

RAPAT DEWAN KOMISARIS DAN DIREKSI

MEETINGS OF THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS



RAPAT DEWAN KOMISARIS

Dewan Komisaris secara berkala melaksanakan rapat, baik rapat internal maupun rapat gabungan dengan Direksi. Selama 2016, Dewan Komisaris menyelenggarakan 35 (tiga puluh lima) kali rapat yang dilaksanakan dengan Direksi maupun rapat yang dilaksanakan dengan Komite Audit dan Komite Investasi & Risiko Usaha. Keputusan yang diambil dalam rapat Dewan Komisaris didasarkan pada asas musyawarah untuk mufakat atau dengan melakukan pemungutan suara terbanyak.

Frekuensi kehadiran anggota Dewan Komisaris dalam rapat adalah sebagai berikut:

MEETING OF BOARD OF COMMISSIONERS

The Board of Commissioners periodically conducts meetings, either internal meetings or joint meetings with the Board of Directors. During 2016, the Board of Commissioners conducted 35 (thirty five) meetings with the Board of Directors, with the Audit Committee, and with Investment & Risk Committee. The decision taken in the Board of Commissioners' meeting is based on the principle of deliberation to consensus or by voting the most.

The frequency of attendance of members of the Board of Commissioners in the meeting are as follows:

Nama/ Name	Jabatan / Position	Rapat Dewan Komisaris (35 kali rapat) / Board of Commissioners Meetings (35 meetings)	
		Jumlah / Total	%
Mualimin Abdi	Komisaris Utama President Commissioner	35	100
Luizah	Komisaris Commissioner	35	100
Farid Zaenuddin	Komisaris Commissioner	35	100
Dayu Padmara Rengganis	Komisaris Commissioner	35	100

Agenda rapat Dewan Komisaris adalah sebagai berikut:

The agenda of the Board of Commissioners' meetings is as follows:

Tanggal / Date	Agenda / Agenda
14 Januari 2016 January 14, 2016	Penerapan Manajemen Risiko Tahun 2015 Risk Management Implementation 2015
20 Januari 2016 January 20, 2016	Kinerja bulan Januari 2015 January 2015 Performance
29 Januari 2016 January 29, 2016	Pembahasan kinerja PT Sarinah (Persero) bulan Desember 2015. Discussion on the performance of PT Sarinah (Persero) in December 2015. Pembahasan surat PT Prana Raya Nomor 036/PR-TD/MS/XII/2015 tanggal 11 Desember 2015 Discussion on the letter of PT Prana Raya No. 036/PR-TRD/MS/XII/2015 dated December 11, 2015
18 Februari 2016 February 18, 2016	Penerapan Manajemen Risiko Januari 2016 Risk Management Implementation January 2016
23 Februari 2016 February 23, 2016	Pembahasan Rencana Penghapusan Barang Inventaris yang Dihapusbukukan PT Sarinah (Persero) Discussion on Inventory Items Erasure Plan that will be write-off by PT Sarinah (Persero) Sertifikasi aset PT Sarinah di Thamrin Certification of PT Sarinah's assets in Thamrin Lain-lain. Etc.
28 Februari 2016 February 28, 2016	Pembahasan isu-isu strategis PT Sarinah (Persero) Discussion of strategic issues of PT Sarinah (Persero)
8 Maret 2016 March 8, 2016	Laporan Kinerja bulan Januari 2016 Performance report for January 2016
13 Maret 2016 March 13, 2016	Tanggapan atas Permohonan Penghapusan Barang Inventaris yang Dihapusbukukan Milik PT Sarinah (Persero) Response on the Request of Inventory Items Write-off by PT Sarinah (Persero)
16 Maret 2016 March 16, 2016	Perkembangan Manajemen Risiko Februari 2016 Risk Management Development in February 2016
21 Maret 2016 March 21, 2016	Pembahasan Kinerja PT Sarinah (Persero) bulan Februari 2017 Performance Discussion of PT Sarinah (Persero) in February 2017 Persiapan RUPS Laporan Manajemen Audited Tahun 2016 Preparation of GMS Audited Management Report 2016
18 April 2016 April 18, 2016	Penghapus bukuan Barang Inventaris The write-offs of Inventory Items
19 April 2016 April 19, 2016	Kajian Legal tentang optimalisasi aset tetap Legal review on optimizing fixed assets Kajian Ekonomis Penghapusan Inventaris Rusak Sarinah 2015 Economic review of the Damage Inventory write-offs of Sarinah 2015
26 April 2016 April 26, 2016	Perkembangan Manajemen Risiko Maret 2016 Risk Management Development in March 2016
2 Mei 2016 May 2, 2016	Tanggapan Kelengkapan Dokumen Penghapusbukuan Inventaris Response on the Completeness of Document of the Inventory Write-offs
7 Mei 2016 May 7, 2016	Final Kajian Ekonomi Inventaris Barang Sarinah yang akan dihapusbukukan dan kondisi Rusak Final Economic Review on Sarinah's Inventory Items that will be write-offs and in damaged condition



Tanggal / Date	Agenda / Agenda
17 Mei 2016 May 17, 2016	<p>Persiapan RUPS Tahun Buku 2015 PT Sarinah (Persero). Preparation of GMS Fiscal Year 2015 of PT Sarinah (Persero)</p> <p>Laporan Triwulan I PT Sarinah (Persero). 1st Quarter Report of PT Sarinah (Persero)</p> <p>Lain-lain. Etc.</p>
23 Mei 2016 May 23, 2016	<p>Persiapan RUPS Tahun Buku 2015 PT Sarinah (Persero). Preparation of GMS Fiscal Year 2015 of PT Sarinah (Persero)</p> <p>Lain-lain. Etc.</p>
26 Mei 2016 May 26, 2016	<p>Perkembangan Manajemen Risiko April 2016 Risk Management Development in April 2016</p>
7 Juni 2016 June 7, 2016	<p>Laporan Pengawasan Dewan Komisaris atas Kinerja PT Sarinah (Persero) Triwulan I tahun 2016 kepada Menteri Badan Usaha Milik Negara Selaku Rapat Umum Pemegang Saham PT Sarinah (Persero) Supervisory Report of the Board of Commissioners on Performance of PT Sarinah (Persero) First Quarter of 2016 to Minister of State Owned Enterprises as General Meeting of Shareholders of PT Sarinah (Persero)</p>
17 Juni 2016 June 17, 2016	<p>Pembahasan Kinerja bulan April 2016 Discussion of Performance in April 2016</p>
29 Juni 2016 June 29, 2016	<p>Pembahasan Kinerja PT Sarinah (Persero) Bulan Mei Performance Discussion of PT Sarinah (Persero) in May</p> <p>Lain-lain. Etc.</p>
25 Juli 2016 July 25, 2016	<p>Pembahasan Kinerja PT Sarinah (Persero) Semester I 2016 Performance Discussion of PT Sarinah (Persero) 1st Semester 2016</p> <p>Permohonan Izin Perpanjangan Kredit KMK Bank Mandiri Request for Credit Extension License of KMK Bank Mandiri</p> <p>Lain-lain. Etc.</p>
9 Agustus 2016 August 9, 2016	<p>Perkembangan Manajemen Risiko Juli 2016 Risk Management Development in July 2016</p>
26 Agustus 2016 August 26, 2016	<p>Pembahasan Kinerja PT Sarinah (Persero) Semester I 2016 Performance Discussion of PT Sarinah (Persero) 1st Semester 2016</p> <p>Pembahasan Kinerja PT Sarinah (Persero) Juli 2016 Performance Discussion of PT Sarinah (Persero) July 2016</p> <p>Lain-lain. Etc.</p>
15 September 2016 September 15, 2016	<p>Pembahasan Kinerja PT Sarinah (Persero) Agustus 2016 Performance Discussion of PT Sarinah (Persero) August 2016</p> <p>Lain-lain. Etc.</p>
28 September 2016 September 28, 2016	<p>Program Komite Audit dan Komite Investasi Risiko Usaha dengan Struktur Dewan Komisa- ris saat ini Program of Audit Committee and Business Risk Investment Committee with current Board of Commissioners Structure</p> <p>Persiapan Audit GCG PT Sarinah (Persero) Tahun 2015 Preparation GCG Audit of PT Sarinah (Persero) 2015</p> <p>lain-lain. Etc.</p>

Tanggal / Date	Agenda / Agenda
18 Oktober 2016 October 18, 2016	Rapat Internal Dewan Komisaris Bulan Oktober 2016 Internal Meeting of the Board of Commissioners in October 2016 Lain-lain Etc
18 Oktober 2016 October 18, 2016	Pembahasan RKAP PT Sarinah (Persero) Tahun 2017 Discussion of RKAP PT Sarinah (Persero) 2017 Pembahasan Kinerja PT Sarinah (Persero) bulan September 2016 Performance Discussion of PT Sarinah (Persero) in September 2016 Lain-lain Etc.
27 Oktober 2016 October 27, 2016	Evaluasi Rencana Kerja dan Anggaran Perusahaan (RKAP) tahun 2016 Evaluation of Work Plan and Corporate Budget (RKAP) in 2016
16 November 2016 October 16, 2016	<i>Opening Meeting</i> Dengan KAP Kreston: Audit Laporan Keuangan Konsolidasian PT Sarinah (Persero) Dan Entitas Anak Tahun Buku 2016 Opening Meeting with PAF Kreston: Audit of Consolidated Financial Statements of PT Sarinah (Persero) and Subsidiaries Fiscal Year 2016
23 Nopember 2016 November 23, 2016	Pembahasan Kinerja PT Sarinah (Persero) bulan Oktober 2016 Performance Discussion of PT Sarinah (Persero) in October 2016 Lain-lain Etc
30 Nopember 2016 November 30, 2016	Pembahasan Tanggapan Dewan Komisaris atas RKAP 2017. Discussion of Board of Commissioners' Response to RKAP 2017 Lain-lain Etc.
30 November 2016 November 30, 2016	Perkembangan Manajemen Risiko Triwulan II 2016 dan Perkembangan produk hijab Shareena Risk Management Progress in 2nd Quarter 2016 and Development of Shareena Hijab Products
5 Desember 2016 December 5, 2016	Pembahasan Tanggapan Dewan Komisaris atas RKAP 2017 Discussion of Board of Commissioners' Response to RKAP 2017 Lain-lain Etc.
21 Desember 2016 December 21, 2016	Pembahasan Kinerja bulan November 2016 Discussion of Performance in November 2016

RAPAT DIREKSI

Direksi melaksanakan rapat internal secara berkala dan menghadiri rapat gabungan. Keputusan yang diambil dalam rapat Direksi didasarkan pada asas musyawarah untuk mufakat atau dengan melakukan pemungutan suara terbanyak. Selama 2016, Direksi menyelenggarakan 31 kali

Frekuensi kehadiran masing-masing anggota dalam Rapat Direksi selama tahun 2016:

MEETING OF THE BOARD OF DIRECTORS

The Board of Directors conducts internal meetings periodically and attends joint meetings. The decisions taken in the Board of Directors' meetings are based on the principle of deliberation for consensus or by voting the most. During 2016, the Board of Directors conducted 31 times meetings.

Frequency of attendance of each member in the Board of Directors' Meeting during 2016:

Nama / Name	Jabatan / Position	Rapat Direksi / Board of Directors Meetings	
		Jumlah / Total	%
Handriani Tjatur Setijowati	Plt. Direktur Utama Acting President Director	31	100%
Sumini	Direktur Keuangan & Administrasi Director of Finance & Administration	31	100%
Lies Permana Lestari	Direktur Operasional I Director of Operations I	31	100%
Indyruwani Asikin Natanegara	Direktur Operasional II Director of Operations II	31	100%

Agenda rapat Direksi adalah sebagai berikut:

The agenda of the Board of Directors' meetings are as

Hari/Tanggal / Day/Date	Agenda Rapat / Meetings Agenda	Daftar Hadir / Attendance List
Januari 2016 January 2016	Action Log	Direksi Board of Directors Seluruh GM All GM
Senin, 4 Januari 2016 Monday, January 4, 2016		PO
Senin, 11 Januari 2016 Monday, January 11, 2016		PO
Senin, 18 Januari 2016 Monday, January 18, 2016		SKD
Senin, 25 Januari 2016 Monday, January 25, 2016		SKD Ass. GM Ass. GM
Februari 2016 February 2016	Action Log	Direksi Board of Directors GM Corsec & GA GM of Corsec & GA
Selasa, 2 Februari 2016 Tuesday, February 2, 2016		GM Divisi Profit Centre GM of Profit Centre Division
Rabu, 17 Februari 2016 Wednesday, February 17, 2016		PO
Senin, 22 Februari 2016 Monday, February 22, 2016		PO Ass. GM Ass. GM



Hari/Tanggal / Day/Date	Agenda Rapat / Meetings Agenda	Daftar Hadir / Attendance List
Maret 2016 March 2016 Selasa, 1 Maret 2016 Tuesday, March 1, 2016 Senin, 7 Maret 2016 Monday, March 7, 2016 Senin, 14 Maret 2016 Monday, March 14, 2016 Senin, 21 Maret 2016 Monday, March 21, 2016 Senin, 28 Maret 2016 Monday, March 28, 2016	Action Log	Direksi Board of Directors Seluruh GM All GM SKD SKD Ass. GM Ass. GM
April 2016 April 2016 Senin, 4 April 2016 Monday, April 4, 2016 Senin, 25 April 2016 Monday, April 25, 2016	Action Log	Direksi Board of Directors GM Corsec & GA GM of Corsec & GA GM DAK GM DAK GM Ritel GM of Retail Ass. GM Ritel Ass. GM of Retail
Mei 2016 May 2016 Senin, 16 Mei 2016 Monday, May 16, 2016 Senin, 23 Mei 2016 Monday, May 23, 2016	Action Log	Direksi Board of Directors GM Corsec & GA GM of Corsec & GA GM Divisi Profit Centre GM of Profit Centre Division Ass. GM Ass. GM
Juni 2016 June 2016 Kamis, 23 Juni 2016 Thursday, June 23, 2016	Action Log	Direksi Board of Directors GM Corsec & GA GM of Corsec & GA GM Divisi Profit Centre GM of Profit Centre Division Ass. GM Ass. GM
Agustus 2016 August 2016 Selasa, 2 Agustus 2016 Tuesday, August 2, 2016 Rabu, 10 Agustus 2016 Wednesday, August 10, 2016 Senin, 15 Agustus 2016 Monday, August 15, 2016 Senin, 29 Agustus 2016 Monday, August 29, 2016	Action Log	Direksi Board of Directors GM Corsec & GA GM of Corsec & GA GM Divisi Profit Centre GM of Profit Centre Division Ass. GM Ass. GM



Hari/Tanggal / Day/Date	Agenda Rapat / Meetings Agenda	Daftar Hadir / Attendance List
September 2016 September 2016 Senin, 5 September 2016 Monday, September 5, 2016	Action Log	Direksi Board of Directors GM Corsec & GA GM of Corsec & GA GM Divisi Profit Centre GM of Profit Centre Division Ass. GM Ass. GM
Oktober 2016 October 2016 Senin, 3 Oktober 2016 Monday, October 3, 2016 Senin, 10 Oktober 2016 Monday, October 10, 2016 Senin, 17 Oktober 2016 Monday, October 17, 2016 Senin, 24 Oktober 2016 Monday, October 24, 2016	Action Log	Direksi Board of Directors GM Corsec & GA GM of Corsec & GA GM Divisi Profit Centre GM of Profit Centre Division Ass. GM Ass. GM
November 2016 November 2016 Senin, 14 November 2016 Monday, November 14, 2016 Selasa 22 November 2016 Tuesday November 22, 2016 Senin, 28 November 2016 Monday, November 28, 2016	Action Log	Direksi Board of Directors Seluruh GM All GM PO PO
Desember 2016 December 2016 Senin, 5 Desember 2016 Monday, December 5, 2016 Senin, 20 Desember 2016 Monday, December 20, 2016	Action Log	Direksi Board of Directors GM Corsec & GA GM of Corsec & GA GM DAK GM DAK