Board of Directors and the Board of Commissioners are fully responsible for the accuracy of the Annual Report.
2) Laporan Tahunan wajib disajikan dalam bahasa Indonesia. Dalam hal Laporan Tahunan juga dibuat selain dalam bahasa Indonesia, baik dalam dokumen yang sama maupun terpisah, maka Laporan Tahunan dimaksud harus memuat informasi yang sama. Dalam hal terdapat perbedaan penafsiran akibat penerjemahan bahasa, maka yang digunakan sebagai acuan adalah Laporan Tahunan dalam bahasa Indonesia.	√	2) The Annual Report must be in the Indonesian language. If the Annual Report is also presented in another language, either in the same or separate documents, the documents must be available at the same time and contain the same material information. In cases where there is any different interpretation due to the transfer of language, the financial statement in the Indonesian language shall become the reference.
3) Laporan Tahunan wajib dibuat sedemikian rupa sehingga mudah dibaca. Gambar, grafik, tabel, dan diagram disajikan dengan mencantumkan judul dan/atau keterangan yang jelas.	√	3) The Annual Report should be prepared in a form that is easy to read. Images, charts, tables, and diagrams are presented by mentioning the title and / or clear description.
4) Laporan Tahunan wajib dicetak pada kertas berwarna terang yang berkualitas baik, berukuran A4, dijilid, dan dimungkinkan untuk direproduksi dengan fotokopi.	√	4) The Annual Report must be printed on light colored paper of high quality, in A4 size, bound, and in a format that permits reproduction by photocopy.
B. Ikhtisar Data Keuangan Penting		B. Summary of Key Financial Information
1) Ikhtisar data keuangan penting disajikan dalam bentuk perbandingan selama 3 (tiga) tahun buku atau sejak memulai usahanya. Jika perusahaan tersebut menjalankan kegiatan usahanya selama kurang dari 3 (tiga) tahun, yang memuat paling kurang:		1) Summary of key financial information is presented in comparison with previous 3 (three) fiscal years or since commencement of business of the company, at least contain:
a. pendapatan;	30	a. income;
b. laba bruto;	30	b. gross profit;
c. laba (rugi);	30	c. profit (loss);
d. jumlah laba (rugi) yang dapat diatribusikan kepada pemilik entitas induk dan kepentingan non pengendali;	30	d. total profit (loss) attributable to equity holders of the parent entity and non controlling interest;
e. total laba (rugi) komprehensif;	30	e. total comprehensive profit (loss);
f. jumlah laba (rugi) komprehensif yang dapat diatribusikan kepada pemilik entitas induk dan kepentingan non pengendali;	30	f. total comprehensive profit (loss) attributable to equity holders of the parent entity and non controlling interest;
g. laba (rugi) per saham;	30	g. earning (loss) per share;
h. jumlah aset;	30	h. total assets;
i. jumlah liabilitas;	30	i. total liabilities;
j. jumlah ekuitas;	30	j. total equities;
k. rasio laba (rugi) terhadap jumlah aset;	30	k. profit (loss) to total assets ratio;

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Peraturan	Halaman Page	Regulation
l. rasio laba (rugi) terhadap ekuitas;	30	l. profit (loss) to equities ratio;
m. rasio laba (rugi) terhadap pendapatan;	30	m. profit (loss) to income ratio;
n. rasio lancar;	30	n. current ratio;
o. rasio liabilitas terhadap ekuitas;	30	o. liabilities to equities ratio;
p. rasio liabilitas terhadap jumlah aset; dan	30	p. liabilities to total assets ratio; and
q. informasi dan rasio keuangan lainnya yang relevan dengan perusahaan dan jenis industrinya.	30	q. other information and financial ratios relevant to the company and type of industry.
2) Laporan Tahunan wajib memuat informasi mengenai saham yang diterbitkan untuk setiap masa triwulan dalam 2 (dua) tahun buku terakhir (jika ada), paling kurang meliputi:		2) The Annual Report should contain information with respect to shares issued for each three-month period in the last two (2) fiscal years (if any), at least covering:
a. jumlah saham yang beredar;		a. number of outstanding shares;
b. kapitalisasi pasar;		b. market capitalization;
c. harga saham tertinggi, terendah, dan penutupan; dan	Tidak ada pengungkapan (not disclosed)	c. highest share price, lowest share price, closing share price; and
d. volume perdagangan.		d. share volume.
3) Dalam hal terjadi aksi korporasi, seperti pemecahan saham (stock split), penggabungan saham (reverse stock), dividen saham, saham bonus, dan penurunan nilai nominal saham, maka informasi harga saham sebagaimana dimaksud dalam angka 2), wajib ditambahkan penjelasan antara lain mengenai:		3) In the event of corporate actions, including stock split, reverse stock, dividend, bonus share, and decrease in par value of shares, then the share price referred to in point 2), should be added with explanation on:
a. tanggal pelaksanaan aksi korporasi;		a. date of corporate action;
b. rasio stock split, reverse stock, dividen saham, saham bonus, dan penurunan nilai saham;	Tidak ada pengungkapan (not disclosed)	b. stock split ratio, reverse stock, dividend, bonus shares, and reduce par value of shares;
c. jumlah saham beredar sebelum dan sesudah aksi korporasi; dan		c. number of outstanding shares prior to and after corporate action; and
d. harga saham sebelum dan sesudah aksi korporasi.		d. share price prior to and after corporate action.
4) Dalam hal perdagangan saham perusahaan dihentikan sementara (suspension) dalam tahun buku, maka Laporan Tahunan wajib memuat penjelasan mengenai alasan penghentian sementara tersebut.	Tidak ada pengungkapan (not disclosed)	4) In the event that the company's shares were suspended from trading during the year under review, then the Annual Report should contain explanation on the reason for the suspension.
5) Dalam hal penghentian sementara sebagaimana dimaksud dalam angka 4) masih berlangsung hingga tanggal penerbitan laporan tahunan, maka Emiten atau Perusahaan Publik wajib menjelaskan pula tindakan-tindakan yang dilakukan perusahaan untuk menyelesaikan masalah tersebut.	46	5) In the event that the suspension as referred to in point 4) was still in effect until the date of the Annual Report, then the Issuer or the Public Company should also explain the corporate actions taken by the company in resolving the issue.
C. Laporan Dewan Komisaris Laporan Dewan Komisaris paling kurang memuat hal-hal sebagai berikut:		C. The Board of Commissioners Report The Board of Commissioners Report should at least contain the following items:
1) Penilaian terhadap kinerja Direksi mengenai pengelolaan perusahaan;	46	1) Assessment on the performance of the Board of Directors in managing the company.
2) Pandangan atas prospek usaha perusahaan yang disusun oleh Direksi; dan	46-47	2) View on the prospects of the company's business as established by the Board of Directors, and
3) Perubahan komposisi anggota Dewan Komisaris dan alasan perubahannya (jika ada).	51	3) Changes in the composition of the Board of Commissioners (if any).

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D. Laporan Direksi Laporan Direksi paling kurang memuat hal-hal sebagai berikut:		D. The Board of Directors Report The Board of Directors Report should at least contain the following items:
1) Kinerja perusahaan, yang mencakup antara lain kebijakan strategis, perbandingan antara hasil yang dicapai dengan yang ditargetkan, dan kendala-kendala yang dihadapi perusahaan;	53-56	1) The company's performance, i.e. strategic policies, comparison between achievement of results and targets, and challenges faced by the company;
2) Gambaran tentang prospek usaha;	57-59	2) Business prospects;
3) Penerapan tata kelola perusahaan; dan	59	3) Implementation of Good Corporate Governance by the company; and
4) Perubahan komposisi anggota Direksi dan alasan perubahannya (jika ada).	62	4) Changes in the composition of the Board of Directors (if any).
E. Profil Perusahaan Profil perusahaan paling kurang memuat hal-hal sebagai berikut:		E. Company Profile The Company Profile should at least contain the following:
1) Nama, alamat, nomor telepon, nomor faksimile, alamat surat elektronik (e-mail), dan laman (website) perusahaan dan/atau kantor cabang atau kantor perwakilan, yang memungkinkan masyarakat dapat memperoleh informasi mengenai perusahaan;	333-336	1) Name, address, telephone and/or facsimile, email, website of the company and/or branch offices or representative office, which enable public to access information about the company;
2) Riwayat singkat perusahaan;	20-21	2) Brief history of the company.
3) Kegiatan usaha perusahaan menurut Anggaran Dasar terakhir, serta jenis produk dan/atau jasa yang dihasilkan;	16-17	3) Line of business according to the latest Articles of Association, and types of products and/or services produced.
4) Struktur organisasi perusahaan dalam bentuk bagan, paling kurang sampai dengan struktur satu tingkat di bawah Direksi, disertai dengan nama dan jabatan;	28-29	4) Structure of organization in chart form, at least one level below the Board of Directors, with the names and titles;
5) Visi dan misi perusahaan;	22-25	5) Vision and mission of the company;
6) Profil Dewan Komisaris, meliputi:		6) The Board of Commissioners profiles include:
a. nama;	320-322	a. name;
b. riwayat jabatan, pengalaman kerja yang dimiliki, dan dasar hukum penunjukkan pertama kali pada Emiten atau Perusahaan Publik, sebagaimana dicantumkan dalam berita acara keputusan RUPS;	320-322	b. history of position, working experience, and legal basis for first appointment to the Issuer or Public company, as stated in the minutes of GMS resolutions.
c. riwayat pendidikan;	320-322	c. history of education;
d. penjelasan singkat mengenai jenis pelatihan dalam rangka meningkatkan kompetensi Dewan Komisaris yang telah diikuti dalam tahun buku (jika ada); dan	Tidak ada pengungkapan (not disclosed)	d. short description on the competency enhancement training programs for members of the Board of Commissioners during the year under review (if any); and
e. pengungkapan hubungan afiliasi dengan anggota Direksi dan anggota Dewan Komisaris lainnya, serta pemegang saham (jika ada);	182	e. disclosure of affiliation with other members of the Board of Commissioners and Board of Directors, and shareholders (if any);
7) Profil Direksi, meliputi:		7) The Board of Directors profiles include:
a. nama dan uraian singkat tentang tugas dan fungsi yang dilaksanakan;	323-325	a. name and short description of duties and functions;
b. riwayat jabatan, pengalaman kerja yang dimiliki, dan dasar hukum penunjukkan pertama kali pada Emiten atau Perusahaan Publik, sebagaimana dicantumkan dalam berita acara keputusan RUPS;	323-325	b. history of position, working experience, and legal basis for first appointment to the Issuer or Public Company, as stated in the minutes of GMS resolutions.;
c. riwayat pendidikan;		c. history of education;
d. penjelasan singkat mengenai jenis pelatihan dalam rangka meningkatkan kompetensi Direksi yang telah diikuti dalam tahun buku (jika ada); dan	Tidak ada pengungkapan (not disclosed)	d. short description on the competency enhancement training programs for members of the Board of Commissioners during the year under review (if any); and
e. pengungkapan hubungan afiliasi dengan anggota Direksi lainnya dan pemegang saham (jika ada);	197	e. disclosure of affiliation with other members of the Board of Commissioners and Board of Directors, and shareholders (if any);

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Peraturan	Halaman Page	Regulation
8) Dalam hal terdapat perubahan susunan Dewan Komisaris dan/atau Direksi yang terjadi setelah tahun buku berakhir sampai dengan batas waktu penyampaian Laporan Tahunan sebagaimana dimaksud dalam angka 1 huruf a, maka susunan yang dicantumkan dalam Laporan Tahunan adalah susunan Dewan Komisaris dan/atau Direksi yang terakhir dan sebelumnya;	Tidak ada pengungkapan (not disclosed)	8) In the event that there were changes in the composition of the Board of Commissioners and/or the Board of Directors occurring between the period after year-end until the date the Annual Report submitted as refer to in point 1 letter a, then the last and the previous composition of the Board of Commissioners and/or the Board of Directors shall be stated in the Annual Report.
9) Jumlah karyawan dan deskripsi pengembangan kompetensinya dalam tahun buku misalnya, aspek pendidikan dan pelatihan karyawan yang telah dilakukan;	136-144	9) Number of employees and description of competence building during the year under review, for example education and training of employees.
10) Uraian tentang nama pemegang saham dan persentase kepemilikannya pada akhir tahun buku yang terdiri dari:		10) Information on names of shareholders and ownership percentage at the end of the fiscal year, including:
a. pemegang saham yang memiliki 5% (lima perseratus) atau lebih saham Emiten atau Perusahaan Publik;	32	a. shareholders having 5% (five percent) or more shares of Issuer or Public Company;
b. komisaris dan Direktur yang memiliki saham Emiten atau Perusahaan Publik; dan	Tidak ada pengungkapan (not disclosed)	b. commissioner and Directors who own shares of the Issuers or Public Company; and
c. kelompok pemegang saham masyarakat, yaitu kelompok pemegang saham yang masing-masing memiliki kurang dari 5% (lima perseratus) saham Emiten atau Perusahaan Publik;	32	c. groups of public shareholders, or groups of shareholders, each with less than 5% ownership shares of the Issuers or Public Company.
11) Informasi mengenai pemegang saham utama dan pengendali Emiten atau Perusahaan Publik, baik langsung maupun tidak langsung, sampai kepada pemilik individu, yang disajikan dalam bentuk skema atau diagram;	Tidak ada pengungkapan (not disclosed)	11) Information on major shareholders and controlling shareholders the Issuers of Public Company, directly or indirectly, and also individual shareholder, presented in the form of scheme or diagram;
12) Nama entitas anak, perusahaan asosiasi, perusahaan ventura bersama dimana Emiten atau Perusahaan Publik memiliki pengendalian bersama entitas, beserta persentase kepemilikan saham, bidang usaha, dan status operasi perusahaan tersebut (jika ada). Untuk entitas anak, agar ditambahkan informasi mengenai alamat;	32	12) Name of subsidiaries, associated companies, joint venture controlled by Issuers or Public Company, with entity, percentage of stock ownership, business, and operating status of the company (if any). For subsidiaries, include the addresses;
13) Kronologis pencatatan saham dan perubahan jumlah saham dari awal pencatatan hingga akhir tahun buku serta nama Bursa Efek dimana saham perusahaan dicatatkan (jika ada);	33	13) Chronology of share listing and changes in the number of shares from the beginning of listing up to the end of the financial year, and name of Stock Exchange where the company shares are listed.
14) Kronologis pencatatan Efek lainnya dan peringkat Efek (jika ada);	33	14) Chronology of securities listing and rating of the securities (if any);
15) Nama dan alamat perusahaan pemeringkat Efek (jika ada);	Tidak ada pengungkapan (not disclosed)	15) Name and address of the securities rating company (if any);
16) Nama dan alamat lembaga dan/atau profesi penunjang pasar modal. Terhadap profesi penunjang pasar modal yang memberikan jasa secara berkala kepada Emiten atau Perusahaan Publik, wajib diungkapkan informasi mengenai jasa yang diberikan, fee, dan periode penugasan yang telah dilakukan; dan	337	16) Name and address of capital market supporting institutions and/or professionals. For professionals providing services regularly for the Issuer or Public Company, it is required to disclose the services, fees, and periods of assignment; and
17) Penghargaan dan sertifikasi yang diterima perusahaan baik yang berskala nasional maupun internasional dalam tahun buku terakhir (jika ada).	42	17) Awards and certifications of national and international scale bestowed on the company during the last fiscal year (if any).
F. Analisis dan Pembahasan Manajemen Laporan Tahunan wajib memuat uraian yang membahas dan menganalisis laporan keuangan dan informasi penting lainnya dengan penekanan pada perubahan material yang terjadi dalam tahun buku, yaitu paling kurang mencakup:		F. Management Analysis and Discussion Annual Report should contain discussion and analysis on financial statements and other material information emphasizing material changes that occurred during the year under review, at least including:

Peraturan	Halaman Page	Regulation
1) Tinjauan operasi per segmen operasi sesuai dengan jenis industri Emiten atau Perusahaan Publik, antara lain mengenai:		1) Operational review per business segment, according to the type of industry of the Issuer or Public Company including:
a. produksi, yang meliputi proses, kapasitas, dan perkembangannya;	66-95	a. production, including process, capacity, and growth;
b. pendapatan; dan	66-95	b. income; and
c. profitabilitas;	66-95	c. profitability;
2) Analisis kinerja keuangan komprehensif yang mencakup perbandingan kinerja keuangan dalam 2 (dua) tahun buku terakhir, penjelasan tentang penyebab adanya perubahan dan dampak perubahan tersebut, antara lain mengenai:		2) Comprehensive financial performance analysis which includes a comparison between the financial performance of the last 2 (two) fiscal years, and explanation on the causes and effects of such changes, among others concerning:
a. aset lancar, aset tidak lancar, dan total aset;	103-104	a. current assets, non-current assets, and total assets;
b. liabilitas jangka pendek, liabilitas jangka panjang, dan total liabilitas;	104	b. short term liabilities, long term liabilities, total liabilities;
c. ekuitas;	105	c. equity
d. pendapatan, beban, laba (rugi), pendapatan komprehensif lain, dan total laba (rugi) komprehensif; serta	105-116	d. sales/operating revenues, expenses and profit (loss), other comprehensive revenues, and total comprehensive profit(loss); and
e. arus kas;	116-117	e. cash flows;
3) Kemampuan membayar utang dengan menyajikan perhitungan rasio yang relevan;	117-118	3) The capacity to pay debts by including the computation of relevant ratios;
4) Tingkat kolektibilitas piutang perusahaan dengan menyajikan perhitungan rasio yang relevan;	Tidak ada pengungkapan (not disclosed)	4) Accounts receivable collectability, including the computation of the relevant ratios;
5) Struktur permodalan dan kebijakan manajemen atas struktur permodalan tersebut;	118-119	5) Capital structure and management policies concerning capital structure;
6) Bahasan mengenai ikatan yang material untuk investasi barang modal dengan penjelasan tentang tujuan dari ikatan tersebut, sumber dana yang diharapkan untuk memenuhi ikatan tersebut, mata uang yang menjadi denominasi, dan langkah-langkah yang direncanakan perusahaan untuk melindungi risiko dari posisi mata uang asing yang terkait;	Tidak ada pengungkapan (not disclosed)	6) Discussion on material ties for the investment of capital goods, including the explanation on the purpose of such ties, source of funds expected to fulfill the said ties, currency of denomination, and steps taken by the company to protect the position of a related foreign currency against risks;
7) Informasi dan fakta material yang terjadi setelah tanggal laporan akuntan;	119-125	7) Material Information and facts that occurring after the date of the accountant's report (subsequent events);
8) Prospek usaha dari perusahaan dikaitkan dengan kondisi industri, ekonomi secara umum dan pasar internasional serta dapat disertai data pendukung kuantitatif dari sumber data yang layak dipercaya;	125-127	8) Information on company prospects in connection with industry, economy in general, accompanied with supporting quantitative data if there is a reliable data source;
9) Perbandingan antara target/proyeksi pada awal tahun buku dengan hasil yang dicapai (realisasi), mengenai pendapatan, laba, struktur permodalan, atau lainnya yang dianggap penting bagi perusahaan;	Tidak ada pengungkapan (not disclosed)	9) Comparison between target/projection at beginning of year and result (realization), concerning income, profit, capital structure, or others that deemed necessary for the company;
10) Target/proyeksi yang ingin dicapai perusahaan paling lama untuk satu tahun mendatang, mengenai pendapatan, laba (rugi), struktur modal, kebijakan dividen, atau lainnya yang dianggap penting bagi perusahaan;	Tidak ada pengungkapan (not disclosed)	10) Target/projection at most for the next one year, concerning income, profit, capital structure, dividend policy, or others that deemed necessary for the company;
11) Aspek pemasaran atas produk dan jasa perusahaan, antara lain: strategi pemasaran dan pangsa pasar;	68-78, 86-87, 91-92	11) Marketing aspects of the company's products and services, among others marketing strategy and market share;
12) Kebijakan dividen dan tanggal serta jumlah dividen per saham (kas dan/atau non kas) dan jumlah dividen per tahun yang diumumkan atau dibayar selama 2 (dua) tahun buku terakhir;	128	12) Description regarding the dividend policy and the date and amount of cash dividend per share and amount of dividend per year as announced or paid during the past two (2) years;

Referensi Silang Peraturan Bapepam-LK No X.K.6

Cross Reference of BAPEPAM-LK Regulation No X.K.6

Peraturan	Halaman Page	Regulation
13) Realisasi penggunaan dana hasil penawaran umum:		13) Use of proceeds from public offerings:
a. dalam hal selama tahun buku, Emiten memiliki kewajiban menyampaikan laporan realisasi penggunaan dana, maka wajib diungkapkan realisasi penggunaan dana hasil penawaran umum secara kumulatif sampai dengan akhir tahun buku; dan	Tidak ada pengungkapan (not disclosed)	a. during the year under review, on which the Issuer has the obligation to report the realization of the use of proceeds, then the realization of the cumulative use of proceeds until the year end should be disclosed; and
b. dalam hal terdapat perubahan penggunaan dana sebagaimana diatur dalam Peraturan Nomor X.K.4, maka Emiten wajib menjelaskan perubahan tersebut;	Tidak ada pengungkapan (not disclosed)	b. in the event that there were changes in the use of proceeds as stipulated in Rule No. X.K.4, then Issuer should explain the said changes;
14) Informasi material, antara lain mengenai investasi, ekspansi, divestasi, penggabungan/peleburan usaha, akuisisi, restrukturisasi utang/modal, transaksi afiliasi, dan transaksi yang mengandung benturan kepentingan, yang terjadi pada tahun buku (jika ada), yang antara lain memuat:		14) Material information, among others concerning investment, expansion, divestment, acquisition, debt/capital restructuring, transactions with related parties and transactions with conflict of interest that occurred during the year under review, among others include:
a. tanggal, nilai, dan obyek transaksi;	128-129	a. transaction date, value, and object;
b. nama pihak yang bertransaksi;	128-129	b. names of transacting parties;
c. sifat hubungan afiliasi (jika ada);	128-129	c. nature of related parties (if any);
d. penjelasan mengenai kewajaran transaksi; dan	128-129	d. description of the fairness of the transaction;
e. pemenuhan ketentuan terkait;	128-129	e. compliance with related rules and regulations;
15) Perubahan peraturan perundang-undangan yang berpengaruh signifikan terhadap perusahaan dan dampaknya terhadap laporan keuangan (jika ada); dan	Tidak ada pengungkapan (not disclosed)	15) Changes in regulation which have a significant effect on the company and impacts on the company (if any):
16) Perubahan kebijakan akuntansi, alasan dan dampaknya terhadap laporan keuangan (jika ada).	129-130	16) Changes in the accounting policy, rationale and impact on the financial statement (if any).
G. Tata Kelola Perusahaan Tata kelola perusahaan memuat uraian singkat, yang paling kurang meliputi hal-hal sebagai berikut:		G. Corporate Governance Corporate Governance contains short descriptions of at least the following items:
1) Dewan Komisaris, mencakup antara lain:		1) Board of Commissioners, including:
a. uraian pelaksanaan tugas Dewan Komisaris;	183	a. description of the responsibility of the Board of Commissioners;
b. pengungkapan prosedur, dasar penetapan, dan besarnya remunerasi anggota Dewan Komisaris; dan	183	b. disclosure of the procedure and basis determining remuneration, and amount of remuneration for members of the Board of Commissioners.
c. pengungkapan kebijakan perusahaan dan pelaksanaannya, tentang frekuensi rapat Dewan Komisaris, termasuk rapat gabungan dengan Direksi, dan tingkat kehadiran anggota Dewan Komisaris dalam rapat tersebut;	184-187	c. disclosure of the company's policy and its implementation, frequency of Board of Commissioners meetings including joint meetings with the Board of Directors, and attendance of the members of Board of Commissioners in the meetings.
2) Direksi, mencakup antara lain:		2) Board of Directors, including:
a. ruang lingkup pekerjaan dan tanggung jawab masing-masing anggota Direksi;	193-194	a. scope of duties and responsibilities of each member of the Board of Directors;
b. pengungkapan prosedur, dasar penetapan, dan besarnya remunerasi dengan kinerja perusahaan;	200	b. disclosure of the procedure and basis determining remuneration, and amount of remuneration for members of the Board of Directors, and the relation between remuneration and performance of the company;
c. pengungkapan kebijakan perusahaan dan pelaksanaannya, tentang frekuensi rapat Direksi, termasuk rapat gabungan dengan Dewan Komisaris, dan tingkat kehadiran anggota Direksi dalam rapat tersebut;	194-196	c. disclosure of the company's policy and its implementation, frequency of Board of Commissioners meetings including joint meetings with the Board of Directors, and attendance of the members of Board of Commissioners in the meetings;
d. keputusan RUPS tahun sebelumnya dan realisasinya pada tahun buku, serta alasan dalam hal terdapat keputusan yang belum direalisasikan; dan	171-181	d. resolutions from the GMS of the previous fiscal year and its realization in the year under review, and explanation for the unrealized resolution; and

Peraturan	Halaman Page	Regulation
e. pengungkapan kebijakan perusahaan tentang penilaian terhadap kinerja anggota Direksi (jika ada);	198-199	e. disclosure of company policy concerning assessment on the performance of the member of the Board of Directors (if any);
3) Komite Audit, mencakup antara lain:		3) Audit Committee, includes among others:
a. nama;	326-328	a. name;
b. riwayat jabatan, pengalaman kerja, dan dasar hukum penunjukkan;	326-328	b. history of position title, work experience and legal basis for appointment;
c. riwayat pendidikan;	326-328	c. history of education;
d. periode jabatan anggota Komite Audit;	326-328	d. tenure of members of Audit Committee;
e. pengungkapan independensi Komite Audit;	190	e. disclosure of independence of the members of the Audit Committee;
f. pengungkapan kebijakan perusahaan dan pelaksanaannya, tentang frekuensi rapat Komite Audit dan tingkat kehadiran anggota Komite Audit dalam rapat tersebut;	189	f. disclosure of the company's policy and its implementation, frequency of Audit Committee meetings, and attendance of the members of Audit Committee in the meetings;
g. uraian singkat pelaksanaan kegiatan Komite Audit pada tahun buku sesuai dengan yang dicantumkan dalam piagam (charter) Komite Audit;	187-188	g. brief report on the activities carried out by the Audit Committee during the year under review in accordance with the charter of the Audit Committee.
4) Komite lain yang dimiliki Emiten atau Perusahaan Publik dalam rangka mendukung fungsi dan tugas Direksi dan/atau Dewan Komisaris, seperti komite nominasi dan remunerasi, yang mencakup antara lain:		4) Other committees owned by Issuer or Public Company supporting the functions and duties of the Board Directors and/or the Board of Commissioners, such as nomination and remuneration, including:
a. nama;	329-331	a. name;
b. riwayat jabatan, pengalaman kerja yang dimiliki, dan dasar hukum penunjukkan;	329-331	b. history of position title, work experience and legal basis for appointment;
c. riwayat pendidikan;	329-331	c. history of education;
d. periode jabatan anggota komite;	329-331	d. tenure of members of the committee;
e. pengungkapan kebijakan perusahaan mengenai independensi komite;	192	e. disclosure of the company's policy concerning the independence of the committee;
f. uraian tugas dan tanggung jawab;	191	f. description of duties and responsibilities;
g. pengungkapan kebijakan perusahaan dan pelaksanaannya, tentang frekuensi rapat komite dan tingkat kehadiran anggota komite dalam rapat tersebut; dan	192	g. disclosure of the company's policy and its implementation, frequency of committee meetings, and attendance of the members of committee in the meetings;
h. uraian singkat pelaksanaan kegiatan komite pada tahun buku;	190-191	h. brief report on the committee activities carried out during the year under review;
5) Uraian tugas dan fungsi sekretaris perusahaan;		5) Description of tasks and function of the Corporate Secretary;
a. nama;	233	a. name;
b. riwayat jabatan, pengalaman kerja yang dimiliki, dan dasar hukum penunjukkan;	233	b. history of position title, work experience and legal basis for appointment;
c. riwayat pendidikan;	233	c. history of education;
d. periode jabatan sekretaris perusahaan;	Tidak ada pengungkapan (not disclosed)	d. tenure of the corporate secretary;
e. uraian singkat pelaksanaan tugas sekretaris perusahaan pada tahun buku;	230-232	e. brief report on Corporate Secretary activities carried out during the year under review;
6) Uraian mengenai unit audit internal meliputi:		6) Description of the company's internal audit unit;
a. nama;	218	a. name;
b. riwayat jabatan, pengalaman kerja yang dimiliki, dan dasar hukum penunjukkan;	218	b. history of position title, work experience and legal basis for appointment;
c. kualifikasi atau sertifikasi sebagai profesi audit internal (jika ada);	218	c. Qualification/certification of internal audit professionals (if any);
d. struktur dan kedudukan unit audit internal;	219	d. structure or position of the internal audit unit;

Referensi Silang Peraturan Bapepam-LK No X.K.6

Cross Reference of BAPEPAM-LK Regulation No X.K.6

Peraturan	Halaman Page	Regulation
e. tugas dan tanggung jawab unit audit internal sesuai dengan yang dicantumkan dalam piagam (charter) unit audit internal; dan	219-220	e. duties and responsibilities of the internal audit unit according to the internal audit unit charter; and
f. uraian singkat pelaksanaan tugas unit audit internal pada tahun buku;	220	f. brief report on the committee activities carried out during the year under review;
7) Uraian mengenai sistem pengendalian interen (internal control) yang diterapkan oleh perusahaan, paling kurang mengenai:		7) Description of the company's internal control, at least contains:
a. pengendalian keuangan dan operasional, serta kepatuhan terhadap peraturan perundang-undangan lainnya; dan	220	a. financial and operational control, and compliance to the other prevailing rules;
b. reuiu atas efektivitas sistem pengendalian interen;	220	b. review the effectiveness of internal control systems;
8) Sistem manajemen risiko yang diterapkan oleh perusahaan, paling kurang mengenai:		8) Risk management system implemented by the company, at least includes:
a. gambaran umum mengenai sistem manajemen risiko perusahaan;	210-212	a. general description about the company's risk management system;
b. jenis risiko dan cara pengelolaannya; dan	212-217	b. types of risk and the management; and
c. reuiu atas efektivitas sistem manajemen risiko perusahaan;	210-211	c. review the effectiveness of the company's risk management system;
9) Perkara penting yang dihadapi oleh Emiten atau Perusahaan Publik, entitas anak, anggota Dewan Komisaris dan Direksi yang sedang menjabat, antara lain meliputi:		9) Important cases faced by the Issuer or Public Company, subsidiaries, current members of the Board of Commissioners and Board of Directors, among others include:
a. pokok perkara/gugatan;	209	a. substance of the case/claim;
b. status penyelesaian perkara/gugatan; dan	209	b. status of settlement of case/claim; and
c. pengaruhnya terhadap kondisi perusahaan.	Tidak ada pengungkapan (not disclosed)	c. potential impacts on the financial condition of the company.
10) Informasi tentang sanksi administratif yang dikenakan kepada Emiten atau Perusahaan Publik, anggota Dewan Komisaris dan Direksi, oleh otoritas pasar modal dan otoritas lainnya pada tahun buku terakhir (jika ada);	Tidak ada pengungkapan (not disclosed)	10) Information about administrative sanctions imposed to Issuer or Public Company, members of the Board of Commissioners and Board of Directors, by the Capital Market Authority and other authorities during the last fiscal year (if any);
11) Informasi mengenai kode etik dan budaya perusahaan (jika ada) meliputi:		11) Information about codes of conduct and corporate culture (if any) includes:
a. pokok-pokok kode etik;	164	a. key points of the code of conduct;
b. pokok-pokok budaya perusahaan (corporate culture);	164	b. key points of the corporate culture;
c. bentuk sosialisasi kode etik dan upaya penegakannya; dan	164	c. socialization of the code of conduct and enforcement; and
d. pengungkapan bahwa kode etik berlaku bagi Dewan Komisaris, Direksi, dan karyawan perusahaan;	164	d. disclosure that the code of conduct is applicable for Board of Commissioners, Board of Directors, and employees of the company;
12) Uraian mengenai program kepemilikan saham oleh karyawan dan/atau manajemen yang dilaksanakan Emiten atau Perusahaan Publik, antara lain jumlah, jangka waktu, persyaratan karyawan dan/atau manajemen yang berhak, serta harga exercise (jika ada); dan	Tidak ada pengungkapan (not disclosed)	12) Description of employee or management stock ownership program of the Issuer or Public Company, among others are number, period, requirement for eligible employee and/or management, and exercised price (if any); and
13) Uraian mengenai sistem pelaporan pelanggaran (whistleblowing system) di Emiten atau Perusahaan Publik yang dapat merugikan perusahaan maupun pemangku kepentingan (jika ada), antara lain meliputi:		13) Description of whistleblowing system at the Issuer or Public Company in reporting violations that may adversely affect the company and stakeholders (if any), including:
a. cara penyampaian laporan pelanggaran;	165-166	a. mechanism for violation reporting;
b. perlindungan bagi pelapor;	166	b. protection for the whistleblower;
c. penanganan pengaduan;	166	c. handling of violation reports;
d. pihak yang mengelola pengaduan; dan	166	d. unit responsible for handling of violation report; and
e. hasil dari penanganan pengaduan.	167	e. results from violation report handling.

Peraturan	Halaman Page	Regulation
H. Tanggung Jawab Sosial Perusahaan		H. Corporate Social Responsibility
1) Bahasan mengenai tanggung jawab sosial perusahaan meliputi kebijakan, jenis program, dan biaya yang dikeluarkan, antara lain terkait aspek:		1) Discussion of corporate social responsibility covers policies, types of programs, and cost, among others related to:
a. lingkungan hidup, seperti penggunaan material dan energi yang ramah lingkungan dan dapat didaur ulang, sistem pengolahan limbah perusahaan, sertifikasi di bidang lingkungan yang dimiliki, dan lain-lain;	251-270	a. environment, such as the use of environmentally friendly materials and energy, recycling, and the company's waster treatment systems, the company's environmental certifications, and others;
b. praktik ketenagakerjaan, kesehatan, dan keselamatan kerja, seperti kesetaraan gender dan kesempatan kerja, sarana dan keselamatan kerja, tingkat perpindahan (turnover) karyawan, tingkat kecelakaan kerja, pelatihan, dan lain-lain;	271-286	b. employment practices, occupational health and safety, including gender equality and equal work opportunity, work and safety facilities, employee turnover, work incident rate, training, etc;
c. pengembangan sosial dan kemasyarakatan, seperti penggunaan tenaga kerja lokal, pemberdayaan masyarakat sekitar perusahaan, perbaikan sarana dan prasarana sosial, bentuk donasi lainnya, dan lain-lain; dan	287-297	c. social and community development, such as the use of local work force, empowerment of local communities, aid for public social facilities, social donations, etc; and
d. tanggung jawab produk, seperti kesehatan dan keselamatan konsumen, informasi produk, sarana, jumlah dan penanggulangan atas pengaduan konsumen, dan lain-lain.	298-309	d. consumer protection related activities, such as consumer health and safety, product information, facility for consumer complaints, number and resolution of consumer complaint cases, etc.
2) Emiten atau Perusahaan Publik dapat mengungkapkan informasi sebagaimana dimaksud dalam angka 1) pada Laporan Tahunan atau laporan tersendiri yang disampaikan bersamaan dengan Laporan Tahunan kepada Bapepam dan LK, seperti laporan keberlanjutan (sustainability report) atau laporan tanggung jawab sosial perusahaan (corporate social responsibility report).	310-316	2) Issuers or the Public Company may impart information as referred to in point 1) in the Annual Report or in separate report submitted along with the Annual Report to Bapepam-LK, such as sustainability report, or corporate social responsibility report.
I. Laporan Keuangan Tahunan yang Telah Diaudit		I. Audited Annual Financial Statements
Laporan Keuangan Tahunan yang dimuat dalam Laporan Tahunan wajib disusun sesuai dengan Standar Akuntansi Keuangan di Indonesia yang telah diaudit oleh Akuntan. Laporan keuangan dimaksud wajib memuat pernyataan mengenai pertanggungjawaban atas Laporan Keuangan sebagaimana diatur pada Peraturan Nomor VIII.G.11 atau Peraturan Nomor X.E.1.	353	Audited Financial Statements included in Annual Report should be prepared in accordance with the Financial Accounting Standards in Indonesia and audited by an Accountant. The said financial statement should be included with statement of responsibility for Annual Reporting as stipulated in Rule No. VIII.G.11 or Rule No. X.E.1.
J. Tanda Tangan Dewan Komisaris dan Direksi		J. Board of Commissioners and Board of Directors Signatures
1) Laporan Tahunan wajib ditandatangani oleh seluruh anggota Dewan Komisaris dan Direksi yang sedang menjabat.	338	1) Annual Report should be signed by all members of the current Board of Commissioners and Board of Directors.
2) Tanda tangan sebagaimana dimaksud dalam angka 1) dibubuhkan pada lembaran tersendiri dalam Laporan Tahunan dimana dalam lembaran dimaksud wajib mencantumkan pernyataan bahwa anggota Dewan Komisaris dan Direksi bertanggung jawab penuh atas kebenaran isi laporan tahunan, sesuai dengan Formulir Nomor X.K.6-1 Lampiran Peraturan ini.	√	2) The signature as refer to in point 1) should be appended on separate sheet of the Annual Report, where the said sheet should contain a statement that all members of the Board of Commissioners and the Board of Directors are fully responsible for the accuracy of the Annual Report, in accordance with the Form No. X.K.6-1 of the Attached Rules.
3) Dalam hal terdapat anggota Dewan Komisaris atau Direksi yang tidak menandatangani laporan tahunan, maka yang bersangkutan wajib menyebutkan alasannya secara tertulis dalam surat tersendiri yang dilekatkan pada laporan tahunan.	Tidak ada pengungkapan (not disclosed)	3) In the event that members of the Board of Commissioners or the Board of Director refused to sign the Annual Report, the said person should provide a written explanation in separate letter attached to the Annual Report.
4) Dalam hal terdapat anggota Dewan Komisaris atau Direksi yang tidak menandatangani Laporan Tahunan dan tidak memberi alasan secara tertulis, maka anggota Dewan Komisaris atau Direksi yang menandatangani Laporan Tahunan wajib menyatakan secara tertulis dalam surat tersendiri yang dilekatkan pada laporan tahunan.	Tidak ada pengungkapan (not disclosed)	4) In the event that a member of the Board of Commissioners and the Board of Directors refused to sign the Annual Report and failed to provide written explanation, then a member of the Board of Commissioners or Board of Directors who signed the Annual Report should provide a written explanation in a separate letter attached to the Annual Report.