



# PROFIL DEWAN KOMISARIS

## BOARD OF COMMISSIONERS PROFILE



**AGUS SANTOSO**

Komisaris Utama  
*President Commissioner*



**MOCHTAR HUSEIN**

Wakil Komisaris Utama  
*Vice President Commissioner*



**TUBAGUS FIKI CHIKARA SATARI**

Komisaris  
*Commissioner*



**ANDUS WINARNO**

Komisaris  
*Commissioner*



**ABDUL MUIS**

Komisaris  
*Commissioner*



**DODI ISKANDAR**

Komisaris  
*Commissioner*



## AGUS SANTOSO

Komisaris Utama  
President Commissioner

### Kewarganegaraan

Indonesia

### Tempat, Tanggal Lahir

4 Agustus 1958 (umur 62 tahun)

### Riwayat Pendidikan

- Sarjana Teknik Sipil (Institut Teknologi Bandung)
- Magister Traffic Engineering (ITB-Leeds University)
- Doktor Manajemen (Universitas Negeri Jakarta)

### Riwayat Jabatan

- **Dasar Hukum Penunjukan**  
SK-127/MBU/04/2020
- **Pengalaman Kerja**  
Komisaris Utama Garuda Indonesia (2018), Direktur Jenderal Perhubungan Udara (2017), Kepala Badan Penelitian dan Pengembangan Kementerian Perhubungan (2016), Dewan Pengawas Perum Air Navigation Indonesia (2014), Direktur Bandar Udara Kementerian Perhubungan RI (2015-2016)

### Jabatan Rangkap

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### Pendidikan dan Pelatihan

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### Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

### Domisili

Jakarta

### Nationality

Indonesia

### Place, Date of Birth

August 4, 1958 (62 years old)

### Educational Background

- *Bachelor of Civil Engineering (Bandung Institute of Technology)*
- *Master of Traffic Engineering (ITB-Leeds University)*
- *Doctor of Management (Jakarta State University)*

### Employment History

- **Legal Basis of Appointment**  
SK-127/MBU/04/2020
- **Job Experience**  
*President Commissioner of Garuda Indonesia (2018), Director General of Civil Aviation (2017), Head of Research and Development Agency of the Ministry of Transportation (2016), Supervisory Board of Perum Air Navigation Indonesia (2014), Director of Airport of the Ministry of Transportation of the Republic of Indonesia (2015-2016)*
- **Concurrent Position**  
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### Education and Training

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### Affiliation Relationships

*Has no affiliation relationships with the Board of Commissioners and Board of Directors*

### Domicile

Jakarta



## MOCHTAR HUSEIN

Wakil Komisaris Utama  
Vice President Commissioner

### Kewarganegaraan

Indonesia

### Nationality

Indonesia

### Tempat, Tanggal Lahir

24 Februari 1958 (umur 62 tahun)

### Place, Date of Birth

February 24, 1958 (62 years old)

### Riwayat Pendidikan

S1 (Universitas Brawijaya)

### Educational Background

S1 (Brawijaya University)

### Riwayat Jabatan

- **Dasar Hukum Penunjukan**  
SK-127/MBU/04/2020
- **Pengalaman Kerja**  
Komisaris - PT. Timah (Persero) Tbk (2014 - 2018), Inspektur Jenderal - Inspektorat Jenderal Kementerian ESDM (2013 - 2018), Direktur PLP Bidang Kesra - Deputy Bidang PIP Bidang Polsoskam BPKP (2012-2013), Direktur PLP Bidang Pertahanan dan Keamanan - Deputy Bidang PIP Bidang Polsoskam BPKP (2012), Kepala Perwakilan - BPKP Propinsi Jawa Tengah (2009 - 2012)
- **Jabatan Rangkap**  
Komisaris Independen PT Angkasa Pura II (Persero)

### Employment History

- **Legal Basis of Appointment**  
SK-127/MBU/04/2020
- **Job Experience**  
Commissioner - PT. Timah (Persero) Tbk (2014 - 2018), Inspector General - Inspectorate General of the Ministry of Energy and Mineral Resources (2013 - 2018), Director of PLP for People's Welfare - Deputy for PIP for Social and Security Affairs, BPKP (2012-2013), Director for PLP for Defense and Security - Deputy for Field Affairs PIP Polsoskam BPKP (2012), Head of Representative Office - BPKP Central Java Province (2009 - 2012)
- **Concurrent Position**  
Independent Commissioner of PT Angkasa Pura II (Persero)

### Pendidikan dan Pelatihan

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### Education and Training

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### Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

### Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

### Domisili

Jakarta

### Domicile

Jakarta



## TUBAGUS FIKI CHIKARA SATARI

Komisaris  
Commissioner

### Kewarganegaraan

Indonesia

### Tempat, Tanggal Lahir

3 Februari 1976 (umur 44 tahun)

### Riwayat Pendidikan

- S1 (Universitas Padjadjaran)
- S2 (Universitas Padjadjaran)

### Riwayat Jabatan

- **Dasar Hukum Penunjukan**  
SK-127/MBU/04/2020
- **Pengalaman Kerja**  
Ketua Asosiasi Pengusaha Nahdliyin Kota Bandung (2017-2019), Mentor Program Kewirausahaan Kreatif & Budaya Magister Administrasi Bisnis ITB (2013 2015)
- **Jabatan Rangkap**  
Staf Menteri Kementerian Koperasi, Usaha Kecil dan Menengah Khusus (2019 - sekarang), Anggota Tim Perumus Rencana Presiden tentang Koordinasi Manajemen Pendanaan untuk Koperasi Lintas Sektoral dan Usaha Mikro, Kecil dan Menengah (2019 - sekarang), Direktur Laboratorium & Pengembangan Inovasi Perkotaan Bandung (2017 - sekarang), Ketua Jaringan Kota Kreatif Indonesia (2019 - 2022), CEO PT Idealog Komunikasi Kreatif (2015 - sekarang)

### Pendidikan dan Pelatihan

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### Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

### Domisili

Bandung

### Nationality

Indonesia

### Place, Date of Birth

February 3, 1976 (44 years old)

### Educational Background

- S1 (Universitas Padjadjaran)
- S2 (Universitas Padjadjaran)

### Employment History

- **Legal Basis of Appointment**  
SK-127/MBU/04/2020
- **Job Experience**  
Chairman of the Bandung City Nahdliyin Entrepreneurs Association (2017-2019), Mentor of the ITB Creative & Cultural Entrepreneurship Program Master of Business Administration (2013 2015)
- **Concurrent Position**  
Staff of the Ministry of Cooperatives, Small and Medium Enterprises (2019 - present), Member of the Presidential Plan Formulation Team on Funding Management Coordination for Cross-Sectoral Cooperatives and Micro, Small and Medium Enterprises (2019 - present), Director of Bandung Urban Innovation Development & Laboratory ( 2017 - present), Chairman of the Indonesian Creative Cities Network (2019 - 2022), CEO of PT Idealog Creative Communication (2015 - present)

### Education and Training

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### Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

### Domicile

Bandung



## ANDUS WINARNO

Komisaris  
Commissioner

### Kewarganegaraan

Indonesia

### Tempat, Tanggal Lahir

14 September 1971 (umur 49 tahun)

### Riwayat Pendidikan

- S1 (Universitas Merdeka Malang)
- Magister Hukum (Universitas Indonesia)

### Riwayat Jabatan

- **Dasar Hukum Penunjukan**  
SK-37/MBU/02/2019
- **Pengalaman Kerja**  
Komisaris PT Kereta Api Indonesia (2017 - 2019)
- **Jabatan Rangkap**  
Asisten Deputi Manajemen SDM Eksekutif BUMN (2019 - sekarang), Kepala Bidang Kebijakan Sumber Daya Manusia Eksekutif BUMN (2015 - 2016), Kabid Usaha Industri Primer IIIb (2013 - 2014), Kepala Bidang Kebijakan SDM Eksekutif BUMN (2014 - 2015), Sekretaris Dekom PT Bank Mandiri (Persero) Tbk (2010 - 2015)

### Pendidikan dan Pelatihan

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### Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

### Domisili

Jakarta

### Nationality

Indonesia

### Place, Date of Birth

September 14, 1971 (49 years old)

### Educational Background

- S1 (Merdeka University Malang)
- Master of Law (University of Indonesia)

### Employment History

- **Legal Basis of Appointment**  
SK-37/MBU/02/2019
- **Job Experience**  
Commissioner of PT Kereta Api Indonesia (2017 - 2019)
- **Concurrent Position**  
Assistant Deputy for SOE Executive HR Management (2019 - present), Head of SOE Executive Human Resources Policy Division (2015 - 2016), Head of Primary Industry IIIb (2013 - 2014), Head of SOE Executive HR Policy (2014 - 2015), Secretary Dekom PT Bank Mandiri (Persero) Tbk (2010 - 2015)

### Education and Training

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### Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

### Domicile

Jakarta



## ABDUL MUIS

Komisaris  
Commissioner

### Kewarganegaraan

Indonesia

### Tempat, Tanggal Lahir

4 Desember 1960 (umur 60 tahun)

### Riwayat Pendidikan

S1 (Universitas Satria Makassar)

### Riwayat Jabatan

- **Dasar Hukum Penunjukan**  
SK-127/MBU/04/2020
- **Pengalaman Kerja**  
Tenaga Ahli Kepala BNPB (2019), Dirjen Perencanaan Pertahanan Kementerian Pertahanan (2017), Panglima Komando Pertahanan Udara Nasional (2015), Gubernur Akademi TNI AU (2015), Panglima Komando Operasi TNI AU II Makassar (2014), Waasops Kepala Staf Angkatan Udara (2013), Komandan Pangkalan TNI AU Adi Sutjipto Yogyakarta (2011), Komandan Pangkalan TNI AU Supadio Pontianak (2007)
- **Jabatan Rangkap**  
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### Pendidikan dan Pelatihan

Pelatihan Lemhannas (2011), Pelatihan di SESKO TNI (2008), Pelatihan di SESKOAD (1998), Pelatihan di SEKKAU (1992), Pelatihan di SEKBANG (1985)

### Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

### Domisili

Jakarta

### Nationality

Indonesia

### Place, Date of Birth

December 4, 1960 (60 years old)

### Educational Background

S1 (Satria University Makassar)

### Employment History

- **Legal Basis of Appointment**  
SK-127/MBU/04/2020
- **Job Experience**  
*Expert Chief of BNPB (2019), Director General of Defense Planning of the Ministry of Defense (2017), Commander of the National Air Defense Command (2015), Governor of the Indonesian Air Force Academy (2015), Commander of the Indonesian Air Force II Makassar Operations Command (2014), Deputy Chief of Staff of the Air Force (2013), Indonesian Air Force Base Commander Adi Sutjipto Yogyakarta (2011), Supadio Pontianak Air Force Base Commander (2007)*
- **Concurrent Position**  
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### Education and Training

*Lemhannas Training (2011), Training at SESKO TNI (2008), Training at SESKOAD (1998), Training at SEKKAU (1992), Training at SEKBANG (1985)*

### Affiliation Relationships

*Has no affiliation relationships with the Board of Commissioners and Board of Directors*

### Domicile

*Jakarta*





## DODI ISKANDAR

Komisaris  
Commissioner

### Kewarganegaraan

Indonesia

### Nationality

Indonesia

### Tempat, Tanggal Lahir

24 Januari 1960 (umur 60 tahun)

### Place, Date of Birth

January 24, 1960 (60 years old)

### Riwayat Pendidikan

- Diploma IV Akuntansi (STAN)
- S2 (University of Colorado)

### Educational Background

- *Diploma IV Accounting (STAN)*
- *S2 (University of Colorado)*

### Riwayat Jabatan

- **Dasar Hukum Penunjukan**  
SK-48/MBU/02/2019
- **Pengalaman Kerja**  
Komisaris PT Perkebunan Nusantara VII (2014-2019), Komite Audit PT Pusri (2004 - 2018), Sekretaris Badan Pendidikan dan Pelatihan Keuangan (2008-2013), Direktur Bank Milik Negara, Direktorat Jenderal Kekayaan Negara (2013)
- **Jabatan Rangkap**  
Sekretaris Direktorat Jenderal Kekayaan Negara (2013-sekarang)

### Employment History

- **Legal Basis of Appointment**  
SK-48/MBU/02/2019
- **Job Experience**  
*Commissioner of PT Perkebunan Nusantara VII (2014-2019), Audit Committee of PT Pusri (2004 - 2018), Secretary of the Financial Education and Training Agency (2008-2013), Director of State-Owned Banks, Directorate General of State Assets (2013)*
- **Concurrent Position**  
*Secretary of the Directorate General of State Assets (2013-present)*

### Pendidikan dan Pelatihan

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### Education and Training

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### Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

### Affiliation Relationships

*Has no affiliation relationships with the Board of Commissioners and Board of Directors*

### Domisili

Jakarta

### Domicile

Jakarta