

### **Bambang Husodo**

Born in Madiun on July 3, 1952. Regarding his educational background, he graduated from the Akademi Ilmu Keuangan & Perbankan in 1977 and the University of Hull, England (Diploma in Banking Administration) in 1989.

He had careers for 22 years in some foreign exchange private banks such as Bank Umum Nasional (1977-1982), Bank Dagang Nasional Indonesia (1982-1991) and Bank Sahid Gajah Perkasa (1991-1999) as Operations Director.

Since 2000, he has had careers in some companies and now still active in PT. Equity Finance Indonesia (since 2007), Independent Commissioner of PT. Polychem Indonesia Tbk (since 2009) member of the Audit Committee of PT. Asuransi Dayin Mitra Tbk (since 2015) and PT. Balai Lelang Inti Mandiri as President Director (since 2006).

### **Gabriela Lili**

She was Born at Kisaran, on 2<sup>nd</sup> November 1967. She had bachelor degree in Business Administration from Social and Political Science Faculty, Parahyangan Catholic University at 1990, and Master of Business Administration Degree in Finance from Institut Manajemen Prasetiya Mulya at 1991.

She started her career as an Assistant to Group (Corporate) Finance Director of Hero Group of Companies (1992-1993), subsequently, Finance Manager at Indomesin Group (1993-1996), Senior Finance Manager at PT. Manning Development (1996-1998), Assistant to Group Finance Director at PT. Baramulti Sugih Sentosa (Holding Co. Of Baramulti Group) (1998-2000), Financial Controller at PT. Baradinamika Mudasukses (Baramulti Group) (2000-2002), Finance Director at PT. Sumber Kurnia Buana (Baramulti Group) (2003-2010), Operation & Finance Director at PT. Khotai Makmur Insan Abadi, PT. Bukit Baiduri Energi (sejak 2012-2016), and currently work at PT. Khotai Makmur Insan Abadi, PT. Bukit Baiduri Energi, and PT. Indexim Coalindo as Finance Director.