

## A. CV CALON ANGGOTA DEWAN KOMISARIS BARU

### 1. SHANIA MANOJ PUNJABI

#### **Komisaris Utama / *President Commissioner***

- Kewarganegaraan / *Citizenship* : Warga Negara Indonesia / *Indonesian Citizen*
- Domisili / *Domicile* : Jakarta
- Tahun Lahir / *Birth Year* : 1974
- Riwayat Pendidikan / *Education History* : Sarjana Ilmu Ekonomi jurusan Pemasaran dan Manajemen Strategi, The Wharton School, University of Pennsylvania, Amerika Serikat / *Bachelor of Science Degree in Economics, majoring in Marketing and Strategic Management from the Wharton School, University of Pennsylvania, United States*
- Pengalaman Kerja / *Work Experiences*
  - Komisaris PT MD Animasi Indonesia, PT MD Publikasi Indonesia, PT Massive Digital Media (2021-sekarang) / *Commissioner at PT MD Animasi Indonesia, PT MD Publikasi Indonesia, PT Massive Digital (2021 – present)*
  - Direktur PT MD Pictures Tbk (2018-2021) / *Director at PT MD Pictures Tbk (2018- 2021)*
  - Direktur PT MD Graha Persada, PT MD Graha Utama, PT Sarana Kelola Graha, PT MD Inti Prima, PT MD Cine Media Global (2002-2021) / *Director of PT MD Graha Persada, PT MD Graha Utama, PT Sarana Kelola Graha, PT MD Inti Prima, PT MD Cine Media Global (2002-2021)*
  - Direktur PT Jakarta Film Studios (2021-sekarang) / *Director at PT Jakarta Film Studios (2021 – present)*
  - Direktur PT MD Entertainment, PT MD Ritel Utama (2002-sekarang) / *Director PT MD Entertainment, PT MD Ritel Utama (2002 – present)*
  - Rekan, A.T Kearney Management Consultants, Jakarta (1997-2000) / *Partner at A.T Kearney Management Consultants, Jakarta (1997-2000)*

Beliau memiliki pengalaman kerja selama lebih dari 20 tahun di berbagai posisi. / *She has 20 years of work experience in various positions.*

## 2. SANJEVA ADVANI

### **Komisaris / *Commissioner***

- Kewarganegaraan / *Citizenship* : Warga Negara Indonesia / *Indonesian Citizen*
- Domisili / *Domicile* : Jakarta
- Tahun Lahir / *Birth Year* : 1968
- Riwayat Pendidikan / *Education History* : Sarjana Ilmu Bisnis Administrasi jurusan Keuangan, State University of New York Buffalo (1992) / *Bachelor's Degree in Business Administration, majoring in Finance from the State University of New York, Buffalo (1992)*
- Pengalaman Kerja / *Work Experiences*
  - Direktur di PT Infra Cerdas Indonesia (2002- 2008) / *Director at PT Infra Cerdas Indonesia (2002-2008)*
  - Corporate Investment Banking di Hongkong and Shanghai Banking Corporation (HSBC) (1993-1999) / *Corporate Investment Banking at Hongkong and Shanghai Banking Corporation (HSBC) (1993-1999)*

### 3. DIAN ADHITAMA

#### **Komisaris Independen / Independent Commissioner**

- Kewarganegaraan / *Citizenship* : Warga Negara Indonesia / *Indonesia Citizen*
- Domisili / *Domicile* : Jakarta
- Tahun Lahir / *Birth Year* : 1967
- Riwayat Pendidikan / *Education History* :
  - *MSc in International Business, University of Manchester, Institute of Science and Technology (UMIST), Manchester, UK*
  - *Sarjana Ekonomi (S-1 degree in Economics) majoring in risk management and insurance, Faculty of Economics, University of Indonesia, Jakarta*
- Riwayat Pekerjaan / *Career History*
  - *President Director and Founder of PT Coris Oratoria, a consultancy firm focusing on corporate secretary, investor relations, risk management (2015 to present)*
  - *External Affairs Vice President PT Bank Danamon Indonesia Tbk (2012 – 2015)*
  - *Corporate Secretary & Investor Relations PT Darma Henwa Tbk (2011 – 2012)*
  - *Investor Relations Vice President PT Bakrie Brothers Tbk (2007 – 2011)*
  - *Program Manager for Indonesia, Financial Services Volunteer Corps (FSVC) (2004-2007)*
  - *Corporate Secretary Head Division, Jakarta Stock Exchange (2001-2004)*
  - *Head of Macro Analysis Unit, Research and Development Division, Jakarta Stock Exchange (1996-1999)*
  - *Assistant Program Officer, Bureau of Economic Cooperation, the ASEAN Secretariat (1994-1996)*
- Penghargaan dan Sertifikasi / *Awards And Certifications*
  - *The British Chevening Awards 1999/2000 (a scholarship program managed by the British Council, sponsored by the UK Foreign and Commonwealth Office)*
  - *Certified Risk Professional (CRP) issued by the Indonesian Professional Certification Authority (BNSP)*
  - *Assessor of Competency issued by the Indonesian Professional Certification Authority (BNSP)*
  - *Post-graduate Lecturer of Finance at the Master of Management Program (MMUI), University of Indonesia (2003-2018)*

## B. CV CALON ANGGOTA DIREKSI BARU

### 1. MANOJ DHAMOO PUNJABI

#### **Direktur Utama / *President Director***

- Kewarganegaraan / *Citizenship* : Warga Negara Indonesia / *Indonesian Citizen*
- Domisili / *Domicile* : Jakarta
- Tahun Lahir / *Birth Year* : 1972
- Riwayat Pendidikan / *Education History* : Sarjana dari Indonesia European University jurusan Marketing dan Keuangan (1993) / *Bachelor's Degree from Indonesian European University, majoring in Marketing and Finance (1993)*
- Riwayat Pekerjaan dan Rangkap Jabatan / *Career History and Concurrent Position*
  - Direktur Utama MD Entertainment (2002-sekarang) / *President Director at PT MD Entertainment (2002-present)*
  - Direktur Utama Indonesia MD Global Investments (2021-sekarang) / *President Director at PT MD Global Investments (2021-present)*
  - Kepala Bidang Peredaran di PPFI (Persatuan Produsen Film Indonesia) (2009-sekarang) / *Head of Distribution Division at PPFI (Indonesian Film Producers Association) (2009-present)*
  - Direktur Utama Indonesia MD Graha Utama dan Indonesia MD Global Media (2012-2021) / *President Director at PT MD Graha Utama and PT MD Global Media (2012-2021)*
  - Direktur Utama Indonesia Indonesia Film Studios, Komisaris Utama Indonesia MD Animasi Indonesia, Komisaris Utama Indonesia MD Ritel Utama, Direktur Utama Indonesia MD Musik Indonesia (2021-sekarang) / *President Director at PT Jakarta Film Studios, President Commissioner at PT MD Animasi Indonesia, President Commissioner at PT MD Ritel Utama, President Director at PT MD Musik Indonesia (2021-present)*
  - Direktur Utama Studio 7 (2005-2013) / *President Director at Studio 7 (2005-2013)*
  - Wakil Direktur Utama MD Media (sebelum MD Pictures) (2002-2009) / *Vice President Director at MD Media (forerunner of MD Pictures) (2002-2009)*

Beliau adalah sosok di balik MD Entertainment berdiri. Selama lebih dari 21 tahun pengalaman di industri hiburan sebagai Presiden Direktur PT MD Pictures Tbk, beragam acara televisi, film, musik, dan film animasi telah dihasilkan. Sejarah telah tertulis secara mengesankan oleh MD Group dari acara TV ternama dan mencapai puncak box office perfilman Indonesia melalui Ayat-Ayat Cinta (2008), Habibie & Ainun (2012), dan Rudy Habibie (2016), Danur (2017), KKN di Desa Penari (2022) dan Sewu Dino (2023). / *He is the man behind the establishment of MD Entertainment. He has more than 21 years of experience in the entertainment industry as President Director of PT MD Pictures Tbk, with various television shows, films, music and animated films that have been produced. History has been impressively written by the MD Group from well-known TV shows to films that have reached the top of the Indonesian film box office such as Ayat-Ayat Cinta (2008), Habibie dan Ainun (2012), and Rudy Habibie (2016), Danur (2017), KKN di Desa Penari (2022) and Sewu Dino (2023).*

## 2. PRIYADARSHI ANAND

### Direktur / Director

- Kewarganegaraan / *Citizenship* : Warga Negara India / *Indian Citizen*
- Domisili / *Domicile* : Jakarta
- Tahun Lahir / *Birth Year* : 1984
- Riwayat Pendidikan / *Education History* : Lulusan Delhi University, India dengan gelar B.Com (H) – Bachelor of Commerce with Honours (2005) / *Bachelor of Commerce (B.Com (H)) Degree with Honours from Delhi University (2005)*
- Akuntan profesional dari The Institute of Chartered Accountants of India (ICAI) dan Sekretaris Perusahaan dari The Institute of Company Secretaries of India (ICSI) / *Professional accountant from the Institute of Chartered Accountants of India (ICAI) and the Corporate Secretary from the Institute of Company Secretaries of India (ICSI)*
- Riwayat Pekerjaan dan Rangkap Jabatan / *Career History and Concurrent Position*
  - Bekerja di Bertelsmann & MetLife di India (sektor Teknologi Informasi, Media & Asuransi) (2007-2010) / *Worked at the multinational group of Bertelsmann & MetLife in India (Information Technology, Media & Insurance sector) (2007- 2010)*
  - Bekerja di grup multinasional seperti Cargill & Tereos FKS di Indonesia (sektor manufaktur) (2010-2019) / *Worked at the multinational group of Cargill & Tereos FKS in Indonesia (manufacturing sector) (2010-2019)*
  - Bekerja sebagai Trainee di Perusahaan Audit (2004-2007) / *Worked as Trainee in an Audit Company (2004-2007)*
- Sertifikasi / *Certifications*
  - Sertifikasi Chartered Accountant dari The Institute of Chartered Accountants of India (ICAI) / *Chartered Accountant Certification from The Institute of Chartered Accountants of India (ICAI)*
  - Company Secretary dari The Institute of Company Secretaries of India (ICSI) / *Company Secretary from The Institute of Company Secretaries of India (ICSI)*