

PROFILE OF THE BOARD OF COMMISSIONERS

MEMBER OF THE BOARD OF COMMISSIONERS AS OF DECEMBER 31, 2019



Rhenald Kasali
President Commissioner

Personal

Born : Jakarta, August 13, 1960
Age : 59 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

1985 Bachelor degree in Economics, Universitas Indonesia.
1993 Master of Science in Business Administration, University of Illinois at Urbana & Champaign, United States of America.
1998 Ph.D, University of Illinois at Urbana & Champaign, United States of America.

Basis of Appointment

Telkom's Annual General Meeting of Shareholders (AGMS) on May 24, 2019.

Work Experiences

2009 - present
Present Professor of Economics Faculty, Universitas Indonesia.

2015 - 2019

President Commissioner of Angkasa Pura II.

2007

Founder of Yayasan Rumah Perubahan.



Ismail
Commissioner

Personal

Born : Mataram, August 10, 1969
Age : 50 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

1993 Bachelor degree in Physics Engineering, Institut Teknologi Bandung, Indonesia.
1999 Master degree in Electrical Engineering, Universitas Indonesia.
2010 Doctoral degree in Electrical and Informatics Engineering, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Work Experiences

2016 - present
Director General of Post and Information Technology Devices Resources, Ministry of Communication and Information Technology of Republic Indonesia.

2015 - 2016

Director of Broadband Development, Ministry of Communication and Information Technology of Republic Indonesia.

2014 - 2015

Director of Special Telecommunications, Public Broadcasting, and Universal Obligations, Ministry of Communication and Information Technology of Republic Indonesia.

2012 - 2014

Director of Telecommunications, Ministry of Communication and Information Technology of Republic of Indonesia.

2008 - 2012

Director of IT System Operations, Financial Transaction Reports and Analysis Center, Ministry of Communication and Information Technology of Republic of Indonesia.



Marcelino Rumambo Pandin
Commissioner

Personal

Born : Ujung Pandang, March 23, 1966
Age : 54 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

1991 Bachelor degree in Architecture, Institut Teknologi Bandung, Indonesia.
1999 Master of Philosophy, Judge Business School, University of Cambridge, United Kingdom.
2005 Graduate Diploma in Company Director Course, Australian Institute of Company Director (GAICD), Australia.
 Diploma in Company Direction (Chartered Director Level II), The Institute of Directors (IoD), London, United Kingdom.
2007 Ph.D. of Technology and Innovation, the University of Queensland, Australia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Work Experiences

2018 - 2019
 Committee, World Observatory on Subnational Government Finance and Investment OECD Paris, France.

2017 - 2019

Senior Policy Adviser on City Finance, United City and Local Government (UCLG) Asia Pacific.



Margiyono Darsasumarja
Independent Commissioner

Personal

Born : Klaten, September 14, 1976
Age : 43 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

2008 Bachelor degree in Law from Universitas Indonesia.
2012 Master degree in Cyber Law, School of Law, University of Leeds, United Kingdom.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on April 17, 2015.

Work Experiences

2012 - 2015
 Coordinator of Advocacy and Partnership for Government of the Bureaucracy Reform Project.

2012 - 2014

Lecturer in Law and Media Ethics, Bakrie University, Indonesia.

2001 - 2011

Media Development Manager at Voice of Human Rights (VHR) Media.



Cahyana Ahmadjayadi
Independent Commissioner

Personal

Born : Garut, July 12, 1955
Age : 64 years old
Citizenship: Indonesian
Domicile : Bandung and Jakarta, Indonesia

Educations

1980 Bachelor degree in Industrial Engineering, Institut Teknologi Bandung, Indonesia.
2004 Master degree in Law of Technology/ Business from University of Padjajaran, Bandung.
2010 Doctoral degree in Cyber Law from University of Padjajaran, Bandung.

Basis of Appointment

Annual General Meeting of Shareholder (AGMS) of Telkom on April 21, 2017.

Work Experiences

2010 - 2013
Commissioner of PT Bank Mandiri (Persero) Tbk.

2011
Expert staff of Ministry of Communication and Informatics.

2006
Founder Pengelola Nama Domain Internet Indonesia (PANDI).

2005
Director General of Telematics Application, Ministry of Communication and Informatics.

2002
Deputy for Communication & Information Network, Ministry of Communication and Informatics.

1993
Head of Telkom Regional V Division, West Java.



Marsudi Wahyu Kisworo
Independent Commissioner

Personal

Born : Kediri, October 29, 1958
Age : 61 years old
Citizenship: Indonesian
Domicile : Jakarta, Indonesia

Educations

1983 Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia.
1990 Post Graduate Diploma in Computer Science, Curtin University of Technology, Australia.
1992 Doctoral degree in Information Technology and Professor in Computer Science, Curtin University of Technology, Australia.

Basis of Appointment

Annual General Meeting of Shareholder (AGMS) of Telkom on May 24, 2019.

Work Experiences

2019 - present
Professor of Computer Science, Universitas Prasetya Mulya and Universitas Bina Darma.

2017 - present
Cyber Telematics and Defense Expert Staff, Ministry of Defense Republic Indonesia.

2016 - present
Advisory Team of the 100 Smart-City Movement, Ministry of Communication and Information Technology of Republic of Indonesia.

2015 - present
Member of Penitentiary Advisory Centre, Ministry of Defense and Human Rights Republic Indonesia.

2015
Member of the Board of Trustees, Association of Islamic Economics.

2013
Chairperson of Creative Industries, Indonesian Professor Association.

2010 - 2018
Rector of the Perbanas Institute Jakarta.

2005 - 2010
Pro-Rector of Swiss German University Asia.

1998 - 2004
Rector Deputy of Universitas Paramadina.