

Profil Direksi

Profile of The Board of Directors



Nama / Name	Fetty Kwartati
Jabatan / Position	Direktur Utama, Direktur Bisnis Internasional / President Director, Director of International Business
Usia / Age	55 tahun / 55 years old
Domisili / Domicile	Jakarta
Dasar Hukum Penunjukan / Basis of Appointment	Surat Keputusan Menteri Badan Usaha Milik Negara No. SK-276/MBU/08/2021 tanggal 20 Agustus 2021 tentang pemberhentian, perubahan nomenklatur jabatan, pengalihan tugas dan Pengangkatan Anggota-Anggota Direksi PT Sarinah / Decree of the Minister of State-Owned Enterprises No. SK-276/MBU/08/2021 dated August 20, 2021, concerning the dismissal, changes in position nomenclature, transfer of duties, and appointment of members of the Board of Directors of PT Sarinah
Tanggal Lahir / Date of Birth	4 Februari 1968 / February 4, 1968
Pendidikan / Education	- MBA from California State University, USA (1994) - Professional Degree in International Business, UCLA, USA
Perjalanan Karir / Career Journey	- Head of Sustainability, Corporate Secretary & Treasury PT Mitra Adiperkasa Tbk (2019 - 2020) / Head of Sustainability, Corporate Secretary & Treasury at PT Mitra Adiperkasa Tbk (2019- 2020) - Director & Corporate Secretary, PT Map Boga Adiperkasa Tbk (2004 - 2020) / Director & Corporate Secretary at PT Map Boga Adiperkasa Tbk (2004 - 2020) - Group Head Asset Management Investment BPPN (1998 -2004) / Group Head of Asset Management Investment at BPPN (1998 - 2004)
Informasi Rangkap Jabatan / Concurrent Position Information	- Komisaris PT Sari Valuta Asing / Commissioner of PT Sari Valuta Asing - Komisaris Utama PT Sariarthamas Hotel International / President Commissioner of PT Sariarthamas Hotel International - Komisaris Utama PT Sarinah Dufry Indonesia / President Commissioner of PT Sarinah Dufry Indonesia

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Nama / Name	Selfie Dewiyanti
Jabatan / Position	Direktur Pengembangan Bisnis & Ritel / Director of Business and Retail Development
Usia / Age	49 tahun / 49 years old
Domisili / Domicile	Jakarta
Dasar Hukum Penunjukan / Basis of Appointment	Surat Keputusan Menteri Badan Usaha Milik Negara No. SK-276/MBU/08/2021 tanggal 20 Agustus 2021 tentang pemberhentian, perubahan nomenklatur jabatan, pengalihan tugas dan Pengangkatan Anggota-Anggota Direksi PT Sarinah / Decree of the Minister of State-Owned Enterprises No. SK-276/MBU/08/2021 dated August 20, 2021, concerning the dismissal, changes in position nomenclature, transfer of duties, and appointment of members of the Board of Directors of PT Sarinah
Tanggal Lahir / Date of Birth	28 Juli 1974 / July 28, 1974
Pendidikan / Education	- Sarjana Manajemen Informatika Universitas Gunadarma / Bachelor of Informatics Management, Gunadarma University - Magister Bisnis Administrasi Swinburne University of Technology / Master of Business Administration, Swinburne University of Technology
Perjalanan Karir / Career Journey	- Direktur Pengembangan Bisnis & Properti - PT Sarinah (Agustus 2021 - 2023) / Business Development & Property Director - PT Sarinah (August 2021 - 2023) - VP Digital Business & Ancillary Revenue - PT Garuda Indonesia (Persero) Tbk (Januari - Juli 2021 / January - July 2021) - VP Marketing - PT Garuda Indonesia (Persero) Tbk (2020 - 2021) - VP Marketing - PT Citilink Indonesia (2018 - 2020) - VP Loyalty Management & Ancillary Revenue PT Garuda Indonesia (Persero) Tbk (2017 - 2018) - VP Marketing - PT Garuda Indonesia (Persero) Tbk (2015 - 2017)
Informasi Rangkap Jabatan / Concurrent Position Information	Tidak ada / None



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Nama / Name	Guntar P.M Siahaan
Jabatan / Position	Direktur Keuangan, Manajemen Risiko dan <i>Human Capital</i> / Director of Finance, Risk Management and Human Capital
Usia / Age	43 tahun / 43 years old
Domisili / Domicile	Depok
Dasar Hukum Penunjukan / Basis of Appointment	SK-377/MBU/12/2023 dan KEP.INJ.01.01/23/12/2023/A.0086 / SK-377/MBU/12/2023 and KEP.INJ.01.01/23/12/2023/A.0086
Tanggal Lahir / Date of Birth	21 Juli 1980 / July 21, 1980
Pendidikan / Education	- S1 Akuntansi - Universitas Trisakti / Bachelor of Accounting - TrisaktiUniversity - S2 Manajemen - Universitas Trisakti / Master of Management - TrisaktiUniversity
Perjalanan Karir / Career Journey	- Direktur Keuangan, Manajemen Risiko dan <i>Human Capital</i> PT Sarinah (2023) / Director of Finance, Risk Management and Human Capital of PT Sarinah (2023) - Senior Vice President of Financial Strategy and Control PT Aviati Pariwisata Indonesia (Persero) (2023) - VP of Treasury & Financing PT Aviati Pariwisata Indonesia (Persero) (2021-2023) / VP of Treasury & Financing of PT Aviati Pariwisata Indonesia (Persero) (2021-2023) - VP of Parenting & Subsidiaries Performance PT Angkasa Pura II (Persero) (2019-2021) / VP of Parenting & Subsidiaries Performance of PT Angkasa Pura II (Persero) (2019-2021) - Financial Strategy Manager PT Angkasa Pura II (Persero) (2017-2019) - Financial Administration Manager (2014-2017)
Informasi Rangkap Jabatan / Concurrent Position Information	Tidak ada / None