



CORPORATE GOVERNANCE

BOARD • INDEPENDENCE

BOARD • SIZE

LEADERSHIP • STRUCTURE

NOMINATION • COMMITTEE

AUDIT • COMMITTEE

COMPENSATION • COMMITTEE



The **Corporate Governance Dataset**, is the first Dataset created by NRG Metrics and includes all the important variables that are being used in Corporate Governance research, with a total of 60 variables.

These variables are divided into two subcategories:

- the variables about the Board of Directors and
- the variables about the Committees

board of directors

board kind

- Unitary - Dual
- Board of Directors
- Supervisory Board
- Management Board

board meetings

- % Meeting Attendance
- Number of Meetings
- Supervisory Board Meetings

CEO Variables

- Age
- Tenure
- Opb

board characteristics

- Board Size
- Independence Ratio
- Leadership Structure
- Lead Director
- Chair Classification

executive management

- CEO
- CFO
- COO

gender variables

- Ratio
- Female CEO
- Female Chair

committees

- Audit Committee
- Nomination Committee
- Remuneration Committee
- Corporate Governance Committee
- Other Committees

- Financial Expertise
- Size
- Chairman Classification
- Meetings
- Independence
- Charter
- Female Member

- Executive
- CSR
- Investment
- Human Resources
- Finance
- Risk Management