

Herman Nursalim

Currently he serves as the President Commissioner of the Company. Obtained a Master of Business Administration degree from Golden Gate University in California-USA, in 1994. He has experience as President Director of PT KMI Wire and Cable Tbk (2018-2019), Vice President Commissioner of PT KMI Wire and Cable Tbk (2016-2018), President Director of PT KMI Wire and Cable Tbk (1989-2016), Marketing Director of PT KMI Wire and Cable Tbk (1986-1989), and General Manager Purchasing of PT Gajah Tunggal (1983-1986)

Todo Sihombing

Currently he serves as Vice President Commissioner of the Company. Had education at the National Military Academy in 1964. He has served as Commissioner of PT KMI Wire and Cable Tbk and served as Chief of Staff of the VII / WRB Military Regional Command

Sang Nyoman Suwisma

Currently he serves as an Independent Commissioner of the Company. Had education at the Military Academy Instructor in 1974. He also has a career in the military, including serving as Commander of the Army Candidate School for Commissioned Officer in Bandung (1996), as Brigadier General of Indonesian National Army who handles Panorama 4 and Panorama 5 education; as a Commander of Division I Kostrad in Cilodong with the rank of Major General (1997); as Commander of the Regional Military Command VI Tanjung Pura (1998); Kostrad Chief of Staff (1999); Territorial Assistant KASAD (2000); Territorial Assistant KASUM TNI (2001); Members of the DPR from the Indonesian National Police (2003-2004); he has been serving as President Director of MNCTV, President Commissioner of PT Garuda Adimatra Indonesia (GWK) and President Commissioner of PT Mugitriman Internasional (Plantation and Forestry). In addition, currently he also served as Head of the Department of Social Politics Law Human Rights HANKAM at the DPP PEPABRI.

Sintawati Sukamuljo

Currently she serves as Associate Director of Finance at PT Indexim Coalindo since 2018 and as a Member of the Audit Committee at PT Polychem Indonesia Tbk since 2020. She obtained Bachelor of Economics degree from the Open University in 2002. She has experience as General Manager of Operations at PT Bank Ganesha Tbk (1995-2012), as Director of Finance at PT Sinar Harapan Media (2013-2014), and as Senior General Manager at PT Gajah Tunggal Tbk.

Marcello Theodore Taufik

Currently he serves as the President Director of the Company. Obtained his Bachelor of Economics from the University of Indonesia in 1993 and hold Master of Science degree from New Hampshire College, USA in 1994, and Master of Business Administration degree from Southern New Hampshire University, USA in 1995. He joined PT KMI Wire and Cable Tbk as Vice President Director (2018-2019), and subsequently serve as President Director (2019-present). He also serves as President Commissioner of PT Bank Ganesha Tbk (2022-present) and as Commissioner of PT Equity Development Investment Tbk (2022-present). He previously had experience as Commissioner of PT Bank Ganesha Tbk as Commissioner (2017-2022); President Commissioner of PT Bank Ganesha Tbk (2015-2017); Finance & Accounting Director of PT Bali Turtle Island Development (2013-2018); General Manager of Legal & Finance of PT Prima Tunas Investama (2008-2013); Executive Vice President of PT Gajah Tunggal Tbk (2004-2008); Investor Relation Manager of PT Prima Tunas Investama (2001-2004); General Manager of Treasury & International of PT Bank Ganesha Tbk (1999-2000); Public Finance Policy Researcher of Central for Financial Policy Study (1998-1999); and Product Development Manager of PT Bank Dagang Nasional Indonesia (1995-1998)

Gabriela Lili

Currently she serves as Vice President Director of the Company. She obtained Master of Business Administration from the Prasetya Mulya Management Institute in Jakarta in 1991, and a Bachelor of Business Administration from Parahyangan Catholic University in Bandung in 1990. She has experience as a Director of PT KMI Wire and Cable Tbk. (2017 - 2019), Finance Director at Indexim Coalindo (2014 - 2017), Finance Director at PT Khotai Makmur Insan Abadi and PT Bukit Baiduri Energi (2012 - 2017), Operations Director of PT Khotai Makmur Insan Abadi and PT Bukit Baiduri Energi (2012 - 2016), Finance Director of PT Sumber Kurnia Buana (2003 - 2010), Financial Controller at PT Baradinamika Mudasukses (Baramulti Group) (2000-2002), Assistant Finance Director of PT Baramulti Sugih Sentosa (1998- 2000), Senior Finance Manager of PT Manning Development (1996-1998), Finance Manager of Indomesin Group (1993- 1996), Assistant Finance Director (Corporate) of Hero Group (1992-1993).

Lim Fui Liang

Currently he serves as Director of the Company. Obtained his Bachelor's degree in Industrial Engineering from Indonusa Esa Unggul University in Jakarta. He has experience as a Director of PT KMI Wire and Cable Tbk (2006 - Present), General Manager of Production of PT KMI Wire and Cable Tbk (2003 - 2006), Logistics and Engineering Manager Division of PT KMI Wire and Cable Tbk (2001 - 2003), Production Manager Division of PT KMI Wire and Cable Tbk (1995 - 2000), and the Engineering & PPC Manager of PT KMI Wire and Cable Tbk (1988 - 1994).

Ilham

Currently he serves as Director of the Company. He holds Bachelor of Applied Science from STP Trisakti Jakarta, Bachelor of Art from International Management Institute Switzerland, Bachelor of Art from Manchester Management University, and Postgraduate degree from International Management Institute Switzerland. He has experience as Duty Manager at Bulgari Hotel Bali (2014-2016) and as Senior Account Executive at PT KMI Wire and Cable Tbk (2017-2021)

Irwan Mandrawan

Currently he serves as Director of the Company. He holds Bachelor's degree from Trisakti University, Jakarta. He has experience as PPIC General Manager of the Company (2020-2022), General Manager Project at PT Indexim Coalindo (2018-2020), General Manager Project at Gajah Tunggal Group - Coal Mining Cluster (2016-2018), General Manager Infrastructure & Supporting Operation at PT Bukit Baiduri Energi (2012-2016), General Manager at Inti Ceramic Pte Ltd, Singapore (2004-2012), Marketing Support cum Logistics Manager at Inti Ceramic Pte Ltd, Singapore (1999-2004), Customer Service Assistant Manager at PT Internusa Karya Megah (1997-1999), Membership Executive at PT Inti Karya Megah (1996-1997), and Engineer at PT Intikeramik Alamasri Industri, Tbk (1995-1996).