

Indonesian Institute for
Corporate Directorship (IICD)

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Strengthening
Investors' Trust Through
GCG



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"Strengthening Investors' Trust through Corporate Governance"

IICD has been conducting a series of best practices of corporate governance programs to enhance CG performance of Indonesian corporations and restore the investors' trust in Indonesia

Report from The Board of Trustees



In 2016, the Indonesia's economic growth was actually not very encouraging. This is closely related to the new government positioning amid the uneven global economic growth situation and the strengthening of USD against world currencies. When we look at this side, the performance achieved by IICD has shown a quite encouraging result in line with our mission to continuously internalizing best practices of Good Corporate Governance in Indonesia.

During 2016, IICD has achieved positive results in its programs, especially in the training of GCG and Directorship as well as in developing some collaboration with domestic and international institutions. As the appointed Domestic Ranking Body of Asean CG Scorecard for the last three years (2012-2015), IICD has also been entrusted by the Indonesia Financial Service Authority (OJK) to conduct socialization and coaching of Asean CG ScoreCard to Indonesian Top 50 public listed companies.

We also appreciated the initiative of the management board to establish PT. Cita Negeri Amanah as IICD's subsidiary to diversify and expand IICD's business activities and the plan to enter the field of public governance. We, the Trustee Board will continue to support the management board to improve the performance of IICD and expand its activities in the coming years in line with our mission.

Finally, Trustee Board would like to convey its gratitude and appreciation to the Management Board and all staff of IICD for their hardworking, commitment and loyalty given to IICD. We also would like to extend our utmost appreciation to all stakeholders, facilitators, partners, clients for the support to IICD activities. We hope that the harmonious relationship between IICD and every stakeholder will equip us to face challenges, achieve optimum performance and contribute more to the development of Corporate Governance best practices in Indonesia.

Ir. Andi Ilham Said, M.S.O.M., PhD.
Chairman of Trustee Board

Dear:

- Trustee Board
- Supervisory Board
- Management Board
- And other IICD Stakeholders;

By giving thanks to The Almighty God, we would like to report IICD's activities for the financial year 2016, a year that was filled with the fluctuated national economic growth that brought impact to all sectors.

Throughout 2016, we were still able to maintain our core programs in GCG and Directorship both for In-House Training and Regular Training as it is reflected by the increasing of our alumnae to more than 6,000.

We have conducted our main training PDP, CGLP and ASC both on regular base and In-House Training with frequency of 16 times of regular training and 21 times of In-House Training. These two activities contributed to 70% of IICD's revenue, and the rests come from other IICD's activities, such as: Consulting, Research and Sponsor/Donation.

As a non-profit organization, IICD has the mission to Internalizing and socializing of best practices of Good Corporate Governance & Directorship in Indonesia. On the 1st quarter of 2016, IICD was appointed by OJK to deliver ACGS training to Top 50 PLCs and coaching to Top 15 PLCs. In order to strengthen CG awareness among PLCs, IICD initiated to continue the ACGS assessment to 100 biggest market capitalization PLCs and the result has been appreciated to the best 24 PLCs in the 8th IICD CG Conference & Award on 7 November 2016 at Pullman Hotel.

In 2016, collaborated with Institute for Solidarity in Asia (ISA), IICD held Public Governance Workshop which will be IICD's other core programs in coming years. In order to develop its business activities and deal with robust business challenges, IICD established PT. Cita Negeri Amanah as its subsidiary on August 2016.

We would like to thank and highly appreciate all boards for the supervision and advices given throughout 2016. The same appreciation also goes to the clients, partners and other stakeholders for the support, trust and cooperation that have been built harmoniously. With hard work and strong commitment to internalize best practice of Good Corporate Governance, and also support from all stakeholders, we are optimistic that IICD will manage to perform and give more contribution to the society in 2017.

Sigit Pramono
Chairman



An Overview of IICD

Indonesian Institute for Corporate Directorship (IICD) is a non-profit organization founded by ten (10) highly reputable Indonesian Business Schools and pre-eminent individuals. IICD was conceived for “Internalizing Best Practices of Good Corporate Governance and Directorship” and has been actively conducting Seminars, Training, Panel Discussions, Curriculum Design, and research activities on GCG and Directorship to achieve this purpose.

The reason the founders wanted to incorporate in Indonesian Public Listed Companies values of Good Corporate Governance was to increase the accountability of companies and to avoid the recurrence of massive business disasters such as those during the Indonesian monetary crises in 1997/1998 which caused failed companies, bankrupt shareholders and stakeholders.

Founder Institutes



IICD with its more than 6.000 Senior Managers, Directors and Commissioners Alumni, positions itself to support the decision maker, as the strategic partner in GCG implementation. IICD programs have been supported by the World Bank, IFC, GCGF, CIPE, ADB and OJK as part of the development of Good Corporate Governance implementation in Indonesia. IICD is a member of IDEA.net (Institute of Directors East Asia Network), a preeminent organization whose vision is to enhance the implementation of Good Corporate Governance conducts in Asia, having members from several Asia countries including Singapore, Malaysia, The Philippines, Thailand, Korea, China, Hongkong, and Taiwan.

IICD aspires to be a strategic partner in establishing good corporate governance by promoting the ethical corporate behavior and improving skills, knowledge and ability of corporate directors and commissioners.

We concentrate our activities on professional education for directors and commissioners; research on corporate governance, directorship, and performance; as well as advocacy in education and research.

As part of the role of IICD in internalizing best practices of good corporate governance and directorship in Indonesia, IICD has conducted ASEAN corporate governance scorecard research involving leading Indonesian public listed companies. The results of the study are disseminated to the regulators as well as the private sectors to provide feedback to regulators and companies on how to improve governance practices in Indonesia. Corporations or companies that performed best practices of Good Governance are appreciated for their efforts and performances.

IICD had also conducted ROSC (Research on The Observance of Standards and Codes), a joint World Bank and International Monetary Fund (IMF) initiative to strengthen member countries financial system by improving compliance with internationally standard and codes.

IICD Objectives

- To develop better directors, managers, and equivalent office holders, however described of companies and other organizations by encouraging for the benefit of societies high standards of skill, knowledge, professional competence and integrity.
- To develop better business by the study, research and development of the law and practice of corporate governance, and to issue, publicize or make available the beneficial results of each study or research.
- To build a better economy by representing the interests of members and the business community to government and to encourage and foster a climate favourable to entrepreneurial activity and wealth creation.
- To develop better support for the members of the institute, and to provide facilities, services, and benefits for them.

Vision and Mission

Vision

To be the most entrusted pre-eminent organization for internalizing best practices of Good Corporate Governance and Directorship internationally.

Mission

To Internalize Best Practices of Good Corporate Governance and Directorship. To Improve Skills, Knowledge, and Ability to Accelerate Good Corporate Governance and Directorship.

Recognitions and Appointments

IICD is the founder and a member of the Institute of Directors in East Asia network (IDEA.net) consisting of the Institute of Directors in the countries of China, Hong Kong, Korea, Malaysia, Philippines, Singapore, Thailand, and Taiwan.

- As The Domestic Ranking Body in 2013, 2014 and 2015 appointed by Otoritas Jasa Keuangan (OJK) in the CG Assessment of 100 Public Listed Companies based on ASEAN CG Score Card
- Appointed by Otoritas Jasa Keuangan (OJK) in Formulating & Developing “The Corporate Governance Road Map in Indonesia”, which was launched in February 2014 and Corporate Governance Code For Issuer & Public Company
- As a Task Force Member of Good Governance and Combined Assurance Model for Otoritas Jasa Keuangan in 2014
- Appointed by Otoritas Jasa Keuangan (OJK) to conduct ASEAN CG Scorecard training to Top 50 PLCs and Asean CG Scorecard Coaching to Top 15 PLCs in February - March 2016

Annual General Meeting of IICD for 2016 period, held on 15 May 2017, at Pullman Hotel, Jakarta



An Overview of IICD

- IICD conducted the Indonesian Corporate Governance Scorecard Project 2006 on the comprehensive assessment of 61 leading Indonesian public listed companies (LQ45) on the Jakarta Stock Exchange (Bursa Efek Jakarta).
- IICD contributed to the Scorecard Project Presentation in Jakarta and Bangkok (Broadcasted by CNBC).
- IICD signed an MOU with Asosiasi Emiten Indonesia (AEI) for collaboration in the development of a seminar.

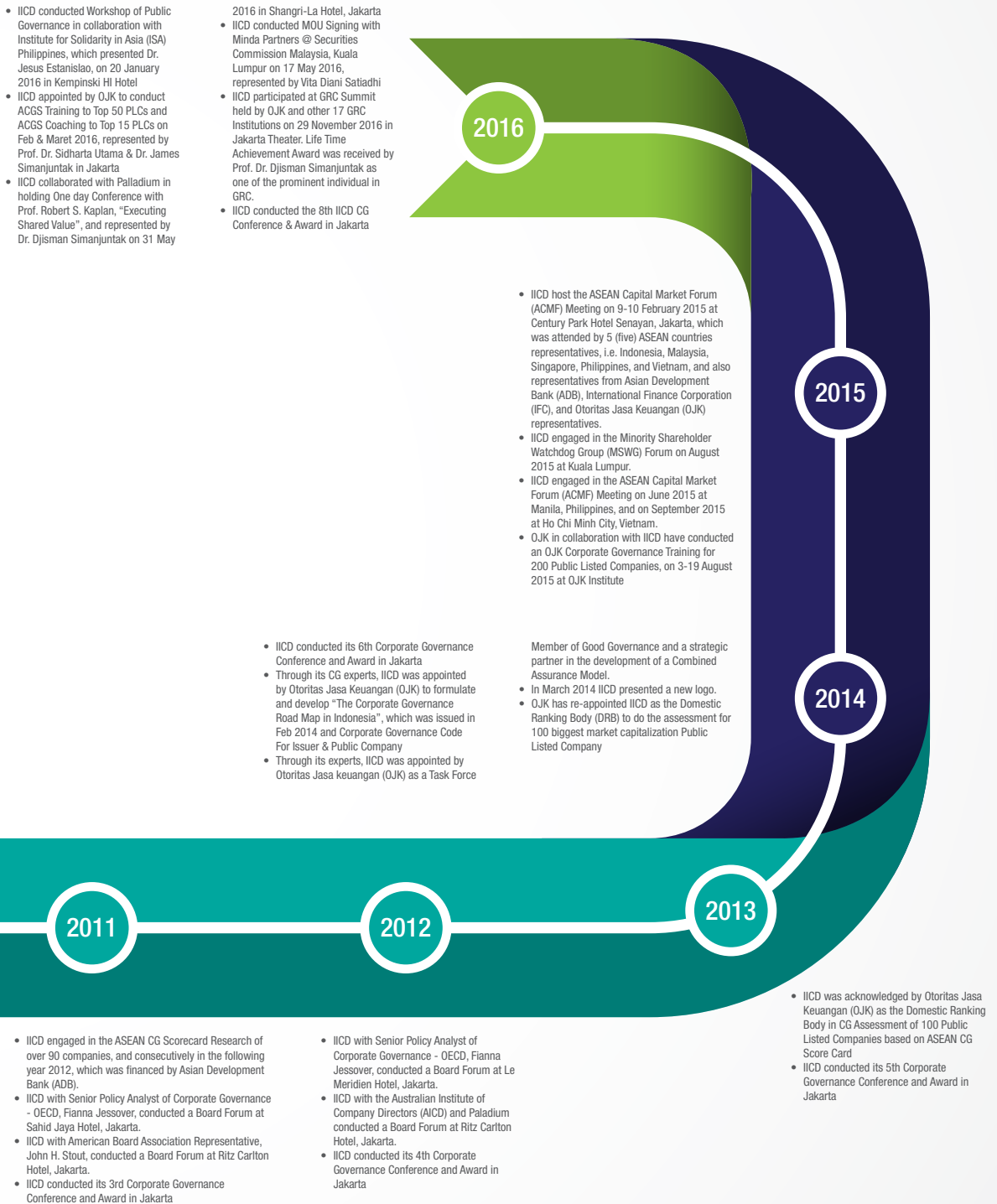
2006 – 2009

IICD engaged in the CG Scorecard research of over 300 public listed companies on the Jakarta Stock Exchange (BEJ) which was financed by Center for International Private Enterprises (CIPE).

- IICD launched its first "Report on Indonesian Corporate Governance Scorecard"
- IICD met with US Center for International Private Enterprises (CIPE) funder (NAD) at IICD Secretary Office, Jakarta.



IICDMILESTONES



IICD MANAGEMENT BOARD



Sigit Pramono
Chairman

- Independent Commissioner of BCA (2008 - 2016)
- Chairman of Management Board of IICD
- Chairman of Yayasan Perbanas (2006 - 2016)
- Bachelor's Degree in Economics from Universitas Diponegoro
- MBA in International Business Management from Prasetiya Mulya Business School.



Prof. Dr. Lindawati Gani, Ak., CA, FCMA, CGMA
Vice Chairman

- Professor at the Faculty of Economics and Business Universitas Indonesia (FEB UI)
- Member of Professor Council Universitas Indonesia
- Member of Academic Senate Universitas Indonesia
- Member of the National Council of Ikatan Akuntan Indonesia (IAI)
- Technical Advisor of International Accounting Education Standard Board (IAESB) International Federation of Accountants (IFAC)
- Council Member of ASEAN Federation of Accountants (AFA)
- Member of Research Panel Centre of Excellence Southeast Asia, Chartered Institute of Management Accountants (CIMA)
- Independent commissioner and a member of audit committee in several publicly listed companies in Indonesia.



Lukas Setia Atmaja, Ph.D
Vice Chairman

- Chairman Department of Finance Prasetiya Mulya Business School.
- Active in both National and International Referred Journals.
- Research focus for Financial Strategy, Investment, Corporate Member Governance, and Family on Business.
- Committee Member for Otoritas Jasa Keuangan (OJK) in formulating and developing "The Corporate Governance Road Map In Indonesia".
- Lecturer at Prasetiya Mulya Business School.
- Facilitator of Good Corporate Governance at Indonesian Institute for Corporate Directorship.



Dodi Prawira Amtar

Vice Chairman

- One of IICD founders representing MM Sahid University.
- Previously Chairman of IICD Supervisory Board
- Lecturer at Magister Management Program at Sahid University.
- President Director of PT Island Concepts Indonesia, Tbk.
- President Commissioner of PT Patra Supplies And Services
- President Commissioner of PT Gasuma Corporindo
- President Commissioner of PT Patra Mitra Bandara
- Committee member for Otoritas Jasa Keuangan (OJK) in formulating and developing "Indonesia Corporate Governance Road Map".
- Bachelor's degree in Electrical Engineering from Faculty of Engineering, University of Indonesia.
- Master of Science in Finance and Management, State University of New York (SUNY), Stony Brook, New York, USA



Endang Hoyaranda

Vice Chairman

- Commissioner, Prodia the CRO
- President Director, Prodia Group
- Commissioner, Prodia Occupational Health Institute
- Director, Prodia Diagnostic Line



Suhunan M. Situmorang, SH

Secretary

- Registered as capital market Legal Consultant.
- Involved in law research programs, including those conducted under the auspices of International Monetary Fund (IMF) and World Bank on banking, capital market, and bankruptcy; involved in capital market works.
- Practice areas are general corporate, aviation, intellectual property rights, labor, land-related matters, commercial litigation and alternative disputes resolutions.
- Graduated from the Faculty of Law, Universitas Kristen Indonesia in 1986.
- Licensed Advocate



Reni Lestari Razaki, MM.

Secretary

- Director of Executive Development Services PPM Management (2015-2018)
- Director of Executive Development Program PPM Management (2012-2015)
- Director of PT Binaman Utama, management consultant, assessment center and research management (2011-2012)
- Action Learning Certification Program from Association Talent Development (ATD) USA
- Assessment Center Accredited Certification, from PPM Manajemen
- Accredited Competency Professional from Specialist Management Resource (SMR), Malaysia
- Magister Manajemen (MM.) in Marketing Management from PPM Graduate School of Management, Jakarta, 2000
- Bachelor of Agriculture (Ir.) from Bogor Institute of Agriculture in the field of Agricultural Social Economics, 1984



Dr. Ir. Johan Dharmawan MS., MPhil., MBA

Treasurer

- Member of IICD Trustee Board.
- Diversified working experiences in Banking, Tableware, timber and Glass Industry.
- Doctor of Business Administration (DBA) and MPhil from Maastricht School of Management, Netherland.
- Obtained Master of Business Administration (MBA) from University of San Fransisco.
- Obtained Magister Sains (MS.) and Engineer (Ir.) from Institut Pertanian Bogor.
- Recently the Executive Director of PT. Mulia Glass under Mulia Group.



DR. Nina Insania K. S.Psy., MM.

Treasurer

- President Director of IPC Corporate University, 2013 - now
- Human capital Executive Advisor PT Pelabuhan Indonesia II (Persero), 2012 -2013
- Director of Executive Development Program PPM Management 2009 - 2012
- Professional Staff, as Consultant, Executive Coach and Trainer and Assessor
- Doctor - Business Management, Padjadjaran University, Bandung, 2009
- Accredited Competency Professional, certified from Specialist Management Resources, Kuala Lumpur, Malaysia 2004
- Magister Management (MM) in Human Resources, PPM Graduate School of Management, Jakarta, 1997



Vita Diani Satiadhi, MM.
Executive Director

- Executive Director of the Indonesian Institute for Corporate Directorship (IICD) from 2011 until the present time.



Core Team of IICD



How we do it



Training and Executive Programs

IICD provides executive programs for Directors, Commissioners and Senior Managers on Corporate Governance and Directorship in both concepts and best practices. Executive programs include :

1. Professional Director Program

It is conducted in two version of class in Bahasa Indonesia (3 days) and in English (2 days). This program is designed to enhance the capacity of corporate leaders in Indonesia, using standard curriculum benchmarked to International Institutes of Directors, such as Institutes of Directors (IoD) UK, Australian Institute of Company Directors (AICD), National Association of Corporate Directors (NACD) USA & Yale University.

- Skill, Knowledge and Competencies of Commissioners and Directors
- Trade Practices
- The Practices of Directorship
- Law and Regulations
- Board Performance Evaluation
- Financial Issues : Financial Numeracy & Value Creation
- Enterprise Risk Management
- A Conceptual View of a Corporation Issues and Challenges in Corporate Governance
- Change Management
- Corporate Strategy
- Management Trends
- Challenges of Professionalism at The Board

Executing Shared Value Delivering Positive Impact in Indonesia

Jakarta, May 31 2016



Executing Shared Value Delivering Positive Impact in Indonesia,
on 31 May 2016, Jakarta

2. In-Depth Directorship Program

The In-Depth Directorship Program is a 2 days program to internalizing professionalism in directorship designed to enhance the capacity of corporate leaders in Indonesia at the advance level.

Course Contents :

- Skill, Knowledge and Competencies of Commissioners and Directors
- Fraud and Prevention
- Director Compensation
- International Business and Managing Business Partnership
- Business Acumen
- Business Communication
- International Business Law
- Board Performance Evaluation and Enterprise Risk Management - An Overview of Directors & Commissioner
- Corporate Investment Strategy

3. Corporate Governance Leadership Program

Corporate Governance Leadership Program (CGLP) is a program primarily for Commissioners, Directors, and Senior Executives who seek the training as a step to enhancing corporate governance implementation within their companies based on international standards code of conduct.

Course Contents

- An Overview of Corporate Governance
- The Business Case for Corporate Governance
- Disclosure and Transparency
- The Role of Shareowners and Stakeholders within the Corporate Governance System
- Board Role, Directors' Duties and Liabilities
- Implementing Corporate Governance Change

4. Special Director Programs

Special Director Programs are intensive program specially designed for executive of corporation from senior manager to directors/commissioners. Participants have option to choose selected topic as below.

Workshop Programs for Director are intensive which are specially designed for organization's executive from Senior Managers to Directors/Commissioners as the effort to create Good Corporate Governance System. Modules option :

- Finance for Directors
- Corporate Investment Strategic for Directors
- Fraud and Prevention
- Board Performance Evaluation
- Enterprise Risk Management
- International Business Law
- Fiduciary Duties and Corporate Action
- Corporate Governance and Corporate Performance : Comply or Explain?

5. ASEAN Corporate Governance Scorecard

One-day Training Program : Enhancing Corporate Governance Disclosure Policy and Practice based on Asean CG Scorecard.

Background

The ASEAN Corporate Governance (CG) Scorecard is among a number of major regional initiatives under the ASEAN Capital Markets Forum aimed at raising CG standards and practices in ASEAN, and enhancing the visibility and investment profile of ASEAN publicly listed companies (PLCs) internationally. The OECD Principles of Corporate Governance (OECD Principles) were used as the main benchmark for developing the Scorecard, given its global acceptance by policymakers, investors and other stakeholders. The assessment of PLCs by way of the Scorecard relies only on information which is publicly available and which is easily accessible and understood.

Starting in 2012, the ASEAN CG Scorecard has been annually employed to assess CG practice of large listed companies in ASEAN. Each participating country publishes a list of its top 50 ranking companies assessed according to the ASEAN CG Scorecard. Furthermore, there is a plan to announce the top 50 listed companies at the ASEAN level. ASEAN PLCs are encouraged to use the Scorecard as a tool in their on-going journey to improve their CG practices. Since disclosure is an essential feature to enhancing CG practices, it is therefore imperative that companies develop their corporate governance disclosure policies and practices.

Objectives of the Training Program

The overall objective of the training program is to furnish training participants with an in-depth understanding of the ASEAN CG Scorecard so they will be able to use it for enhancing corporate governance disclosure policy and practice in their companies. Consequently, it is anticipated that improvement in CG practices of the listed companies will be initiated.

By the end of the training program, participants are expected to be able to:

- a. Comprehend the structure of and the items contained in the ASEAN CG scorecard;
- b. Employ the ASEAN CG scorecard to self-assess their individual companies;
- c. Suggest improvements in corporate governance disclosure policies and practices in their individual companies

Program Participants

The training program is meant for PLCs, banks, other financial institutions, State Owned Entities, and other entities that manage public funding or obtain funding from the public. Participants primarily have been :

- Commissioners in charge of overseeing CG policy and practice
- Directors/Senior Managers in charge of developing and implementing CG policy and practice
- Company Secretaries
- CG Consultants
- Institutional Investors



ASEAN Capital Market Forum (ACMF) Year 5 Meeting, on 9-10 February 2015,
at OJK Sumitro Djojohadikusumo Building Jakarta



Research and Development

Answering research questions regarding corporate governance issues, concerns, or phenomena in the context of Indonesian business environment.

IICD has done the following Researches on Governance

1. ROSC (Research on Observant of Standard Compliance) by the World Bank, in 2010
2. Indonesian Listed Companies Corporate Governance Scorecard by CIPE (Center for International Private Enterprises), in 2006 - 2009
3. ASEAN CG Scorecard by ADB (Asian Development Bank), in 2011-2012
4. ASEAN CG Scorecard by Indonesian Financial Services Authority (OJK), in 2013 - 2015
5. Top 100 Market Capitalization PLC's based on Asean CG Scorecard

Discussion Forum

Holding various forms of dialogue among business communities, stakeholders, and concerned parties in reforming governance in Indonesia.

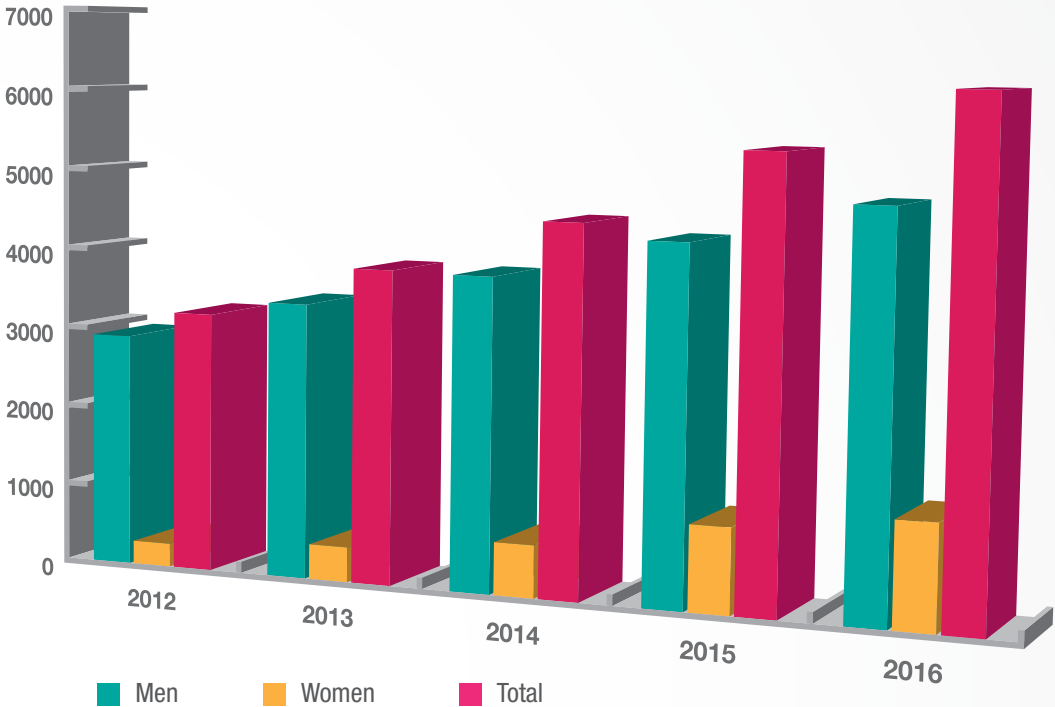
Publication & Promotion

Spreading awareness, disseminating knowledge, and campaigning the implementation of Good Corporate Governance in Indonesia.

Consulting / Coaching

Assigning companies to have a better system of Corporate Governance referring to global standards.

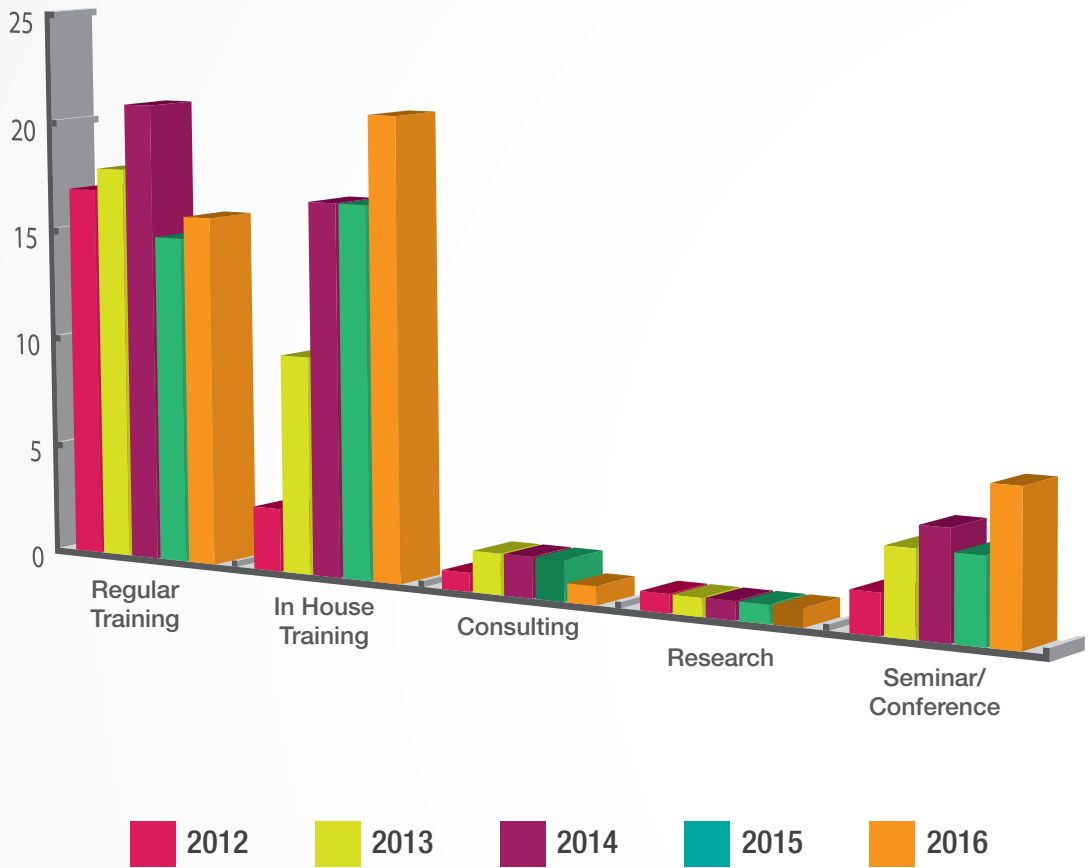




Year	Men	Women	Total
2012	2,917	324	3,241
2013	3,428	468	3,896
2014	3,876	684	4,560
2015	4,381	1,085	5,466
2016	4,889	1,325	6,214

Participation of woman executives has been rising yearly.

Frequency of Activities



Training and Executive Programs

Professional Director Program

Batch	Period	Delivered at
121	23-25 February 2016	Century Park Hotel, Jakarta
122	22-24 March 2016	Century Park Hotel, Jakarta
123	24-26 May 2016	Pullman Hotel, Jakarta
124	26-28 July 2016	Pullman Hotel, Jakarta
125	24-25 August 2016	Sheraton Hotel, Yogyakarta
126	20-22 September 2016	Pullman Hotel, Jakarta
127	18-20 October 2016	Pullman Hotel, Jakarta
128	22-24 November 2016	Pullman Hotel, Jakarta
129	6-8 December 2016	Pullman Hotel, Jakarta

Professional Director Program in English (PDP in English)

Batch	Period	Delivered at
3 (PDP In English)	18-19 October 2016	Pullman Hotel, Jakarta

ASEAN CG Scorecard (ACGS) Program

Batch	Period	Delivered at
18	23 Juni 2016	Century Park Hotel, Jakarta
19	28 July 2016	Century Park Hotel, Jakarta
20	22 September 2016	Century Park Hotel, Jakarta

Corporate Governance Leadership Program (CGLP)

Batch	Period	Delivered at
7 (Special Batch of CGLP&ACGS)	24-26 Agustus 2016	Sheraton Hotel, Yogyakarta
8 (Special Batch of CGLP&ACGS)	18-20 October 2016	Pullman Hotel, Jakarta
9 (Special Batch of CGLP&ACGS)	22-24 November 2016	Pullman Hotel, Jakarta

IICD Programs and Services in 2016

In-House Training (IHT)

No	GCG Partner	Period	Delivered at
1	PT Pembangunan Jawa Bali	11 - 12 January 2016	Surabaya
2	PT Pembangunan Jawa Bali	13 - 14 January 2016	Surabaya
3	PT Bank Mandiri Tbk	03 February 2016	Mandiri Univ
4	PT Bank Negara Indonesia (Persero) Tbk	23 February 2016	Amarossa Hotel
5	PT Pertamina (Persero)	29 Feb - 2 Mar 2016	PCU
6	PT Bank Tabungan Negara (Persero) Tbk	2 - 3 March 2016	Millenium Hotel
7	PT Bank MayBank Indonesia Tbk	06 April 2016	Maybank Tower
8	PT Perusahaan Listrik Negara	18 - 20 April 2016	Diklat Ragunan
9	PT Matahari Department Store Tbk	21 April 2016	Menara Matahari
10	PT Bank Tabungan Negara (Persero) Tbk	22 April 2016	Santika Hotel
11	PT Pertamina (Persero)	16 - 18 May 2016	PCU
12	PT Indika Energy Tbk	23 May 2016	Kantor Indika Bintaro
13	PT Bank Sumitomo Mitsui Indonesia	24 May 2016	Kantor Sumitomo
14	PT Bank Tabungan Negara (Persero) Tbk	10 Juni 2016	Santika Hotel
15	PT Biofarma (Persero) Tbk	11 August 2016	Bandung
16	PT Bank Tabungan Negara (Persero) Tbk	18 August 2016	Batam
17	PT Biofarma (Persero) Tbk	5 - 6 Sep 2016	Bandung
18	PT Pembangunan Jawa Bali	20 - 21 Sep 2016	Surabaya
19	PT Pembangunan Jawa Bali	17 - 18 October 2016	Surabaya
20	PT Pembangunan Jawa Bali	14 - 15 November 2016	Surabaya
21	PT Semen Indonesia (Persero) Tbk	1 December 2016	Surabaya
22	PT Pembangunan Jawa Bali	5 December 2016	Pullman Jakarta
23	PT Kimia Farma (Persero) Tbk	7 December 2016	Pullman Jakarta
24	PT PP Property Tbk	14 December 2016	Aston Simatupang

Consulting

No	GCG Partner	Period
1	PT Bank Mandiri Tbk	February 2016

Research

ASEAN Corporate Governance (CG) Scorecard 2015 Implementation

1. IICD do the assesment for 100 biggest market capitalization public listed company which are listed in Indonesia Stock Exchange
 - Project coordinator : Dr. James Simanjuntak
 - Consist of 10 (ten) assessor and 4 (four) reviewers
2. The assessments result has been appreciated to Top 24 (twenty four) Indonesia public listed companies. The Top 24 (twenty four) winning public listed companies and Top 50 (fifty) public listed companies based on ASEAN CG Scorecard were proudly announced in the 8th IICD Corporate Governance Conference & Award, on 7th November 2016
3. The Individual research report based on Asean CG Scorecard has been acquired by 21 (Twenty One) public listed companies.

Seminars and Collaboration

No	GCG Partner	Period	Delivered at
1	Workshop of Public Governance by IICD and ISA (Institute for Solidarity in Asia) Philippines	20 January 2016	HI Kempinski Hotel, Jakarta
2	Asean Corporate Governance Scorecard Training for Top 50 PLCs. In collaboration with OJK	15 - 16 Febuary 2016	Sumitrojoyo Hadi Kusumo Building, Jakarta
3	Coaching Asean Corporate Governance Scorecard for Top 15 PLCs. In collaboration with OJK.	7, 8 & 10 March 2016	Sumitrojoyo Hadi Kusumo Building, Jakarta
4	One day Conference with Prof. Robert S. Kaplan, "Executing Shared Value Delivering Positive Impact in Indonesia" by IICD and Palladium	13 May 2016	Shangri-La Hotel, Jakarta

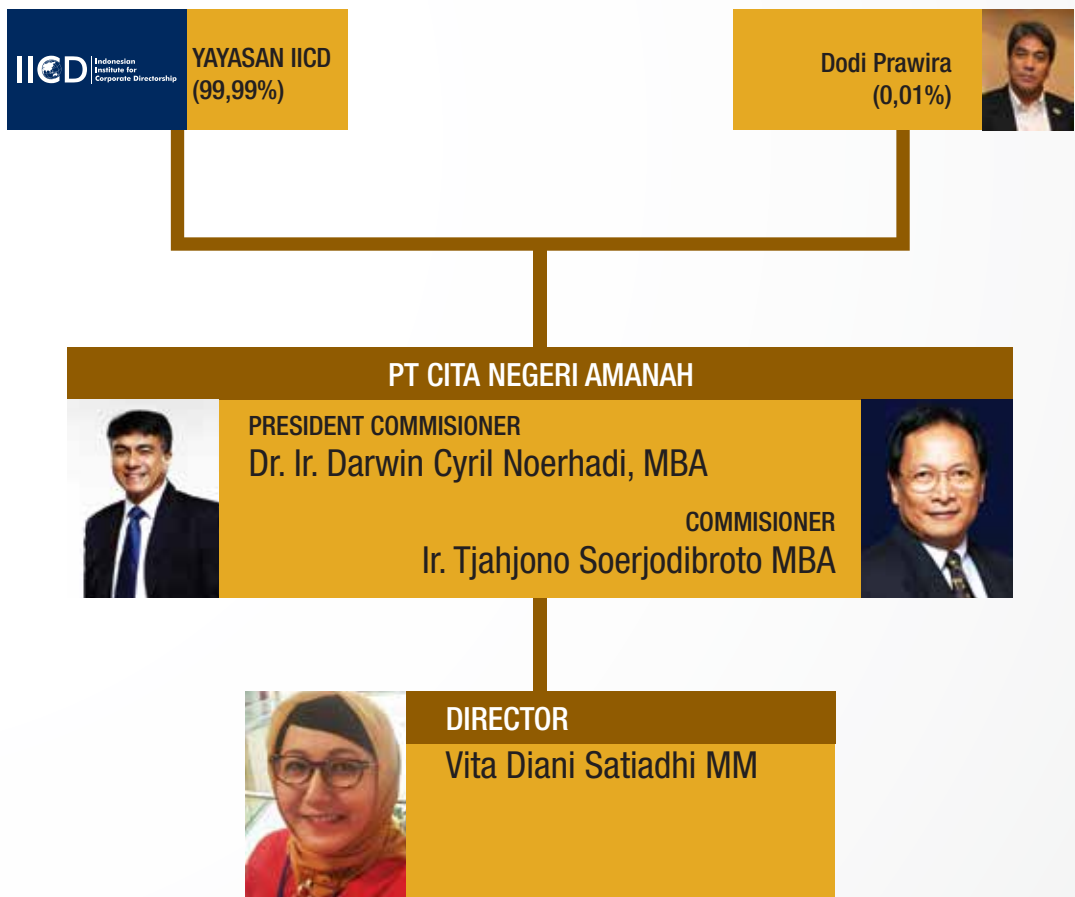
IICD Acknowledgement and Active Participation

1. Conducted the Workshop of Public Governance by IICD and ISA Philippines, Facilitator : Dr. Jesus Estanislao on 20 Januari 2016 at HI Kempinski Hotel
2. Participate in Workshop Corporate and Family Governance by IICD and IFC, Facilitator: Dr. James Simanjuntak and IFC team on 25 Februari 2016 at Kunstring Restaurant, Jakarta
3. Conducted on OJK Training ACGS Top 50 dan Coaching ACGS Top 15 on Febuary and March 2016, Facilitator : Prof. Dr. Sidharta Utama CPA & Dr. James Simanjuntak
4. Participate in Lembaga Pendidikan Perkebunan Yogyakarta Training, Facilitator : Dr. James Simanjuntak & Ir. Tony Silitonga MBM, MBA, DBAcand on 31 March – 1 April 2016, Yogyakarta
5. Colaboration on One day Conference with Prof. Robert S. Kaplan, “Executing Shared Value” by IICD and Palladium, Panelist: Prof Dr. Djisman Simanjuntak on 31 Mei 2016, Shangri-La Hotel, Jakarta
6. The provision of life time achievement award to Prof.Dr.Djisman simanjuntak as one figure given award
7. Participated in MSWG Conference @ Kuala Lumpur by Dr. James Simanjuntak
8. MOU Signing with Minda Partners at Securities Commission Malaysia, by Executive Director, on 17 May 2016 on Kuala Lumpur, Malaysia
9. Conducted Seminar Emiten KSEI, PSAK 2016 & Annual Report, Facilitator : Prof Dr. Sidharta Utama CFA on 1 Juni 2016 at Ritz Carlton Hotel, Jakarta
10. Participation on IFC CG Partner Meeting at Anantara Siam Hotel, Bangkok on 27 Juli 2016, by IICD's Executive Director
11. Participate in OECD CG Asian Roundtable Meeting by Prof. Dr. Sidharta Utama at Seoul, Korea on 24-25 October 2016
12. Participate in ACGA Conference by Dr. James Simanjuntak and Dr. Lukas Setia Atmadja at Tokyo Japan on 15-16 November 2017.
13. Participate in Governance Risk Conference Summit by OJK and 17 Professional Association and Institution GRC on 29 November 2016 at Jakarta Theater, Jakarta.

Based on the Annual Board Meeting of IICD, as stated in Notarial Deed No. 8 of Drs. H. Jahrial Saibi, SH., SpN, dated 16 April 2016, The Meeting approved to establish Limited Liability Company (PT) as a subsidiary of IICD.

The name of the company is PT. Cita Negeri Amanah, which was established under the Law of Republik Indonesia by Notarial Deed No. 1 of Ny. Hastuti Nainggolan, SH., M.Kn and was approved by the Minister of Law and Human Rights of Republic of Indonesia under the Decision Letter No. AHU-0105712.AH.01.11 dated 9 September 2016.

The Organization Structure of PT. Cita Negeri Amanah





**THE 8th IICD CG
CONFERENCE
& AWARD**

Top Ranking 50 Companies as of 7 November 2016 in Alphabetical Order

IICD carried out an assessment of 100 PLCs, and the Top Ranking 50 PLCs were announced at "The 8th ASEAN CG Conference & Award" event, on 7th November 2016. IICD awarded appreciation to 24 PLCs as the winners and the recipients of the award at the event.

The 1st Best 10 (ALPHABETICAL ORDER)

ANTM	PT Aneka Tambang (Persero) Tbk
BBCA	PT Bank Central Asia Tbk
BNGA	PT Bank CIMB Niaga Tbk
BDMN	PT Bank Danamon Indonesia Tbk
BMRI	PT Bank Mandiri (Persero) Tbk
NISP	PT Bank OCBC NISP Tbk
BBRI	PT Bank Rakyat Indonesia (Persero) Tbk
BBTN	PT Bank Tabungan Negara (Persero) Tbk
ITMG	PT Indo Tambangraya Megah Tbk
EXCL	PT XL AXIATA Tbk

The 2nd Best 10 (ALPHABETICAL ORDER)

ASII	PT Astra International Tbk
BJBR	PT Bank Pembangunan Daerah Jawa Barat dan Banten Tbk
BJTM	PT Bank Pembangunan Daerah Jawa Timur Tbk
WIKA	PT Wijaya Karya (Persero) Tbk
BNII	PT Bank Internasional Indonesia Tbk
BBNI	PT Bank Negara Indonesia (Persero) Tbk
PNBN	PT Bank Pan Indonesia Tbk
BNLI	PT Bank Permata Tbk
JSMR	PT Jasa Marga (Persero) Tbk
TLKM	PT Telekomunikasi Indonesia (Persero) Tbk

The 3rd Best 10 (ALPHABETICAL ORDER)

AKRA	PT AKR Corporindo Tbk
BTPN	PT Bank Tabungan Pensiunan Nasional Tbk
DSSA	PT Dian Swastatika Sentosa Tbk
GIAA	PT Garuda Indonesia (Persero) Tbk
ISAT	PT Indosat Tbk
KLBF	PT Kalbe Farma Tbk
LPPF	PT Matahari Department Store Tbk
PGAS	PT Perusahaan Gas Negara (Persero) Tbk
SRTG	PT Saratoga Investama Sedaya Tbk
INCO	PT Vale Indonesia Tbk

The 4th Best 10 (ALPHABETICAL ORDER)

APLN	PT Agung Podomoro Land Tbk
AUTO	PT Astra Otoparts Tbk
PTBA	PT Bukit Asam (Persero) Tbk
BSDE	PT Bumi Serpong Damai Tbk
TPIA	PT Chandra Asri Petrochemical Tbk
GEMS	PT Golden Energy Mines Tbk
INTP	PT Indocement Tunggul Prakasa Tbk
BHIT	PT MNC Investama Tbk
LSIP	PT PP London Sumatra Indonesia Tbk
TOWR	PT Sarana Menara Nusantara Tbk

The 5th Best 10 (ALPHABETICAL ORDER)

ABMM	PT ABM Investama Tbk
MEGA	PT Bank Mega Tbk
BMTR	PT Global Mediacom Tbk
HERO	PT Hero Supermarket Tbk
ICBP	PT Indofood CBP Sukses Makmur Tbk
P TPP	PT Pembangunan Perumahan (Persero) Tbk
SMRA	PT Summarecon Agung Tbk
UNVR	PT Unilever Tbk
UNTR	PT United Tractor Tbk
WTON	PT Wijaya Karya Beton Tbk



PLCs as the Winners and the Recipients of The 8th IICD CG Award, on 7 November 2016, in Jakarta

I. The Best Overall

- PT Bank Tabungan Negara (Persero) Tbk
- PT Bank Mandiri (Persero) Tbk
- PT Bank Rakyat Indonesia (Persero) Tbk

II. The Best Financial Sector

- PT Bank Danamon Indonesia Tbk
- PT Bank CIMB Niaga Tbk
- PT Bank Maybank Indonesia Tbk

III. The Best Non Financial Sector

- PT Jasa Marga (Persero) Tbk
- PT Indo Tambangraya Megah Tbk
- PT XL Axiata Tbk

IV. The Best State Owned Enterprise

PT Telekomunikasi Indonesia (Persero) Tbk

PT Aneka Tambang (Persero) Tbk

PT Bank Negara Indonesia (Persero) Tbk

V. The Best Right of Shareholders

PT Hero Supermarket Tbk

PT Kalbe Farma Tbk

VI. The Best Equitable Treatment of Shareholders

PT Astra International Tbk

PT Saratoga Investama Sedaya Tbk

VII. The Best Role of Stakeholders :

PT Perusahaan Gas Negara (Persero) Tbk

PT Bank Permata Tbk

VIII. The Best Disclosure and Transparency

PT Matahari Department Store Tbk

PT Bank Tabungan Pensiunan Nasional Tbk

IX. The Best Responsibilities of the Board

PT Bank OCBC NISP Tbk

PT Bank Central Asia Tbk

X. The Most Improved

PT Salim Ivomas Pratama Tbk

PT Intermedia Capital Tbk

1. Board Manual
2. Audit Committee Charter
3. Board Secretary
4. Conflict of Interest Policy
5. Nomination and Remuneration Committee

Board Meetings

Date	Subject	Participant Qty	Venue	Agenda	Time
17 February 2016	Management Board Meeting	4 Person	Private Room Palalada Resto - West Mall Grand Indonesia, Jakarta	<ol style="list-style-type: none"> 1. DRB position for ACGS 2016 2. Ad Hoc Team Update for Public Governance 3. Activities and Financial Report (un-audited IICD year of 2015) 4. Others: IICD new Working Space 	14.00
30 March 2016	Management Board Meeting	7 Person	Shinta Room, Batik Kuring Resto SCBD, Jakarta	<ol style="list-style-type: none"> 1. IICD Annual General Meeting Preparation on 15 April 2016 2. Audited Financial Report IICD 2015 & Budget Plan 2016 3. IICD New Working Space update; 4. Others <ol style="list-style-type: none"> 4a) Public Governance Update, 4b) IICD New Profit Company, 4c) DRB Position & ACGS 2016 	17.00
15 April 2016	Annual General Meeting	14 Person	Candi Dieng I - Room, 2nd Floor, Grand Sahid Jaya Hotel Jakarta	<p>IICD Coordination Meeting:</p> <ol style="list-style-type: none"> 1. Report from IICD Nomination and Remuneration Committee about the Board of Trustee Staggering Period 2. Suggestion on any additional or replacement of IICD Board of Trustee's member 3. AdHoc Team Report for IICD MidTerm Plan year of 2016-2020 4. AdHoc Team Report for the Discussion and Module Development of Public Governance 5. IICD New Working Space <p>IICD Annual General Meeting:</p> <ol style="list-style-type: none"> 1. Yayasan IICD's Management Board Annual Report year of 2015 2. The Approval and Assignment for Annual activities and Financial Statement year of 2015 (audited) also the provision released and discharged of responsibility (Acqui't et de charge) completely to the Management Board and Supervisory Board for any Activities and supervision in year of 2015 3. The approval of IICD 2015 budget and accounting 	15.00
12 May 2016	Management Board Meeting	4 Person	Sakana Japanese Restaurant, Mid Plaza 1 Lower Ground Floor, Jakarta	<ol style="list-style-type: none"> 1. The initiation of PT Tata Kelola Amanah (IICD); 2. IICD 1Q 2016 Activities Report 	13.00
25 July 2016	Management Board Meeting	6 Person	Seraja Room 28th Floor Financial Club Jakarta	<ol style="list-style-type: none"> 1. IICD Secretariat new working space at MAKSI UI Building, Salemba; 2. IICD 2Q 2016 Activities and Financial Report; 3. IICD CG Assessment year of 2016 based on ACGS; 4. IICD Public Governance update; 5. Others: <ol style="list-style-type: none"> 5a) IICD Annual Report 2015 Draft, 5b) IICD "Halal Bihalal" 2016 with IICD family and friends 	16.30
14 September 2016	Management Board Meeting	8 Person	Chill In Cafe STC Senayan, Jakarta	<ol style="list-style-type: none"> 1. IIPG Progress 2. Progress for the establishment of PT Cita Negeri Amanah 3. ACGS Assessment 2016 activity result 4. Preparation for the 8th IICD CG Conference & Award 2016 5. Others: IICD Activities 	15.00
26 October 2016	Management Board Meeting	6 Person	Ninety Nine Restaurant Grand Indonesia, Jakarta	<ol style="list-style-type: none"> 1. IICD 3Q 2016 Activities Report; 2. Preparation for the 8th IICD CG Conference & Award 2016 3. Others : <ol style="list-style-type: none"> 3a) IICD upcoming activitis plan on November - December 2016, 3b) PT Cita Negeri Amanah Progress Report 	15.30
5 December 2016	Limited Trustee Board Internal Meeting	4 Person	Room 104, PPM Manajemen - Building A, Jakarta	<ol style="list-style-type: none"> 1. "Ex-Officio" Issue on IICD Board of Trustee 2. IICD Trustee Board, Supervisory Board, and Management Board Staggering Issue 3. Decision making for the substitutions of the late Mr Tony Silitonga and Mr Budiarto Subroto as IICD Board of Trustee Members; 4. Others : IIPG in-depth discussion 	16.30
15 December 2016	Management Board Meeting	7 Person	The Duck King - Private Room Pondok Indah Mall 2, Jakarta	<ol style="list-style-type: none"> 1. IICD 2016 Activities Report; 2. Result of the IICD "Limited Trustee Board Internal Meeting" about the position period of IICD Trustee Board, Supervisory Board, and Management Board 3. IIPG legal body 4. Others: IICD Collaboration plan with IFC 	16.00

Governing Board

TRUSTEE BOARD

- Chairman : Ir. Andi Ilham Said, M.S.O.M, Ph.D
 Vice Chairman : Ir. Airlangga Hartarto, MBA, MMT
 Member : Prof. Dr. Sammy Kristamuljana
 Prof. Dr. Sidharta Utama, Ph.D., CFA
 Prof. Dr.Ir.Budi Widianarko, MSc
 Ir. Sukono Soebekti, MBA, Ph.D
 Ir. Markus Makdin Sinaga, MSc
 Dr. Nugroho Budi Satrio Sukamdani, MBA, BET
 Ir. Budiarto Subroto, Ph.D (Deceased)
 Drs. Palti M.T Sitorus, MM
 Gunawan Tjokro
 Dr. James Simanjuntak
 Ir. Martinus Sulistio Rusli, MBA, Ph.D
 Arief Daryanto, Ph.D
 Ir. Tony Silitonga, MBM, MBA, DBACan (Deceased)

SUPERVISORY BOARD

- Chairman : Erry Riyana Hardjapamekas
 Member : Dr. Gede Harja Wasistha, CMA
 Emmy Y. Ruru, SH, LL.M

MANAGEMENT BOARD

- Chairman : Sigit Pramono
 Vice Chairman : Lukas Setia Atmaja, Ph.D
 Ir. Dodi Prawira Amtar, MBA
 Endang Hoyaranda
 Prof. Dr. Lindawati Gani, CMA
 Secretary : Suhunan M. Situmorang, SH
 Reni Lestari Razaki, MM
 Treasurer : Dr. Nina insania K. S. Psy., MM
 Dr. Ir. Johan Dharmawan MS., MPhil., MBA

THE INSTITUTE

- Executive Director: Vita Diani Satiadhi, MM

STATEMENT OF FINANCIAL POSITION as of 31 December 2016

(Denomination in million IDR)

	% Growth	2016	2015
Total Asset (IDR)	0,10%	3.743,46	3.739,66
Liabilities (IDR)	-19,66%	526,12	654,89
Net Asset	4,30%	3.217,34	3.084,77

ACTIVITY REPORT

(Denomination in million IDR)

	% Growth	2016	2015
Revenue	-3%	5.947,92	6.146,17
Change of Net Assets After Tax	-85%	140,66	926,44

Selected Prominent Facilitators and Their Profiles



Prof. Dr. Djisman Simanjuntak

Former Chairman of IICD Trustee Board, Co-Founder of The IICD, and was the Chairman of the IICD Advisory Board (1999-2011). He was the Chairman of the board of Directors Center for Strategic and International Studies (CSIS), a Professor of Business Economics at Prasetiya Mulya Business School, and Chairman of the Executive Board of Prasetiya Mulya Foundation. Recently he is a member of the National Economic Council (*Komite Ekonomi Nasional/KEN*) of Indonesia, the Chairman of the Indonesian National Committee for Pacific Economic Corporation (INPEC), Chairman of the Supervisory Board of the Regional Autonomy Watch, and member of the Advisory Council of the Indonesian Chamber of Commerce and Industry. Prof. Djisman is also an Independent Commissioner at several Public Listed Companies in Indonesia.



Anugerah Pekerti, Ph.D

Currently serves as Audit Committee Chairman at PT Samudera Indonesia Tbk and PT United Tractors Tbk., Independent Commissioner of PT ASTRA Agro Lestari Tbk, and member of the Board of Advisors of the National Human Rights Commission. He was a former Trustee of the University of Indonesia. He was also a member of the International Board of Habitat for Humanity International and World Vision International. He has a Ph.D. in Organization and Management from the University of Southern California and a professional degree in Psychology from the University of Indonesia.



Dr. James Simanjuntak

A member of the Trustee Board of the Indonesian Institute for Corporate Directorship (IICD). He is also a faculty member of IICD's training programs and is a permanent lecturer at the faculty of Economics of Atma Jaya Catholic University of Indonesia.

Has been assigned by the OJK (Otoritas Jasa Keuangan) to represent Indonesia in the ASEAN CG Expert meetings on the use of the ASEAN Corporate Governance Scorecard to assess CG implementation of ASEAN Public Listed Companies. He is a recognized corporate governance expert by the International Finance Corporation (IFC) and was a member of the task force in the development of CG Roadmap of Indonesia. Obtained his MBA and Ph.D. in Management and Strategy from Santo Tomas University, Manila, Philippines.



Ir. Sukono Soebekti, MBA., Ph.D

Former Vice-Chairman of IICD Board of Trustee. He was the President of the PPM Institute of Management. He has been sitting in several Boards of Directors both in private sectors and foundations. He is also actively lecturing at PPM.

Prof. Sidharta Utama, Ph.D, CFA

In the field of education, Prof. Dr Sidharta Utama is a Professor at the School of Economics, University of Indonesia (UI), a member of UI's Academic Senate, and previously served as Deputy Dean of UI's School of Economics. In the profession/community organizations, he is a Board member of the International Accounting Education Standard, Board of Management of the Indonesian Accounting National Institute, Board of the Indonesian Institute for Corporate Directorship, and Board of Transparency International Indonesia. In corporate organizations he serves as Independent Commissioner at PT Astra Internasional Tbk. He also serves as Independent Commissioner and concurrently as Audit Committee Chairman of PT Saratoga Investama Sedaya Tbk, Audit Committee member of PT Indo Tambangraya Megah Tbk and PT Vale Tbk. He holds a Bachelor's degree in Economics from the Faculty of Economics, UI, an MBA degree in Finance and Information Systems from Indiana University, and a Doctorate of Philosophy in Accounting from Texas A & M University, United States.



Syamsul Maarif, Ph.D

Dr. Maarif serves as Justice of the Supreme Court of RI. Before holding the current position Dr. Maarif was the Chairman and Commissioner of Indonesia Competition Authority (KPPU RI). He teaches at the Faculty of Law, University of Brawijaya and as a renowned guest Lecturer has taught at the Graduate Studies, Faculty of Law, University of Indonesia, and Islamic Indonesia University (UII). He holds a bachelor degree (SH) from the Faculty of Law, Brawijaya University, Master of Laws degree (LL.M) and was recorded as the first Indonesian to earn a doctorate in law (Doctor of Civil Law) from the Faculty of Graduate Studies, McGill University, Montreal Canada.



Dr. Gede Harja Wasistha

Serves as Director of the Master of Accounting Program and Accounting Profession Education of the University of Indonesia, and is also on the Supervisory Board of IICD. He is a lecturer of the Accounting Department, Faculty of Economics and Business, University Indonesia and a member of the Audit Committee of subsidiary companies of PT. Astra International and PT Pertamina. He obtained a Doctoral in Finance and an undergraduate degree in Accounting from the University of Indonesia.



Prof. Dr. Sammy Kristamuljana

Member of IICD Trustee Board. He serves as the Dean of Prasetya Mulya Business School, also Chairman of the Strategy & Business Economics Departement. In the Magister Management program he teaches Strategic Management and Competitive Strategy in The Future Industry. He was a former BNI 46 executive.

Selected Prominent Facilitators and Their Profiles



Sigit Pramono

Mr. Sigit Pramono is an Independent Commissioner of PT Bank Central Asia Tbk. He served on the board of directors and board of commissioners of renown banks and other financial institutions including PT Bank Negara Indonesia Tbk, Bank Internasional Indonesia, Bank Mandiri, Merincorp (Merchant Investment Corporation) and Bank Exim Leasing.



Dodi Prawira Amtar

Dodi Prawira Amtar is Vice Chairman of IICD Management Board. Previously, he was Chairman of IICD Supervisory Board, and one of IICD founders representing MM Sahid University. He holds several positions outside IICD, such as President Director of PT. Island Concepts Indonesia, Tbk. and President Commissioner of PT Patra Supplies & Services. He is also a Lecturer at Magister Management Program at Sahid University. He was one of the Committee Member for Otoritas Jasa Keuangan (OJK) in formulating and developing "The Corporate Governance Road Map in Indonesia".



Emmy Yuhassarie, SH., LL.M

A lecturer of Law at the Faculty of Law, University of Indonesia for undergraduate and graduate levels and a Program Manager at the Center for Legal Studies. Serves as Commissioner in several private companies and SOE, i.e PT Inalum (Persero). She is an Independent Member of OJK Committee of Ethics on Governance Level. Held the positions of Special Staff of the Minister of State Owned Enterprises and Special Staff of the Minister of Communication and Information Technology Republic of Indonesia. She obtained a Master of Laws from University of California Berkeley, USA.



Dr. Ir. Darwin Cyril Noerhadi, MBA

Country Head Creator, a regional private equity firm since its creation in 2011, and President Commissioner of PT. Mandiri sekuritas since 2012. Group CFO PT Medco Energi Internasional, an oil and gas operator from 2005-2011. CEO of Jakarta Stock Exchange from 1996-1999, and CEO of Kliring Deposit Efek Indonesia from 1993-1996. He holds a PhD with the distinction of Cum Laude in strategic management at the University of Indonesia and an MBA degree in Finance and Economics from University of Houston.



Dr. Ir. Johan Dharmawan MS., MPhil., MBA

Member of IICD The Trustee Board. He has diversified working experiences in Banking, Tableware, Timber and Glass Industry. He holds his Doctor of Business Administration (DBA) and MPhil from Maastrich School of Management, Netherland, after obtaining Master of Business Administration (MBA) from University of San Fransisco, and obtained Magister Sains (MS.) and Engineer (Ir.) from Institut Pertanian Bogor. Recently he is Executive Director for PT. Mulia Glass under Mulia Group.



Suhunan M. Situmorang, SH

A registered capital market consultant and licensed advocate who was involved in law research programs among others those sponsored by the International Monetary Fund (IMF), World Bank which related to banking, capital market, and bankruptcy. He has also been involved in capital market works.

His practice areas have been general corporate, aviation, intellectual property rights, labor matters, land-related matters, commercial litigation and alternative dispute resolutions.



Lukas Setia Atmaja, Ph.D

Is a Faculty Member and Academic Advisor for Accounting & Finance at Prasetya Mulya Business School and Vice Chairman of Indonesian Institute for Corporate Directorship (IICD). He earned his Ph.D. in Banking and Finance from Monash University, Australia; and M.Sc. in Finance from the University of Wisconsin at Madison, U.S.A. His teaching, training and research interests include corporate governance, corporate finance and investment. His research has been published in quality International Journals. He has been active in corporate training and consulting since 1994. His portfolio includes leading companies such as Pertamina and Astra Internasional. He was one of the Committee Member for Otoritas Jasa Keuangan (OJK) in formulating and developing "The Corporate Governance Road Map in Indonesia". He is also financial columnist in Harian KONTAN, Harian Seputar Indonesia and several local newspapers.



Endang Hoyaranda

Besides holding prominent positions as Director and Commissioner at Prodia, Endang Hoyaranda also teaches Management, Entrepreneurship and Ethics at the Health Polytechnic in Jakarta and Hasanuddin University in Makassar.



Ir. Andi Ilham Said, M.S.O.M, Ph.D

Ir. Andi Ilham Said serves as IICD Trustee Board Chairman. He was President Director of PPM Manajemen. He is a Civil Engineer graduated from University Hasanuddin Makassar.

He holds a degree of a Master of Science in Operation Management (MSOM) from University of Southern California and earned his Ph.D. from the University of The Philippines.

Selected Prominent Facilitators and Their Profiles



Prof. Roy Sembel, Ph.D

Prof Roy Sembel has more than 30 years of balance career as an academicians (currently as the Dean and Finance Professor at IPMI International Business School) and a business practitioner (Banker, Director, Commissioner, Owner, Consultant). He was educated internationally (Ph.D from University of Pittsburgh, MBA from Erasmus University Rotterdam and University of Pennsylvania, Philadelphia), and locally (Engineer (Ir) from IPB Bogor).



Ria BWS Sidabutar-Pardede, SH., MBA

Currently serves as Independent Commissioner at P.T. Mitra Sinergi Sumberdaya (Dunamis Human Capital) and Senior Adviser at Dunamis Organization Services which provides consultancy in strategic initiatives for people & corporate development. Part-time Lecturer on Good Corporate Governance for Post Graduate Study at universities. Has more than 30 years experience in senior positions at financial institutions including The Chase Manhattan Bank, N.A.-Jakarta, on BoD of P.T. Bank Danamon Indonesia (Tbk), BoC of Bank Pikko and BoC of Bank ICB Bumiputera (Tbk). Holds Master of Business Administration degree from De Monfort University, Leicester-UK and Bachelor of International Law degree from University of Indonesia.



Dr. Setio Anggoro Dewo

Is Director & Chief Financial Officer, of PT Trakindo Utama. He was a former Director of Finance of PT PLN, a wholly state-owned enterprise with an asset value of US\$ 45 billion. He had corporate experience as Independent Commissioner for listed companies i.e ., PT Indosat Tbk and PT Bakrie BrothersTbk and an SOE company, PT Indonesia Power (a sister company of PT PLN). He is currently also the Vice Head of Professional Accountant Certification Board, Indonesia Accountant Association, Vice Chairman of Asean Competition Institute and a lecturer at Faculty of Economics & Business University of Indonesia. He earned a Ph.D. degree from the University of Melbourne, Australia and a holder of Chartered Accountant and Certified Professional Management Accountant.



Erry Riyana Hardjapamekas

Currently Independent Commissioner of PT. Hero Supermarket, Tbk., PT. Weda Bay Nickel, PT Tirta Investama, PT MRTJakarta, PT Trakindo Utama, PT Pasifik Satelit Nusantara, and PT Maxpower Group. He has more than 30 years of experience in various fields, bothin public, private and civil society, particularly in the executive and financial functions.



Randy Rizki

Currently serves as member of the Board of Directors of ACFE Indonesia Chapter. He is also a senior specialist to an ad hoc unit of the Indonesian Supreme Audit Institution (BPK). He is a Certified Fraud Examiner (CFE), a member of certified trainers on Board Leadership Training by Global Corporate Governance Forum - IFC (World Bank), a subject matter expert at 2012 ASOSAI (Asian Organization of Supreme Audit Institutions) workshop on Dealing with Fraud & Corruption, and a member of OJK's Task Force on CG-Combined Assurance. He organizes a practitioners' forum called Indonesian Forensic Audit Forum through social network.



Goenawan Loekito

Goenawan Loekito is a Professional Coach, Observer & Practitioner of Business, Technology & Leadership.

He has served as Multi National Company Director and Former Marketing Director of ORACLE Indonesia, and Country Marketing Manager of SAP Indonesia.

He has more than 30 years of experience in the industry and has been a Guest Speaker and Guest Lecturer of S1/S2 - MM - MBA - S3/Doctoral on Business, Leadership, HR, Marketing & PR, and Information Technology. He hosts a business Radio talk show and business & IT seminars and conferences.

He is a John C. Maxwell Leadership Certified Trainer (USA) and Erickson International Coach (CANADA) .

Certified Tony-Buzan Mind-Mapping (UK) and as Certified Professional Speakers and Member of Indonesia Professional Speakers Association, IPSA



A. Junaidi, S.H., M.H., LL.M., M.Kn

Serves as lecturer of Magister of Law Program, Pancasila University. He spent 15 years as Investigator of Competition Commission of Indonesia (KPPU) and experienced as Director of Case Examination, Director of Public Relation and Director of Competition Policy. He holds a bachelor degree (SH), magister of Law (MH), magister of notary (M.Kn) and recorded as the best graduate from Airlangga University as well as earned Master of Laws (LL.M) from American University, Washington DC. He was Chairman of Work Group on Developing of Regional Core Competencies of ASEAN Expert Group on Competition (RCC-AEGC) and was a guest lecturer in ASEAN Policy and Leadership Forum, Lew Kuan Yeuw University, Singapore and Malaysia Competition Commission. Currently, he also practices as a notary.

IICD Events and Activities

The 1st IICD CG Conference & Award



The 2nd IICD CG Conference & Award

The 3rd IICD CG Conference & Award



The 4th IICD Conference & Award



The 5th IICD CG Conference & Award

IICD Events and Activities



The 6th IICD CG Conference & Award

The 7th IICD CG Conference & Award



The 8th IICD CG Conference & Award

CGLP Yogyakarta



In House Training
In-Depth Professional
Directors Program
@ Surabaya



Risk & Governance
Summit 2016



Risk & Governance
Summit 2016



IICD Events and Activities

Executing Shared Value
Delivering Positive Impact
in Indonesia



MOU Signing with
MINDA's Partners @
Securities Commission
Malaysia, Kuala Lumpur

Sosialisasi penilaian
ASEAN Corporate
Governance
Scorecard 2016



MOU Signing with
MINDA's Partners @
Securities Commission
Malaysia, Kuala Lumpur



MOU Signing with
MINDA's Partners @
Securities Commission
Malaysia, Kuala Lumpur

PDP Yogyakarta



Selected GCG Partners

PT. Pembangkitan Jawa Bali

PT. Bank Bukopin, Tbk

PT. Bank Tabungan Negara (Persero), Tbk

PT. Adira Dinamika Multifinance, Tbk

PT. Bank CIMB Niaga, Tbk

PT. Tiara Marga Trakindo

PT. Asahimas Flat Glass, Tbk

PT. Bank Sinarmas, Tbk

PT. Petrosea, Tbk

PT. Garuda Indonesia (Persero), Tbk

PT. Pertamina Hulu Energy

PT. Pertamina EP

PT. Pertamina (Persero)

PT. Tigaraksa Satria, Tbk

PT. Pelabuhan Indonesia II (Persero)

PT. Total Bangun Persada, Tbk

PT. Krakatau Steel (Persero), Tbk

PT. Jaminan Kredit Indonesia (Persero)

PT. Bank Central Asia, Tbk

PT. Asuransi Jasa Indonesia (Persero)

PT. Prodia Widyahusada

PT. Pupuk Kujang

PT. Indo Tambangraya Megah, Tbk

PT. Indonesia Power

PT. Gajah Tunggal, Tbk

PT. Modernland, Tbk

PT. Indomobil Sukses International, Tbk

PT. Indosat, Tbk

PT. Saratoga Investama Sedaya, Tbk

PT. Daya Dimensi

PT. Aneka Tambang (Persero), Tbk

PT. Wiratman

PT. Perusahaan Listrik Negara (Persero)

PT. Indofood CBP Sukses Makmur Tbk

PT. Indonesia Power

PT. Pertamina Training & Consulting

Perusahaan Umum Jaminan Kredit Indonesia
(Perum Jamkrindo)

