

Komite Audit *Audit Committee* PT Cemindo Gemilang Tbk

Warga Negara Indonesia, 66 tahun, lahir di Jakarta, Indonesia, pada tanggal 12 Juli 1954.

Mahmuddin Yasin ditunjuk sebagai Komisaris Independen, Ketua Komite Audit dan Ketua Komite Nominasi dan Remunerasi PT Cemindo Gemilang Tbk (“Perseroan”) pada bulan Mei 2021. Sebelumnya, Mahmuddin Yasin pernah menjabat di sejumlah kementerian, badan usaha milik negara dan perusahaan lainnya, antara lain menjabat sebagai Wakil Menteri Badan Usaha Milik Negara (2011-2014), Sekretaris Menteri (2010-2011), Komisaris PT Bank Mandiri (Persero) Tbk (2008), Komisaris PT Telekomunikasi Indonesia (Telkom) (2007), Komisaris Utama PT Pupuk Sriwidjaja (2004-2008) dan Komisaris PT Socfin Indonesia (2005-2007). Mahmuddin Yasin juga pernah menjabat sebagai Wakil Ketua Badan Penyehatan Perbankan Nasional (2000- 2001).

Mahmuddin Yasin memperoleh MBA dari Washington University, St Louis, USA pada tahun 1986 dan merupakan Doktor Manajemen (MSDM) Univ. Negeri Jakarta tahun 2012.

Indonesian Citizen, 66 years old, born in Jakarta, Indonesia, on July 12, 1954.

Mahmuddin Yasin has been appointed as the Independent Commissioner, the Chairman of Audit Committee and the Chairman of the Nomination and Remuneration of PT Cemindo Gemilang Tbk (the “Company”) on May 2021. Previously, Mahmuddin Yasin served in a number of ministries, state-owned enterprises and other companies, including serving as the Deputy Minister of State-Owned Enterprises (2011-2014), the Secretary of the Minister (2010 -2011), the Commissioner of PT Bank Mandiri (Persero) Tbk (2008), the Commissioner of PT Telekomunikasi Indonesia (Telkom) (2007), the President Commissioner of PT Pupuk Sriwidjaja (2004-2008) as well as the Commissioner of PT Socfin Indonesia (2005-2007). Mahmuddin Yasin also served as the Deputy Chairman of the National Bank Restructuring Agency (2000-2001).

Mahmuddin Yasin obtained an MBA from Washington University, St. Louis, USA which he obtained in 1986 and is a Doctor of Management (MSDM) Univ. The State of Jakarta in 2012.



Mahmuddin Yasin

Ketua Komite Audit
Chairman of the Audit Committee



Komite Audit *Audit Committee* PT Cemindo Gemilang Tbk



Ricky Hermanto

Anggota Komite Audit
Member of Audit Committee

Warga negara Indonesia, 65 tahun, lahir di Pontianak, Indonesia, pada tanggal 07 April 1956.

Ricky Hermanto ditunjuk sebagai Anggota Komite Audit pada bulan Mei 2021.

Ricky Hermanto memiliki lebih dari 30 tahun pengalaman dalam industri agrikultur di berbagai perusahaan. Ricky Hermanto menjabat sebagai Group Financial Advisor di Perseroan sejak tahun 2015 sampai dengan ditunjuk sebagai Anggota Komite Audit. Sebelum bergabung dengan Perseroan, beliau adalah Direktur Keuangan dan Administrasi di Wilmar Group (1995-2015), Manajer Kantor Wilayah di Indosawit Group (1991-1996), Manajer Keuangan & Administrasi di Indosawit Group (1986-1990), Asisten Khusus Presiden Direktur di Benua Indah Group (1985-1986) dan Pengawas Akuntansi dan Keuangan di PT Suka Jaya Makmur (1981-1983)

Indonesian Citizen, 65 years old, born in Pontianak, Indonesia, on April 07, 1956.

Ricky Hermanto was appointed as a member of the Audit Committee in May 2021.

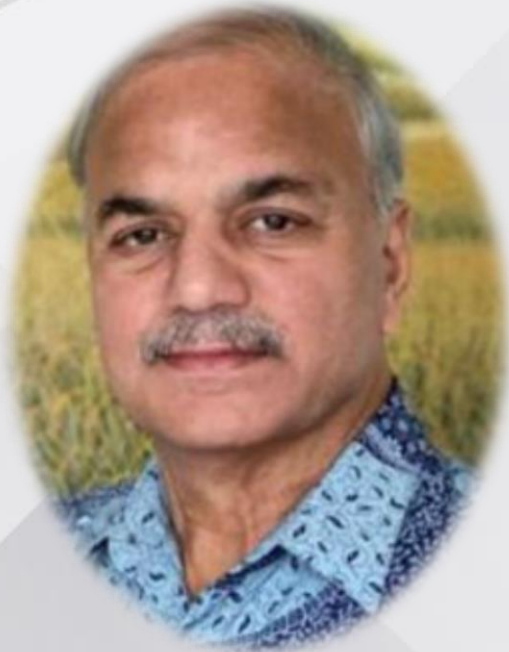
Ricky Hermanto has more than 30 years of experience in agricultural industry in various companies. Ricky Hermanto has served as Group Financial Advisor in the Company since 2015 until appointed as a Member of the Audit Committee. Prior to joining the Company, he was Director of Finance and Administration at Wilmar Group (1995-2015), Regional Office Manager at Indosawit Group (1991-1996), Finance & Administration Manager at Indosawit Group (1986-1990), Special Assistant to President Director at Benua Indah Group (1985-1986) and Accounting and Finance Supervisor at PT Suka Jaya Makmur (1981-1983)



Komite Audit

Audit Committee

PT Cemindo Gemilang Tbk



Pradeep Kumar Kilpady

Anggota Komite Audit
Member of the Audit Committee

Warga negara India, 66 tahun, lahir di Chennai, India pada tanggal 23 Maret 1955.

Pradeep Kumar Kilpady ditunjuk sebagai Anggota Komite Audit pada bulan Mei 2021.

Pradeep Kumar Kilpady memiliki lebih dari 15 tahun berpengalaman dalam industri keuangan di berbagai perusahaan. Saat ini Pradeep Kumar Kilpady menjabat sebagai Presiden Direktur di PT Kilpady Consultants Indonesia, Direktur di Erudite Advisors Pte. Ltd., dan Anggota Komite Audit di PT Baramulti Suksessarana Tbk. Sebelum bergabung dengan Perseroan, beliau adalah Pengawas Keuangan di perusahaan manufaktur di Chennai, India (1979-1988), Partner Senior di perusahaan audit di Chennai, India (1989-1991), Penasehat Teknis di Bank Susila Bhakti (1991-1994), Wakil Presiden di PT Pentasena Arthasentosa Sekuritas (1994-1999), Direktur PT Ciptadana Sekuritas (1999-2004)

India Citizen, 66 years old, born in Chennai, India on March 23, 1955.

Pradeep Kumar Kilpady was appointed as a member of the Audit Committee in May 2021.

Pradeep Kumar Kilpady has more than 15 years of experience in the financial industry in various companies. Currently Pradeep Kumar Kilpady serves as President Director at PT Kilpady Consultants Indonesia, Director at Erudite Advisors Pte. Ltd., and Member of the Audit Committee at PT Baramulti Suksessarana Tbk. Prior to joining the Company, he was Financial Supervisor at a manufacturing company in Chennai, India (1979-1988), Senior Partner at audit firm in Chennai, India (1989-1991), Technical Advisor at Bank Susila Bhakti (1991-1994), Deputy President at PT Pentasena Arthasentosa Sekuritas (1994-1999), Director of PT Ciptadana Sekuritas (1999-2004)

