

DAFTAR PUSTAKA

- Agyemang-Mintah. (2016). Remuneration Committee governance and firm performance in UK financial firms. *Investment Management and Financial Innovations*, 13(1).
- Ahmed, M. G., Ganesan, Y., Hashim, F., & Sadaa, A. M. (2021). The Effect of Chairman Tenure on Governance and Earnings Management: A Case Study in Iraq. *Journal of Asian Finance, Economics and Business*, 8(3), 1205–1215. <https://doi.org/10.13106/jafeb.2021.vol8.no3.1205>
- Al Farooque, O., Buachoom, W., & Sun, L. (2020). Board, audit committee, ownership and financial performance – emerging trends from Thailand. *Pacific Accounting Review*, 32(1), 54–81. <https://doi.org/10.1108/PAR-10-2018-0079>
- Al-Absy, M. S. M., & AlMahari, N. H. (2023). The Interaction Effect of Nomination Committee's Effectiveness on Board of Directors' Characteristics and Firm Performance. *Administrative Sciences*, 13(5). <https://doi.org/10.3390/admsci13050135>
- Aldegis, A. M., Ganesan, Y., Alorayni, O. J., & Sadaa, A. M. (2023). Nomination and Remuneration Committee And Firm Performance: Evidence From Jordan. *International Journal of Business and Society*, 24(3), 1099–1117. <https://doi.org/10.33736/ijbs.6404.2023>
- Alfarisa, P., & Harymawan, I. (2021). Board Independence, Nomination and Remuneration Committee, and Compensation in Indonesia. *Jurnal Akuntansi*, 25(1), 34–53. <https://doi.org/10.24912/ja.v24i2.699>
- Alhossini, M. A., Ntim, C. G., & Zalata, A. M. (2021). Corporate board committees and corporate outcomes: An international systematic literature review and agenda for future research. *The International Journal of Accounting*, 56(01), 2150001.
- Alkalbani, N., Cuomo, F., & Mallin, C. (2019). Gender diversity and say-on-pay: Evidence from UK remuneration committees. *Corporate Governance: An International Review*, 27(5), 378–400. <https://doi.org/10.1111/corg.12292>
- Amalia Fachrudin, K. (2011). *Analisis Pengaruh Struktur Modal, Ukuran Perusahaan, dan Agency Cost Terhadap Kinerja Perusahaan*.
- Amaliyah, F., & Herwiyanti, E. (2019). PENGARUH KEPEMILIKAN INSTITUSIONAL, DEWAN KOMISARIS INDEPENDEN, DAN KOMITE AUDIT TERHADAP NILAI PERUSAHAAN SEKTOR PERTAMBANGAN. *Jurnal Akuntansi*, 9(3), 187–200. <https://doi.org/10.33369/j.akuntansi.9.3.187-200>
- Andhitya Rahmawati, I., Rikumahu, B., & Juliana Dillak, V. (2017). *PERUSAHAAN (Studi Kasus pada Perusahaan Sub Sektor Pertambangan Batu Bara yang terdaftar di Bursa Efek Indonesia Tahun 2013-2015)*. 2(2).

- Appiah, K. O., & Chizema, A. (2015). Remuneration Committee and Corporate Failure. *Corporate Governance*, 15(5), 623–640.
- Arwis, H. D., & Darwis, H. (2009). *Corporate Governance Terhadap Kinerja Perusahaan*.
- Azar, N., Sayyar, H., Zakaria, Z., & Sulaiman, N. A. (2018). The effects of boards of directors, nomination committees and audit committees on the performance of Malaysian listed companies. *International Journal of Economics and Management*, 12(1), 45–65.
- Bansal, D., & Singh, S. (2022). Does board structure impact a firm's financial performance? Evidence from the Indian software sector. *American Journal of Business*, 37(1), 34–49.
- Berezinets, I., Ilina, Y., & Cherkasskaya, A. (2017). Board structure, board committees and corporate performance in Russia. *Managerial Finance*, 43(10), 1073–1092. <https://doi.org/10.1108/MF-11-2015-0308>
- Bhatt, R. R., & Bhattacharya, S. (2015). Do Board Characteristics Impact Firm Performance? An Agency and Resource Dependency Theory Perspective. *Asia-Pacific Journal of Management Research and Innovation*, 11(4), 274–287. <https://doi.org/10.1177/2319510x15602973>
- Borlea, S. N., Achim, M. V., & Mare, C. (2017). Board characteristics and firm performances in emerging economies. Lessons from Romania. *Economic Research-Ekonomska Istrazivanja*, 30(1), 55–75. <https://doi.org/10.1080/1331677X.2017.1291359>
- Cadbury, A. (2002). *Corporate governance and chairmanship: A personal view*.
- Charles, M., & Benson Ochieng, S. (2023). Strategic Outsourcing and Firm Performance: A Review of Literature. *International Journal of Social Science and Humanities Research (IJSSHR) ISSN 2959-7056 (o); 2959-7048 (p)*, 1(1), 20–29. <https://doi.org/10.61108/ijsshr.v1i1.5>
- Chen, K. D., & Wu, A. (2016). *The structure of board committees* (Vol. 1). Harvard Business School Boston, MA.
- Cheung, Y., Stouraitis, A., & Tan, W. (2010). Does the quality of corporate governance affect firm valuation and risk? Evidence from a corporate governance scorecard in Hong Kong. *International Review of Finance*, 10(4), 403–432.
- Christensen, J., Kent, P., & Stewart, J. (2010). Corporate Governance and Company Performance in Australia. *Australian Accounting Review*, 20(4), 372–386. <https://doi.org/10.1111/j.1835-2561.2010.00108.x>
- Clarke, T. (2007). *International corporate governance: A comparative approach*. Routledge.
- Danoshana, S., & Ravivathani, T. (2019). The impact of the corporate governance on firm performance: A study on financial institutions in Sri Lanka. *SAARJ Journal on Banking & Insurance Research*, 8(1), 62–67.

- Djonieri. (2010). *Predicting Qualified Audit Opinion with Corporate Governance, Auditor, and Financial Variables: Evidence from Indonesia*. University of Canberra.
- Fajriah, A. L., Idris, A., & Nadhiroh, U. (2022). Pengaruh pertumbuhan penjualan, pertumbuhan perusahaan, dan ukuran perusahaan terhadap nilai perusahaan. *Jurnal Ilmiah Manajemen Dan Bisnis*, 7(1), 1–12.
- Fama, E. F., & Jensen, M. C. (1983). *Separation Of Ownership and Control*. <http://www.journals.uchicago.edu/t-and-c>
- Fauzi, F., Basyith, A., & Foo, D. (2017). Committee on board: Does it matter? A study of Indonesian Sharia-listed firms. *Cogent Economics and Finance*, 5(1). <https://doi.org/10.1080/23322039.2017.1316547>
- Gai, S. L., Cheng, J. Y. J., & Wu, A. (2021). Board design and governance failures at peer firms. *Strategic Management Journal*, 42(10), 1909–1938. <https://doi.org/10.1002/smj.3308>
- Gales, L. M., & Kesner, I. F. (1994). An analysis of board of director size and composition in bankrupt organizations. *Journal of Business Research*, 30(3), 271–282.
- Ghozali, I. (2021). *Aplikasi Analisis multivariate Dengan Program IBM SPSS 26*. Semarang.
- Gujarati, D. N. (2002). *Basic Econometrics 4th ed*.
- Gusma Putra, D., & Rahayu, R. (2020). Jurnal Inovasi Pendidikan Ekonomi Peranan Implementasi Tata Kelola Teknologi Informasi (IT Governance) sebagai Faktor Penting dalam Meningkatkan Kinerja Perusahaan. *Jurnal Inovasi Pendidikan Ekonomi*, 10(1), 1–07. <https://doi.org/10.24036/0110770>
- Harahap, S. S. (2007). *Teori Akuntansi : Laporan Keuangan* (1st ed.). Bumi Aksara.
- Harymawan, I., Agustia, D., Nasih, M., Inayati, A., & Nowland, J. (2020). Remuneration committees, executive remuneration, and firm performance in Indonesia. *Heliyon*, 6(2). <https://doi.org/10.1016/j.heliyon.2020.e03452>
- Harymawan, I., Nasih, M., Ratri, M. C., & Nowland, J. (2019). CEO busyness and firm performance: evidence from Indonesia. *Heliyon*, 5(5). <https://doi.org/10.1016/j.heliyon.2019.e01601>
- Heikal, M., Khaddafi, M., & Ummah, A. (2014). Influence Analysis of Return on Assets (ROA), Return on Equity (ROE), Net Profit Margin (NPM), Debt To Equity Ratio (DER), and current ratio (CR), Against Corporate Profit Growth In Automotive In Indonesia Stock Exchange. *International Journal of Academic Research in Business and Social Sciences*, 4(12). <https://doi.org/10.6007/ijarbss/v4-i12/1331>
- Hoque, M. Z., Islam, M. R., & Azam, M. N. (2013). Board committee meetings and firm financial performance: an investigation of a Ustralian companies. *International Review of Finance*, 13(4), 503–528.

- Iannuzzi, A. P., Dell'Atti, S., D'Apolito, E., & Galletta, S. (2023). Nomination committee characteristics and exposure to environmental, social and governance (ESG) controversies: evidence from European global systemically important banks. *Corporate Governance (Bingley)*, 23(6), 1314–1338. <https://doi.org/10.1108/CG-03-2022-0119>
- Irawan, M., Azwir Nasir, H., & Yesi Mutia Basri, A. (2011). *Pengaruh Rasio Keuangan terhadap Pertumbuhan Laba pada Perusahaan Asuransi yang Terdaftar di Bursa Efek Indonesia Tahun 2007-2011*.
- Jaswadi, Billington, N., & Sofocleous, S. (2012). Corporate governance and Accounting irregularities: Evidence from the two-tiered board structure in indonesia. *Asia-Pacific Management and Business Application*, 1, 1–24. <http://apmba.ub.ac.id>
- Jebran, K., & Chen, S. (2023a). Can we learn lessons from the past? COVID-19 crisis and corporate governance responses. *International Journal of Finance & Economics*, 28(1), 421–429.
- Jebran, K., & Chen, S. (2023b). Can we learn lessons from the past? COVID-19 crisis and corporate governance responses. *International Journal of Finance and Economics*, 28(1), 421–429. <https://doi.org/10.1002/ijfe.2428>
- Jensen, M. C., & Meckling, W. H. (1976). Theory of the Firm: Managerial Behavior, Agency Costs and Ownership Structure. In *Journal of Financial Economics* (Issue 4). Harvard University Press. <http://ssrn.com/abstract=94043> Electronic copy available at: <http://ssrn.com/abstract=94043> <http://hupress.harvard.edu/catalog/JENTHF.html>
- Junaeni, I. (2017). Pengaruh EVA, ROA, DER dan TATO terhadap Harga Saham pada Perusahaan Makanan dan Minuman di BEI. *Owner: Riset Dan Jurnal Akuntansi*, 1(2), 32–47.
- Kadek, N., Yanti Putri, N., Made Endiana, D., Ayu, G., & Pramesti, A. (2021). *CORPORATE SOCIAL RESPONSIBILITY, DAN INVESTMENT OPPORTUNITY SET TERHADAP KINERJA PERUSAHAAN*.
- Kadek, N., Yanti Putri, N., Made Endiana, D., Ayu, G., Pramesti, A., Ekonomi, F., Universitas, B., & Denpasar, M. (2021). *Pengaruh struktur kepemilikan, ukuran perusahaan, corporate social responsibility, dan investment opportunity set terhadap kinerja perusahaan*.
- Kamal, M. (2009). The new Indonesian company law: does it support good corporate governance? *Macquarie Journal of Business Law*, 6, 347–365.
- Kanakriyah, R. (2021). The impact of board of directors' characteristics on firm performance: a case study in Jordan. *The Journal of Asian Finance, Economics and Business*, 8(3), 341–350.
- Kanapathippillai, S., Johl, S. K., & Wines, G. (2016). Remuneration committee effectiveness and narrative remuneration disclosure. *Pacific Basin Finance Journal*, 40, 384–402. <https://doi.org/10.1016/j.pacfin.2016.02.006>
- Kasmir. (2008). *Analisis Laporan Keuangan*. PT Rajagrafindo Persada.

- Klapper, L. F., & Love, I. (2004). Corporate governance, investor protection, and performance in emerging markets. *Journal of Corporate Finance*, 10(5), 703–728. [https://doi.org/10.1016/S0929-1199\(03\)00046-4](https://doi.org/10.1016/S0929-1199(03)00046-4)
- Kolev, K. D., Wangrow, D. B., Barker III, V. L., & Schepker, D. J. (2019). Board committees in corporate governance: A cross-disciplinary review and agenda for the future. *Journal of Management Studies*, 56(6), 1138–1193.
- Kuncoro, M. (2007). *Ekonomika industri Indonesia: menuju negara industri baru 2030?*
- Lang, L. H. P., Stulz, R., & Walkling, R. A. (1989). Managerial performance, Tobin's Q, and the gains from successful tender offers. *Journal of Financial Economics*, 24(1), 137–154.
- Lukviarman, N. (2004). *Ownership structure and firm performance: the case of Indonesia*. Curtin University.
- Maddeppungeng, A., Desdiani, & Kusuma, W. M. (2020). *Pengaruh Strategi Dan Praktik Supply Chain Management Terhadap Kinerja Operasional Perusahaan*. <https://api.semanticscholar.org/CorpusID:231748665>
- Mardiyanto, H. (2009). *Intisari Manajemen Keuangan: Teori. Soal Dan Jawaban, Grasindo, Jakarta*.
- Mccolgan, P. (2001). *Agency theory and corporate governance: a review of the literature from a UK perspective*.
- Mintah, A. P., & Schadewitz, H. (2015). *Audit Committee and its impact on the financial performance of a firm: An empirical investigation of UK financial institutions during the pre/post financial crisis*.
- Miyiinda, B., Oirere, C. O., & Miyogo, J. (2013). The relationship between director remuneration and performance of firms listed in the Nairobi Securities Exchange. *The International Journal of Social Sciences*, 15(1), 1–17.
- Monks, R. A. G., & Minow, N. (2011). *Corporate governance*. John Wiley & Sons.
- Muller-Kahle, M. I., Wang, L., & Wu, J. (2014). Board structure: An empirical study of firms in Anglo-American governance environments. *Managerial Finance*, 40(7), 681–699.
- Nahar Abdullah, S. (2006). Directors' remuneration, firm's performance and corporate governance in Malaysia among distressed companies. *Corporate Governance: The International Journal of Business in Society*, 6(2), 162–174.
- Nam, I. C., Yeongjae, K., & Joon-Kyung, K. (2001). *Corporate Governance in Asia A Comparative Perspective*.
- Peraturan Otoritas Jasa Keuangan Nomor 21/POJK.04/2015. (2015). *Otoritas Jasa Keuangan*.

- Peraturan Otoritas Jasa Keuangan Nomor 34/POJK.04/2014. (2014). *Otoritas Jasa Keuangan*.
- Peraturan Otoritas Jasa Keuangan Nomor 55 /POJK.04/2015. (2015). *Otoritas Jasa Keuangan*.
- Pfeffer, J., & Salancik, G. (1978). External control of organizations—Resource dependence perspective. In *Organizational behavior 2* (pp. 355–370). Routledge.
- Puni, A., & Anlesinya, A. (2020). Corporate governance mechanisms and firm performance in a developing country. *International Journal of Law and Management*, 62(2), 147–169. <https://doi.org/10.1108/IJLMA-03-2019-0076>
- Putra, F. (2024). Good corporate governance, firm performance and COVID-19. *Asian Journal of Accounting Research*, 9(4), 399–421. <https://doi.org/10.1108/AJAR-07-2023-0227>
- Putra, F., & Setiawan, D. (2024). Nomination and remuneration committee: a review of literature. In *Journal of Capital Markets Studies* (Vol. 8, Issue 1, pp. 126–168). Emerald Publishing. <https://doi.org/10.1108/JCMS-12-2023-0045>
- Qureshi, S. A., Ahmad, M. M., Zafar, S., & Iqbal, Z. (2022). Investigating the Impact of Board Effectiveness on Firm Performance: A Case of Non-Financial Sector of Pakistan. *Pakistan Journal of Social Sciences*, 42(4), 739–750.
- Rahayu, N. K., Harymawan, I., Nasih, M., & Nowland, J. (2022). Director pay slice, the remuneration committee, and firm financial performance. *Cogent Economics and Finance*, 10(1). <https://doi.org/10.1080/23322039.2022.2087291>
- Ruigrok, W., Peck, S., Tacheva, S., Greve, P., & Hu, Y. (2006). The determinants and effects of board nomination committees. *Journal of Management & Governance*, 10, 119–148.
- Saha, R., & Kabra, K. C. (2022). Corporate governance and voluntary disclosure: evidence from India. *Journal of Financial Reporting and Accounting*, 20(1), 127–160. <https://doi.org/10.1108/JFRA-03-2020-0079>
- Salancik, G. R., & Pfeffer, J. (1980). Effects of ownership and performance on executive tenure in US corporations. *Academy of Management Journal*, 23(4), 653–664.
- Salim, R., Arjomandi, A., & Seufert, J. H. (2016a). Does corporate governance affect Australian banks' performance? *Journal of International Financial Markets, Institutions and Money*, 43, 113–125.
- Salim, R., Arjomandi, A., & Seufert, J. H. (2016b). Does corporate governance affect Australian banks' performance? *Journal of International Financial Markets, Institutions and Money*, 43, 113–125.

- Samad, S. (2022). Unravelling Factors Influencing Firm Performance: Evidence from the SMEs in Tourism Industry. *International Journal of Financial Studies*, 10(3). <https://doi.org/10.3390/ijfs10030077>
- Sawicki, J. (2009). Corporate governance and dividend policy in Southeast Asia pre- and post-crisis. *European Journal of Finance*, 15(2), 211–230. <https://doi.org/10.1080/13518470802604440>
- Sekaran, U. (2016). *Research methods for business: A skill building approach*. John Wiley & Sons.
- Setiawan, D., & Phua, L. K. (2013). Corporate governance and dividend policy in Indonesia. *Business Strategy Series*, 14(5–6), 135–143. <https://doi.org/10.1108/BSS-01-2013-0003>
- Shivdasani, A., Yermack, D., Denis, D., Harrington, S., Niehaus, G., Perry, T., Servaes, H., Smith, C., Stulz, R., Wahal, S., & Zenner, M. (1999). CEO Involvement in the Selection of New Board Members: An Empirical Analysis. In *THE JOURNAL OF FINANCE* • Vol. LIV (Issue 5).
- Shiyyab, F. S. (2024). Determinants of Remuneration Committee Chairman's Pay: Evidence from the UK. *International Journal of Financial Studies*, 12(2). <https://doi.org/10.3390/ijfs12020045>
- Simbolon, F. (2015). *PERBANDINGAN SISTEM PENGUKURAN KINERJA PERUSAHAAN*.
- Singh, V. (2007). Ethnic diversity on top corporate boards: A resource dependency perspective. *International Journal of Human Resource Management*, 18(12), 2128–2146. <https://doi.org/10.1080/09585190701695275>
- Singh, J. V, House, R. J., & Tucker, D. J. (1986). Organizational change and organizational mortality. *Administrative Science Quarterly*, 587–611.
- Soana, M. G., & Crisci, G. (2017). Duties and responsibilities of the nominating committee. *Corporate Ownership and Control*, 15(1), 246–252. <https://doi.org/10.22495/cocv15i1c1p8>
- Sudiyatno, B., & Puspitasari, E. (2010). Tobin's q dan altman z-score sebagai indikator pengukuran kinerja perusahaan. *Kajian Akuntansi*, 2(1), 247233.
- Suwamo, A. E. (2004). *Manfaat Informasi Rasio Keuangan Dalam Memprediksi Perubahan Laba (Studi Empiris terhadap Perusahaan Manufaktur Go Publik di Bursa Efek Jakarta)*. Program Pasca Sarjana Universitas Diponegoro.
- Ulrich, D., & Barney, J. B. (1984). Perspectives in organizations: resource dependence, efficiency, and population. *Academy of Management Review*, 9(3), 471–481.
- Undang - Undang Republik Indonesia Nomor 40 Tahun 2007 Tentang Perseroan Terbatas. (2007).
- Vinjamury, R. S. (2020). Corporate Board Subcommittees and Firm Performance: Evidence from India. *Research in Finance*, 36, 187–200. <https://doi.org/10.1108/S0196-382120200000036008>

Vitezić, N. (2006). Corporate governance in an emerging economy and its impact on enterprise performance : The Case of Croatia. *The European Journal of Management and Public Policy*, 35–50.

W Creswell, J. (2016). *Research Design.: Qualitative, Quantitative, Mixed Methods Approaches*. University Of Nebraska-Lincoln.

Wajdi, F., Seplyana, D., Juliastuti, J., Rumahlewang, E., Fatchiatuzahro, F., Halisa, N. N., Rusmalinda, S., Kristiana, R., Niam, M. F., Purwanti, E. W., Melinasari, S., & Kusumaningrum, R. (2024). *METODE PENELITIAN KUANTITATIF* (E. Damayanti, Ed.). CV WIDINA MEDIA UTAMA.

Williamsont, O. (1984). *Corporate Governance*.

