



JASA TIRTA I

Profil Dewan Pengawas & Direksi

PERUM JASA TIRTA I

PROFIL DEWAN PENGAWAS

Supervisory Board Profile



M. MAHFUD FAOZI, ST

**DEWAN PENGAWAS
SUPERVISORY BOARD**

**WARGA NEGARA : INDONESIA
CITIZEN : INDONESIA**

USIA : 49 TAHUN AGE : 49 YEAR

**TEMPAT DAN TANGGAL LAHIR : DEMAK,
30 OKTOBER 1974
PLACE AND DATE OF BIRTH : DEMAK, OCTOBER 30,
1974**

**DOMISILI : SUKOHARJO, INDONESIA
DOMICILE : SUKOHARJO, INDONESIA**

DASAR HUKUM PENGANGKATAN LEGAL BASIS FOR APPOINTMENT

Keputusan Menteri BUMN Selaku Wakil Pemerintah Sebagai Pemilik Modal Perusahaan Umum (Perum) Jasa Tirta I Nomor: SK-250/MBU/07/2020 tanggal 21 Juli 2020.

Decree of the Minister of SOEs as the Government Representative as the Capital Owner of Public Corporation (Perum) Jasa Tirta I Number: SK-250/MBU/07/2020 dated July 21, 2020.

RIWAYAT PENDIDIKAN EDUCATION HISTORY

Sarjana Teknik Mesin dari Universitas Muhammadiyah Surakarta pada tahun 1999.
Bachelor of Mechanical Engineering from Universitas Muhammadiyah Surakarta in 1999.

RIWAYAT PEKERJAAN WORK HISTORY

- Direktur PDAM Tirta Makmur Kabupaten Sukoharjo (2016-2020).
- Director of PDAM Tirta Makmur Sukoharjo Regency (2016-2020).
- Dewas PDAM Tirta Makmur Kabupaten Sukoharjo (2011-2016).
- Supervisory Board of PDAM Tirta Makmur Sukoharjo Regency (2011-2016).
- Direktur Pangestu Furniture & Craft (2003-2008).
- Director of Pangestu Furniture & Craft (2003-2008).

PELATIHAN TRAINING :

- Pelatihan dan Sertifikasi Qualified Risk Governance Professional (QRGP), 2023
- Qualified Risk Governance Professional (QRGP) Training and Certification, 2023
- CG Methodology and Environmental and Social Management System, 2023
- CG Methodology and Environmental and Social Management System, 2023
- Best Practice: Penyertaan Modal Pemda dalam rangka Pembinaan kepada Pemda dan PDAM melalui NUWSP (National Urban Water Supply Project) – Ditjen Bina Pembangunan Daerah Kementerian Dalam Negeri, 2020
- Best Practice: Local Government Capital Participation in the context of Guidance to Local Governments and local water company through NUWSP (National Urban Water Supply Project) – Directorate General of Regional Development, Ministry of Home Affairs, 2020

PROFIL DIREKSI

Board of Directors Profile



DR. IR. FAHMI HIDAYAT, ST., MT.

DIREKTUR UTAMA
PRESIDENT DIRECTOR

WARGA NEGARA : INDONESIA
CITIZEN : INDONESIA

USIA : 48 TAHUN AGE : 48 YEAR

TEMPAT DAN TANGGAL LAHIR : TUBAN, 11 MARET 1975
PLACE AND DATE OF BIRTH : TUBAN, MARCH 11, 1975

DOMISILI : MALANG, INDONESIA
DOMICILE : MALANG, INDONESIA

DASAR HUKUM PENGANGKATAN

LEGAL BASIS FOR APPOINTMENT

Surat Keputusan Menteri Negara BUMN Nomor SK-114/MBU/06/2023 tanggal 06/06/2023.
Decree of the Minister of State-Owned Enterprises Number SK-114/MBU/06/2023 dated 06/06/2023.

RIWAYAT PENDIDIKAN

EDUCATION HISTORY

- S1 Teknik Pengairan di Universitas Brawijaya
- Bachelor of Irrigation Engineering at Universitas Brawijaya
- S2 Teknik Sipil di Institut Teknologi Bandung.
- Master of Civil Engineering at Institut Teknologi Bandung
- S3 Teknik Sipil di Universitas Brawijaya
- Doctoral Degree in Civil Engineering at Universitas Brawijaya

RIWAYAT PEKERJAAN

WORK HISTORY

- Manajer Utama Perencanaan, Manajemen Risiko & Teknologi di Perum Jasa Tirta I periode 2022-2023.
- General Manager of Planning, Risk Management & Technology at Perum Jasa Tirta I for the period of 2022-2023.
- Manajer Utama Keuangan, Perencanaan & Manajemen Kinerja di Perum Jasa Tirta I periode 2019-2022.
- General Manager of Finance, Planning & Performance Management at Perum Jasa Tirta I for the period of 2019-2022.
- Sekretaris Perusahaan di Perum Jasa Tirta I periode 2018.
- Corporate Secretary at Perum Jasa Tirta I for the period of 2018.

PELATIHAN TRAINING

- Seminar Bendungan Besar KNIBB, 2023
- KNIBB Big Dam Seminar, 2023
- CG Methodology and Environmental and Social Management System, 2023
- CG Methodology and Environmental and Social Management System, 2023
- The UNESCO-ISI Online Training Workshop on Sediment Transport Measurement and Monitoring, serta Elevator Pitch, 2021
- The UNESCO-ISI Online Training Workshop on Sediment Transport Measurement and Monitoring, and Elevator Pitch, 2021

PROFIL DIREKSI

Board of Directors Profile



IR. MILFAN RANTAWI, MM

DIREKTUR OPERASIONAL
OPERATIONS DIRECTOR

WARGA NEGARA : INDONESIA
CITIZEN : INDONESIA

USIA : 60 TAHUN AGE : 60 YEAR

**TEMPAT DAN TANGGAL LAHIR : YOGYAKARTA, 12
DESEMBER 1963**
PLACE AND DATE OF BIRTH : YOGYAKARTA,
DECEMBER 12, 1963

DOMISILI : TANGERANG, INDONESIA
DOMICILE : TANGERANG, INDONESIA

DASAR HUKUM PENGANGKATAN

LEGAL BASIS FOR APPOINTMENT

Keputusan Menteri Badan Usaha Milik Negara Nomor: SK-419/MBU/12/2021 tanggal 29 Desember 2021 tentang Pemberhentian dan Pengangkatan Anggota-Anggota Direksi Perusahaan Umum (Perum) Jasa Tirta I.
Decree of the Minister of State-Owned Enterprises Number: SK-419/MBU/12/2021 dated December 29, 2021 concerning Dismissal and Appointment of Members of the Board of Directors of Public Company (Perum) Jasa Tirta I.

RIWAYAT PENDIDIKAN

EDUCATION HISTORY

- S1 Teknik Geologi di Universitas Pembangunan Nasional "Veteran" Yogyakarta.
- Bachelor Degree of Geological Engineering at Universitas Pembangunan Nasional "Veteran" Yogyakarta.
- S2 Marketing International di Institut Bisnis Nusantara.
- Master of International Marketing at Institut Bisnis Nusantara.

RIWAYAT PEKERJAAN

WORK HISTORY

- Direktur Utama PT Indra Karya (2018- 2021)
- President Director of PT Indra Karya (2018-2021)
- Direktur I PT Indra Karya (2013-2018).
- Director I of PT Indra Karya (2013-2018).

PELATIHAN TRAINING

- Seminar Bendungan Besar KNIBB, 2023
- KNIBB Big Dam Seminar, 2023
- CG Methodology and Environmental and Social Management System, 2023
- CG Methodology and Environmental and Social Management System, 2023
- Pelatihan dan Sertifikasi Certified Risk Governance Professional (CRGP), 2023
- Certified Risk Governance Professional (CRGP) Training and Certification, 2023
- 9th World Water Forum in Dakar, 2022
- 9th World Water Forum in Dakar, 2022
- BUMN Great Leader Camp, 2019
- BUMN Great Leader Camp, 2019

PROFIL DEWAN PENGAWAS

Supervisory Board Profile



SUPRIANTO, AK., M.Si., CA., QIA., CRGP

KETUA DEWAN PENGAWAS
CHAIRMAN OF THE SUPERVISORY BOARD

WARGA NEGARA : INDONESIA
CITIZEN : INDONESIA

USIA : 58 TAHUN AGE : 58 YEAR

TEMPAT DAN TANGGAL LAHIR : JAKARTA, 15 NOVEMBER 1965
PLACE AND DATE OF BIRTH : JAKARTA, NOVEMBER 15, 1965

DOMISILI : BEKASI, INDONESIA
DOMICILE : BEKASI, INDONESIA

RIWAYAT PEKERJAAN : WORK HISTORY :

- Komisaris di PT Jasa Raharja (Persero), 2018-2022
- Commissioner at PT Jasa Raharja (Persero), 2018-2022
- Komisaris di PT Permodalan Nasional Mada, 2017-2018
- Commissioner at PT Permodalan Nasional Madani, 2017-2018
- Auditor Madya di Inspektorat Kementerian Sekretariat Negara dan Tim Staf Khusus Menteri Sekretariat Negara Bidang Tata Kelola Pemerintahan, 2015-2016
- Associate Auditor at the Inspectorate of the Ministry of State Secretariat and Special Staff Team of the Minister of State Secretariat for Governance, 2015-2016

DASAR HUKUM PENGANGKATAN LEGAL BASIS FOR APPOINTMENT

Keputusan Menteri BUMN Selaku Wakil Pemerintah Sebagai Pemilik Modal Perusahaan Umum (Perum) Jasa Tirta I Nomor: SK-229/MBU/10/2022 tanggal 13 Oktober 2022.

Decree of the Minister of SOEs as the Government Representative as the Capital Owner of Public Corporation (Perum) Jasa Tirta I Number: SK-229/MBU/10/2022 dated October 13, 2022.

RIWAYAT PENDIDIKAN : EDUCATION HISTORY

- D4 Akuntansi di Sekolah Tinggi Akuntansi Negara.
- D4 Accounting at Sekolah Tinggi Akuntansi Negara.
- S2 Magister Administrasi Publik di Universitas Gadjah Mada.
- Master of Public Administration at Universitas Gadjah Mada.

- Kepala Sub Direktorat di Deputi Pengawasan Bidang Penyelenggaraan Keuangan Daerah BPKP, 2012-2015
- Head of Sub Directorate at the Deputy Supervision of Regional Financial Management of BPKP, 2012-2015
- Auditor Muda di BPKP Perwakilan DI Jogjakarta, 2003-2005
- Junior Auditor at BPKP Representative in Jogjakarta, 2003-2005

PROFIL DEWAN PENGAWAS

Supervisory Board Profile



DRA. ANITA ARIYANI

**DEWAN PENGAWAS
SUPERVISORY BOARD**

**WARGA NEGARA : INDONESIA
CITIZEN : INDONESIA**

USIA : 58 TAHUN AGE : 58 YEAR

**TEMPAT DAN TANGGAL LAHIR : SEMARANG, 3
AGUSTUS 1965
PLACE AND DATE OF BIRTH : SEMARANG, AUGUST
3, 1965**

**DOMISILI : JAKARTA SELATAN, INDONESIA
DOMICILE : JAKARTA SELATAN, INDONESIA**

RIWAYAT PEKERJAAN WORK HISTORY

- Tenaga Ahli Anggota DPR RI, 2009-sekarang
- Expert Member of the House of Representatives, 2009-present
- Ketua Bidang Koperasi dan UMKM Majelis Nasional KAHMI, 2021-sekarang
- Chairman of the Cooperatives and MSMEs Division of the KAHMI National Assembly, 2021-present
- Kepala Bidang Organisasi DPN Himpunan Kerukunan Tani Indonesia, 2020-sekarang
- Head of Organization of DPN Himpunan Kerukunan Tani Indonesia, 2020-present

DASAR HUKUM PENGANGKATAN LEGAL BASIS FOR APPOINTMENT

Keputusan Menteri BUMN Selaku Wakil Pemerintah Sebagai Pemilik Modal Perusahaan Umum (Perum) Jasa Tirta I Nomor: SK-171/MBU/08/2022 tanggal 9 Agustus 2022.
Decree of the Minister of SOEs as the Government Representative as the Capital Owner of Public Company (Perum) Jasa Tirta I Number: SK-171/MBU/08/2022 dated August 9, 2022.

RIWAYAT PENDIDIKAN RIWAYAT PENDIDIKAN EDUCATION HISTORY

S1 di IAIN Walisongo Semarang.
Bachelor Degree at IAIN Walisongo Semarang

- Kopwani Property, Koordinator Kerjasama Koperasi Wanita Indonesia - Menpera RI, 2004-2007
- Kopwani Property, Coordinator of Cooperation of Indonesian Women's Cooperatives - Menpera RI, 2004-2007
- Sekretaris Lembaga Institute for Policy Study, 1997-2004
- Secretary of the Institute for Policy Study, 1997-2004

PROFIL DIREKSI

Board of Directors Profile



MUKHAMAD TAUFIQ SE., MH

**DIREKTUR KEUANGAN, PENGELOLAAN SUMBER
DAYA, DAN MANAJEMEN RISIKO**
FINANCE, RESOURCE, AND RISK MANAGEMENT
DIRECTOR

WARGA NEGARA : INDONESIA
CITIZEN : INDONESIA

USIA : 53 TAHUN AGE : 53 YEAR

**TEMPAT DAN TANGGAL LAHIR : BATANG, 14 MEI
1970**

PLACE AND DATE OF BIRTH : BATANG, MAY 14, 1970

DOMISILI : JAKARTA PUSAT, INDONESIA
DOMICILE : JAKARTA PUSAT, INDONESIA

DASAR HUKUM PENGANGKATAN LEGAL BASIS FOR APPOINTMENT

Keputusan Menteri Badan Usaha Milik Negara Nomor: SK-419/MBU/12/2021 tanggal 29 Desember 2021 tentang Pemberhentian dan Pengangkatan Anggota-Anggota Direksi Perusahaan Umum (Perum) Jasa Tirta I.
Decree of the Minister of State-Owned Enterprises Number: SK-419/MBU/12/2021 dated December 29, 2021, concerning Dismissal and Appointment of Members of the Board of Directors of Public Company (Perum) Jasa Tirta I.

RIWAYAT PENDIDIKAN EDUCATION HISTORY

- S1 Fakultas Ekonomi Universitas Diponegoro.
- Bachelor of Economics, Universitas Diponegoro.
- S2 Hukum Universitas Indonesia.
- Master of Law, Universitas Indonesia.

RIWAYAT PEKERJAAN WORK HISTORY

- Direktur Keuangan PT Perikanan Indonesia (2019-2021)
- Finance Director of PT Perikanan Indonesia (2019-2021)
- Kepala Bidang Usaha Pertambangan, Industri Strategis dan Media II a, Kementerian BUMN, 2019
- Head of Mining, Strategic Industries, and Media II a, Ministry of SOEs, 2019
- Anggota Komisaris PT Utama Karya (2014-2019) dan beberapa anak perusahaan BUMN
- Member of Commissioner of PT Utama Karya (2014-2019) and several state-owned subsidiaries
- Anggota Komisaris PT ASDP Indonesia Ferry (2019)
- Member of Commissioner of PT ASDP Indonesia Ferry (2019)

PELATIHAN TRAINING

- Indonesia Human Capital Summit 2023 - Navigating Human Experience Journey for Value Creation and Sustainability, 2023
- Indonesia Human Capital Summit 2023 - Navigating Human Experience Journey for Value Creation and Sustainability, 2023