

<b><u>Current</u></b>		
<b>BSSR BOC</b>		
President Commissioner	<b>AT Suharya</b>	<i>Resign 10 Juni 2015</i>
Vice President Commissioner	<b>Anil Sardana</b>	<i>Resign 31 March 2015</i>
Commissioner	<b>S. Ramakrishnan</b>	<i>Resign 24 Feb 2015</i>
Commissioner	Stephen Ignatius Suharya	
Commissioner	Agus G. Kartasasmita	
Independent Commissioner	Doddy Sumantyan	
Independent Commissioner	Iman Taufik	

<b><u>Propose (RUPS 12 June 2015)</u></b>		
<b>BSSR BOC</b>		
President Commissioner / Independent Commissioner	<b>Doddy Sumantyan</b>	New - <i>Previously Commissioner</i>
Vice President Commissioner	<b>Ramesh Subramanyam</b>	New
Commissioner	<b>Shubh Shrivastava</b>	New
Commissioner	Stephen Ignatius Suharya	
Commissioner	<b>Daniel Suharya</b>	New - <i>Previously Director</i>
Independent Commissioner	<b>Agus G. Kartasasmita</b>	New - <i>Previously Commissioner</i>
Independent Commissioner	<b>Herry Tjahjana</b>	New
Independent Commissioner	Iman Taufik	

<b>BSSR BOD</b>		
President Director	Henry Angkasa	
Vice President Director	Minesh Dave	
Director	Deepak Mahendra	
Director	<b>Daniel Suharya</b>	<i>Resign 10 Juni 2015</i>
Director	V. Ramanathan	
Director	Eric Rahardja	
Independent Director	<b>Soelendro AS</b>	<i>Resign 30 Sep 2014</i>

<b>BSSR BOD</b>		
President Director	Henry Angkasa	
Vice President Director	Minesh Dave	
Director	Deepak Mahendra	
Director	<b>Lina Suwarly</b>	New
Director	Ramanathan Vaidyanathan	
Director	Eric Rahardja	
Independent Director	<b>T. Alwin Aziz</b>	New

## CURRICULUM VITAE

### NOMINATED MEMBER OF BOARD OF DIRECTORS OR BOARD OF COMMISSIONERS

#### PT BARAMULTI SUKSESSARANA TBK

<b>RAMESH SUBRAMANYAM</b>	<b>SHUBH SHRIVASTAVA</b>	<b>HERRY TJAHJANA</b>
<b>VICE PRESIDENT COMMISSIONER</b>	<b>COMMISSIONER</b>	<b>INDEPENDENT COMMISSIONER</b>
<p>Ramesh Subramanyam is a graduate in Commerce from Nagpur University. He is a member of the Institute of Cost Accountants of India &amp; Institute of Company Secretaries of India. He has also passed the CPA (Certified Public Accountants) examination of the American Institute of Certified Public Accountants (AICPA).</p> <p>He has more than 23 years of experience in diverse organisations like like Lloyds Steel Limited, Hindustan Unilever Limited, Monsanto India Limited and Siemens AG. After joining Tata Power in 2007 he has held various positions within Tata Power. He was Chief Financial Officer for Coastal Gujarat Power Limited (Mundra UMPP), Chief of Finance and Accounting for Indian Subsidiaries of Tata Power and Financial Controller of Tata Power before being appointed as CFO of Tata Power. He is also on the board of several other Tata Power Group Companies. He is also the member of core committee of power sector financing of CII.</p>	<p>Shubh Shrivastava, Executive Director &amp; Chief Executive Officer of Tata Power International Pte Ltd., a wholly owned subsidiary of The Tata Power Company Limited, has more than 35 years of experience in the Energy Sector (Power, Oil &amp; Gas). He has been instrumental in expanding the global footprint of Tata Power and has developed a number of power projects outside of India. Prior to joining Tata Power, Mr. Shrivastava has worked with organisations such as NTPC, Essar Power, Enron and Shell. He has rich experience in Business Development, Project Development, Commercial, Project Management, Asset Management, Fuel Management and Procurement in the Energy Sector.</p> <p>Mr. Shrivastava was a member of the CII National Committee on Power in 2009-10 &amp; 2010-11 and also of the CII Western Regional Committee on Captive Power for several years.</p>	<p>Herry Tjahjana is an Indonesian citizen and he is a 1973 graduate of the Indonesian Armed Forces Academy. He received a Bachelor Degree in Political Science from the Universitas Terbuka. He was formerly the Commander of the Fourth Military Regional Command/Tanjung Pura (2003- 2005) in Kalimantan, as well as the Commander of the Ninth Military Regional Command/Udayana in Bali/West Nusa Tenggara/East Nusa Tenggara (2005-2006) and subsequently served as the Chief of General Staff's Operations Assistant at the Headquarters of the of the Indonesian Army whereby his last position was as the Vice Chief of Staff of the Indonesian Army (2006-2008).</p> <p>Herry is currently a Commissioner at PT ATPK Resources Tbk (2012 - present) and PT Tower Bersama Tbk as the Independent Commissioner (2010-present)</p>

<b>LINA SUWARLY</b>	<b>TENGGU ALWIN AZIZ</b>
<b>DIRECTOR</b>	<b>INDEPENDENT DIRECTOR</b>
<p>Currently the CEO of Baramulti Group, Ms. Lina Suwarly is Baramulti Group's own homegrown top executive and the epitome of hardwork and mastery of the (coal) business.</p> <p>Graduated with a Bachelor's Degree in Economics, Ms. Lina Suwarly started her career with Baramulti Group in 1987 in the Accounting Department of PT Ensicon Indonesia. Throughout her close-to-30-year experiences, she has served as Director, President Director and Commissioner in various subsidiary companies of Baramulti. Together with other Board Members, Ms. Suwarly's role as a leader has been crucial to the success of the company over the years.</p>	<p>Mr. T. Alwin Aziz graduated with a degree in Economics majoring in Accountancy from the University of North Sumatera, Medan in 1968.</p> <p>With his accounting background and extensive banking experiences, Mr. T. Alwin Aziz has served as Director, and later President Commissioner, of various finance companies, particularly subsidiaries of Bank Dagang Negara. He has also served as Vice Chairman at Kencana Agri Limited since 2008 and was an Independent Commissioner at PT Perusahaan Perkebunan London Sumatra Indonesia Tbk between 2000 and 2015. At present Mr. Aziz is still serving as Commisioner at PT Cakra Petrokindo Utama.</p>

**PERUBAHAN ANGGARAN DASAR UNTUK DISESUAIKAN ANTARA LAIN DENGAN  
POJK 32/2014 DAN POJK 33/2014**

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| <ul style="list-style-type: none"><li>• Pasal 8: Pemindahan Hak Atas Saham</li><li>• Pasal 9: Rapat Umum Pemegang Saham</li><li>• Pasal 10: Tempat dan Waktu Penyelenggaraan, Pemberitahuan, Pemanggilan, Pimpinan dan Tata Tertib RUPS</li><li>• Pasal 11: Kuorum Kehadiran, Kuorum Keputusan dan Risalah RUPS</li><li>• Pasal 12: Direksi</li><li>• Pasal 13: Tugas dan Wewenang Direksi</li><li>• Pasal 14: Rapat Direksi</li></ul> | <ul style="list-style-type: none"><li>• Pasal 15 Dewan Komisaris</li><li>• Pasal 16: Tugas dan Wewenang Dewan Komisaris</li><li>• Pasal 17: Rapat Dewan Komisaris</li><li>• Pasal 18: Rencana Kerja, Tahun Buku dan Laporan Tahunan</li><li>• Pasal 19: Penggunaan Laba dan Pembagian Dividen</li><li>• Pasal 22: Penggabungan, Peleburan, Pengambilalihan, Pemisahan dan Pembubaran</li><li>• Pasal 24: Ketentuan Penutup</li><li>• Serta perubahan-perubahan yang diantaranya yang terkait dengan Pasal-pasal tersebut di atas, definisi, referensi.</li></ul> |
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