

FEDERAL-MOGUL İZMİT PİSTON VE PİM ÜRETİM TESİSLERİ 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
FREDERIC ROBERT COLLEY		Male	Chairman of the Board	Managing Director / Chief Executive		Non-Executive			Yes			Dependent Member		Not Considered	No	
ERGİN ERKEK		Male	Deputy Chairman of the Board	Managing Director / Chief Executive		Executive			No			Dependent Member		Not Considered	No	
ARDA BATU																Kurumsal Yönetim Komitesi Başkanı - Denetim Komitesi Üyesi - Riskin Erken Saptanması Komitesi Üyesi
MEHMET ALİ GÜNEYSU		Male	Member of the Board	Manager		Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi Üyesi - Denetim Komitesi Başkanı - Riskin Erken Saptanması Komitesi Başkanı
MEHTAP MERTOL DİĞİLİ		Female	Member of the Board	Lawyer		Executive			No			Dependent Member		Not Considered	No	