

# TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

## Summary

Corporate Governance Information Form (Update) - Board of Directors-1

## 4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	H. Ersin Özince(Chairman ), Mahmut Magemizoğlu( Vice Chairman), Yavuz Canevi(Member), Mithat Rende(Member), Z. Hansu Uçar(Member), Ahmet Hakan Ünal( Member), Abdi Serdar Üstünsalih (Member) Gamze Yalçın(Member), Hüseyin Yalçın (Member), Ozan Uyar(Member)