

DEWAN KOMISARIS	
Presiden Komisaris	Budi Hadidjaja
Komisaris	Kwong Pei Meng
Komisaris Independen	Drs. Herbudianto, Ak
Komisaris Independen	Brigjen (Purn) Dr. dr. Supriyantoro, Sp.P, MARS

DEWAN DIREKSI	
Presiden Direktur	Sankaranarayanan Shrikanth
Wakil Presiden Direktur	Hassan Themas
Direktur	Num Tanthuwani, MScM
Direktur	dr. Maria Theresia Yulita, MARS
Direktur	Surina
Direktur Tidak Terafiliasi	Benjamin Winoto

Budi Hadidjaja President Commissioner

Budi Hadidjaja menjabat sebagai Presiden Komisaris Perseroan sejak 25 Juni 2015. Sebelumnya beliau menjabat sebagai Presiden Direktur Perseroan dan Direktur Utama di Entitas Anak Perseroan yaitu PT Sarana Meditama International, PT Sarana Meditama Nusantara dan PT Sarana Meditama Anugerah, sejak Mei 2014 hingga Mei 2015. Beliau pernah menempati posisi penting sebagai Presiden Direktur di PT Tridharma Guna Mandiri (2008-2014) dan di PT Keramika Indonesia Asosiasi Tbk (1994-2006), sebagai Direktur Corporate Banking di American Express Bank Ltd. (1990-1994) dan sebagai Corporate Account Officer di Bank of Tokyo (1988-1990). Beliau memulai karirnya pada tahun 1985 sebagai auditor di Lippo Audit Division.

Beliau meraih gelar sarjana Ekonomi & Bisnis dari Cornell College, USA pada tahun 1985.

Budi Hadidjaja has held the position of President Commissioner of the Company since June 25, 2015. Previously he held the position as the President Director of the Company and its subsidiaries, such as PT Sarana Meditama International, PT Sarana Meditama Nusantara and PT Sarana Meditama Anugerah, since May 2014 until May 2015. He had assumed several key positions including President Director at PT Tridharma Guna Mandiri (2008-2014), President Director at PT Keramika Indonesia Asosiasi (1994-2006), Director of Corporate Banking at American Express Bank Ltd. (1990-1994) and as Corporate Account Officer at Bank of Tokyo (1988-1990). He began his career in 1985 as an auditor at Lippo Audit Division.

Mr. Hadidjaja obtained his Bachelor degree in Economics & Business from Cornell College, USA in 1985.



Kwong Pei Meng Commissioner

Kwong Pei Meng menjabat sebagai Komisaris sejak 9 Mei 2018. Sebelumnya, beliau menjabat sebagai Direktur Tidak Terafiliasi Perseroan sejak 10 April 2017 sampai dengan 9 Mei 2018. Beliau pernah menempati berbagai posisi senior manajemen di beberapa Perusahaan antara lain; PT Indopoly Swakarsa Industry Tbk (2010-2015), Save Our Planet Investments Pte Limited dan United Fiber System Ltd.

Beliau menyelesaikan pendidikan Kesarjanaan Program Bisnis (Akuntansi) dari RMIT University, Melbourne (1993) dan Magister Manajemen dari Asian Institute of Management, Manila, Filipina (2000). Beliau memperoleh Sertifikasi Akuntan Publik dari CPA Australia (1997).

Kwong Pei Meng serves as a Commissioner since May 9, 2018. Previously, he held the position as Non Affiliated Director since April 10, 2017 until May 9, 2018. He had assumed various senior management roles in several Companies; PT Indopoly Swakarsa Industry Tbk (2010-2015), Save Our Planet Investments Pte Limited and United Fiber System Ltd.

Mr. Kwong obtained his Bachelor Degree in Business (Accountancy) from RMIT University, Melbourne (1993) and his Master in Management from the Asian Institute of Management, Manila, Philippines (2000). He holds a Certified Public Accountant qualification from CPA Australia (1997).



Drs. Herbudianto, Ak Independent Commissioner

Sebelum bergabung dengan Perseroan, Herbudianto pernah menduduki jabatan sebagai Kepala Bagian Penilaian Perusahaan Non Jasa Keuangan, Biro Penilaian Keuangan Perusahaan Sektor Jasa Bapepam LK, Kementerian Keuangan Republik Indonesia (2006-September 2012) dan beberapa posisi penting sebagai Kepala Bagian di Kementerian Keuangan (2002-2006) yang dirintisnya sejak tahun 1991.

Beliau menyelesaikan pendidikan Kesarjanaan Program Studi Akuntansi Universitas Gadjah Mada, Yogyakarta pada tahun 1984.

Prior to joining the Company, Herbudianto was Head of Non Financial Corporate Assessment of the Corporate Finance for Services Industry Bureau, Bapepam LK, the Ministry of Finance of the Republic of Indonesia (2006-September 2012) and previously held several key positions at the Ministry of Finance of the Republic of Indonesia (2002-2006), giving him a strong career which he began in 1991.

Mr. Herbudianto obtained his Bachelor degree as the Accounting Study Program from University of Gadjah Mada, Yogyakarta in 1984.



Brigjen (Purn) Dr. dr. Supriyantoro, Sp.P, MARS Independent Commissioner

Sebelum bergabung dengan Perseroan, dr. Supriyantoro pernah menduduki jabatan di Kementerian Kesehatan di Republik Indonesia sebagai Sekretaris Jenderal (2012-2014) dan Dirjen Bina Upaya Kesehatan (2010-2012). Beliau juga pernah menempati posisi sebagai Direktur Utama RSPAD Gatot Soebroto dan Direktur Kesehatan TNI AD (2008-2010).

Beliau mendapatkan gelar Kesarjanaan Kedokteran Umum di Universitas Gadjah Mada, Yogyakarta pada tahun 1979, kemudian melanjutkan Spesialisasi Pulmonologi di Fakultas Kedokteran Universitas Indonesia, lalu meneruskan di Pasca Sarjana bidang Manajemen Administrasi Rumah Sakit di Universitas Indonesia dan menyelesaikan Program Doktor Ilmu Kedokteran dan Kesehatan di Fakultas Kedokteran Universitas Gadjah Mada.

Prior to joining the Company, Dr. Supriyantoro has served in the Ministry of Health of the Republic of Indonesia as the Secretary-General (2012-2014) and Director General of Health Services (2010-2012). He also held the position as President Director of Gatot Soebroto Government Army Hospital and Medical Director of the Indonesian Army (2008-2010).

Dr. Supriyantoro earned his Medical degree from University of Gadjah Mada, Yogyakarta in 1979, and pursued his higher education at the University of Indonesia, majoring in Pulmonology Specialties and continued his Master Program in Hospital Management, and completing his Doctoral Program in Medical Science and Health at University of Gadjah Mada.



Sankaranarayanan Shrikanth President Director

Sankaranarayanan Shrikanth menjabat sebagai Presiden Direktur Perseroan sejak 10 April 2017. Beliau memiliki pengalaman lebih dari 26 tahun, di berbagai sektor seperti Private Equity, Pertambangan, Jasa Keuangan dan Sektor Industri di Indonesia dan India.

Beliau telah menempati berbagai posisi senior manajemen di PT Prospek Duta Sukses, PT Mitratama Perkasa, Grup Ludlow Capital dan Grup Polysindo.

Beliau memperoleh gelar Sarjana di bidang Keuangan dan Akuntansi di University of Mumbai (1986) dan memperoleh Sertifikasi Chartered Accountant dari Institute of Chartered Accountants of India (1989).

Sankaranarayanan Shrikanth serves as the President Director of the Company since April 10, 2017. He has over 26 years of specialist experience, with multi-sector exposure in Private Equity, Resources, Financial Services and Industrial Sectors in Indonesia and India.

Mr. Shrikanth has held various senior management roles in PT Prospek Duta Sukses, PT Mitratama Perkasa, Ludlow Capital Group and the Polysindo Group.

Mr. Shrikanth obtained his Bachelors Degree majoring in Finance and Accounting from the University of Mumbai (1986) and is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (1989).



Num Tanthuwani, MScM Director

Num Tanthuwani menjabat sebagai Direktur Perseroan sejak 28 Juni 2019. Beliau memiliki pengalaman lebih dari 22 tahun di sektor kesehatan dan manajemen kesehatan di Australia dan Thailand.

Beliau telah menempati berbagai posisi senior manajemen sejak 2011 sebagai *Associate Medical Director* dan kemudian sebagai *Chief Executive Officer* sejak 2014 di Bumrungrad Hospital.

Beliau memperoleh gelar *Masters in Management* dari *Stanford University's Graduate School of Business, USA* pada tahun 2014. Beliau juga mendapatkan gelar *Sloan Fellow* dari Stanford University sejak Juli 2013 hingga Juni 2014.

Num serves as the Director of the Company since June 28, 2019. He has over 22 years of healthcare and healthcare management experience in Australia and Thailand.

Num has held several senior management roles since 2011 as an Associate Medical Director and subsequently appointed as Chief Executive Officer in 2014 at Bumrungrad Hospital.

Num obtained his Master in Management degree from Stanford University's Graduate School of Business, USA in 2014. He was also a Sloan Fellow at Stanford University from July 2013 to June 2014.



Hassan Themas Director

Hassan Themas menjabat sebagai Direktur Perseroan sejak tahun 2012. Beliau memulai karirnya sebagai auditor pada tahun 1989 di Kantor Akuntan Publik Drs Johan Malonda & Rekan, kemudian melanjutkan ke Kantor Akuntan Publik SGV Utomo (1990-1995). Beliau menjabat sebagai Direktur di beberapa perusahaan nasional dan asing sebelum bergabung dengan Perseroan.

Beliau menempuh pendidikan jurusan Akuntansi di Universitas Tarumanagara (1985-1989).

Hassan Themas serves as the Company's Director since 2012. He began his career in 1989 as an auditor at the Public Accounting Firm Drs Johan Malonda & Partners and later at the Public Accounting Firm SGV Utomo (1990-1995). Prior to joining the Company, Mr Themas had served as Director at a number of national and foreign companies.

Mr. Themas studied Accounting at University of Tarumanagara (1985-1989).



dr. Maria Theresia Yulita, MARS Director

dr. Maria Theresia Yulita, MARS menjabat sebagai Direktur Perseroan sejak Oktober 2012 dan sebagai Direktur PT Sarana Meditama International (2011-sekarang), Sebelumnya menjabat sebagai Direktur PT Cipta Publika Utama (November 2002-April 2009), Dokter Puskesmas di PKM Kedaung Barat, Tangerang (1998-2001), Dokter Klinik Hotel Aston Atrium (1994-1996) dan Manajer Penunjang Medik di RS Mitra Kemayoran, Jakarta (1997-1998).

Beliau memperoleh gelar Sarjana Kedokteran di Universitas Tarumanagara pada tahun 1993 dan Pendidikan Profesi Kedokteran Universitas Airlangga, Surabaya pada tahun 2009 kemudian melanjutkan program Master Manajemen Rumah Sakit di Universitas Indonesia pada tahun 2011.

dr. Maria Theresia Yulita, MARS serves as the Company's Director since October 2012 and as Director of PT Sarana Meditama International (2011-present), previously as Director of PT Cipta Publika Utama (November 2002-April 2009), as Physician at Public Health Center in Kedaung Barat, Tangerang (1998-2001), as clinic doctor at the Aston Atrium Hotel (1994-1996) and as Medical Support Manager at RS Mitra Kemayoran, Jakarta (1997-1998).

dr. Yulita earned her Medical degree from University of Tarumanagara in 1993 and was enrolled in the Medical Education Profession at University of Airlangga, Surabaya in 2009 and continued her Master program in Hospital Management at the University of Indonesia in 2011.



Surina Director

Surina memulai karirnya sebagai Corporate Finance Consultant di PT Moores Rowland Indonesia dan PT Grant Thornton Restructuring dengan posisi terakhir sebagai Assistant Manager Corporate Finance, dan pernah bekerja di PT Mitra Komunikasi Nusantara sebagai Vice President Finance, Accounting & Tax.

Awalnya beliau bergabung dengan PT Sarana Meditama International pada tahun 2008 sebagai Department Head of Accounting & Tax dan kemudian sebagai Corporate Secretary, lalu sebagai Group Financial Controller dan menjabat sebagai Direktur sejak 25 Juni 2015.

Beliau mendapatkan gelar Magister Manajemen dibidang Manajemen Keuangan dari Universitas Tarumanagara pada tahun 2004 dan menyelesaikan pendidikan Sarjana Ekonomi pada tahun 2001.

Surina started her career as Corporate Finance Consultant in various multinational Consulting Firms such as PT Moores Rowland Indonesia and PT Grant Thornton Restructuring with the last position as Assistant Manager of Corporate Finance and had joined PT Mitra Komunikasi Nusantara as Vice President of Finance, Accounting & Tax.

Initially she joined PT Sarana Meditama International in 2008 as Department Head of Accounting & Tax and then assigned as Corporate Secretary, then as Group Financial Controller and now serves as Director since June 25, 2015.

Mrs. Surina obtained her Master degree majoring Financial Management from the University of Tarumanagara in 2004 and has completed her Bachelor degree in Economics 2001.



Benjamin Winoto Non Affiliated Director

Benjamin Winoto menjabat sebagai Direktur Tidak Terafiliasi sejak 9 Mei 2018. Beliau memiliki berbagai pengalaman lebih dari 20 tahun dalam bidang Marketing, Trade Marketing dan Sales Management di berbagai perusahaan.

Beliau telah menempati berbagai posisi senior manajemen di beberapa Perusahaan antara lain; Grup Tempo Scan Pasific (2009-2014) dan Grup Martha Tilaar (2014–2017).

Beliau mendapatkan gelar Magister Manajemen dari Prasetya Mulia Bussiness School Jakarta pada tahun 1996 dan menyelesaikan pendidikan Sarjana Ekonomi dari Universitas Atma Jaya pada tahun 1994.

Benjamin Winoto serves as Non Affiliated Director since May 9, 2018. He has over 20 years of experience in Marketing, Trade Marketing and Sales Management in various companies.

Mr. Winoto has held various senior management roles in several Companies; Tempo Scan Pasific Group (2009-2014) and Martha Tilaar Group (2014-2017).

Mr. Winoto obtained his Master degree from the University of Prasetya Mulia Bussiness School in 1996 and has completed his Bachelor degree of Economics from the University of Atma Jaya in 1994.

