# Diah Pertiwi Gandhi

# **Candidate Independent Commissioner**



Obtained a the Bachelor of Law, majoring International Law from the University of Indonesia in 1990. Having a proven track record as the Capital Market and Corporate Law practitioner more than 25 years, as well as served as the Board of Directors and Corporate Secretary of public listed Company more than 20 years. Having profound experienced in the Corporate Law, Capital Market, Merger and Acquisition as well as Restructuring.

## Career History & Concurrent Position

Currently, she engages as an expert specialist in some companies and active in organization of Asosiasi Emiten Indonesia (AEI) as the member of Education Committee and Head of AEI's Law and Tax Clinic since December 2023

Previously, she joined with the Company as a Legal and Corporate Secretary since the Initial Public Offering of the Company in 1997. Further then, entrusted to seat the top management and served as the President Director (2004-2009), with the last position as Director (2009-2023).

She concurrently also served some key position in the group company and affiliates, i.e.; as Director of IBN Oil Holdico (2014-2021), Director of Goldwater LS Pte Ltd (2014-2021), Corporate Counsel of PT VDH Teguh Sakti (2000-2013), and served as Corporate Secretary of PT Siwani Makmur Tbk (2000-2004) and Corporate Counsel of PT Jakarta International Trade Fair (2001-2003).

As a legal practioner, joined with Law Firm Bahar & Partners as Senior Counsel (2013), Sani Aminuddin & Partners as Off-Counsel (2004-2012) and Internship at Soebagjo Roosdiono, Jatim & Djarot (2001). and as a Junior Associate at Chandra Motik Jusuf Jemat & Associates (1989-1990).

Besides, worked at PT Jaya Obayashi, a well-known Japan Joint Venture Construction Company (1990-1994) as the business development staff and served as the Head Personnel and Legal of PT Minsuco Konstruksindo, member of Minsuco Group (1994-1996).

### Organization & Membership

Joined with Asosiasi Emiten Indonesia - Indonesian Public Listed Companies Association as the committee member of Team Pengkajian (2011-2021) and member of the Capital Market Legal Consultant Association (2004-present)