

ADANA ÇİMENTO SANAYİİ TRK A.Ş.

Şirket Genel Bilgi Formu



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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
Oytaş İç ve Dış Ticaret A.Ş.	SUAT ÇALBIYIK	Male	Chairman of the Board	Electrical Engineer	20.09.2016	Non-Executive			Yes		A	Dependent Member				
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	TAHIR BEKİROĞLU	Male	Deputy Chairman of the Board	Other	12.04.2018	Non-Executive			Yes		B	Dependent Member				
OYKA KAĞIT AMBALAJ SANAYİİ VE TİCARET A.Ş.	İHSAN KAĞAN BAYRAKTAR	Male	Member of the Board	Business and administration professionals	30.03.2018	Non-Executive			Yes		C	Dependent Member				
KAZIM YETİŞ					31.03.2017						A		https://www.kap.org.tr/tr/Bildirim/744101			DENETİM KOMİTESİ BAŞKANI, KURUMSAL YÖNETİM KOMİTESİ
SEZÂİ AFİF ENSARİ		Male	Member of the Board	Business and administration professionals	28.03.2018	Non-Executive			Yes		A	Independent Member	https://www.kap.org.tr/tr/Bildirim/744101	Considered	No	RİSKİN ERKEN SAPTANMASI KOMİTESİ BAŞKANLIĞI, DENETİM KOMİTESİ ÜYELİĞİ
ÖZCAN ENGİN		Male	Member of the Board	Lawyer	31.03.2017	Non-Executive			Yes		C	Independent Member	https://www.kap.org.tr/tr/Bildirim/744101	Considered	No	KURUMSAL YÖNETİM KOMİTESİ BAŞKANI, RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ
OYAK DENİZCİLİK VE LİMAN İŞLETMELERİ A.Ş.	HAYATİ NAZİK	Male	Member of the Board	Other	01.05.2019	Non-Executive			Yes		A	Dependent Member				