

Profil Dewan Komisaris

Profile of The Board of Commissioners



Nama / Name	Trisni Puspitaningtyas
Jabatan / Position	Komisaris Utama / President Commissioner
Usia / Age	61 tahun / 61 years old
Domisili / Domicile	Jakarta
Kewarganegaraan / Nationality	Warga Negara Indonesia / Indonesian Citizen
Dasar Hukum Penunjukan / Basis of Appointment	Surat Keputusan Menteri Badan Usaha Milik Negara No. SK-88/MBU/03/2020 tanggal 20 Maret 2020 / Decree of the Minister of State-Owned Enterprises No. SK-88/MBU/03/2020 dated March 20, 2020
Tanggal Lahir / Date of Birth	4 Desember 1962 / December 4, 1962
Pendidikan / Education	Akademi Pengetahuan Komputer, Jakarta (1984) / Academy of Computer Science, Jakarta (1984)
Perjalanan Karir / Career Journey	1. Staf Khusus Menteri Agama (2020 - sekarang) / Special Staff to the Minister of Religion (2020 - present) 2. Staf Ahli KONI (2019 - sekarang) / Experts Staff at KONI (2019 - present) 3. Founder & Chairman Triss Living Real Estate (2012 - sekarang) / Founder & Chairman of Triss Living Real Estate (2012 - present) 4. Konsultan Desain PT Adimas Puspitasari Serasi (2007 - sekarang) / Design Consultant at PT Adimas Puspitasari Serasi (2007 - present)
Informasi Rangkap Jabatan / Concurrent Position Information	Tidak ada / None



Nama / Name	Diana Irina Jusuf
Jabatan / Position	Komisaris Independen / Independent Commissioner
Usia / Age	67 tahun / 67 years old
Domisili / Domicile	Jakarta
Dasar Hukum Penunjukan / Basis of Appointment	Surat Keputusan Menteri Badan Usaha Milik Negara No. SK-88/MBU/03/2020 tanggal 20 Maret 2020 / Decree of the Minister of State-Owned Enterprises No. SK-88/MBU/03/2020 dated March 20, 2020
Tanggal Lahir / Date of Birth	17 April 1956 / April 17, 1956
Pendidikan / Education	• Sekolah Tinggi Sekretaris Tarakanita, Jakarta (1975) / Tarakanita Secretary College, Jakarta (1975) • Citibank, NA Asia Pacific - Executive Development Program (1976) / Citibank, NA Asia Pacific - Executive Development Program (1976)
Perjalanan Karir / Career Journey	• Komisaris Independen PT Sarinah (2020 - sekarang) / Independent Commissioner of PT Sarinah (2020 - present) • Ashoka Fellow (2018 - sekarang) / Ashoka Fellow (2018 - present) • Pendiri Social Enterprise TORAJA MELO (2008 - sekarang) / Founder of Social Enterprise TORAJA MELO (2008 - present) • Sekretaris Jenderal Komisi Nasional Anti Kekerasan Terhadap Perempuan (2004 - 2008) / Secretary to the General of the National Commission on Violence Against Women (2004 - 2008) • Banking Training Consultant (1989 - 1998) • Assistant Vice President, Citibank, NA (1979 - 1988)
Informasi Rangkap Jabatan / Concurrent Position Information	Tidak ada / None



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Nama / Name	Riyanto Prabowo
Jabatan / Position	Komisaris / Commissioner
Usia / Age	52 tahun / 52 years old
Domisili / Domicile	Bekasi
Dasar Hukum Penunjukan / Basis of Appointment	Surat Keputusan Menteri Badan Usaha Milik Negara No. SK-232/MBU/10/2019 tanggal 17 Oktober 2019 / Decree of the Minister of State-Owned Enterprises No. SK-232/MBU/10/2019 dated October 17, 2019
Tanggal Lahir / Date of Birth	13 Mei 1971 / May 13, 1971
Pendidikan / Education	- Sarjana Hukum Universitas Diponegoro (1995) / Bachelor of Law, Diponegoro University (1995) - Magister Hukum Universitas Indonesia (2005) / Master of Law, University of Indonesia (2005)
Perjalanan Karir / Career Journey	- Kepala Bidang Layanan Hukum BUMN II (2019 - sekarang) / Head of Legal Services Division for SOE II (2019 - present) - Kepala Sub Bidang Layanan Hukum BUMN IIA (2015 - 2019) / Head of Sub-Division of Legal Services for SOE IIA (2015 - 2019) - Kepala Sub Bagian Layanan Hukum BUMN IIA (2014 - 2015) / Head of Sub-Division of Legal Services for SOE IIA (2014 - 2015) - Kepala Seksi Bagian Perundang-undangan BUMN II (2010 - 2014) / Section Head of Legislation Section for SOE II (2010 - 2014) - Kepala Sub Bagian Non Litigasi (2006 - 2010) / Head of Sub Division of Non-Litigation (2006 - 2010)
Informasi Rangkap Jabatan / Concurrent Position Information	Tidak ada / None



Nama / Name	Leonard Theosabrata
Jabatan / Position	Komisaris / Commissioner
Usia / Age	46 tahun / 46 years old
Domisili / Domicile	Jakarta
Dasar Hukum Penunjukan / Basis of Appointment	Surat Keputusan Menteri Badan Usaha Milik Negara No. SK-88/MBU/03/2020 tanggal 20 Maret 2020 / Decree of the Minister of State-Owned Enterprises No. SK-88/MBU/03/2020 dated March 20, 2020
Tanggal Lahir / Date of Birth	26 Juli 1977 / July 26, 1977
Pendidikan / Education	Sarjana Sains Desain Produk, Sekolah Tinggi Seni Desain, Pasadena, Amerika Serikat / Science in Product Design, College of Design, Pasadena, United States of America
Perjalanan Karir / Career Journey	- Co-Founder Accupunto / Co-Founder of Accupunto - Direktur Promexco Internusa / Director of Promexco Internusa - Co-Founder Brightspot Market / Co-Founder of Brightspot Market - Co-Founder The Goods Dept. / Co-Founder of The Goods Dept.
Informasi Rangkap Jabatan / Concurrent Position Information	Tidak ada / None

