**KWAME NKRUMAH UNIVERSITY OF SCIENCE AND TECHNOLOGY**

**KNUST SCHOOL OF BUSINESS**



**ACCOUNTING FOR MANAGERS (ACF 551)**

**2016/2017 ACADEMIC YEAR**

**NAME: GYAMFI, YVONNE AKOMEAH**

**PROGRAMME: MBA 1**

**PART TIME**

**STUDENT ID NUMBER: 20499236**

**INDEX NUMBER: PG 6587216**

***CAL BANK GHANA LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Ten (10) |
| 1. Names and positions on the board | 1. Mr. Paarock Asuman VanPercy (Chairman) 2. Frank Brako Adu Jnr. (Managing Director) 3. Philip Owiredu (Member) 4. Malcolmn Dermott Pryor (Member) 5. James Chamberlain Brenner (Member) 6. Kobina Quansah (Member) 7. Eduardo Gutierrez (Member) 8. Noel Addo (Member) 9. Ken Kobina Dela Alor (Member) 10. Helen Nankani (Member) |
| 1. Number of non-executive directors | Nine (9) |
| 1. How board performance is evaluated | Board performance is measured by the value of shareholders wealth as will be shown by the price of shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***SIC INSURANCE COMPANY LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Nine (9) |
| 1. Names and positions on the board | 1. Mr. Mike Allen Hammah (Chairman) 2. Mr. Kwei Mensah Ashidam (Managing Director) 3. Dr. Sydney Yayah Laryea (Member) 4. Justice Benjamin O. Tetteh (Member) 5. Mr. Ato Pobee Ampiah (Member) 6. Mr. Ivan Averyireh (Member) 7. Mr. Fiifi Gyabra-Forson (Member) 8. Mr. Robert Afflah Sackey (Member) 9. Mr. Daniel Ofori (Member) |
| 1. Number of non-executive directors | Eight (8) |
| 1. How board performance is evaluated | Board performance is measured by the level of delivery in terms of strong financial performance and how they return value to shareholders. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***GHANA OIL COMPANY LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Nine (9) |
| 1. Names and positions on the board | 1. Prof. William A. Asomaning (Chairman) 2. Mr. Patrick Akpe Kwame Akorli (Managing Director) 3. Nana Esuman Kwesi Yankah (Member) 4. Mr. Eugene Akoto-Bamfo (Member) 5. Mr. chris A. Ackummey (Member) 6. Mad. Faustina Nelson (Member) 7. Mr. Thomas Kofi Manu (Member) 8. Alhaji Abdul R. El-Alawa (Member) 9. Mr. damian Yebonkang Zaato (Member) |
| 1. Number of non-executive directors | Eight (8) |
| 1. How board performance is evaluated | Board performance is measured by how much they have enhanced the value of shareholders wealth as will be shown by the earnings per share market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***EQUITY ASSURANCE LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Five (5) |
| 1. Names and positions on the board | 1. Paa Kwasi Eduafo Yankey (Chairman) 2. Mr. Solomon Adeyemi Adetuwo (Managing Director) 3. Mr. ibidolapo Akinwumi Balogun Vice Chairman) 4. Mr. david Ishola Akintunde (Member) 5. Ms. Kosi Antwiwaa Yankey (Member) |
| 1. Number of non-executive directors | Four (4) |
| 1. How board performance is evaluated | Board performance is measured by the continuance of the company in the insurance business and the value of wealth shareholders enjoy as shown by the price of shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***BEIGE CAPITAL SAVINGS AND LOANS***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Five (5) |
| 1. Names and positions on the board | 1. Mr. Kofi Otutu Adu Labi (Chairman) 2. Michael Kwadwo Nyinaku (Chief Executive Officer) 3. Mr. Elikem Nutifafa Kuenyehia (Member) 4. Mr. theophilus Adomako (Member) 5. Dorothy Mensah ( Secretary) |
| 1. Number of non-executive directors | Four (4) |
| 1. How board performance is evaluated | Board performance is measured by how they have safeguarded the assets of shareholders and the value of shareholders wealth as will be shown by the price of the company’s shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Family (private) |

***APEX ARB BANK LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Thirteen (13) |
| 1. Names and positions on the board | 1. Mr. Frank Kwami Akoto (Chairman) 2. Nana Owusu Sarfo Anwona II ( Vice Chaiman) 3. Mr. Kwadwo Aye Kusi (Managing Director) 4. Dr. Edward Yaw Preprah-Agyeman (Member) 5. Mr. Philip Erasmus Cobbinah (Member) 6. Ms. Yvonne Odoley Quansah (Member) 7. Mr. James Kwasi Otieku (Member) 8. Nana Bram Okae II (Member) 9. Mr. Ronald Acquah-Arhin (Member) 10. Alhaji Fuseini Seidu (Member) 11. Dr. Nana Akowuah Boamah (Member) 12. Mr. Anthony K Forkah (Member) 13. Osagyefo Amanfo Edu VI |
| 1. Number of non-executive directors | Twelfth (12) |
| 1. How board performance is evaluated | Board performance is measured how effective they are able to monitor the operations of rural and community banks as well as the value of shareholders wealth as will be shown by the price of shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Institutional shareholders |

***BANK OF BARODA GHANA LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Five (5) |
| 1. Names and positions on the board | 1. Mr. B. B. Joshi (Chairman) 2. Mr. Ranganathem Mohan (Managing Director) 3. Mrs. Vindhya V. Ramesh (Member) 4. Mr. Larry Kwesi Jiagge (Member) 5. Mr. Naresh K. Tiekwani (Member) |
| 1. Number of non-executive directors | Four (4) |
| 1. How board performance is evaluated | Board performance is measured by the value of shareholders wealth as will be shown by the price of shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***GUINNESS GHANA BREWERIES LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Twelve (12) |
| 1. Names and positions on the board | 1. Mr. David Harlock (Chairman) 2. Mr. Peter Ndegwa (Managing Director) 3. Mr. Ebenezer Magnus Boye (Member) 4. Ekwunife Okoli (Member) 5. Stephen Ni(Memrenstein (member) 6. Prince William Ankrah (Member) 7. Preba Greenstreet (Member) 8. Martyn Mensah (Member) 9. Mark Sandys (Member) 10. Prof. Joseph Woahen Acheampong (Member) 11. Oladele Ajayi (Member) 12. Agnes Emefa Essah |
| 1. Number of non-executive directors | Eleven (11) |
| 1. How board performance is evaluated | Board performance is measured by how much value they return to shareholders in therms of dividend and earnings. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***AKWAPIN RURAL BANK LIMKITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Nine(9) |
| 1. Names and positions on the board | 1. Mr. George Kwasi Oware(Chairman) 2. Gilbert Leibel ( Vice Chairman) 3. Emma Owusu-Amoah (Member) 4. Joshua Offei Bekoe (Member) 5. Dr. William Adjei Twumasi (Member) 6. Frederick Akwei Kpakpo (Member) 7. Yvonne Atakora Obuobisa (Member) 8. Ernestina Ayisi (Member) 9. Kwame Gyeke-Amoako (Member) |
| 1. Number of non-executive directors | Nine (9) |
| 1. How board performance is evaluated | Board performance is measured by how they have safeguarded shareholders assets and the value of shareholders are entitled to in terms of dividends. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***SOCIETE GENERAL GHANA LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Twelfth (12) |
| 1. Names and positions on the board | 1. Mr.Kofi Ampim(Chairman) 2. Sionel Yeo(Managing Director) 3. Francois Marchal (Deputy Managing) 4. Arnaud Crouzet (Chief Finance Officer) 5. Alexander Maymat (Member) 6. Michel Mialle (Member) 7. Pierre Wolmarans (Member) 8. Teresa Ntim(Member) 9. Nii Adja Nablah(Member) 10. Christian Celin (Member) 11. Kofi Asamoah (member) 12. Gilbert Hie (Member) |
| 1. Number of non-executive directors | Nine (9) |
| 1. How board performance is evaluated | Board performance is measured by the value of shareholders wealth as will be shown by the price of shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***ZENITH BANK GHANA LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Nine (9) |
| 1. Names and positions on the board | 1. Mrs. Mary Chinnery-Hesse (Chairperson) 2. Daniel Asiedu (Managing Director/ CEO) 3. Dr. henry Benyah(Member) 4. Babtunde Adejuwon (Member) 5. Henry Oroh(Member) 6. Ebenezer Onyeagwu (Member) 7. Haruna Usman Sanusi (Member) 8. Kwame Sarpong (Member) 9. Olusola Oladipo (Member) |
| 1. Number of non-executive directors | eight (8) |
| 1. How board performance is evaluated | Board performance is measured by the value of shareholders wealth as will be shown by the price of shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***EXIMGUARANTY COMPANY GHANA LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2014***

|  |  |
| --- | --- |
| 1. Number of people on the board | NINE (9) |
| 1. Names and positions on the board | 1. Mr. Felix Ntrakwah (Chairman) 2. Mr. Zac Bentum(Managing Director) 3. Mr. andre Boye-Doe (Member) 4. Mis. Yvonne Quansah(Member) 5. Mr. George L. K. Apau(Member) 6. Mr. George Mensah-Asante (Member) 7. Mr. Isaac Owusu-Hemeng (Member) 8. Mr. Peter Haybor (Member) 9. Mr. Richard Amo-Tachie (Member) |
| 1. Number of non-executive directors | Eight (8) |
| 1. How board performance is evaluated | Board performance is measured by the value of shareholders wealth as will be shown by the price of shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***ENTERPRISE GROUP LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Seven (7) |
| 1. Names and positions on the board | 1. Trevor Trefgarne (Chairman) 2. Keli Gadzekpo (Chief Executive Officer) 3. George Otoo Group Chief Executive Officer) 4. Emmanuel Idun (Executive Director, Finance) 5. Ken Ofori-Atta (Member) 6. Martin Eson Benjamin (Member) 7. H.E.(Mrs.) Margaret Clarke-Kwesi (Member) |
| 1. Number of non-executive directors | Four (4) |
| 1. How board performance is evaluated | Board performance is measured by the value of shareholders wealth as will be shown by the price of shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***FAN MILK LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015***

|  |  |
| --- | --- |
| 1. Number of people on the board | Ten (10) |
| 1. Names and positions on the board | 1. Dr. Charles Mensa(Chairman) 2. Joseph Bjorn Jeppesen (Managing Director) 3. Kodjo Biamawu Aziagbe (Member) 4. George H Okai Thompson (Member) 5. Peace Ayisi-Okyere (Member) 6. Jacob Kholi (Member) 7. Edouard Spicher (Member) 8. Jacques Gourmelon (Member) 9. Morio Reis (Member) 10. Jens Jorgen Kollerup(Member) |
| 1. Number of non-executive directors | Nine (9) |
| 1. How board performance is evaluated | Board performance is measured by the value of shareholders wealth as will be shown by the price of shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |

***LOWER PRA RURAL BANK LIMITED***

***ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013***

|  |  |
| --- | --- |
| 1. Number of people on the board | Nine (9) |
| 1. Names and positions on the board | 1. Mr. Nathaniel Arthur (Chairman) 2. Mr. Francis Mensah (Vice-Chairman) 3. Mr. E. O. Atta-Peters (Member) 4. Mrs. Teresa E. Ntim (Member) 5. Prof. Mrs. Nana Araba Apt (Member) 6. Mr. George Musey (Member) 7. Rt. Rev. S. R. Bosomtwi-Ayensu (Member) 8. Mr. Jerome Charles Eshun (Member) 9. Dr. Jerome Rudolf Awortwe-Abban (Member) |
| 1. Number of non-executive directors | Nine (9) |
| 1. How board performance is evaluated | Board performance is measured by the value of shareholders wealth as will be shown by the price of shares in the market. |
| 1. How much the chief executive earn | Not Available |
| 1. Ownership structure | Widely held |