



PROFIL DEWAN KOMISARIS DAN DIREKSI

Profile of the Board of Commissioners and Board of Directors of

PT BERLINA Tbk



SUSUNAN DEWAN KOMISARIS DAN DIREKSI

Composition of the Board of Commissioners and Board of Directors

Dewan Komisaris *Board of Commissioners*

Jabatan Title	Masa Jabatan Terms of Office	
	2020-2025	2025-2030
Presiden Komisaris <i>President Commissioner</i>	David I Tjiptobiantoro	David I Tjiptobiantoro
Komisaris <i>Commissioner</i>	Adrian Koesnendar	Adrian Koesnendar
Komisaris Independen <i>Independent Commissioner</i>	Achmad Widjaja	Achmad Widjaja
Komisaris Independen <i>Independent Commissioner</i>		Charles Christian Gandha *)
Presiden Direktur <i>President Director</i>	Pujihasana Wijaya	Pujihasana Wijaya
Direktur <i>Director</i>	Lukman Sidharta	Benedikta Maritza *)

Direksi *Board of Directors*

*) Pengurus Baru | *New Board Member*

Profil Komisaris Independen

Profile of the Independent Commissioner



CHARLES CHRISTIAN GANDHA

Warga Negara Indonesia, berusia 49 tahun dan berdomisili di Jakarta

Indonesia citizen, 49 years old and lives in Jakarta

Beliau meraih gelar Sarjana Sains dari Texas A&M University pada tahun 1999 dan Magister Sains dari Universitas Brandeis pada tahun 2003

He earned Bachelor of Science from Texas A&M University in 1999 and Master of Science from Brandeis University in 2003

Saat ini beliau menjabat sebagai Partner di InvestIdea sejak 2011. Sebelumnya, beliau berkarier sebagai Presiden Direktur di PT Lasmana Swasti Prashida (2008–2023), SVP Business Development di PT Scientek Computindo (2004–2013), Software Design Engineer di EMC Corporation (1999–2004), Electrical Engineer di GE Power System (1999)

He is currently serving as a Partner at InvestIdea since 2011. Previously, he held the position of President Director at PT Lasmana Swasti Prashida (2008–2023), Senior Vice President of Business Development at PT Scientek Computindo (2004–2013), Software Design Engineer at EMC Corporation (1999–2004), and Electrical Engineer at GE Power System (1999).

Profil Direktur PT Berlina Tbk

Profile of the Director of PT Berlina Tbk



BENEDIKTA MARITZA

Warga Negara Indonesia, berusia 44 tahun dan berdomisili di Surabaya

Indonesia citizen, 44 years old and lives in Surabaya

Beliau meraih gelar Sarjana Ekonomi dari Universitas Katolik Widya Mandala pada tahun 2002

She earned Bachelor of Economics from Widya Mandala Catholic University in 2002

Saat ini beliau menjabat sebagai Deputy Direktur Finance & Accounting di PT Berlina Tbk sejak 2021. Sebelumnya beliau berkarir sebagai Direktur di PT Integra Sinergi Abadi dan PT Aditi Jaya Makmur (2018-2021), Senior Manager Finance Accounting Tax di PT United Motors Center (2018–2021) dan di PT Syspex Multitech (2016–2017), dan mengawali karir di departemen Finance & Accounting PT Berlina Tbk (2010-2016).

She is currently serving as Deputy Director of Finance & Accounting at PT Berlina Tbk since 2021. Previously, she held the position of Director at PT Integra Sinergi Abadi and PT Aditi Jaya Makmur (2018–2021), Senior Manager of Finance, Accounting, and Tax at PT United Motors Center (2018–2021) and at PT Syspex Multitech (2016–2017), and began her career in the Finance & Accounting department at PT Berlina Tbk (2010–2016).