

Devy Saviatry Nazahar

Member of Audit Committee
Anggota Komite Audit

Indonesian citizen, 64 years old.
Warga Negara Indonesia, berusia 64 tahun.



Educational History

She graduated as a Bachelor of Economics in Accounting from the University of Indonesia in 1985 and a Master in Accounting from the same university in 2000.

Career History

Appointed as the Member of Audit Committee based on Circular Resolutions of the Board of Commissioners of the Company dated on May 19, 2014. She did not have concurrent positions in the Company other than serving as the Company's Member of Audit Committee.

She started her career as an Auditor at an accounting firm (1982-1984) and then served as an Accountant at a private multinational company (1985-1988). In 1988-1991, she served as Regional Auditor at the Company before joined PWC as Assistant Manager and Business Service Manager (1991-1996). In 1996-1998, she worked as Unit Head of Citibank, Member of the Audit Committee of Jamsostek and PT Semen Gresik Tbk (Persero). She then served as Head of Internal Audit at the University of Indonesia. She subsequently worked at a number of energy companies before rejoining the Company as a Member of the Audit Committee in 2015.

Independency of Audit Committee

The Audit Committee is committed to act independently in carrying out its duties and responsibilities, giving accurate reports in timely manner and avoid any kind of conflict of interests in implementing its duties.

Riwayat Pendidikan

Beliau meraih gelar Sarjana Ekonomi Akuntansi dari Universitas Indonesia pada 1985 dan memperoleh gelar Magister Akuntansi dari universitas yang sama pada 2000.

Riwayat Jabatan

Diangkat sebagai Anggota Komite Audit dengan berdasarkan pada Keputusan Sirkuler Dewan Komisaris tanggal 19 Mei 2014. Beliau tidak memiliki rangkap jabatan di Perseroan selain menjadi Anggota Komite Audit Perseroan.

Beliau mengawali kariernya sebagai Auditor di sebuah firma akuntansi (1982-1984) dan menjadi seorang Akuntan di sebuah perusahaan swasta asing (1985-1988). Pada periode 1988-1991, beliau bergabung di Perseroan sebagai Regional Auditor sebelum kemudian bergabung dengan PWC sebagai Assistant Manager dan Business Service Manager (1991-1996). Pada 1996-1998, beliau pernah menjabat sebagai Unit Head Citibank, Anggota Komite Audit Jamsostek dan Anggota Komite Audit PT Semen Gresik Tbk (Persero). Kemudian, beliau menjabat sebagai Head of Internal Audit di Universitas Indonesia. Beliau menjabat di beberapa posisi di perusahaan energi sebelum bergabung kembali dengan Perseroan sebagai Anggota Komite Audit pada 2015.

Independensi Komite Audit

Komite Audit berkomitmen untuk bersikap independen dalam menjalankan tugas dan tanggung jawabnya, memberikan pelaporan yang akurat dan tepat waktu serta dalam menjalankan pekerjaannya senantiasa terhindari segala bentuk konflik kepentingan.