

# Profile of the Board of Commissioners

## MEMBER OF THE BOARD OF COMMISSIONERS WHO OFFICIATE AS OF DECEMBER 31, 2024



**BAMBANG  
PERMADI  
SOEMANTRI  
BRODJONEGORO**

President  
Commissioner/  
Independent  
Commissioner

<b>Age</b>	58 years old
<b>Citizenship</b>	Indonesian
<b>Domicile</b>	Jakarta, Indonesia
<b>Educational Background</b>	<b>1997</b> Ph.D, University of Illinois at Urbana Champaign, United States of America
	<b>1993</b> Master of Urban Planning, University of Illinois at Urbana Champaign, United States of America
	<b>1990</b> Bachelor's degree in Economics, Universitas Indonesia, Indonesia
<b>Basis of Appointment</b>	Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021
<b>Concurrent Positions</b>	<b>2024</b> Special Advisor to the President for Economic and National Development
	<b>2021</b> President Commissioner, PT Bukalapak Tbk
	<b>2021</b> President Commissioner, PT Nusantara Green Energy
	<b>2021</b> Independent Commissioner, PT Astra International Tbk
	<b>2021</b> Independent Commissioner, PT Indofood Tbk
	<b>2021</b> Commissioner, PT Combiphar
<b>Work Experiences</b>	<b>2022 - 2024</b> President Commissioner, PT Prudential Syariah
	<b>2021 - 2025</b> Independent Commissioner, PT TBS Energi Utama Tbk*
	<b>2021 - 2023</b> President Commissioner, PT Oligo Infrastruktur
	<b>2019 - 2021</b> Minister of Research, Technology, and the National Innovation of Republic of Indonesia
	<b>2016 - 2019</b> Minister of National Development Planning of Republic of Indonesia
	<b>2014 - 2016</b> Minister of Finance of Republic of Indonesia
	<b>2013 - 2014</b> Vice Minister of Finance of the Republic of Indonesia
	<b>2021</b> Qualified Risk Governance Professional (QRGP)

Remark:

\* Resigned on March 7, 2025.



**WAWAN  
IRIAWAN**

Independent  
Commissioner

<b>Age</b>	61 years old
<b>Citizenship</b>	Indonesian
<b>Domicile</b>	Jakarta, Indonesia
<b>Educational Background</b>	<b>2018</b> Doctoral degree in Law, Universitas Padjadjaran, Indonesia
	<b>2005</b> Master degree in Law, Universitas Padjadjaran, Indonesia
	<b>1989</b> Bachelor's degree in Law, Universitas Jenderal Soedirman, Indonesia
<b>Basis of Appointment</b>	Annual General Meeting of Shareholder (AGMS) of Telkom on June 19, 2020
<b>Concurrent Positions</b>	No concurrent positions held
<b>Work Experiences</b>	<b>1999 - 2000</b> Managing Partner, Iriawan & Co
<b>Professional Certifications</b>	<b>2023</b> Qualified Risk Governance Professional (QRGP)
	<b>2021</b> Certification in Audit Committee Practices (CACP)



**BONO  
DARU ADJI**

Independent  
Commissioner

<b>Age</b>	56 years old
<b>Citizenship</b>	Indonesian
<b>Domicile</b>	Jakarta, Indonesia
<b>Educational Background</b>	<p><b>1995</b> LLM, Monash University, Australia</p> <p><b>1993</b> Bachelor's degree in Law, Universitas Trisakti, Indonesia</p>
<b>Basis of Appointment</b>	Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021
<b>Concurrent Positions</b>	<p><b>2023</b> Member of the Ethics Committee of the Indonesian Football Association</p> <p><b>2023</b> Member of the Management Board of the Indonesian Audit Committee Association</p> <p><b>2017</b> Managing Partner, Assegaf Hamzah &amp; Partners</p>
<b>Work Experiences</b>	<p><b>2019 - 2022</b> Disciplinary Committee, PT Bursa Efek Indonesia</p> <p><b>2018 - 2021</b> Chairman, Standards Board of the Association of Capital Market Legal Consultants</p>
<b>Professional Certifications</b>	<p><b>2024</b> Chartered Accountant, Ikatan Akuntan Indonesia</p> <p><b>2024</b> Certificate in Accounting, Finance Business (CAFB) Advanced Level, Ikatan Akuntan Indonesia</p> <p><b>2024</b> Certificate in Accounting, Finance Business (CAFB) Professional Level, Ikatan Akuntan Indonesia</p> <p><b>2023</b> Qualified Risk Governance Professional (QRGP)</p> <p><b>2017</b> Licensed to practice law as an advocate by Capital Market Legal Consultants Association (Himpunan Konsultan Hukum Pasar Modal - HKHPM)</p> <p><b>2017</b> Licensed to practice law as an advocate by the Indonesian Bar Association (PERADI)</p>



**MARCELINO  
RUMAMBO  
PANDIN**

Komisaris

<b>Age</b>	59 years old
<b>Citizenship</b>	Indonesian
<b>Domicile</b>	Jakarta, Indonesia
<b>Educational Background</b>	<p><b>2007</b> Ph.D. of Technology and Innovation, the University of Queensland, Australia</p> <p><b>2005</b> Graduate Diploma in Company Director Course, Australian Institute of Company Director (GAICD), Australia</p> <p><b>2003</b> Diploma in Company Direction (Chartered Director Level II), The Institute of Directors (IoD) London, United Kingdom</p> <p><b>1999</b> Master of Philosophy, Judge Business School University of Cambridge, United Kingdom</p> <p><b>1991</b> Bachelor's degree in Architectural Engineering, Institut Teknologi Bandung, Indonesia</p>
<b>Basis of Appointment</b>	<p>First Period: Telkom Annual General Meeting of Shareholders (AGM) on May 24, 2019</p> <p>Second Period: Telkom Annual General Meeting of Shareholders (AGM) on May 3, 2024</p>
<b>Concurrent Positions</b>	No concurrent positions held
<b>Work Experiences</b>	<p><b>2018 - 2019</b> Committee, World Observatory on Subnational Government Finance and Investment OECD Paris, France</p> <p><b>2017 - 2019</b> Senior Policy Advisor on City Finance, United City and Local Government (UCLG) Asia Pacific</p>
<b>Professional Certifications</b>	<p><b>2024</b> Chartered Accountant, Ikatan Akuntan Indonesia</p> <p><b>2024</b> Certificate in Accounting, Finance Business (CAFB) Advanced Level, Ikatan Akuntan Indonesia</p> <p><b>2024</b> Certificate in Accounting, Finance Business (CAFB) Professional Level, Ikatan Akuntan Indonesia</p> <p><b>2023</b> Qualified Risk Governance Professional (QRGP)</p> <p><b>2020</b> Certification in Audit Committee Practices (CACAP)</p> <p><b>2015</b> The Company Directors' Course (CDC)</p> <p><b>2014</b> The Company Directors' Course (CDC)</p>

**ISMAIL**

Commissioner

<b>Age</b>	55 years old	
<b>Citizenship</b>	Indonesian	
<b>Domicile</b>	Jakarta, Indonesia	
<b>Educational Background</b>	<b>2010</b>	Doctoral degree in Electrical and Informatics Engineering, Institut Teknologi Bandung, Indonesia
	<b>1999</b>	Master's degree in Electrical Engineering, Universitas Indonesia, Indonesia
	<b>1993</b>	Bachelor's degree in Physics Engineering, Institut Teknologi Bandung, Indonesia
<b>Basis of Appointment</b>	First Period: Telkom Annual General Meeting of Shareholders (AGM) on May 24, 2019	
	Second Period: Telkom Annual General Meeting of Shareholders (AGM) on May 3, 2024	
<b>Concurrent Positions</b>	<b>2025</b>	General Secretary of the Ministry of Communication and Digital
<b>Work Experiences</b>	<b>2023 - 2024</b>	Chairman of the Supervisory Board of MASTEL
	<b>2021 - 2023</b>	Acting as Director General of Post and Information Technology, Ministry of Communication and Information Technology
	<b>2018 - 2019</b>	Chairman, Indonesian Telecommunications Regulatory Agency (BRTI)
	<b>2016 - 2025</b>	Director General of Resources and Equipment of Post and Information Technology, Ministry of Communication and Information of the Republic of Indonesia
	<b>2014 - 2016</b>	Director of PPKU Telecommunications/Broadband Development, Ministry of Communication and Information of the Republic of Indonesia
	<b>2012 - 2014</b>	Director of Telecommunications, Directorate General of Post and Information Technology, Ministry of Communication and Information Technology of the Republic of Indonesia
	<b>2008 - 2012</b>	Director of IT System Operation, Financial Transaction Report and Analysis Center (PPATK)
	<b>2024</b>	Chartered Accountant, Ikatan Akuntan Indonesia
	<b>2024</b>	Certificate in Accounting, Finance Business (CAFB) Professional Level, Ikatan Akuntan Indonesia
	<b>2024</b>	Certificate in Accounting, Finance Business (CAFB) Advanced Level, Ikatan Akuntan Indonesia
	<b>2023</b>	Qualified Risk Governance Professional (QRGP)
	<b>2021</b>	Certification in Audit Committee Practices (CACP)
<b>Professional Certifications</b>	<b>2012</b>	Computer Emergency Response Team (CERT), Carnegie Mellon - USA
	<b>2010</b>	Certified Information System Security Professional (CISSP), INIXINDO
	<b>2010</b>	Certified Data Center Professional (CDCP), INIXINDO
	<b>2010</b>	Certified Information Technology Manager (CITM), INIXINDO

**RIZAL MALLARANGENG**

Commissioner

<b>Age</b>	60 years old	
<b>Citizenship</b>	Indonesian	
<b>Domicile</b>	Jakarta, Indonesia	
<b>Educational Background</b>	<b>2000</b>	Doctoral Comparative Politics, Ohio State University, United States of America
	<b>1994</b>	Magister Comparative Politics, Ohio State University, United States of America
	<b>1990</b>	Bachelor degree in Communication Science, Universitas Gadjah Mada, Indonesia
<b>Basis of Appointment</b>	Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020	
<b>Concurrent Positions</b>	<b>2020</b>	Commissioner, PT Energi Mega Persada
<b>Work Experiences</b>	<b>2001 - 2020</b>	Executive Director, Freedom Institute
	<b>2016</b>	Founder, Freedom Corp
	<b>2009</b>	Founder, Fox Indonesia
	<b>2008 - 2012</b>	Director of IT System Operation, Financial Transaction Report and Analysis Center (PPATK)
<b>Professional Certifications</b>	<b>2023</b>	Qualified Risk Governance Professional (QRGP)



**ISA**  
**RACHMATARWATA**

Commissioner

<b>Age</b>	58 years old	
<b>Citizenship</b>	Indonesian	
<b>Domicile</b>	Jakarta, Indonesia	
<b>Educational Background</b>	<b>1994</b>	Master of Mathematic, Actuarial Science, University of Waterloo, Canada
	<b>1990</b>	Bachelor degree in Department of Mathematics and Natural Sciences, Institut Teknologi Bandung, Indonesia
<b>Basis of Appointment</b>	Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021	
<b>Concurrent Positions</b>	<b>2021</b>	Director General of Budget, Ministry of Finance of the Republic of Indonesia
<b>Work Experiences</b>	<b>2017 - 2021</b>	Director, General of State Assets, Ministry of Finance of the Republic of Indonesia
	<b>2013 - 2017</b>	Expert Staff to the Minister of Finance for Policy and Regulation on Financial Services and Capital Markets, Ministry of Finance of the Republic of Indonesia
	<b>2013</b>	Senior Employee at the Fiscal Policy Agency, Ministry of Finance of the Republic of Indonesia
	<b>2006 - 2012</b>	Head of the Insurance Bureau, Capital Market and Financial Institution Supervisory Agency (BPPMLK), Ministry of Finance of the Republic of Indonesia
<b>Professional Certifications</b>	<b>2024</b>	Chartered Accountant, Ikatan Akuntan Indonesia
	<b>2024</b>	Certificate in Accounting, Finance Business (CAFB) Professional Level, Ikatan Akuntan Indonesia
	<b>2024</b>	Certificate in Accounting, Finance Business (CAFB) Advanced Level, Ikatan Akuntan Indonesia
	<b>2023</b>	Qualified Risk Governance Professional (QRGP)
	<b>2020</b>	Fellow of the Society of Actuaries of Indonesia (FSAI)
	<b>1993</b>	Associate of the Society of Actuaries (ASA)



**SILMY**  
**KARIM**

Commissioner

<b>Age</b>	50 years old	
<b>Citizenship</b>	Indonesian	
<b>Domicile</b>	Jakarta, Indonesia	
<b>Educational Background</b>	<b>2014</b>	Defense Management, Naval Postgraduate School (NPS), United States of America
	<b>2012</b>	Advance Security, George C. Marshall European Center for Security Studies, Germany
	<b>2012</b>	NATO School, Germany
	<b>2012</b>	National and International Defense, United States of America
	<b>2010</b>	Georgetown University, GLS, Washington D.C, United States of America
	<b>2007</b>	Master degree in Economics, Universitas Indonesia, Indonesia
	<b>1997</b>	Bachelor degree in Economics, Universitas Trisakti, Indonesia
<b>Basis of Appointment</b>	Annual General Meeting of Shareholders (AGMS) of Telkom on May 30, 2023	
<b>Concurrent Positions</b>	<b>2024</b>	Deputy Minister of Immigration and Community
<b>Work Experiences</b>	<b>2023 - 2024</b>	General Director of Immigration of the Republic of Indonesia, Ministry of Law and Human Rights
	<b>2018 - 2023</b>	President Director, PT Krakatau Steel (Company) Tbk
	<b>2016 - 2019</b>	Commissioner, PT GE Power Solution Indonesia
	<b>2016 - 2018</b>	President Director, PT Barata Indonesia (Persero)
	<b>2015 - 2016</b>	President Commissioner, MAN Diesel & Turbo Indonesia
	<b>2014 - 2016</b>	President Director, PT Pindad (Persero)
	<b>2011 - 2014</b>	Commissioner, PT PAL Indonesia (Persero)
	<b>2010 - 2011</b>	Special Advisor to the Indonesian Investment Coordinating Board
	<b>2023</b>	Qualified Risk Governance Professional (QRGP)
	<b>2014</b>	Naval Postgraduate School (NPS) in Defense Management, Monterey, California, United States of America
<b>Professional Certifications</b>	<b>2012</b>	Harvard University in National and International Defense, Cambridge, Massachusetts, United States of America
	<b>2012</b>	NATO School, Oberammergau, Germany
	<b>2012</b>	George C. Marshall European Center for Security Studies, Program in Advance Security, Garmisch-Partenkirchen, Germany



## ARYA MAHENDRA SINULINGGA

Commissioner

<b>Age</b>	54 years old	
<b>Citizenship</b>	Indonesian	
<b>Domicile</b>	Tangerang, Indonesia	
<b>Educational Background</b>	1995	Bachelor degree in Civil Engineering, Institut Teknologi Bandung, Indonesia
<b>Basis of Appointment</b>	Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021	
<b>Concurrent Positions</b>	2024	Acting as Chairman of Provincial Association of the Indonesian Football Association (PSSI) in North Sumatra
	2023	Member of the Executive Committee of the Indonesian Football Association (PSSI)
	2021	General Secretary, Institut Teknologi Bandung Alumni Association
	2021	Advisory Board for the Central Board of the Indonesian Engineers Association
	2020	Member of the Board of Trustees, North Sumatera University
	2019	Special Staff III, The Minister of State-Owned Enterprises (SOE)
	2019 - 2021	Commissioner, PT INALUM
<b>Work Experiences</b>	2018 - 2019	Corporate Secretary Director, PT MNC Tbk
	2017 - 2018	President Commissioner, PT MNC Infotainment
	2015 - 2018	President Director, PT IDX Channel
	2015 - 2018	Deputy Director, iNews TV
	2014 - 2019	President Commissioner, PT Hikmat Makna Aksara (Sindo Weekly)
	2014 - 2019	News Director, PT MNC Tbk
	2014 - 2018	Director, PT MCI
	2014 - 2015	Director, PT MNC Investama Tbk
	2014 - 2015	Editor-in-Chief, RCTI
	2011 - 2014	Editor-in-Chief, Global TV
	2010 - 2018	News Director & Corporate Secretary, Global TV
	2010 - 2014	Corporate Secretary, PT MNC Tbk
	2008 - 2014	President Director, PT Hikmat Makna Aksara (Sindo Weekly)
	2008 - 2014	Corporate Secretary, PT Global Mediacom Tbk
	2007 - 2015	Corporate Secretary, PT MNC Sky Visison
<b>Professional Certifications</b>	2004 - 2007	Member, North Sumatra Regional Indonesian Broadcasting Commission
	2001 - 2004	Expert Staff, The Chairman of the Regional House of Representatives and Spatial Consultant for North Sumatera Province
	1995 - 2001	Drainage & Marine Consultant, Bandung
	2023	Qualified Risk Governance Professional (QRGP)