



Mr. Bonifasius has been nominated as the President Director of the Company as the successor of Pak Fuganto Widjaja. He is Indonesian Citizen, 52 years old.

Currently He serves as Head of Forestry Business of GEAR (GEMS' shareholder) since April 2015. Presently He also sits on the Board of Directors and/or Board of Commissioners of several subsidiaries of GEAR, such as Anrof Singapore Ltd, Shinning Spring Resources Ltd, Pacificwod Investment Ltd, PT Marga Buana Bumi Mulia, and PT Hutang Rindang Banua since 2012.

Previously He Served as the Chief Operating Officer of PT Baturona Adimulya (Jan 2010 – Mar 2012) and financial analyst and President Director of PT Daya Sakti Unggul Corporindo, a member of Bina Surya Group Corporation (1991-2009).

He graduated with a Bachelor of Economics (Accounting) from Gadjah Mada University, Indonesia in 1989 and obtained a Master in Economics (Accounting) and a Doctorate in Accounting Management from the Indonesian Institute of Business and Information (IBII) in 1998 and 2009, respectively.

Mr. Bonifasius has an affiliate with the controlling shareholders of the Company. He has no affiliation with the members of the Board of Directors and Board of Commissioners of the Company.



Mr. BCK Reddy has been nominated as the Vice President Director of the Company as the successor of Pak SL Ravi. He is Indian Citizen, 56 years old.

Currently He serves as Executive Vice President and Head-Domestic Mines of GMR Group India since March 2016.

He began his career with NMDC Ltd., a Central Public Sector Enterprise (CPSE) and the largest iron ore miner and exporter of India. He carries with him more than 33 years of experience in Indian mining industry and had worked in various capacities in reputed organizations like, IBP Co. Ltd., (CPSE and later merged with Indian Oil Corporation Ltd., a Fortune-500 company), PLR Projects Ltd., GVK Power & Infrastructure Ltd., and Essar Power Ltd. His last assignment was with Essar as CEO-Mines. While he was in Essar He was deputed to New Trinity Coal Inc., West Virginia, USA as its CEO.

He graduated with a Bachelor of Engineering in Mining in 1982 and Master of Business Administration in 1992 from Osmania University, a reputed university located in Hyderabad, India.

Mr. BCK Reddy has an affiliation with the substantial shareholder and/or controlling shareholders of the Company. He has no affiliation with Board of Directors and Board of Commissioners.



Mr. R. Utoro has been nominated as the Director of the Company as the successor of Pak Dwi P. Suseno. He is Indonesian Citizen, 57 years old.

Currently, He serves as members of the Audit Committee of GEMS since 6 March 2015.

Previously He served in PT Vale Indonesia (previously known as PT Inco Soroako (May 1984 – October 1990) with the last position as Superintendent Maintenance manager and PT Kaltim Prima Coal (as Chief Mine Technical and Chief Operating Officer (October 1990 – December 2014) .

He graduated with Bachelor of Engineer in 1983 and obtained Master of Mechanical Engineer in 1984, both from Institut Teknologi 10 Nopember in Surabaya.

Mr. R. Utoro has no affiliation with any of the members of the Board of Directors and Board of Commissioners, as well as substantial shareholders and/or controlling shareholders of the Company.