

Koenrad Martin Irene Verheyen

Chairman of Audit Committee
Ketua Komite Audit



He also serves as the Company's Independent Commissioner. Therefore, his profile has been disclosed in the Company Profile chapter, specifically in the Profile of the Board of Commissioners sub chapter. He was appointed as the Chairman of Audit Committee based on Circular Resolutions of the Board of Commissioners of the Company dated on January 18, 2019.

Beliau juga menjabat sebagai Komisaris Independen Perseroan. Oleh sebab itu, profil beliau telah tersajikan di dalam bab Profil Perusahaan sub bab Profil Dewan Komisaris. Beliau diangkat sebagai Ketua Komite Audit berdasarkan Keputusan Sirkuler Dewan Komisaris tanggal 18 Januari 2019.

Herwan Ng

Member of Audit Committee
Anggota Komite Audit

Indonesian, 49 years old.
Warga Negara Indonesia, berusia 49 tahun.



Educational History

He completed his education by earning a Bachelor of Economics in Accounting from Tarumanegara University in 1995, and a Master of Business Administration from Edinburgh Business School of Heriot-Watt University in 2010.

Career History

Appointed as the Member of Audit Committee based on Circular Resolutions of the Board of Commissioners of the Company dated on July 1, 2019.

He is also the Independent Commissioner at PT Hewlett Packard Finance Indonesia and the Member of Audit Committee at the following companies:

- PT Vale Indonesia Tbk
- PT Archi Indonesia Tbk
- PT Industri Jamu & Farmasi Sido Muncul Tbk
- PT Samudera Indonesia Tbk

He began his professional career at PwC by holding his last position as Senior Manager (1995-2005). Then he joined Rio Tinto Indonesia as Finance Director and CFO (2005-2019). He last served as Managing Director - Indonesia at AWR Lloyd (2019-2021).

Riwayat Pendidikan

Beliau menyelesaikan pendidikannya dengan meraih gelar Sarjana Ekonomi Akuntansi dari Universitas Tarumanegara pada 1995 dan gelar Master of Business Administration dari Edinburgh Business School of Heriot-Watt University pada 2010.

Riwayat Jabatan

Diangkat sebagai Anggota Komite Audit berdasarkan Keputusan Sirkuler Dewan Komisaris Perseroan tanggal 1 Juli 2019.

Beliau juga merangkap sebagai Komisaris Independen di PT Hewlett Packard Finance Indonesia dan Anggota Komite Audit di perusahaan berikut:

- PT Vale Indonesia Tbk
- PT Archi Indonesia Tbk
- PT Industri Jamu & Farmasi Sido Muncul Tbk
- PT Samudera Indonesia Tbk

Beliau mengawali karier profesionalnya di PwC dengan menjabat posisi terakhir sebagai Senior Manager (1995-2005). Kemudian beliau bergabung dengan Rio Tinto Indonesia sebagai Direktur Keuangan dan CFO (2005-2019). Terakhir, beliau menjabat sebagai Managing Director - Indonesia di AWR Lloyd (2019-2021).