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Catatan :

Link Annual Report 2024 pada Website PPID Peruri :

<https://ppid.peruri.co.id/informasipublik/berkala/detail/laporan-perusahaan>

Link Dokumen Annual Report 2024 :

<https://ppid.peruri.co.id/assets/media/file/laporan/Annual%20Report%202024.pdf>

PROFIL DEWAN PENGAWAS

Supervisory Board Profile



Marlison Hakim

Ketua Dewan Pengawas
Chairman of the Supervisory Board

Data Pribadi Personal Data	Warga Negara Indonesia (WNI) Indonesian Citizen (WNI)
	Usia 58 tahun 58 years old
	Domisili Jakarta Domicile in Jakarta

Riwayat Penunjukan:

Menjabat sebagai Ketua Dewan Pengawas PERURI berdasarkan Keputusan Menteri BUMN No. SK-130/MBU/06/2024 tanggal 10 Juni 2024.

Riwayat Pendidikan:

- Magister Manajemen dari Universitas Brawijaya (2007);
- Sarjana Manajemen dari Universitas Indonesia (1992);
- Diploma Sekolah Tinggi Akuntansi Negara (STAN) dengan gelar Diploma Akuntansi (1988).

Riwayat Jabatan:

- Asisten Gubernur, Kepala Departemen Pengelolaan Uang, Bank Indonesia (2024);
- Direktur Eksekutif, Kepala Departemen Pengelolaan Uang, Bank Indonesia (2020-2024);
- Kepala Departemen Pengadaan Strategis, Bank Indonesia (2018-2020);
- Kepala Grup Departemen Pengadaan Strategis, Bank Indonesia (2016-2018);
- Kepala Grup Departemen Logistik dan Pengamanan, Bank Indonesia (2015-2016);
- Deputi Kepala Perwakilan Bank Indonesia Provinsi Jawa Tengah (2013-2015);
- Kepala Perwakilan Bank Indonesia Provinsi Jambi (2012-2013);
- Kepala Perwakilan Bank Indonesia Provinsi Maluku Utara (2009-2012);
- Deputi Kepala Perwakilan Bank Indonesia Kediri (2005-2009).

Rangkap Jabatan:

Kepala Departemen Pengelolaan Uang Bank Indonesia dengan jabatan Asisten Gubernur periode tahun 2020-2025, rangkap jabatan sejak 2024.

Appointment History:

Appointed as Chairman of the Supervisory Board of PERURI based on the Minister of State-Owned Enterprises Decree No. SK-130/MBU/06/2024 dated June 10, 2024.

Education History:

- Master's Degree in Management, Brawijaya University (2007);
- Bachelor's Degree in Management, University of Indonesia (1992);
- Diploma in Accounting, State College of Accountancy (STAN) (1988).

Career History:

- Assistant Governor, Head of the Department of Currency Management, Bank Indonesia (2024);
- Executive Director, Head of Currency Management Department, Bank Indonesia (2020-2024);
- Head of Strategic Procurement Department, Bank Indonesia (2018-2020);
- Group Head, Strategic Procurement Department, Bank Indonesia (2016-2018);
- Group Head, Logistics and Security Department, Bank Indonesia (2015-2016);
- Deputy Head of Bank Indonesia Representative Office, Central Java Province (2013-2015);
- Head of Bank Indonesia Representative Office, Jambi Province (2012-2013);
- Head of Bank Indonesia Representative Office, North Maluku Province (2009-2012);
- Deputy Head of Bank Indonesia Representative Office, Kediri (2005-2009).

Concurrent Position:

Serving as Head of Currency Management Department and Assistant Governor of Bank Indonesia for the 2020-2025 term, concurrent positions since 2024.



Sutanto

Anggota Dewan Pengawas
Member of the Supervisory Board

Data Pribadi Personal Data

Warga Negara Indonesia (WNI)
Indonesian Citizen (WNI)

Usia 61 tahun
61 years old

Domisili Jakarta
Domicile in Jakarta

Riwayat Penunjukan:

Menjabat sebagai Anggota Dewan Pengawas PERURI berdasarkan Keputusan Menteri BUMN No. SK-132/MBU/06/2024 tanggal 11 Juni 2024.

Riwayat Pendidikan:

- Magister Hukum dari Universitas Kadiri (2025);
- Lembaga Ketahanan Nasional RI (2015);
- Sekolah Pimpinan Kepolisian RI (2004);
- Sarjana Ilmu Hukum Universitas Proklamasi 45 (1999);
- Perguruan Tinggi Ilmu Kepolisian (1995);
- Akademi Kepolisian (1988).

Riwayat Jabatan:

- Staf Khusus Kepala Badan Intelijen Negara (Februari 2022 – Oktober 2024);
- Wakil Kepala Badan Siber dan Sandi Negara (BSSN) (Februari 2021 – Februari 2022);
- Deputy VIII-Bidang Intelijen Pengamanan Aparatur BIN (2020 – 2021);
- Staf Ahli Bidang Hukum dan Hak Asasi Manusia Badan Intelijen Negara/Kalakhar Botasupal (2018 – 2020);
- Direktur Kontra Infiltrasi dan Sabotase Deputy III BIN (2015 – 2018);
- Direktur Intelkam Polda Metro Jaya (2013–2015);
- Kepala Biro Operasi Polda Maluku (2011–2013);
- Direktur Intelkam Polda Bangka Belitung (2008–2010);
- Kapolres Bangka Polda Bangka Belitung (2007–2008);
- Kapolres Bangka Tengah Polda Bangka Belitung (2005–2007).

Rangkap Jabatan:

Staf Khusus Kepala Badan Intelijen Negara sejak Februari 2022.

Appointment History:

Appointed as a Member of the Supervisory Board of PERURI based on the Minister of State-Owned Enterprises Decree No. SK-132/MBU/06/2024 dated June 11, 2024.

Education History:

- Master of Law from Kadiri University (2025);
- National Resilience Institute of the Republic of Indonesia (2015);
- Indonesian National Police Leadership School (2004);
- Bachelor of Laws, Universitas Proklamasi 45 (1999);
- Police Academy (PTIK) (1995);
- Police Academy (1988).

Career History:

- Special Advisor to the Head of the State Intelligence Agency (February 2022–October 2024);
- Deputy Head of the National Cyber and Crypto Agency (BSSN) (February 2021–February 2022);
- Deputy VIII for Apparatus Security Intelligence, BIN (2020–2021);
- Expert Staff for Law and Human Rights/Acting Head of Botasupal Task Force, BIN (2018–2020);
- Director of Counter-Infiltration and Sabotage, Deputy III, BIN (2015–2018);
- Director of Intelligence and Security, Jakarta Metropolitan Police (2013–2015);
- Head of Operations Bureau, Maluku Regional Police (2011–2013);
- Director of Intelligence and Security, Bangka Belitung Regional Police (2008–2010);
- Police Chief of Bangka, Bangka Belitung Regional Police (2007–2008);
- Police Chief of Central Bangka, Bangka Belitung Regional Police (2005–2007).

Concurrent Position:

Serving as Special Advisor to the Head of the State Intelligence Agency since February 2022.



Salamat Simanullang

Anggota Dewan Pengawas

Member of the Supervisory Board

Data Pribadi Personal Data

Warga Negara Indonesia (WNI)
Indonesian Citizen (WNI)

Usia 60 tahun
60 years old

Domisili Jakarta
Domicile in Jakarta

Riwayat Penunjukan:

Menjabat menjabat sebagai Anggota Dewan Pengawas PERURI berdasarkan Keputusan Menteri BUMN No. SK-306/MBU/09/2020 tanggal 23 Agustus 2020.

Riwayat Pendidikan:

- S2 *Business Administration* di Monash University, Australia (2022);
- D4 Akuntansi di Sekolah Tinggi Akuntansi Negara (1993);
- D3 Akuntansi di Sekolah Tinggi Akuntansi Negara (1986).

Riwayat Jabatan:

- Widyaiswara Utama BPKP (Januari 2024-saat ini);
- Deputi Bidang Perekonomian dan Kemaritiman, Badan Pengawasan Keuangan dan Pembangunan (BPKP) (Januari 2020-Januari 2024);
- Kepala Perwakilan Badan Pengawasan Keuangan dan Pembangunan (BPKP) Provinsi Jawa Tengah (2019-2020);
- Direktur Pengawasan BK dan Reformasi Birokrasi, BPKP (Januari 2019);
- Kepala Perwakilan Badan Pengawasan Keuangan dan Pembangunan (BPKP) Provinsi Kalimantan Selatan (2017-Januari 2019);
- Direktur Pengawasan Produksi dan Sumber Daya Alam, BPKP (2016-2017);
- Direktur Pengawasan Pinjaman dan Bantuan Luar Negeri, BPKP (2014-2016).

Rangkap Jabatan:

Widyaiswara Utama BPKP sejak Januari 2024-saat ini.

Appointment History:

Appointed as a Member of the Supervisory Board of PERURI based on the Minister of State-Owned Enterprises Decree No. SK-306/MBU/09/2020, dated August 23, 2020.

Education History:

- Master's Degree in Business Administration, Monash University, Australia (2002);
- Bachelor's Equivalent (D4) in Accounting, State College of Accountancy (STAN) (1993);
- Associate Degree (D3) in Accounting, State College of Accountancy (STAN) (1986).

Career History:

- BPKP Principal Government Trainer (January 2024-present);
- Deputy for Economic Affairs and Maritime Affairs, Financial and Development Supervisory Agency (BPKP) (January 2020-January 2024);
- Head of BPKP Representative Office, Central Java Province (2019-2020);
- Director of Supervision for Financial Institutions and Bureaucratic Reform, BPKP (January 2019);
- Head of BPKP Representative Office, South Kalimantan Province (2017-January 2019);
- Director of Supervision for Production and Natural Resources, BPKP (2016-2017);
- Director of Supervision for Foreign Loans and Assistance, BPKP (2014-2016).

Concurrent Position:

BPKP Principal Government Trainer since January 2024-present.



Djanurindro Wibowo

Anggota Dewan Pengawas

Member of the Supervisory Board

Data Pribadi Personal Data

Warga Negara Indonesia (WNI)
Indonesian Citizen (WNI)

Usia 54 tahun
54 years old

Domisili Jakarta
Domicile in Jakarta

Riwayat Penunjukan:

Menjabat sebagai Anggota Dewan Pengawas PERURI berdasarkan Keputusan Menteri BUMN No. SK-220/MBU/07/2023 tanggal 31 Juli 2023.

Riwayat Pendidikan:

- Program Manajemen Eksekutif Bea Cukai (Non Gelar) - University of Canberra (2017);
- S2 Teknik dan Manajemen Industri dari Institut Teknologi Bandung (1998);
- S1 Teknik Sipil dan Perencanaan dari Institut Teknologi Bandung (1994).

Riwayat Jabatan:

- Kepala Kantor Wilayah Direktorat Jenderal Kekayaan Negara Banten (September 2023—saat ini);
- Tenaga Pengkaji Harmonisasi Kebijakan, DJKN (2021—September 2022);
- Kasubdit Impor, Dit Teknis Kepabeanan, DJBC (2016—2021);
- Kepala KPPBC TMP Cikarang (2015—2016);
- Kepala KPPBC TMP A Bekasi (2014—2015);
- Kepala KPPBC TMP B Balikpapan (2012—2014);
- Kepala KPPBC TMP C Bontang (2008—2012).

Rangkap Jabatan:

Kepala Kantor Wilayah Direktorat Jenderal Kekayaan Negara Banten sejak September 2023.

Appointment History:

Appointed as a Member of the Supervisory Board of PERURI based on the Minister of State-Owned Enterprises Decree No. SK-220/MBU/07/2023 dated July 31, 2023.

Education History:

- Executive Customs Management Program (Non-Degree), University of Canberra (2017);
- Master's Degree in Industrial Engineering and Management, Bandung Institute of Technology (ITB) (1998);
- Bachelor's Degree in Civil Engineering and Planning, Bandung Institute of Technology (ITB) (1994).

Career History:

- Head of Regional Office, Directorate General of State Assets (DJKN), Banten (September 2023—Present);
- Senior Policy Analyst for Policy Harmonization, DJKN (2021—September 2022);
- Head of Import Sub-Directorate, Directorate of Customs Technical Affairs, Directorate General of Customs and Excise (DJBC) (2016—2021);
- Head of KPPBC TMP Cikarang (2015—2016);
- Head of KPPBC TMP A Bekasi (2014—2015);
- Head of KPPBC TMP B Balikpapan (2012—2014);
- Head of KPPBC TMP C Bontang (2008—2012).

Concurrent Position:

Serving as Head of the Regional Office, Directorate General of State Assets (DJKN), Banten, since September 2023.



Nanik Murwati

Anggota Dewan Pengawas
Member of the Supervisory Board

Data Pribadi Personal Data

Warga Negara Indonesia (WNI)
Indonesian Citizen (WNI)

Usia 52 tahun
52 years old

Domisili Jakarta
Domicile in Jakarta

Riwayat Penunjukan:

Menjabat menjabat sebagai Anggota Dewan Pengawas PERURI berdasarkan Keputusan Menteri BUMN No. SK-220/MBU/07/2023 tanggal 31 Juli 2023.

Riwayat Pendidikan:

- Program Doktor Ilmu Pemerintahan pada Institut Pemerintahan Dalam Negeri (2022–April 2025);
- S2 Ilmu Administrasi Universitas Indonesia (2010);
- S1 Ilmu Manajemen Universitas Jember (1994).

Riwayat Jabatan:

- Deputy Bidang Kelembagaan dan Tata Laksana Kementerian Pendayagunaan Aparatur Negara dan Reformasi Birokrasi (2022–saat ini);
- Asisten Deputy Peningkatan Kinerja dan Sistem Penghargaan Sumber Daya Manusia Aparatur (2021–2022);
- Asisten Deputy Asesmen dan Koordinasi Pelaksanaan Kebijakan Kelembagaan dan Tata Laksana Polhukam dan Pemda (2016–2021);
- Asisten Deputy Asesmen dan Koordinasi Pelaksanaan Kebijakan Kelembagaan I Polhukam (2014 – 2016).

Rangkap Jabatan:

Deputy Bidang Kelembagaan dan Tata Laksana Kementerian Pendayagunaan Aparatur Negara dan Reformasi Birokrasi sejak 2022.

Appointment History:

Appointed as a Member of the Supervisory Board of PERURI based on the Minister of State-Owned Enterprises Decree No. SK-220/MBU/07/2023 dated July 31, 2023.

Education History:

- Doctoral Program in Government Science, Institute of Public Administration (IPDN) (2022–April 2025);
- Master's Degree in Administrative Science, University of Indonesia (2010);
- Bachelor's Degree in Management Science, University of Jember (1994).

Career History:

- Deputy for Institutional and Governance Affairs, Ministry of Administrative and Bureaucratic Reform (2022–Present);
- Assistant Deputy for Performance Improvement and Civil Service Reward Systems (2021–2022);
- Assistant Deputy for Assessment and Policy Implementation Coordination on Institutional and Governance Affairs for Political, Legal, and Security Affairs and Regional Government (2016–2021);
- Assistant Deputy for Assessment and Policy Implementation Coordination on Institutional Affairs I for Political, Legal, and Security Affairs (2014–2016).

Concurrent Position:

Serving as Deputy for Institutional and Governance Affairs, Ministry of Administrative and Bureaucratic Reform, since 2022.



Conny Lolyta Rumondor

Anggota Dewan Pengawas Independen
Independent Member of the Supervisory Board

Data Pribadi Personal Data

Warga Negara Indonesia (WNI)
Indonesian Citizen (WNI)

Usia 63 tahun
63 years old

Domisili Jakarta
Domicile in Jakarta

Riwayat Penunjukan:

Menjabat pertama kali sebagai Anggota Dewan Pengawas PERURI berdasarkan Keputusan Menteri BUMN No. SK-130/MBU/06/2024 tanggal 10 Juni 2024.

Riwayat Pendidikan:

- Pasca Sarjana Institut Pertanian Bogor, Bogor (1991)
- Fakultas Pertanian, Universitas Sam Ratulangi, Manado (1984)

Riwayat Jabatan:

- Anggota Badan Kehormatan Dewan Perwakilan Rakyat Daerah (DPRD) Kota Manado (2012–2013);
- Sekretaris Komisi C Dewan Perwakilan Rakyat Daerah (DPRD) Kota Manado (2012–2013);
- Anggota Dewan Perwakilan Rakyat Daerah (DPRD) Kota Manado (2009–2013);
- Staf Bidang Ekonomi, Badan Perencanaan dan Pembangunan Daerah (BAPPEDA) Provinsi Sulawesi Utara (1986–1994);

Rangkap Jabatan:

Wakil Ketua Umum Dewan Pengurus Pusat (DPP) Real Estate Indonesia (REI) sejak 2016.

Appointment History:

Appointed for the first time as a Member of the Supervisory Board of PERURI based on the Decree of the Minister of SOEs No. SK-130/MBU/06/2024 dated June 10, 2024.

Education History:

- Postgraduate Program, Bogor Agricultural University (IPB), Bogor (1991)
- Faculty of Agriculture, Sam Ratulangi University, Manado (1984)

Career History:

- Member of the Honorary Board of the Regional People's Representative Council (DPRD) Manado City (2012–2013);
- Secretary of Commission C of the Regional People's Representative Council (DPRD) Manado City (2012–2013);
- Member of the Regional People's Representative Council (DPRD) of Manado (2009–2013);
- Economic Staff, Regional Planning and Development Agency (BAPPEDA) of North Sulawesi Province (1986–1994);

Concurrent Position:

Serving as Vice Chairman of the Central Executive Board of Real Estate Indonesia (REI) since 2016.

PROFIL DIREKSI

Board of Directors Profile



Dwina Septiani Wijaya

Direktur Utama

President Director

Data Pribadi Personal Data

Warga Negara Indonesia (WNI)
Indonesian Citizen (WNI)

Usia 59 tahun
59 years old

Domisili Jakarta
Domicile in Jakarta

Riwayat Penunjukan:

Menjabat sebagai Direktur Utama PERURI berdasarkan Keputusan Menteri BUMN No. SK-247/MBU/11/2017 tanggal 20 November 2017 dan diperpanjang melalui Keputusan Menteri BUMN No. SK-260/MBU/11/2022.

Riwayat Pendidikan:

- London School of Economics (LSE), Inggris (2009);
- HEC School of Management di Paris, Perancis (2009);
- Trium Emba Program, New York University, Amerika Serikat (Magister) (1993);
- Teknik Sipil dan Perencanaan di Institut Teknologi Bandung, Indonesia (S1) (1989).

Riwayat Jabatan:

- Staf Khusus Menteri BUMN (Juli 2017–November 2017);
- Direktur Utama PT Bahana Pembinaan Usaha Indonesia (Persero) (2013–2017);
- Direktur Keuangan PT Bahana Pembinaan Usaha Indonesia (2009–2013);
- Direktur Utama PT Bahana TCW Investment Management (2003–2009);
- Direktur Investasi PT Bahana TCW (2002–2003);
- Manajer Portofolio PT Bahana TCW (1994–2000);
- Manajer Risiko Pengelolaan Dana PT Bank Niaga, Jakarta (1990–1994).

Rangkap Jabatan:

Tidak memiliki rangkap jabatan pada Perusahaan maupun di luar Perusahaan.

Appointment History:

Appointed as President Director of PERURI based on the Minister of State-Owned Enterprises Decree No. SK-247/MBU/11/2017 dated November 20, 2017, and reappointed through Decree No. SK-260/MBU/11/2022.

Education History:

- London School of Economics (LSE), United Kingdom (2009);
- HEC School of Management, Paris, France (2009);
- Trium Emba Program, New York University, USA—Master's Degree (1993);
- Bachelor's Degree in Civil Engineering and Planning, Bandung Institute of Technology (ITB), Indonesia (1989).

Career History:

- Special Staff to the Minister of State-Owned Enterprises (July 2017–November 2017);
- President Director, PT Bahana Pembinaan Usaha Indonesia (Persero) (2013–2017);
- Finance Director, PT Bahana Pembinaan Usaha Indonesia (2009–2013);
- President Director, PT Bahana TCW Investment Management (2003–2009);
- Investment Director, PT Bahana TCW (2002–2003);
- Portfolio Manager, PT Bahana TCW (1994–2000);
- Risk Manager—Fund Management, PT Bank Niaga, Jakarta (1990–1994).

Concurrent Position:

No concurrent positions held within or outside the Company.



Saiful Bahri

Direktur *Currency and Security Solution*
Director of Currency and Security Solution

Data Pribadi Personal Data

Warga Negara Indonesia (WNI)
Indonesian Citizen (WNI)

Usia 53 tahun
53 years old

Domisili Bogor
Domicile in Bogor

Riwayat Penunjukan:

Menjabat sebagai Direktur Operasi Peruri berdasarkan Keputusan Menteri BUMN No. SK-247/MBU/11/2017 tanggal 20 November 2017 dan diperpanjang melalui Keputusan Menteri BUMN No. SK-260/MBU/11/2022 tanggal 21 November 2022. Kemudian pada 31 Juli 2023, terdapat perubahan nomenklatur jabatan Direksi menjadi Direktur *Currency & Security Solution* berdasarkan Surat Keputusan (SK) Menteri BUMN RI No. SK-221/MBU/07/2023.

Riwayat Pendidikan:

- Gelar Doktor Manajemen Bisnis, Institut Pertanian Bogor (IPB) (2022);
- Gelar Magister Manajemen, Institut Pertanian Bogor (IPB) (2014);
- Gelar Sarjana Strata Satu (S1) Manajemen Fakultas Ekonomi, Universitas Diponegoro (2001);
- Diploma III (D3) Akuntansi Fakultas Ekonomi, Universitas Diponegoro (1994).

Riwayat Jabatan:

- Direktur Utama PT Balai Pustaka (Persero) (2012–2017);
- Direktur Operasional dan Komersial PT Balai Pustaka (Persero) (2010–2012);
- *Marketing Corporate* Penerbit Grafindo Media Pratama (2008–2010);
- Direktur Utama PT Widya Pustaka (Ganeca Exact Group) (2006–2008);
- Direktur Pemasaran Penerbit & Percetakan Ganeca Exact Group (2002);
- *Marketing Manager* Penerbit & Percetakan Aneka Ilmu (1996–2002).

Rangkap Jabatan:

Tidak memiliki rangkap jabatan pada Perusahaan maupun di luar Perusahaan.

Appointment History:

Appointed as the Director of Operations of Peruri by the Decree of the Minister of State-Owned Enterprises (SOEs) No. SK-247/MBU/11/2017 dated November 20, 2017, and reappointed through Decree No. SK-260/MBU/11/2022 dated November 21, 2022. Subsequently, on July 31, 2023, the position title was changed to Director of Currency & Security Solution in accordance with Minister of State-Owned Enterprises Decree No. SK-SK-221/MBU/07/2023..

Education History:

- Doctorate Degree in Business Management, Bogor Agricultural University (IPB) (2022);
- Master of Management, Bogor Agricultural University (IPB) (2014);
- Bachelor's Degree in Management, Faculty of Economics, Diponegoro University (2001);
- Associate Degree (D3) in Accounting, Faculty of Economics, Diponegoro University (1994).

Career History:

- President Director, PT Balai Pustaka (Persero) (2012–2017);
- Director of Operations and Commercial Affairs, PT Balai Pustaka (Persero) (2010–2012);
- Corporate Marketing, Grafindo Media Pratama Publishing (2008–2010);
- President Director, PT Widya Pustaka (Ganeca Exact Group) (2006–2008);
- Marketing Director, Ganeca Exact Group Publishing & Printing (2002);
- Marketing Manager, Aneka Ilmu Publishing & Printing (1996–2002).

Concurrent Position:

No concurrent positions held within or outside the Company.



Fajar Rizki

Direktur Keuangan dan Manajemen Risiko
Director of Finance and Risk Management

Data Pribadi Personal Data

Warga Negara Indonesia (WNI)
Indonesian Citizen (WNI)

Usia 56 tahun
56 years old

Domisili Jakarta
Domicile in Jakarta

Riwayat Penunjukan:

Menjabat sebagai Direktur Pengembangan Usaha Peruri berdasarkan Keputusan Menteri BUMN No. SK-209/MBU/07/2018 tanggal 18 Juli 2018. Kemudian pada 31 Juli 2023, diperpanjang dan mendapatkan pengalihan penugasan menjadi Direktur Keuangan dan Manajemen Risiko berdasarkan Surat Keputusan (SK) Menteri BUMN RI No. SK-221/MBU/07/2023.

Riwayat Pendidikan:

- S2 Magister Manajemen di Sekolah Tinggi Manajemen PPM, Jakarta (2008);
- S1 Ekonomi Manajemen di Universitas Pancasila, Indonesia (1993).

Riwayat Jabatan:

- Kepala Divisi Pengelolaan Aset dan Anak Perusahaan PERURI (Mei 2018–Juli 2018);
- Kepala Divisi Keuangan dan Akuntansi PERURI (2014–2017);
- Kepala Departemen Keuangan PERURI (2013).

Rangkap Jabatan:

Tidak memiliki rangkap jabatan pada Perusahaan maupun di luar Perusahaan.

Appointment History:

Appointed as Peruri's Director of Business Development at Peruri by the Minister of State-Owned Enterprises Decree No. SK-209/MBU/07/2018 dated July 18, 2018. On July 31, 2023, his extended and get a changed to Director of Finance and Risk Management, in accordance with Minister of State-Owned Enterprises Decree No. SK-221/MBU/07/2023.

Education History:

- S2 Magister Manajemen di Sekolah Tinggi Manajemen PPM, Jakarta (2008);
- S1 Ekonomi Manajemen di Universitas Pancasila, Indonesia (1993).

Career History:

- Head of Asset and Subsidiary Management Division, PERURI (May 2018–July 2018);
- Head of Finance and Accounting Division, PERURI (2014–2017);
- Head of Finance Department, PERURI (2013).

Concurrent Position:

No concurrent positions held within or outside the Company.



Gandung Anggoro Murdani

Direktur Sumber Daya Manusia, Teknologi dan Informasi
Director of Human Resources, Technology, and Information

Data Pribadi Personal Data

Warga Negara Indonesia (WNI)
Indonesian Citizen (WNI)

Usia 59 tahun
59 years old

Domisili Jakarta
Domicile in Jakarta

Riwayat Penunjukan:

Menjabat sebagai Direktur SDM dan Umum PERURI berdasarkan Keputusan Menteri BUMN No. SK-81/MBU/03/2020 tanggal 18 Maret 2020. Kemudian pada 26 Maret 2021 terdapat perubahan nomenklatur menjadi Direktur SDM, Teknologi dan Informasi sesuai dengan Keputusan Menteri BUMN No. SK-96/MBU/03/2021.

Riwayat Pendidikan:

- S2 Manajemen di Sekolah Tinggi Manajemen PPM, Jakarta, Indonesia (2008);
- S1 Teknik Elektro di Institut Teknologi Bandung, Indonesia (1990).

Riwayat Jabatan:

- Direktur SDM & Umum PERURI (2020–2021);
- *Senior Vice President Head Corporate HR & GA* PT IBS Group (2018–2020);
- Kepala Divisi SDM PERURI (2015–2018);
- *Head HR, GA, Legal & Regional Head* Jawa Barat dan Sumatera Aora TV (2013–2014);
- Tenaga Profesional Pendamping di PERURI (2013);
- *Advisor*, HR dan Pengembangan Bisnis BSPI Foundation (2011–2013);
- *Group Head of Human Capital* PT Indosat Tbk (2007–2011).

Rangkap Jabatan:

Tidak memiliki rangkap jabatan pada Perusahaan maupun di luar Perusahaan.

Appointment History:

Appointed as Director of HR and General Affairs at PERURI based on Minister of State Owned Enterprises Decree No. SK-81/MBU/03/2020 dated March 18, 2020. Then, on March 26, 2021, there was a change in nomenclature to Director of HR, Technology, and Information based on Minister of State-Owned Enterprises Decree No. SK-96/MBU/03/2021.

Education History:

- Master's Degree in Management, PPM School of Management, Jakarta, Indonesia (2008);
- Bachelor's Degree in Electrical Engineering, Bandung Institute of Technology (ITB), Indonesia (1990).

Career History:

- Director of Human Resources & General Affairs, PERURI (2020–2021);
- Senior Vice President, Head of Corporate HR & GA, PT IBS Group (2018–2020);
- Head of Human Resources Division, PERURI (2015–2018);
- Head of HR, GA, Legal & Regional Head (West Java and Sumatra), Aora TV (2013–2014);
- Professional Consultant, PERURI (2013);
- Advisor for HR and Business Development, BSPI Foundation (2011–2013);
- Group Head of Human Capital, PT Indosat Tbk (2007–2011).

Concurrent Position:

No concurrent positions held within or outside the Company.



Farah Fitria Rahmayanti

Direktur *Digital Business*

Director of Digital Business

Data Pribadi Warga Negara Indonesia (WNI)
Personal Data Indonesian Citizen (WNI)

Usia 50 tahun
50 years old

Domisili Jakarta
Domicile in Jakarta

Riwayat Penunjukan:

Menjabat sebagai Direktur *Digital Business* Peruri berdasarkan Keputusan Menteri BUMN No. SK-221/MBU/07/2023 tanggal 31 Juli 2023.

Riwayat Pendidikan:

- S2 *International Business* - INSEAD (2014);
- S1 Teknik Informatika STT Telkom Bandung (1997).

Riwayat Jabatan:

- Head of *SBU Digital* PERURI (Juli 2017–Juli 2023);
- Telkom Indonesia (1997–2017).

Rangkap Jabatan:

Tidak memiliki rangkap jabatan pada Perusahaan maupun di luar Perusahaan.

Appointment History:

Serves as Director of Peruri Digital Business based on Minister of State-Owned Enterprises (SOEs) Decree No. SK-221/MBU/07/2023 dated 31 July 2023.

Education History:

- Master's Degree in *International Business*, INSEAD (2014);
- Bachelor's Degree in *Informatics Engineering*, STT Telkom Bandung (1997).

Career History:

- Head of Digital Strategic Business Unit, PERURI (July 2017–July 2023);
- Telkom Indonesia (1997–2017).

Concurrent Position:

No concurrent positions held within or outside the Company.

INFORMASI PERUBAHAN KOMPOSISI ANGGOTA DEWAN PENGAWAS DAN DIREKSI

Information on Changes in Composition of the Board of Supervisors and Board of Directors

Perubahan Komposisi Dewan Pengawas

Pada 10 Juni 2024, terdapat perubahan komposisi Dewan Pengawas PERURI berdasarkan Keputusan Menteri Badan Usaha Milik Negara selaku wakil Pemerintah sebagai Pemilik Modal Perusahaan tentang pemberhentian dan pengangkatan anggota anggota Dewan Pengawas dengan No. SK-130/MBU/06/2024 tanggal 10 Juni 2024.

1. Memberhentikan dengan hormat Sdr. Dwi Pranoto - sebagai Ketua Dewan Pengawas dan Sdr. Sutanto sebagai Anggota Dewan Pengawas
2. Mengangkat Sdr. Marlison Hakim sebagai Ketua Dewan Pengawas dan Sdri. Conny Lolyta Rumondor sebagai Anggota Dewan Pengawas Independen.

Pada 11 Juni 2024 berdasarkan Keputusan Menteri Badan Usaha Milik Negara selaku wakil Pemerintah sebagai Pemilik Modal Perusahaan tentang pemberhentian dan pengangkatan anggota anggota Dewan Pengawas dengan No. SK-132/MBU/06/2024 tanggal 11 Juni 2024, mengangkat kembali Sdr. Sutanto sebagai anggota Dewan Pengawas.

Dengan demikian, susunan Dewan Pengawas PERURI per 11 Juni 2024 hingga 31 Desember 2024 adalah:

- **Marlison Hakim**
Ketua Dewan Pengawas
- **Sutanto**
Anggota Dewan Pengawas
- **Salamat Simanullang**
Anggota Dewan Pengawas
- **Djanurindro Wibowo**
Anggota Dewan Pengawas
- **Nanik Murwati**
Anggota Dewan Pengawas
- **Conny Lolyta Rumondor**
Anggota Dewan Pengawas Independen

Pada akhir tahun buku 2024 hingga tanggal penyampaian laporan tahunan ini, tidak terdapat perubahan komposisi Dewan Pengawas PERURI.

Perubahan Komposisi Direksi

Sepanjang tahun 2024 tidak terdapat perubahan komposisi Direksi pada PERURI.

Dengan demikian, susunan Direksi PERURI sepanjang tahun 2024 adalah:

- **Dwina Septiani Wijaya**
Direktur Utama
- **Saiful Bahri**
Direktur *Currency and Security Solution*
- **Gandung Anggoro Murdani**
Direktur SDM, Teknologi dan Informasi
- **Fajar Rizki**
Direktur Keuangan dan Manajemen Risiko
- **Farah Fitria Rahmayanti**
Direktur *Digital Business*

Pada akhir tahun buku 2024 hingga tanggal penyampaian laporan tahunan ini, tidak terdapat perubahan komposisi Direksi PERURI.

Changes in the Composition of the Supervisory Board

On June 10, 2024, a change in the composition of the PERURI Supervisory Board took place based on the Decree of the Minister of State-Owned Enterprises as the Government's representative and shareholder of the Company, regarding the dismissal and appointment of members of the Supervisory Board, Decree No. SK-130/MBU/06/2024 dated June 10, 2024.

1. Honorably discharged Mr. Dwi Pranoto as Chairman of the Supervisory Board and Mr. Sutanto as Member of the Supervisory Board.
2. Appointed Mr. Marlison Hakim as Chairman of the Supervisory Board and Ms. Conny Lolyta Rumondor as Independent Member of the Supervisory Board.

In June 11, 2024 based on the Decree of the Minister of State-Owned Enterprises as the representative of the Government as the Company's Capital Owner regarding the dismissal and appointment of members of the Supervisory Board with No. SK-132/MBU/06/2024 dated June 11, 2024, reappointed Mr. Sutanto as a member of the Supervisory Board.

Accordingly, the composition of the PERURI Supervisory Board as of June 11, 2024 to December 31, 2024 is as follows:

- **Marlison Hakim**
Chairman of the Supervisory Board
- **Sutanto**
Member of the Supervisory Board
- **Salamat Simanullang**
Member of the Supervisory Board
- **Djanurindro Wibowo**
Member of the Supervisory Board
- **Nanik Murwati**
Member of the Supervisory Board
- **Conny Lolyta Rumondor**
Independent Member of the Supervisory Board

At the end of fiscal year 2024 until the date of submission of this annual report, there were no changes in the composition of the PERURI Supervisory Board.

Changes in the Composition of the Board of Directors

There were no changes in the composition of the Board of Directors of PERURI throughout 2024.

Accordingly, the composition of the PERURI Board of Directors for the year 2024 is as follows:

- **Dwina Septiani Wijaya**
President Director
- **Saiful Bahri**
Director of Currency and Security Solution
- **Gandung Anggoro Murdani**
Director of Human Resources, Technology, and Information
- **Fajar Rizki**
Director of Finance and Risk Management
- **Farah Fitria Rahmayanti**
Director of Digital Business

At the end of fiscal year 2024 until the date of submission of this annual report, there were no changes in the composition of the PERURI Board of Directors.

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DAFTAR PEJABAT EKSEKUTIF

List of Executive Officers



Devi Syafriyeni

Kepala Satuan Pengawasan Intern
Head of Internal Audit

Usia 46 tahun
Age 46 years old
Pendidikan S2
Terakhir
Highest
Education



Adi Sunardi

Kepala Sekretariat Perusahaan
Head of Corporate Secretary

Usia 39 tahun
Age 39 years old
Pendidikan S1
Terakhir
Highest
Education



Median Yuli Hartanto

Kepala Divisi *Government Digital Solution and Service*
Head of Government Digital Solution and Service Division

Usia 35 tahun
Age 35 years old
Pendidikan S1
Terakhir
Highest
Education



Dadan Hendarman

Kepala Divisi Teknik dan Jaminan Keandalan
Head of Engineering and Reliability Assurance Division

Usia 50 tahun
Age 50 years old
Pendidikan S2
Terakhir
Highest
Education



Fadel

Kepala *Strategic Business Unit (SBU) Currency Solution*
Head of Strategic Business Unit (SBU) Currency Solution

Usia 52 tahun
Age 52 years old
Pendidikan S2
Terakhir
Highest
Education



Ade Permana

Kepala *Strategic Business Unit (SBU) High Security Solution*
Head of Strategic Business Unit (SBU) High Security Solution

Usia 52 tahun
Age 52 years old
Pendidikan S2
Terakhir
Highest
Education



Esti Wuryani

Kepala Divisi Pengadaan dan Fasilitas Umum
Head of Procurement and General Facilities Division

Usia	47 tahun
Age	47 years old
Pendidikan Terakhir	S2
Highest Education	



Noneng Suangsih

Kepala Divisi Pengamanan, K3 dan Lingkungan
Head of Security, HSE and Environmental Division

Usia	47 tahun
Age	47 years old
Pendidikan Terakhir	S2
Highest Education	



Mauludy Hijriansyah

Kepala Divisi Keuangan Operasional
Head of Operational Finance Division

Usia	40 tahun
Age	40 years old
Pendidikan Terakhir	S1
Highest Education	



Mokhamad Arif Kusumanagara

Kepala Divisi Keuangan Strategis
Head of Strategic Finance Division

Usia	41 tahun
Age	41 years old
Pendidikan Terakhir	S1
Highest Education	



Titi Andayani

Kepala Divisi Manajemen Risiko
Head of Risk Management Division

Usia	46 tahun
Age	46 years old
Pendidikan Terakhir	S2
Highest Education	



Halim Sulasmono

Kepala Divisi Teknologi Informasi
Head of Information Technology Division

Usia	64 tahun
Age	64 years old
Pendidikan Terakhir	S2
Highest Education	



Hesty Purwanti

Kepala Divisi Perencanaan Strategis dan Portofolio Bisnis
Head of Strategic Planning and Business Portfolio Division

Usia	61 tahun
Age	61 years old
Pendidikan Terakhir	S2
Highest Education	



Andhyka Gautama Setyawan

Kepala Divisi Sumber Daya Manusia
Head of Human Resources Division

Usia	39 tahun
Age	39 years old
Pendidikan Terakhir	S2
Highest Education	



Edwin Purwandesi

Kepala Divisi *Government Digital Planning & Architecture*
Head of Government Digital Planning & Architecture Division

Usia	52 tahun
Age	52 years old
Pendidikan Terakhir	S1
Highest Education	



Asrul Ardianto

Kepala *Strategic Business Unit (SBU) Digital dan Certificate Authority*
Head of Strategic Business Unit (SBU) Digital and Certificate Authority

Usia	49 tahun
Age	49 years old
Pendidikan Terakhir	S1
Highest Education	Bachelor



Muhsin Yurgen

POH Kepala Divisi Riset dan Pengembangan
Acting of Head of Research and Development Division

Usia	53 tahun
Age	53 years old
Pendidikan Terakhir	D3
Highest Education	Diploma

DEMOGRAFI KARYAWAN

Employee Demographics

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Jumlah karyawan PERURI mencapai 2.497 per 31 Desember 2024 dimana 1.380 merupakan karyawan tetap. Jumlah ini meningkat dibandingkan dengan tahun sebelumnya yang disesuaikan dengan perkembangan bisnis Perusahaan. Berikut adalah rincian demografi karyawan Perusahaan dalam 3 (tiga) tahun terakhir:

As of December 31, 2024, PERURI had a total of 2,497 employees, consisting of 1,380 permanent employees. This figure represents an increase compared to the previous year, in line with the Company's business development. The following is a breakdown of PERURI's employee demographics over the past three years:

Profil Karyawan Berdasarkan Kelompok Usia

Employee Profile by Age Group

Usia Age	2022	2023	2024
18-20 tahun/years old	98	100	82
21-25 tahun/years old	478	369	454
26-30 tahun/years old	560	453	576
31-35 tahun/years old	319	309	388
36-40 tahun/years old	352	350	321
41-45 tahun/years old	274	273	338
46-50 tahun/years old	185	183	163
51-55 tahun/years old	134	125	152
≥56 tahun/years old	69	12	23
Total	2.469	2.174	2.497

Profil Karyawan Berdasarkan Gender
 Employee Profile by Gender

Gender	2022	2023	2024
Laki-laki/Male	2.020	1.729	2.013
Perempuan/Female	449	445	484
Total	2.469	2.174	2.497

Profil Karyawan Berdasarkan Level Organisasi *
 Employee Profile by Organizational Level*

Jabatan Position	2022	2023	2024
Kepala Divisi/Setingkat Division Head/Equivalent	15	12	12
Kepala Departemen/Setingkat Department Head/Equivalent	55	48	58
Kepala Seksi/Setingkat Section Head/Equivalent	89	114	123
Kepala Unit/Setingkat Unit Head/Equivalent	267	321	317
Pelaksana Staff	1.052	922	870
Total	1.478	1.417	1.380

* Data Profil Karyawan Berdasarkan Level Organisasi mencakup karyawan organik
 Employee Profile Data by Organizational Level includes organic employees

Profil Karyawan Berdasarkan Status Ketenagakerjaan
 Employee Profile by Employment Status

Status Kepegawaian Employment Status	2022	2023	2024
Karyawan Tetap Permanent Employee	1.478	1.417	1.380
Perjanjian Kerja Waktu Tertentu (PKWT) Contract Employee	923	704	888
Tenaga Profesional Berjangka Waktu (TPBW) Professional Hired	22	18	105
Honorar Honorary Worker	1	1	1
Magang Internship	45	34	123
Total	2.469	2.174	2.497

Profil Karyawan Berdasarkan Pendidikan

Employee Profile Based on Education

Pendidikan Education	2022	2023	2024
S3 Doctoral Degree (S3)	1	0	3
S2 Master's Degree (S2)	56	55	69
S1 Bachelor Degree (S1)	505	489	581
D4 Diploma IV (D4)	0	0	6
D3 Diploma III (D3)	134	131	125
SMA Senior High School (SMA)	1.770	1.498	1.719
SMP Junior High School (SMP)	3	1	0
Total	2.469	2.174	2.497

AKUNTAN PUBLIK DAN KANTOR AKUNTAN PUBLIK

Public Accountant and Public Accounting Firm

Akuntan Publik

Public Accountant

Drs. Sikanto, Ak., CA, CPA, Asean CPA, MM

Kantor Akuntan Publik

Public Accounting Firm

PKF – Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan/Partners

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 E-mail: jkt-office@pkfhadiwinata.com
 Website: <https://pkfhadiwinata.com>