

## CURRICULUM VITAE

Name : Lindawati Gani  
Place, date of birth : Surabaya, May 4, 1962  
Nationality : Indonesian  
Religion : Budha  
Domicile : Jakarta Selatan



### **Educational Background**

2002 : Doctor of Philosophy, Faculty of Economy & Business from University of Indonesia  
1994 : Master of Management - Faculty of Economy & Business from University of Indonesia  
1986 : Master of Business Administration (MBA) from IPMI International Business School (Affiliated with Harvard Business School)  
1985 : Bachelor Degree of Economy in Accounting Department - Faculty of Economy from University of Airlangga.  
1981 : Graduated from "St. Louis" Senior High School  
1978 : Graduated from Raffles Girls Secondary School, Singapore  
1975 : Graduated from Bukit Batok East School, Singapore

### **Working Experiences**

2020 - Present : Independent Commissioner of PT Adi Sarana Armada Tbk  
2020 - Present : Audit Committee of PT Federal International Finance  
2019 - Present : Audit Committee of PT Astra Agro Lestari, Tbk  
2018 - Present : Audit Committee of PT Adaro Energy Tbk.  
2019 - Present : Member of Membership Committee International Federation of Accountants (IFAC)  
2017 - Present : Audit Committe of PT Astra International, Tbk  
2016 - Present : Member of Public Accountant Profession Committee (KPAP)  
2016 - Present : Member of Accountancy Monitoring Committee Indonesia (AMCI)  
2015 - Present : Member of Professor Council of University of Indonesia  
2015 - Present : Vice Chairman of Executive Board of the Indonesian Institute for

Corporate Directorship (IICD)

- 2014 - Present : Member of Academic Senate of University of Indonesia
- 2014 - Present : National Council Member of Institute of Indonesia Chartered Accountants (IAI)
- 2014 - Present : Council Member of ASEAN Federation of Accountants (AFA)
- 2012 - Present : Independent Commissioner of PT Hero Supermarket, Tbk
- 2011 - Present : Professor of Economy and Business of University of Indonesia
- 1995 - Present : Lecturer of Economy and Business Faculty of University of Indonesia
- 2016 - 2020 : Audit Committee of PT Astra Graphia, Tbk
- 2015 - 2020 : Independent Commissioner of PT AXA Financial Indonesia
- 2016 - 2020 : Audit Committee PT Astra Sedaya Finance
- 2019 - 2020 : The Special Committee to Examines the Statutes and Bylaws of University of Indonesia
- 2018 - 2019 : Special Staff to the Chancellor of University of Indonesia
- 2018 - 2019 : Audit Committee PT Asuransi AXA Indonesia
- 2016 - 2019 : Advisor of the Change Management Project Team on Financial System Integration of University of Indonesia
- 2016 - 2019 : Special Committee of Academic Senate for the Principal's performance evaluation of University of Indonesia in 2015, 2016, 2017, 2018
- 2015 - 2019 : Technical Advisor of International Accounting Education Standard Board (IAESB) International Federation of Accountants (IFAC)
- 2013 - 2019 : Audit Committee of PT Indocement Tunggal Prakarsa, Tbk
- 2013 - 2018 : Audit Committee of PT Pertamina EP Cepu
- 2011 - 2018 : Audit Committee PT Sorini Agro Asia Corp., Tbk
- 2011 - 2018 : Audit Committee of PT Pertamina EP
- 2014 - 2017 : Audit Committee of PT Surya Artha Nusantara Finance
- 2013 - 2017 : Audit Committee of PT United Tractors, Tbk.
- 2012 - 2016 : Member of Research Panel Centre of Excellence Southeast Asia (CEO), Chartered Institute of Management Accountant (CIMA)
- 2012 - 2016 : Audit Committee of PT Federal International Finance
- 2011 - 2016 : Audit Committee of PT Toyota Astra Financial Services
- 2013 - 2015 : Member of the Certification Board for Professional Accountants of Institute of Indonesia Chartered Accountants (IAI)

- 2006 - 2015 : Member of Certification Board of Certified Professional Management Accountant (CPMA) Indonesia
- 2012 - 2015 : Board Member of Indonesian Institute for Corporate Directorship (IICD)
- 2008 - 2013 : Director of Master of Accounting Program and Accounting Profession Education, Faculty of Economy and Business, University of Indonesia (MAKSI-PPAk. FEB UI)
- 2008 - 2012 : Member of Governor Board of the Indonesian Institute for Corporate Directorship (IICD)
- 2008 - 2012 : Audit Committee of PT Hero Supermarket, Tbk
- 2008 - 2012 : Audit Committee of PT Astra Sedaya Finance
- 2008 - 2012 : Audit Committee of PT Astra Graphia, Tbk
- 2005 - 2008 : Audit Committee of PT Serasi Auto Raya
- 2003 - 2008 : Secretary of Master of Accounting Program, Faculty of Economy and Business, University of Indonesia (MAKSI-PPAk. FEB UI)
- 1996 - 1998 : Expert Staff, Indonesian Business Data Center (PDBI)
- 1987 - 1995 : Lecturer, Faculty of Economy and Business, University of Airlangga (FEB UNAIR)
- 1987 - 1993 : Senior Auditor and Management Consultant, Public Accounting Firm "Johan, Molanda, dan Rekan" - Surabaya, A Member of Nexia International
- 1988 - 1993 : Staff, Accounting Development Center, Faculty of Economy and Business, University of Airlangga (FEB UNAIR)

### **Awards**

1. Satyalancana Karya Satya X Tahun Republic of Indonesia
2. Satyalancana Karya Satya XX Tahun Republic of Indonesia
3. Satyalancana Karya Satya XXX Tahun Republic of Indonesia