



Board of Directors

Randy Effendi

Executive Chairman

Mr Randy Effendi is responsible for the overall management, strategic planning and business development of the Company and its subsidiaries. He is also a member of the Nomination Committee of the Company. Mr Randy Effendi has been with the Samudera Indonesia Group since 1981 and had held several positions prior to becoming its President Director. He holds a Bachelor of Economics degree (majoring in Accountancy) from the University of Indonesia and a Master in Management degree from the Asian Institute of Management, Manila, the Philippines.



Hamdi Adnan

Executive Director and CFO

Mr Hamdi Adnan is responsible for the overall finance, administration and personnel functions of the Company and its subsidiaries. Since 1990, Mr Hamdi held the position of the Corporate Managing Director – Finance and Administration of the Samudera Indonesia Group. Prior to that, he was a principal in Ernst & Young (Indonesia), an international public accounting firm. Mr Hamdi holds a Bachelor of Economics degree (majoring in Accountancy) from the University of Indonesia.



Anwarsyah

Executive Director

Mr Anwarsyah is responsible for the finance, administrative functions and information technology of the Company and its subsidiaries. He has been with the Samudera Indonesia Group since 1985 and has held various positions in internal audit, finance, marketing, forwarding and agency services. Mr Anwarsyah holds a Bachelor of Economics degree (majoring in Accountancy) from the Gadjah Mada University in Jogjakarta, Indonesia and a Master in Management degree from the Institut Pendidikan Dan Pembinaan Manajemen in Indonesia.



Asmari Herry Prayitno

Executive Director

Mr Asmari Herry Prayitno is responsible for operations. He served on board the ships of Samudera Indonesia Group for seven years prior to assuming responsibilities in the office. He joined the Samudera Indonesia Group in 1979 and was a General Manager of its feeder division since 1993. Prior to that, he was the General Manager of a shipping company engaged in Container Shipping in the region. Mr Asmari Herry holds a Bachelor degree from the Merchant Marine College in Indonesia.



Dhrubajyoti Das

Executive Director

Mr Dhrubajyoti Das is responsible for marketing and business development of the Company. He leads the Company's efforts in adding new routes and network in its container shipping business. Mr Das also oversees investor relations activities of the Company. As Managing Director of Foremost, Mr Das is responsible for industrial shipping business of the Group. He joined the Samudera Indonesia Group in 1992 and was Head of its Corporate Business Development prior to his present appointments. Mr Das holds a Bachelor of Technology degree from the Indian Institute of Technology and a Master in Business Management degree from the Asian Institute of Management Manila, the Philippines.

Chng Hee Kok**Independent and Non-Executive Director**

Mr Chng Hee Kok is the Chairman of the Audit Committee as well as a member of the Nomination and Remuneration Committee of the Company. He obtained the Master of Business Administration degree and the Bachelor of Engineering (Mechanical), First Class Honours degree from the National University of Singapore in 1984 and 1972 respectively. He was a Member of Parliament from 1984 to 2001. Mr Chng is a Director of a number of public listed companies including People's Food Holdings, Pacific Century Regional Developments Ltd, CHT Holdings Ltd and Brilliant Manufacturing Ltd. He is also a member of the Governing Council of the Singapore Institute of Directors. He served on the board of the Sentosa Development Corporation from Mar 2001 to Feb 2005.

**David Lim Teck Leong****Independent and Non-Executive Director**

Mr David Lim Teck Leong is the Chairman of the Remuneration Committee of the Company. He is also a member of the Audit Committee and the Nomination Committee of the Company. Mr Lim has been in the legal practice since 1982 and is the senior partner of a law firm in Singapore. He obtained his degree in law from King's College, London University and qualified as a Barrister-at-Law at Gray's Inn, London. Mr Lim is a Fellow of the Singapore Institute of Directors.

**Anugerah Pekerti****Independent and Non-Executive Director**

Mr Anugerah Pekerti is the member of the Audit Committee. He holds a Ph.D. in Business Administration from University of Southern California, USA. Mr Pekerti has over 30 years of experience in consulting, training and education in USA, Germany and Indonesia. His expertise is in the fields of Business Ethics and Corporate Governance, Organisational Development and Entrepreneurship. Presently, Mr Pekerti serves as a Member of the Board of Habitat for Humanity International and two corporate boards in Indonesia.

**Lee Chee Yeng****Independent and Non-Executive Director**

In January 2006, Mr Lee Chee Yeng joined the Company as an Independent and Non-Executive Director. He is the Chairman of the Nomination Committee as well as a member of the Audit and Remuneration Committee of the Company. He holds a Degree in Business Administration, First Class Honours from the University of Singapore in 1969. Mr Lee has 30 years of experience in container terminals, multi-purpose terminals and cargo logistics. As Director (Operations)/ Director (Information Systems) from 1980 to 1994, he helped PSA Container Terminals to grow its container volume from 970,000 TEUs to 10,390,000 TEUs. He was instrumental in the development of strategic systems like CITOS System and PORTNET System. He was awarded the Public Administration Medal (Gold) for his contribution to PSA. He is presently the CEO of St Luke's Hospital.

