


Rapat Umum Pemegang Saham (RUPS)


General Meeting of Shareholders (GMS)



Komisaris Utama Dan Komisaris Independen
President Commissioner and Independent Commissioner
Budi Setyarso



Komisaris
Commissioner
Dwi Pudjastuti Handayani



Komisaris
Commissioner
Rainoc



Komisaris
Commissioner
Dadang Iskandar



Direktur Utama
President Director
Kocu Andre Hutagalung



Direktur Teknik Operasi
Director of Operations Engineering
Erickson Mangunsong



Direktur Pengembangan,
Manajemen Risiko & Kepatuhan
Development, Risk Management & Compliance Director
Putri Eka Sukmawati



Direktur Keuangan & SDM
Finance & HR Director
RR. Dewi Ariyani

Risk Management & Quality Assurance Division
Robert Tampubolon

Information Technology & Strategic Planning Division
Jesa Ariawan

General Reinsurance Facultative Division
Edy Yuvera

General Reinsurance Treaty Division
Amir Muda Lumbantobing

Portfolio Management & Claim Division
Gadis Purwanti

General Reinsurance CEM & Administration Division
Arie Surya Nugraha

Actuarial & Portfolio Management Life Reinsurance Division
Nico Demus

Life Reinsurance Underwriting & CEM Division
Radix Yunanto

Life Reinsurance Claim & Administration Division
Winarko

Corporate Secretary Division
Mardian Adhitya

Internal Audit
Rita Sari

Komite Audit
Audit Committee
Budi Setyarso
Ketua | Chairman

Anggota | Member
Rainoc

Anggota | Member
Djoko Sumarsono

Anggota | Member
Djoko Sumarsono

Komite Pemantau Risiko
Risk Monitoring Committee
Rainoc
Ketua | Chairman

Anggota | Member
Budi Setyarso

Anggota | Member
Ludovicus Sensi Wondabio

Anggota | Member
Ludovicus Sensi Wondabio

Komite Tata Kelola
Terintegrasi
Integrated Governance Committee
Budi Setyarso
Ketua | Chairman

Anggota | Member
Djoko Sumarsono

Anggota | Member
Untung Hadi Santoso

Anggota | Member
Untung Hadi Santoso

Anggota | Member
Jaenal Effendi

Anggota | Member
Setiawan

HC & CS Division
Endang Wulandari

Finance Division
Novis Asria

Accounting Division
Rudy Tjahjono