

## Komite Audit *Audit Committee* PT Cemindo Gemilang Tbk



**Mahmuddin Yasin**

Ketua Komite Audit  
*Chairman of the Audit Committee*

Warga Negara Indonesia, 69 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 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) Universitas Negeri Jakarta tahun 2012.

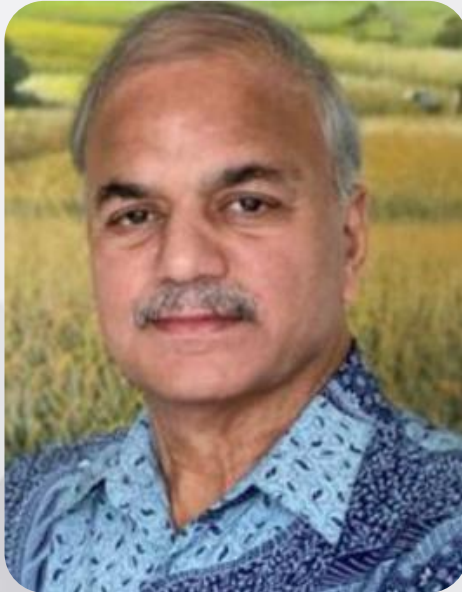
*Indonesian Citizen, 66 years old, born in Jakarta, Indonesia, on July 12, 1954.*

*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 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) Universitas Negeri Jakarta in 2012.*



## **Komite Audit Audit Committee PT Cemindo Gemilang Tbk**



**Pradeep Kumar Kilpady**

Anggota Komite Audit  
*Member of the Audit Committee*

Warga negara India, 68 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)*



## Komite Audit *Audit Committee* PT Cemindo Gemilang Tbk



**Djuaman**

Anggota Komite Audit  
*Member of Audit Committee*

Warga negara Indonesia, 60 tahun, lahir di Tanjung Pinang, Indonesia, pada tanggal 25 Agustus 1962.

Djuaman atau dikenal sebagai Djuaman Lie diangkat sebagai Anggota Komite Audit pada bulan Juni 2023.

Memperoleh *BA Degree Specialization in Economic and Minor in Computer Science* dari Universitas Concordia, Montreal, Canada pada tahun 1987.

Djuaman memiliki pengalaman selama 35 tahun (1987-2022) pada usaha perkebunan kepala sawit dan industri turunannya. Sebelum bergabung dengan PT Cemindo Gemilang Tbk, beliau menjabat rangkap sebagai Direktur PT Sandhika Nata Palma dan PT Budidaya Agro Lestari, perusahaan patungan antara Benua Indah Group dan Golden Hope Plantations Malaysia (1996-2002), Head of Social, Security & License Department Agrindo Group (2006-2012) dan Head of Social, Security & License Department, Head of Legal Department, Director of General Affairs KPN Corp (2013-2022).

*Indonesian Citizen, 60 years old, born in Tanjung Pinang, Indonesia, on August 25, 1962.*

*Djuaman or as known as Djuaman Lie, was appointed as a member of the Audit Committee in June 2023.*

*Obtaining his BA Degree Specialization in Economic and Minor in Computer Science of Concordia University, Montreal, Canada in 1987.*

*Djuaman had 35 years of experience (1987-2022) in palm plantation business and its down stream industries. Prior to joining PT Cemindo Gemilang Tbk, he had concurrent titles as the Director of PT Sandhika Nata Palma and PT Budidaya Agro Lestari, the Company, joint venture companies of Benua Indah Group and Golden Hope Plantations Malaysia (1996-2022), Head of Social, Security & License Department of Agrindo Group (2006-2012) and Head of Social, Security & License Department, Head of Legal Department, Director of General Affairs of KPN Corp (2013-2022).*

