

Curriculum Vitae – Dr. Nuryana Hidayat, ME., ASPM., GRCE



Candidate Independent Commissioner

Dr. Nuryana has over 30 years of experience working in Islamic Financing Schemes, Structured Finance, Acquisition Advisories, Bonds or Sukuk and equities trading in Capital Market, and Risk Management.

Education

- **Trisakti University** – Doctor in Islamic Economics & Finance (2020)
- **Trisakti University** – Master in Islamic Economics & Finance (2008)
- **University of Indonesia** – Bachelor in Management (1993)

Licenses

- 1. Investment Manager Representative (WMI)**
KEP-917/PM.021/PJ-WMI/TTE/2025 – OJK
- 2. Sharia Specialist in Capital Market (ASPM)**
KEP-03/PM.021/PJ.ASPM//2023 – OJK
No.74909 1321 0 0005257 2023 – BNSP
- 3. Governance, Risk, and Compliance for Executives (GRCE)**
TRK.404.00132 2024 – BNSP
- 4. Investment Management (PI)**
No.66311 2312 5 0014920 2024 – BNSP

Professional Experience

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| ➤ Member of Risk & Corporate Governance at PT Biro Klasifikasi Indonesia (Persero) | Since 2025 |
| ➤ Sharia Supervisory Board at PT Pinnacle Persada Investama | 2022-present |
| ➤ Sharia Supervisory Board at PT MNC Asset Management | 2019-present |
| ➤ Sharia Supervisory Board at PT Surya Timur Alam Raya (STAR) Asset Management | 2019-present |
| ➤ Independent Commissioner of PT Reliance Manajer Investasi | 2020-2025 |
| ➤ Advisor in Islamic Financing & Structure Finance at PT Indokapital Investama | 2016-2022 |
| ➤ Director and CEO of PT Recapital Asset Management | 2008-2016 |

Annual General Meeting of Shareholders
21 May 2026



Curriculum Vitae – Prof. Ir. Saswinadi Sasmojo, M.Sc., Ph.D.



Candidate Commissioner

Prof. Saswinadi a highly esteemed Professor of Chemical Engineering at Bandung Institute of Technology (ITB) and an energy systems expert. He is an honorary member of the Indonesian Academy of Sciences (AIPI) and has played a significant role in academia and public policy.

Current Affiliations

- **Retired Professor**, Bandung Institute of Technology
- **Academic Advisor**, Del Institute of Technology
- **Honorary Member of Engineering Sciences Commission** of the Indonesian Academy of Sciences (AIPI)

Education

- **The Ohio State University** – PhD in Chemical Engineering (1969)
- **University of Wisconsin-Madison** – Master of Science in Chemical Engineering (1965)
- **Bandung Institute of Technology (ITB)** – Bachelor of Science in Chemical Engineering (1963)

Research Expertise

- Energy Systems Analysis
- Greenhouse gas emission reduction
- Biomass energy conversion
- National Energy Transition
- Technology Policy Modelling & Evaluation

Professional Experience

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|---|--------------|
| ➤ Honorary Member of Engineering Sciences Commission of the Indonesian Academy of Sciences (AIPI) | 2002-present |
| ➤ Senior Research Advisor at Center for Energy Policy Studies, Bandung Institute of Technology (ITB) | 2010 |
| ➤ Director at Del Polytechnic of Informatics | 2004-2007 |
| ➤ Professor in Chemical Engineering at Bandung Institute of Technology (ITB) | 1993-2002 |
| ➤ Information System Development Project Team Leader at the Ministry of Finance of Indonesia | 1970-1972 |



Curriculum Vitae – Lusi Amanda



Candidate Commissioner

Lusi has over 25 years working experience in Accounting, Finance, General Administration, and Operation roles in Financial Industry, especially in Capital Market and Pension Fund.

Education

- **University of Atma Jaya, Jakarta**
Master of Management in Finance (2006)
- **University of Atma Jaya, Jakarta**
Bachelor of Accounting (1999)

Training & Workshop

- MSME Mentorship with Shariah-compliant Capital by **Bank of Indonesia & National Committee for Sharia Economics & Finance** 2025
- Instructure of KKN Level 4, **BNSP licensed** 2025
- Integrated Management System ISO 9001, ISO 14001, ISO 45001 & Internal Audit 2025
- PSAK 71, 72, 73 Training by **OJK** 2020
- Workshop Shariah Aspects for WMI & WAPERD by **OJK & APRDI** 2021
- ISO 300001 Internal QMS Auditor Training at **Neville Clarke** 2019

Professional Experience

- **PT Asia Advisors Capitol** – Chief Financial Officer 2025-present
- **PT Artha Daya Berdikari (Equitree.id)** – General Manager Finance 2024-2025
- **PT Seza Consulting (Head Office)** – General Manager 2024
- **PT Maybank Asset Management (Head Office)** – Head of Finance, Accounting, Tax & Purchasing 2015-2022
- **PT Trimegah Asset Management (Head Office)** – Head of Finance, Accounting, Tax & Purchasing 2011-2015
- **PT Manulife Asset Management Indonesia** (Head Office) – Assistant Manager Operation Client Services 2006-2010
- **PT Manulife Asset Management Indonesia** (Head Office) – Assistant Manager Finance & Accounting 2001-2006



Curriculum Vitae – Reza M. Mandara



Candidate Director

Reza has over 17 years of experience in project governance, PMO operations, portfolio oversight, and cross-functional project delivery across mining, retail, and digital/e-commerce industries.

Education

- **University of Pancasila** – Master of Strategy Management (*ongoing*)
- **Bandung Institute of Technology** – Bachelor of Engineering (2001)

Certification

- Project Management Professional (PMP) – since 2010

Organizational/ Volunteering Experiences

- PMI PMO Global Awards – Judging Committee 2025
- PMP Mega Exam Development Workshops 2015-2026
- PMI Indonesia Speaker – Project Management in Mining 2014
- Project Management Training Delivery *Various places*

Professional Experience

- Senior Program Specialist at **JICA PPP Expert Office –Ministry of Public Works** (DG Infrastructure Financing) 2025-2026
- Business Development Campaign Lead at **PT Shopee International Indonesia** 2023-2025
- MyStock Lead – Project Management at **PT Shopee International Indonesia** 2022-2023
- Group PMO Head at **PT Erajaya Swasembada Tbk** 2015-2021
- Project Management Specialist at **PT Aneka Tambang (Persero) Tbk** 2007-2015

