

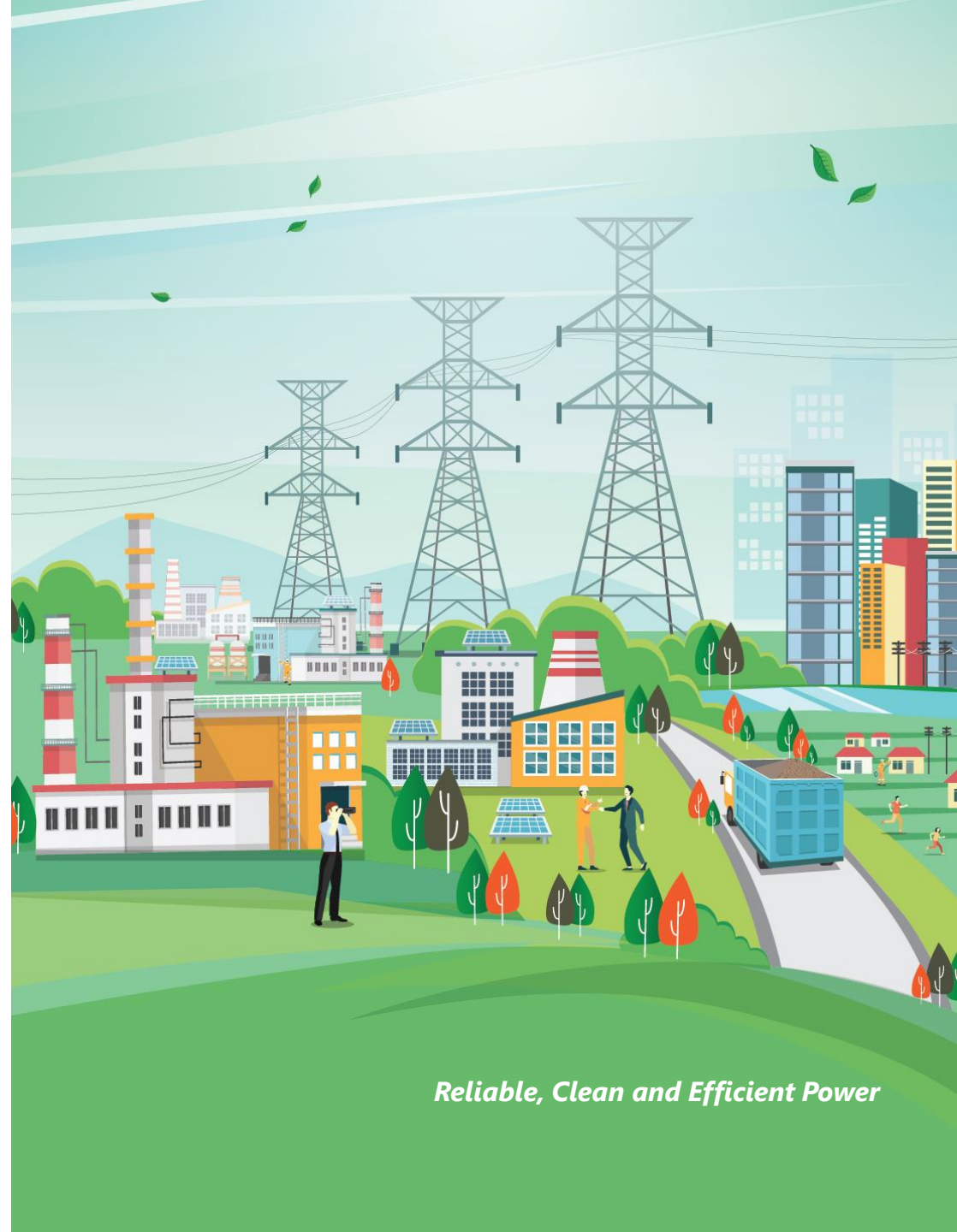


CIKARANG LISTRINDO  
ENERGY

# PT CIKARANG LISTRINDO TBK

**Curriculum Vitae Dewan Komisaris**  
*Curriculum Vitae of Board of  
Commissioners*

**Juni / June 2021**



*Reliable, Clean and Efficient Power*



**Sutanto Joso**

**Kandidat Komisaris Utama**

*President Commissioner Candidate*

Warga Negara Indonesia, 78 tahun. Sutanto Joso menjabat sebagai Pendiri dan Komisaris Utama efektif pada 17 Juli 2020.

Saat ini menjabat sebagai Pendiri dan Komisaris PT Udinda Wahanatama (sejak 2001), Pendiri PT Supraboga Lestari Tbk (sejak 1997) serta Komisaris Utama PT Ekaboga Inti (sejak 1997).

Sebelumnya pernah menjabat sebagai Wakil Komisaris Utama Perseroan (2015-2020), Direktur Utama Perseroan (2007-2015), Wakil Direktur Utama Perseroan (1990-2007), Pendiri dan Direktur Utama PT Ekaboga Inti (1993-1996), Komisaris PT Kawasan Industri Jababeka (1989-2002), Pendiri dan Direktur Utama PT Komponindo Betonjaya (1989-2002) dan Pendiri dan Direktur Utama PT Pandrol Indonesia (1985-2000).

*Indonesian Citizen, 78 years old. Sutanto Joso has been appointed as Founder and President Commissioner effective on July 17, 2020.*

*Currently serving as Founder and Commissioner of PT Udinda Wahanatama (since 2001), Founder of PT Supraboga Lestari Tbk (since 1997) and President Commissioner of PT Ekaboga Inti (since 1997).*

*Previously served as Company's Vice President Commisionner (2015-2020), President Director of the Company (2007-2015), Vice President Director of the Company (1990-2007), Founder and President Director of PT Ekaboga Inti (1993-1996), Commissioner of PT Kawasan Industri Jababeka (1989-2002), Founder and President Director of PT Komponindo Betonjaya (1989-2002) and Founder and President Director of PT Pandrol Indonesia (1985-2000).*



## **Fenza Sofyan**

### **Kandidat Komisaris**

*Commissioner Candidate*

Warga Negara Indonesia, 54 tahun. Fenza Sofyan menjabat sebagai Komisaris dengan penunjukan terakhir pada 11 Agustus 2020.

Saat ini menjabat sebagai Direktur Utama PT Vicity Internasional Propertindo (sejak 2019), Komisaris PT Emdeki Utama Tbk (sejak 2017), Komisaris PT Penta Artha Gemilang (sejak 2016), Direktur PT Budimulia Penta Realty (sejak 2012), Direktur Utama PT Metropolitan Golden Management (sejak 2012), Komisaris Utama PT Metropolitan Horison Development (sejak 2012), Direktur Utama PT Metropolitan Persada Internasional (sejak 2012), Wakil Direktur PT Budimulia Prima Realty (sejak 2011), Komisaris Utama PT Perentjana Djaja (sejak 2004), Komisaris PT Coison Dimensi (sejak 2004), Direktur PT Pasific Corponusa (sejak 1998), Direktur PT Pentakencana Pakarperdana (sejak 1994), Direktur PT Pesona Equator (sejak 1993) dan Direktur PT Penta Cosmopolitan (sejak 1993).

Lulus dari Baldwin Wallace University, Ohio, Amerika Serikat dengan gelar *Bachelor of Business Management* (1988).

*Indonesian Citizen, 54 years old. Fenza Sofyan has been appointed as Commissioner lastly appointed on August 11, 2020.*

*Currently serving as President Director of PT Vicity Internasional Propertindo (since 2019), Commissioner of PT Emdeki Utama Tbk (since 2017), Commissioner of PT Penta Artha Gemilang (since 2016), Director of PT Budimulia Penta Realty (since 2012), President Director of PT Metropolitan Golden Management (since 2012), President Commissioner of PT Metropolitan Horison Development (since 2012), President Director of PT Metropolitan Persada Internasional (since 2012), Vice President Director of PT Budimulia Prima Realty (since 2011), President Commissioner of PT Perentjana Djaja (since 2004), Commissioner of PT Coison Dimensi (since 2004), Director of PT Pasific Corponusa (since 1998), Director of PT Pentakencana Pakarperdana (since 1994), Director of PT Pesona Equator (since 1993) and Director of PT Penta Cosmopolitan (since 1993).*

*Graduated from Baldwin Wallace University, Ohio, USA with Bachelor of Business Management (1988).*



## **Djeradjat Janto Joso**

### **Kandidat Komisaris**

*Commissioner Candidate*

Warga Negara Indonesia, 53 tahun. Djeradjat Janto Joso menjabat sebagai Komisaris dengan penunjukan terakhir pada 11 Agustus 2020.

Saat ini menjabat sebagai Komisaris PT Ekaboga Inti (sejak 2016), Komisaris PT Gunaprima Karyaperkasa (sejak 2004), Direktur Utama PT Primarasa Inti (sejak 2001), Komisaris PT Supraboga Lestari Tbk (sejak 2001) dan Direktur Utama PT Udinda Wahanatama (sejak 1993).

Lulus dari University of Southern California, California, Amerika Serikat dengan gelar *Bachelor of Arts* (1991).

*Indonesian Citizen, 53 years old. Djeradjat Janto Joso has been appointed as Commissioner lastly appointed on August 11, 2020.*

*Currently serving as Commissioner of PT Ekaboga Inti (since 2016), Commissioner of PT Gunaprima Karyaperkasa (since 2004), President Director of PT Primarasa Inti (since 2001), Commissioner of PT Supraboga Lestari Tbk (since 2001) and President Director of PT Udinda Wahanatama (since 1993).*

*Graduated from University of Southern California, California, USA with Bachelor of Arts (1991).*



**Iwan P. Brasali**

**Kandidat Komisaris**

*Commissioner Candidate*

Warga Negara Indonesia, 55 tahun. Iwan P. Brasali menjabat sebagai Komisaris dengan penunjukan terakhir pada 11 Agustus 2020.

Saat ini menjabat sebagai Komisaris PT Metropolitan Land Tbk (sejak 2020), Direktur Utama PT Budimulia Penta Realti (sejak 2012), Direktur Utama PT Budimulia Prima Realty (sejak 2010), Komisaris PT Metropolitan Kentjana Tbk (sejak 2007), Komisaris PT Antilope Madju Puri Indah (sejak 2007), Direktur Utama PT Buditama Nirwana (sejak 2003), Direktur Utama PT Brasali Industri Pratama (sejak 1994), Direktur Utama PT Puri Pacific Intiland (sejak 1993), Direktur Utama PT Puribrasali Realtindo (sejak 1993), Direktur Utama PT Taman Cilegon Indah (sejak 1993), Direktur Utama PT Budimulia Investama (sejak 1990), Direktur PT Brasali Realty (sejak 1990) dan Direktur PT Pacific Corponusa (sejak 1990).

Meraih gelar *Master of Science* (1988) dan *Bachelor of Science* (1987) dalam bidang *Civil Engineering* dari University of Southern California, California, Amerika Serikat.

*Indonesian Citizen, 55 years old. Iwan P. Brasali has been appointed as Commissioner lastly appointed on March 4, 2016.*

*Currently serving as Comissioner of PT Metropolitan Land Tbk (since 2020), President Director of PT Budimulia Penta Realti (since 2012), President Director of PT Budimulia Prima Realty (since 2010), Commissioner of PT Metropolitan Kentjana Tbk (since 2007), Commissioner of PT Antilope Madju Puri Indah (since 2007), President Director of PT Buditama Nirwana (since 2003), President Director of PT Brasali Industri Pratama (since 1994), President Director of PT Puri Pacific Intiland (since 1993), President Director of PT Puribrasali Realtindo (since 1993), President Director of PT Taman Cilegon Indah (since 1993), President Director of PT Budimulia Investama (since 1990), Director of PT Brasali Realty (since 1990) and Director of PT Pacific Corponusa (since 1990).*

*He obtained his Master of Science (1988) and Bachelor of Science (1987) in Civil Engineering from University of Southern California, California, USA.*



## **Ir. Kiskenda Suriahardja**

### **Kandidat Komisaris Independen**

*Independent Commissioner Candidate*

Warga Negara Indonesia, 64 tahun. Ir. Kiskenda Suriahardja menjabat sebagai Komisaris Independen dengan penunjukan terakhir pada 11 Agustus 2020.

Sebelumnya pernah menjabat sebagai Senior Konsultan Manajemen *Marketing* PT Telekomunikasi Indonesia Tbk (2009-2012), Direktur Utama PT Telekomunikasi Selular (2005-2009), Kepala Divisi Regional V Jawa Timur di PT Telekomunikasi Indonesia Tbk dengan posisi terakhir sebagai Kepala Divisi Regional II Jakarta (2003-2004), General Manager PT Dayamitra Mitratel Kerja Sama Operasi VI (2001-2002), Job Trainee PT Telekomunikasi Indonesia Tbk dengan posisi terakhir sebagai Kepala Divisi Regional VI Kalimantan (1983-2001) dan Sales Manager PT Nasio Sdn Electric (1980-1982).

Meraih gelar *Master of Business Administration* dari Institut Manajemen Prasetiya Mulya, Jakarta (1991) dan Sarjana Teknik dari Fakultas Teknik Elektro Institut Teknologi Bandung, Bandung (1983).

*Indonesian Citizen, 64 years old. Ir. Kiskenda Suriahardja has been appointed as Independent Commissioner lastly appointed on August 11, 2020.*

*Previously served as Senior Marketing Management Consultant of PT Telekomunikasi Indonesia Tbk (2009-2012), President Director of PT Telekomunikasi Selular (2005-2009), Head of Regional Division V East Java of PT Telekomunikasi Indonesia Tbk with last position as Head of Regional Division II Jakarta (2003-2004), General Manager of PT Dayamitra Mitratel Operational Collaboration VI (2001-2002), Job Trainee of PT Telekomunikasi Indonesia Tbk with last position as Head of Regional Division VI Kalimantan (1983-2001) and Sales Manager of PT Nasio Sdn Electric (1980-1982).*

*He obtained his Master of Business Administration from Prasetiya Mulya Institute of Management, Jakarta (1991) and Bachelor of Engineering from the Faculty of Electrical Engineering – the Bandung Institute of Technology, Bandung (1983).*



**Drs. Irwan Sofjan**

**Kandidat Komisaris Independen**

*Independent Commissioner Candidate*

Warga Negara Indonesia, 80 tahun. Drs. Irwan Sofjan menjabat sebagai Komisaris Independen dengan penunjukan terakhir pada 11 Agustus 2020.

Saat ini menjabat sebagai Senior Advisor PT Prima Assessment Solution Assessment Center (sejak 2018).

Sebelumnya pernah menjabat sebagai *Senior Advisor* di Kantor Akuntan Publik (KAP) Purwanto, Sungkoro & Surja (Ernst & Young Indonesia) (2010-2015), *Partner* di KAP Purwanto, Sarwoko & Sandjaja (Ernst & Young Indonesia) (2003-2010), Komisaris Independen atau Wakil Komisaris Utama PT Bank Negara Indonesia (Persero) Tbk (2002-2005), Penasehat Ahli Badan Penyehatan Perbankan Nasional (2000-2001), Deputi Kepala Badan Pengawasan Keuangan dan Pembangunan Bidang Pengawasan Khusus/Investigasi (1996-2001), Direktur Pengawasan Dana Pembangunan Pusat Badan Pengawasan Keuangan dan Pembangunan (1995-1996), Kepala Perwakilan Luar Negeri Badan Pengawasan Keuangan dan Pembangunan di Bonn, Jerman (1992-1995), Direktur Pengawasan Khusus/Investigasi Badan Usaha Milik Negara (BUMN)/ Badan Usaha Milik Daerah (BUMD) Badan Pengawasan Keuangan dan Pembangunan (1988-1992), Kepala Sub Direktorat Pengawasan Khusus/Investigasi BUMN, Badan Pengawasan Keuangan dan Pembangunan (1984-1988) dan Kepala Bidang Pengawasan Industri, Jasa, Perdagangan dan Pertambangan dan Direktorat Jenderal Pengawasan Keuangan Negara Departemen Keuangan Kantor Wilayah III Jawa Barat (1979-1984).

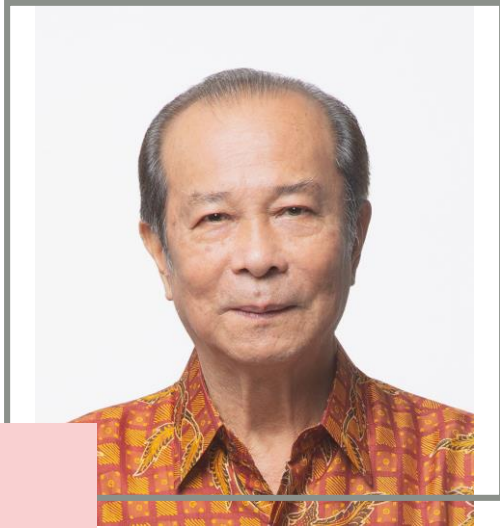
Meraih gelar *Certified Auditor Forensic* dari Professional Certification Institute of Forensic Auditor (2017), *Certified Fraud Examiners* dari Association of Certified Fraud Examiners, Austin, Texas, Amerika (2000) dan Sarjana Ekonomi Jurusan Akuntansi dari Fakultas Ekonomi Universitas Padjajaran, Bandung (1967)

*Indonesian Citizen, 80 years old. Drs. Irwan Sofjan has been appointed as Independent Commissioner lastly appointed on August 11, 2020.*

*Currently serving as Senior Advisor of PT Prima Assessment Solution Assessment Center (since 2018).*

*Previously served as Senior Advisor of Purwanto, Sungkoro & Surja Accounting Firm (Ernst & Young Indonesia) (2010-2015), Partner of Purwanto, Sarwoko & Sandjaja Accounting Firm (Ernst & Young Indonesia) (2003-2010), Independent Commissioner or Vice President Commissioner of PT Bank Negara Indonesia (Persero) Tbk (2002-2005), Expert Advisor of Indonesian Bank Restructuring Agency (2000-2001), Deputy Head of Financial and Development Supervisory Agency, Special Supervision/Investigation Division (1996-2001), Director of Development Fund Supervision at Financial and Development Supervisory Agency (1995-1996), Head of Foreign Representation of Financial and Development Supervisory Agency in Bonn, Germany (1992-1995), Director of Special Supervision/Investigation of State-Owned Enterprises (SOEs)/Regional-Owned Enterprises (ROEs), Financial and Development Supervisory Agency (1988-1992), Head of Sub-Directorate of Special Supervision/Investigation of SOEs, Financial and Development Supervisory Agency (1984-1988) dan Division Head of Industry, Services, Trade, and Mining Supervision, General Directorate of State Financial Supervision, Department of Finance of Regional Office III West Java (1979-1984).*

*He obtained a title of Certified Forensic Auditor from Professional Certification Institute of Forensic Auditor (2017), Certified Fraud Examiners from Association of Certified Fraud Examiners, Austin, Texas, USA (2000) and Bachelor of Economics in Accounting from Faculty of Economics University of Padjajaran, Bandung (1967)*



## **Drs. Josep Karnady**

### **Kandidat Komisaris Independen**

*Independent Commissioner Candidate*

Warga Negara Indonesia, 81 tahun. Drs. Josep Karnady menjabat sebagai Komisaris Independen dengan penunjukan terakhir pada 11 Agustus 2020.

Saat ini menjabat sebagai Komisaris Utama PT Mata Air Boga Lestari (sejak 2008).

Sebelumnya pernah menjabat sebagai Direktur Utama PT Erakomindo Puranusa (1988-2008), General Manager PT Unicor Prima Motor (1984-1988), Marketing Manager Salim Group (1977-1984), Direktur CV Maras (1970-1977) dan Manajer Akuntansi PT Meta Farma (1966-1970).

Meraih gelar Sarjana Ekonomi Jurusan Ekonomi Perusahaan dari Fakultas Ekonomi Universitas Parahyangan, Bandung (1965).

*Indonesian Citizen, 81 years old. Drs. Josep Karnady has been appointed as President Commissioner lastly appointed on August 11, 2020.*

*Currently serving as President Commissioner of PT Mata Air Boga Lestari (since 2008).*

*Previously served as President Director of PT Erakomindo Puranusa (1988-2008), General Manager of PT Unicor Prima Motor (1984-1988), Marketing Manager of Salim Group (1977-1984), Director of CV Maras (1970-1977) and Accounting Manager of PT Meta Farma (1966-1970).*

*He obtained his Bachelor of Economics in Corporate Economy from Faculty of Economics of Parahyangan University, Bandung (1965).*