

# Data Perusahaan

## Company Data



Nama Perusahaan: PT Astra Aviva Life (Perusahaan)  
Tahun Berdiri: 23 Januari 1990  
Badan Hukum: Perseroan Terbatas (PT)  
Lingkup Bisnis: Asuransi Jiwa dan Dana Pensiun yaitu DPLK Astra Aviva (dh/DPLK Aviva Indonesia)  
Asosiasi: Asosiasi Asuransi Jiwa Indonesia (AAJI)

Ijin Otoritas Jasa Keuangan (OJK):  
KEP-044/KM.17/1992 tanggal/ 5 October 1992  
KEP-2072/NB.1/2014 tanggal/ 13 August 2014

### 2019

#### Dewan Komisaris:

Board of Commissioners:  
Presiden Komisaris: Randy Lianggara  
Wakil Presiden Komisaris: Suparno Djasmin  
Komisaris Independen: Benny Redjo Setyono  
Komisaris Independen: Thomas Honggo Setjokusumo

#### Direksi:

Presiden Direktur: Auddie A. Wiranata  
Wakil Presiden Direktur Kevin John McQuillan<sup>1)</sup>

Direktur: Stephanie Arvianti Gunadi  
Direktur: Windawati Tjahjadi  
Direktur: Sri Agung Handayani<sup>2)</sup>  
Direktur: Cornelius Nangoi<sup>3)</sup>

#### Keterangan:

1) Efektif sejak 09 Mei 2019 1) Effective since 09 May 2019  
2) Efektif sejak 07 Agustus 2019 2) Effective since 07 August 2019  
3) Efektif sejak 07 Agustus 2019 3) Effective since 07 August 2019

#### Alamat Perusahaan:

Pondok Indah Office Tower 3, 1st Floor  
Jl. Sultan IskandarMudaKav. V - TA Pondok Indah  
Jakarta Selatan, 12310, Indonesia

Telepon: 021 3042 2000  
Fax: 021 2912 4017  
Homepage: [www.astralife.co.id](http://www.astralife.co.id)

#### Auditor Independen:

Kantor Akuntan Publik Tanudiredja, Wibisana, Rintis & Rekan  
(firma anggota jaringan global PricewaterhouseCoopers)  
Jl. H.R. Rasuna Said, Kav. X-7 No. 6, Jakarta 12940  
Tel. (62-21) 521 2901 | Fax. (62-21) 5290 5555  
Homepage: [www.pwc.com/id](http://www.pwc.com/id)

Company Name: PT Astra Aviva Life (Company)  
Year Established: 23 Januari 1990  
Legal Entity: Perseroan Terbatas (PT)  
Scope of Business: Life Insurance and Pension Fund DPLK Astra Aviva (formerly DPLK Aviva Indonesia)  
Association: Asosiasi Asuransi Jiwa Indonesia (AAJI)

Regulator Licences (OJK):  
KEP-044/KM.17/1992 date 5 October 1992  
KEP-2072/NB.1/2014 date 13 August 2014

### 2019

#### Board of Commissioners:

President Commissioner: Randy Lianggara  
Vice President Commissioner: Suparno Djasmin  
Independent Commissioner: Benny Redjo Setyono  
Independent Commissioner: Thomas Honggo Setjokusumo

#### Directors:

President Director: Auddie A. Wiranata  
Vice President Director: Kevin John McQuillan<sup>1)</sup>

Director: Stephanie Arvianti Gunadi  
Director: Windawati Tjahjadi  
Director: Sri Agung Handayani<sup>2)</sup>  
Director: Cornelius Nangoi<sup>3)</sup>

#### Note:

1) Effective since 09 May 2019  
2) Effective since 07 August 2019  
3) Effective since 07 August 2019

#### Registered Address:

Pondok Indah Office Tower 3, 1st Floor  
Jl. Sultan IskandarMudaKav. V - TA Pondok Indah  
Jakarta Selatan, 12310, Indonesia

Phone: 021 3042 2000  
Fax: 021 2912 4017  
Homepage: [www.astralife.co.id](http://www.astralife.co.id)

#### Independent Auditor:

Kantor Akuntan Publik Tanudiredja, Wibisana, Rintis & Rekan  
(a member firm of PricewaterhouseCoopers global network )  
Jl. H.R. Rasuna Said, Kav. X-7 No. 6, Jakarta 12940  
Tel. (62-21) 521 2901 | Fax. (62-21) 5290 5555  
Homepage: [www.pwc.com/id](http://www.pwc.com/id)