ABSTRACT

Corporate governanace is one key element in improving economic efficiency, which includes a series of relationships between the company's management, board of directors, shareholders and other stakeholders. It also shows the company's obligation to disclose (disclosure) of all the company's financial performance information is accurate, timely and transparent.

This study was conducted to examine the effect of the company's performance through independent commissioners, board size, and frequency of board meetings on profitability in the company of other banks credit agencies listed in Indonesia Stock Exchange period 2012 to 2014. This study used a sample of 15 companies credit agencies of other banks listed on the Stock Exchange. Analysis of the data used in this research is regression analysis using panel data, test F-statistic to test the simultaneous regression coefficients, and t-statistic to test the partial regression coefficient.

Based on the framework shows independent commissioners, board size, frequency of board meetings a significant effect on the profitability of the company.

Keywords: Independent Commissioner, size of the Board of Commissioners, Board Meeting Frequency, Profitability.