

# Komite Audit Audit Committee

## PT Cemindo Gemilang Tbk

Warga Negara Indonesia, 57 tahun. Beliau memperoleh gelar *Master of Management/Business Administration* dari IPMI Business School-Jakarta dan *Bachelor of Chemical Engineering* dari Institut Teknologi Sepuluh Nopember (ITS) – Surabaya.

Ir Wahyu Budi Susetyo ditunjuk sebagai Komisaris Independen, Ketua Komite Audit dan Ketua Komite Nominasi dan Remunerasi PT Cemindo Gemilang Tbk pada bulan Juni 2026.

Pengalaman dari Ir Wahyu Budi Susetyo antara lain PT Cipta Konsultan Internasional (known as Corporate Innovation Asia Consulting/CIAS) - Co-Founder and Lead Consultant (2016-Present), PT Agro Harapan Lestari - Human Resources and Transformation Director (2020-2025), PT Semen Bosowa Maros - Manufacturing and Procurement Director (2017 – 2020), PT Holcim Indonesia - A Member of Holcim Group – Global Cement Manufacturing Company - Holcim Academy & Organization Improvement Head (2006-2011), Cement Plant Production Division Head (2004 – 2006), Cement Plant Maintenance Division Head (2002 – 2004), Project Manager of Production, Maintenance Management System (2001 – 2002), Queensland Cement Limited-Australia-A Member of Holcim Group – Global Cement Manufacturing Company - Product and Dispatch Manager (1999 – 2001), Deputy Production Manager (1998 – 1999), Production Engineer (1997 – 1998), PT Semen Cibinong-Burning Supervisor (1996 – 1997), Process & Control Team Leader (1995 – 1996) serta PT Tjiwi Kimia Pulp & Paper - Research & Development Engineer (1994 – 1995).

*Indonesian Citizenship, 57 years old. He holds Master of Management/Business Administration from the IPMI Business School in Jakarta, and Bachelor of Chemical Engineering from the Sepuluh Nopember Institute of Technology (ITS) in Surabaya.*

*Ir Wahyu Budi Susetyo was appointed as an Independent Commissioner and Chairman of the Audit Committee and Chairman of Nomination and Remuneration Committees of PT Cemindo Gemilang Tbk in June 2026.*

*Ir Wahyu Budi Susetyo has the following experiences among others PT Cipta Konsultan Internasional (known as Corporate Innovation Asia Consulting/CIAS) - Co-Founder and Lead Consultant (2016-Present), PT Agro Harapan Lestari - Human Resources and Transformation Director (2020-2025), PT Semen Bosowa Maros - Manufacturing and Procurement Director (2017 – 2020), PT Holcim Indonesia - A Member of Holcim Group-Global Cement Manufacturing Company - Holcim Academy & Organization Improvement Head (2006-2011), Cement Plant Production Division Head (2004 – 2006), Cement Plant Maintenance Division Head (2002-2004), Project Manager of Production, Maintenance Management System (2001-2002), Queensland Cement Limited-Australia-A Member of Holcim Group – Global Cement Manufacturing Company - Product and Dispatch Manager (1999 – 2001), Deputy Production Manager (1998 – 1999), Production Engineer (1997 – 1998), PT Semen Cibinong-Burning Supervisor (1996 – 1997), Process & Control Team Leader (1995 – 1996) as well as PT Tjiwi Kimia Pulp & Paper - Research & Development Engineer (1994 – 1995).*

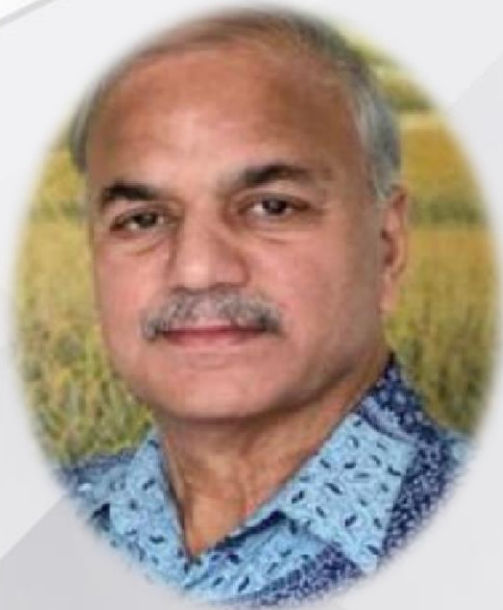


**Ir Wahyu Budi  
Susetyo**

Ketua Komite Audit  
*Chairman of the Audit Committee*



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



**Pradeep Kumar Kilpady**

Anggota Komite Audit  
*Member of the Audit Committee*

Warga Negara India, 71 tahun. Beliau memperoleh gelar *Bachelor's degree in Commerce* dari Madras University, India (1975) dan *Professional Accountant* dari The Institute of Chartered Accountants of India, New Delhi (1980).

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)

*Indian Citizenship, 71 years old. He holds Bachelor's degree in Commerce from Madras University, India (1975) and Professional Accountant from The Institute of Professional Accountants of India, New Delhi (1980).*

*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, 64 tahun. Beliau memperoleh gelar *BA Degree Specialization in Economic dan Minor in Computer Science* dari Universitas Concordia, Montreal, Canada pada tahun 1987.

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

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 Citizenship, 64 years old. He holds BA Degree Specialization in Economic and Minor in Computer Science from Concordia University, Montreal, Canada in 1987.*

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

*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).*

