

## Lampiran 1 : Pedoman Mekanisme CG

<b>1. Shareholders</b>	a. Shareholders Right
	b. General Meeting of Shareholders
	c. Equitable Treatment of Shareholders
	d. Shareholders Accountability
	e. Appointment and Remuneration System of the Board
<b>2. Board of Commissionaires</b>	a. Commissionaires Functions
	b. Commissionaires Composition
	c. Compliance to Article of Association (AoA) and Law
	d. Meetings of Commissionaires
	e. Information of Commissionaires
	f. Other Business Relationship between Commissionaires and/or Directors and the Company.
	g. Forbidden of Taking Personal Gain
	h. Appointment, Remuneration and Performance Evaluation of non-Directors Executives
	i. Committee Established by Commissionaires
<b>3. Board of Directors</b>	a. Directors Roles
	b. Directors Composition
	c. Compliance to AoA and Law
	d. Forbidden of Taking Personal Gain
	e. Directors Meeting
	f. Internal Control
	g. Directors Roles in Accounting
	h. Registers
<b>4. Audit System</b>	a. External Auditor
	b. Audit Committee
	c. Information
	d. Confidentiality
	e. Audit Regulation
<b>5. Corporate Secretary</b>	a. Corporate Secretary Functions
	b. Qualifications
	c. Accountability
	d. Corporate Secretary Roles in Disclosure
<b>6. Stakeholders</b>	a. Stakeholders Right
	b. Stakeholders Participation in Management Monitoring
<b>7. Disclosure</b>	a. Timely and Accurate Disclosure
	b. Matters of Material Importance to Decision Making
	c. Compliance Disclosure
	d. Disclosure of Price Sensitive Information
<b>8. Confidentiality</b>	
<b>9. Insider Information</b>	
<b>10. Business and Anti-Corruption Ethics</b>	
<b>11. Donation</b>	
<b>12. Compliance to Health Protection, Working Safety and Environmental Law</b>	
<b>13. Equitable Working Opportunity</b>	

**Lampiran 2 : Corporate Social and Enviromental Disclosure**

<b>1. Environment</b>	a. Pollution Control (air, water, land, noise, visual)
	b. Prevention of Environmental Damage
	c. Waste Recycling
	d. Conservation of Natural Resource
	e. Research and Development
	f. Environmental Audit
	g. Environmental Policy
	h. Other Environmental Disclosure
<b>2. Energy</b>	a. Conservation and Energy Saving
	b. Development/Exploration of New Sources
	c. Use of New Sources
	d. Other Related Disclosure
<b>3. Health and Safety</b>	a. Health and Safety at Work
	b. Customer Safety
	c. Product Safety
	d. Accident Rate
	e. Compensation
	f. Other Health-Related Disclosure
<b>4. Human Resources</b>	a. Employee Development/Training Programs
	b. Pay and Benefits
	c. Pension Scheme
	d. Loan to Employee
	e. Employee Share Ownership Scheme
	f. Sport and Recreation
	g. Other Employee Related Disclosure
<b>5. Community Involvement</b>	a. Charitable Donation and Service
	b. Political Donation and Service
	c. Social Activity Sponsorship
	d. Other Community Activity Disclosure
<b>6. Fair Business Practices</b>	a. Employment of Women (Sexual Equality)
	b. Employment of Minority (Racial Equality)
	c. Employment of Disabled People
	d. Customer Complaints
	e. Legal Proceedings, Litigation, and Liabilities
	f. Quality ISO
	g. Other Fair Business Practice Disclosure

### Lampiran 3 : Daftar Sampel Perusahaan

No.	Industri	Kode Saham	Perusahaan Sampel
	<b>PERTANIAN</b>		
	Perkebunan		
1		SMAR	SMART Tbk
	Peternakan		
2		CPDW	Cipendawa Argoindustri Tbk
	Perikanan		
3		CPRO	Central Proteinaprima Tbk
	<b>PERTAMBANGAN</b>		
	Pertambangan Baru Bara		
4		ATPK	ATPK Resources Tbk
5		BUMI	Bumi Resources Tbk
6		PTBA	Tambang Batubara Bukit Asam Tbk
	Pertambangan Minyak & Gas Bumi		
7		APEX	Apexindo Pratama Duta Tbk
8		ENRG	Energi Mega Persada Tbk
9		MEDC	Medco Energi International Tbk
	Pertambangan Logam & Mineral Lainnya		
10		ANTM	Aneka Tambang (Persero) Tbk
11		TINS	Timah Tbk
	<b>DASAR DAN KIMIA</b>		
	Semen		
12		INTP	Indocement Tunggul Prakarsa Tbk
13		SMCB	Holcim Indonesia Tbk
	Keramik, Perselen & Kaca		
14		AMFG	Asahimas Flat Glass Tbk
15		ARNA	Arwana Citramulia Tbk
16		MLIA	Mulia Industrindo Tbk
	Kimia		
17		UNIC	Unggul Indah Cahaya Tbk
	Plastik & Kemasan		
18		TRST	Trias Sentosa
	Pakan Ternak		
19		CPIN	Charoen Pokphand Indonesia Tbk
	Pulp & Kertas		
20		FASW	Fajar Surya Wisesa Tbk
	<b>ANEKA INDUSTRI</b>		
	Otomotif & Komponennya		
21		ASII	Astra International Tbk
22		AUTO	Astra Otoparts Tbk
	Tekstil & Garmen		
23		DOID	Delta Dunia Petroindo
24		PBRX	Pan Brothers Tex Tbk
	Kabel		
25		KBLM	Kabelindo Murni Tbk

No.	Industri	Kode Saham	Perusahaan Sampel
	<b>BARANG KONSUMSI</b>		
	Makanan & Minuman		
26		DAVO	Davomas Abadi Tbk
27		DLTA	Delta Djakarta Tbk
28		INDF	Indofood Sukses Makmur Tbk
	Rokok		
29		GGRM	Gudang Garam Tbk
	Farmasi		
30		DVLA	Darya-Varia Laboratoria Tbk
31		KAEF	Kimia Farma Tbk
32		KLBF	Kalbe Farma Tbk
33		MERK	Merck Tbk
34		TSPC	Tempo Scan Pacific Tbk
	Kosmetik & Barang Keperluan Rumah Tangga		
35		TCID	Mandom Indonesia Tbk
36		UNVR	Unilever Indonesia Tbk
	<b>INFRASTRUKTUR, UTILITAS, DAN TRANSPORTASI</b>		
	Energi		
37		PGAS	Perusahaan Gas Negara Tbk
	Jalan Tol, Pelabuhan, Bandara & Sejenisnya		
38		CMNP	Citra Marga Nushapala P. Tbk
39		JSMB	Jasa Marga (Persero) Tbk
	Telekomunikasi		
40		EXCL	Excelcomindo Pratama Tbk
41		FREN	Mobile-8 Telecom Tbk
42		ISAT	Indosat Tbk
43		TLKM	Telekomunikasi Indonesia Tbk
	Transportasi		
44		APOL	Arpeni Pratama Ocean Line Tbk
45		BLTA	Berlian Laju Tanker Tbk
46		CMPP	Centris Multi Persada P. Tbk
47		MIRA	Mitra Rajasa Tbk
48		RIGS	Rig Tenders Tbk
49		SAFE	Steady Safe Tbk
50		SMDR	Samudera Indonesia Tbk
51		TMAS	Pelayaran Tempuran Emas Tbk
52		ZBRA	Zebra Nusantara Tbk
	Konstruksi non bangunan		
53		PTRO	Petrosea Tbk

#### Lampiran 4 : Data Mentah Hasil Penelitian

	Pengungkapan CSR	Pengungkapan CG	Kepemilikan	Risiko	Status Audit	Profitabilitas	Ukuran	Status Afiliasi	Komisaris Independen	Kepemilikan Manajemen
<b>Aneka Industri</b>										
Astra International Tbk	17	23	0.5011	1.4000	1	0.1700	7.7629	1	0.500	0.0002
Astra Otoparts Tbk	13	23	0.8670	0.2010	1	0.1510	9.4812	1	0.600	0
Delta Dunia Petroindo Tbk	2	6	0.8194	1.0250	0	0.0062	5.9160	0	0.500	0
Kabelindo Murni Tbk	2	13	0.0000	0.8180	0	0.0690	5.4463	0	0.330	0.1393
Pan Brothers Tex Tbk	6	11	0.4099	3.7320	1	0.0825	8.7434	0	0.330	0.0258
<b>Barang Konsumsi</b>										
Davomas Abadi Tbk	1	19	0	1.7740	0	0.2011	6.4326	0	0.330	0
Delta Djakarta Tbk	7	16	0.8460	0.3148	1	0.0988	5.7615	1	0.400	0
Darya-Varia Laboratoria Tbk	5	18	0.9270	0.3500	1	0.1270	5.7461	1	0.330	0
Gudang Garam Tbk	4	16	0.7112	0.6505	1	0.0767	7.3371	0	0.600	0.0206
Indofood Sukses Makmur Tbk	10	19	0.5153	0.0213	1	0.1431	7.2072	0	0.300	0
Kimia Farma Tbk	11	18	0.9002	0.4485	1	0.0505	3.1008	0	0.600	0.0039
Merck Tbk	2	4	0.8800	0.2002	1	0.3674	5.4513	1	0.000	0
Kalbe Farma Tbk	11	21	0.5283	0.1264	1	0.2259	6.6651	0	0.400	0
Mandom Indonesia Tbk	5	13	0.6819	0.1062	1	0.1648	2.8275	1	0.400	0.0740
Tempo Scan Pacific Tbk	2	9	0.6856	0.2270	1	0.1403	6.3943	0	0.500	0
Unilever Indonesia Tbk	20	21	0.8500	0.9490	1	0.7270	6.6652	1	0.800	0
<b>Dasar dan Kimia</b>										
Charoen Pokphand Indonesia Tbk	8	21	0.7622	1.4500	1	0.2018	6.4628	1	0.300	0
Asahimas Flat Glass Tbk	10	21	0.8449	0.4195	1	-0.0150	6.2121	1	0.330	0.0002
Fajar Surya Wisesa Tbk	17	16	0.7600	1.9000	1	0.0870	6.5343	0	0.330	0.7770
Unggul Indah Cahaya Tbk	8	20	0.7582	1.4252	1	0.0102	3.4386	0	0.400	0.0004
Arwana Citramulia Tbk	6	15	0.4106	1.5000	1	0.1500	5.6801	0	1.000	0.4106
Indocemen Tunggul Prakarsa Tbk	10	20	0.7817	0.5909	1	0.1000	6.9818	1	0.430	0
Mulia Industrindo Tbk	3	9	0.6725	0	1	0.0000	6.5775	0	0.330	0
Holcim Indonesia Tbk	12	14	0.9216	1.9000	1	0.0800	6.8492	1	0.500	0
Trias Sentosa Tbk	2	7	0.5507	1.0710	1	0.0270	6.3055	0	0.000	0

	Pengungkapan CSR	Pengungkapan CG	Kepemilikan	Risiko	Status Audit	Profitabilitas	Ukuran	Status Afiliasi	Komisaris Independen	Kepemilikan Manajemen
<b>Pertambangan</b>										
ATPK Resources Tbk	7	15	0.9720	0.9315	1	-0.5670	5.0124	0	0.330	0
Bumi Resouces Tbk	19	22	0.4773	2.8191	1	-0.6176	7.3555	0	0.375	0
Tambang Batubara Bukit Asam Tbk	11	24	0.8114	0.3490	1	0.2120	6.4924	0	0.330	0.0002
Aneka Tambang (Persero) Tbk	18	27	0.7318	0.7028	1	0.4248	6.8628	0	0.400	0
Timah Tbk	11	23	0.2147	1.0650	1	0.1240	6.5394	0	0.330	0.00000199
Energi Mega Persada Tbk	8	21	0.5400	2.1600	1	0.1100	9.9949	0	0.330	0.0529
Medco Energi International Tbk	18	24	0.5070	1.5570	1	0.0710	7.2204	0	0.600	0.0120
Apexindo Pratama Duta Tbk	15	23	0.8340	1.0900	1	0.1965	6.6068	0	0.330	0
<b>Pertanian</b>										
Cipendawa Agroindustri Tbk	6	20	0.5263	2.1450	1	-0.2820	4.5138	0	0.330	0.0435
Central Proteianaprima Tbk	11	20	0.8237	2.1800	1	0.1709	6.5932	1	0.330	0
SMART Tbk	12	20	0.7219	0.0110	1	0.2440	6.7253	0	0.430	0
<b>Infrastruktur, Utilitas &amp; Trans.</b>										
Centris Multi Persada P. Tbk	1	10	0.6296	0.8662	1	-0.4498	5.1735	0	0.000	0.0403
Mitra Rajasa Tbk	3	20	0.5895	3.3816	1	0.0604	4.9444	0	0.330	0
Rig Tenders Tbk	6	15	0.8054	0.6555	1	0.0271	5.9753	1	0.25	0.0011
Steady Safe Tbk	8	13	0.8083	-3.4600	1	0.6000	5.1995	0	0.500	0.0006
Samudera Indonesia Tbk	4	9	0.6648	0.9770	1	0.0420	6.5419	0	0.400	0.0039
Jasa Marga (Persero) Tbk	8	17	1.0000	2.8600	1	0.0383	7.0110	0	0.000	0
Pelayaran Tempuran Emas Tbk	5	19	0.8778	1.5874	1	0.0307	5.9176	0	0.330	0.0008
Exelcomindo Pratama Tbk	6	21	0.9979	0.0120	1	0.2600	7.1016	0	0.300	0
Petrosea Tbk	8	8	0.779	0.6026	1	0.0860	5.0344	1	0.400	0.0019
Arpeni Pratama Ocean Line Tbk	8	21	0.6871	1.9290	1	0.1538	6.5686	0	0.500	0.0115
Berlian Laju Tanker Tbk	3	19	0.4533	1.621	1	0.4690	6.9141	0	0.500	0.0006
Zebra Nusantara Tbk	6	8	0.8431	0.9800	1	-0.1000	5.0773	0	0.500	0
Citra Marga Nushapala P. Tbk	12	22	0.3535	0.5006	1	0.0947	6.2938	0	0.428	0.0513
Perusahaan Gas Negara Tbk	11	20	0.8965	0.5700	1	0.4970	7.1794	0	0.285	0.0016
Mobile-8 Telecom Tbk	8	16	0.7197	0.9115	1	0.0300	6.4830	0	0.500	0
Telekomunikasi Indonesia Tbk	15	24	0.967	0.5480	1	0.3920	7.8758	0	0.400	0
Indosat Tbk	11	25	0.551	0.7513	1	0.0928	4.5344	0	0.330	0.0003