

ETİLER GIDA VE TİCARİ YATIRIMLAR SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
GÜRTAŞ TARIM ENERJİ YATIRIMLARI SANAYİ VE TİCARET ANONİM ŞİRKETİ	MEHMED NUREDDİN ÇEVİK	Male	Chairman of the Board	Businessman / Businesswoman		Executive		Altınyaz Kombinaları A.Ş. Yönetim Kurulu Başkanı, Gürtaş Tarım Enerji Yatırımları San. ve Tic. A.Ş. Yönetim Kurulu Başkanı, Altınyaz Biodizel Petrol Ürünleri Enerji Üretim A.Ş. Yönetim Kurulu Başkanı, Biz AG. Yönetim Kurulu Başkanı.				Dependent Member				
Birol Yenal PEHLİVAN		Male	Member of the Board	Manager		Executive		Altınyaz Kombinaları A.S.- Yön. Kur. Üyesi, Altınyaz Biodizel Petrol Ürünleri Enerji Üretim A.Ş. Yönetim Kurulu Üyesi, Gürtaş Tarım Enerji Yat.San.ve Tic.A.Ş.- Yönetim Kurulu Üyesi	No			Dependent Member				
ESRA ÇEVİK		Female	Member of the Board	Businessman / Businesswoman								Dependent Member				
ESİN BELLEK		Female	Member of the Board	Insurer				Kutel Sigorta Aracılık Hiz. Ltd. Şti. Sahibi				Dependent Member				