

Board Manual Pertamina

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3 Board Manual Statement of Mutual Commitment of Pertamina's Board of Directors and Board of Commissioners STATEMENT OF MUTUAL COMMITMENT OF PT PERTAMINA (PERSERO)'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS This Board Manual constitutes one of the soft structures of Good Corporate

BOARD MANUAL - Pertamina

PT PERTAMINA (PERSERO) Board Manual ini merupakan salah satu softstructure Good Corporate Governance, sebagai penjabaran dari

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Pedoman Tata Kelola Perusahaan (Code of Corporate Governance) yang mengacu pada Anggaran Dasar Perseroan. Board Manual yang merupakan naskah kesepakatan/komitmen antara Direksi dan Dewan Komisaris ini, bertujuan untuk: 1.

BOD ISI 12-12-13 - Pertamina

Board Manual ini berlaku di lingkungan PT Pertamina (Persero).

Board Manual - Pertamina

Board Manual PT Pertamina Geothermal Energy 4. DAFTAR ISTILAH Istilah-istilah yang digunakan di dalam Board Manual ini, kecuali disebutkan lain, mengandung pengertian sebagai berikut: a. Anak Perusahaan adalah Perseroan Terbatas yang sebagian besar sahamnya dimiliki oleh Perseroan dan/atau Perseroan Terbatas yang dikendalikan oleh Perseroan. b.

BOARD MANUAL - Pertamina

disusunlah Board Manual. Board Manual ini dimaksudkan untuk menjelaskan pola hubungan kerja yang baku antara Direksi dan Dewan Komisaris dalam melaksanakan tugas agar tercipta pengelolaan Perusahaan secara profesional, ... Board Manual PT Pertamina (Persero) tahun 2018..

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Board Manual disusun berdasarkan peraturan perundang-undangan yang berlaku, anggaran dasar, prinsip-prinsip hukum korporasi, arahan pemegang saham serta best practices Good Corporate Governance (GCG). Board Manual bersifat dinamis dan selalu berkembang sesuai dengan perubahan yang terjadi dan dihadapi oleh Perusahaan.

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BOARD MANUAL - PT Pertamina Bina Medika (PERTAMEDIKA)

Board Manual ini merupakan revisi dari Board Manual tahun 2008 dan mengatur ketentuan terkait pelaksanaan tugas dan kewajiban Direksi dan Dewan Komisaris dalam upaya pencapaian visi dan misi Perseroan.
Panduan Dewan Pertamina

Panduan Dewan | PT Pertamina (Persero)

board, director, pertamina. Nicke Widyawati President Director & CEO. Nicke Widyawati serves as Chief Executive Officer (President Director) of PT Pertamina (Persero) based on SOE Minister Decree No.

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SK-97/MBU/04/2018 issued April 20th, 2018 on Dismissal and Appointment of Members, Member of the Board of Directors of PT Pertamina.

Board of Director / PT Pertamina (Persero)

PT PERTAMINA HUI-U ENERGI Board Manual ini merupakan salah satu soft structure Good Corporate Governance sebagai penjabaran dari Pedoman Tata Kelola Perusahaan yang mengacu pada Anggaran Dasar Perseroan. Board Manual yang merupakan naskah kesepakatan/komitmen antara Direksi dan Dewan Komisaris ini, bertujuan untuk: 1.

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Board manual yang merupakan naskah kesepakatan antara Direksi dan Komisaris Bertujuan : 1- Menjadi rujukan/pedoman tentang tugas pokok dan fungsi kerja masing masing organ. 2- Meningkatkan kualitas dan efektifitas hubungan kerja antar organ

PDSI Pertamina - CORPORATE GOVERNANCE

BOARD MANUAL PT. PERTAMINA EP CEPU ADKii prinsip hukum yaitu bahwa apabila Pedoman Pelaksanaan Kerja (Board Manual) bertentangan dengan Anggaran Dasar dan/atau Peraturan Perundang-undangan.

BOARD MANUAL - PT Pertamina EP Cepu ADK

Board Manual which is the agreement script/commitment between the Board of Directors and Board of Commissioners is aimed at: ... the Board of Directors and Board of Commissioners is committed to build a clean Pertamina Patra Niaga, which is based on the principles of honesty, transparency and avoid conflicts of interest. ...

Pertamina Patra Niaga

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Kebijakan Tata Kelola Perusahaan dilaksanakan oleh PT Pertamina EP

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dengan memberlakukan Pedoman Kebijakan Tata Kelola Perusahaan (Code of Good Corporate Governance), Pedoman Etika Perusahaan (Code of Conduct, COC), Pedoman Kerja Direksi dan Komisaris (Board Manual) serta kebijakan-kebijakan lainnya untuk mendukung Praktik Tata Kelola Perusahaan seperti Kebijakan Whistle Blowing System ...

PT. Pertamina EP

Board Manual adalah salah satu dari softstructure Good Corporate Governance, sebagai penjabaran dari Code of Corporate Governance yang mengacu pada Anggaran Dasar Perusahaan. ... Namun, PT Pertamina Patra Niaga tidak bertanggung jawab atas, dan tidak akan bertanggung jawab atas, situs web ini untuk sementara tidak tersedia karena masalah teknis ...

Pertamina Patra Niaga

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