

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), Ece Börü (Member), Yavuz Canevi(Member), Bahattin Özarslantürk(Member), Mithat Rende(Member), Z . Hansu Uçar(Member), Abdi Serdar Üstünsalih (Member)Gamze Yalçın(Member), Hüseyin Yalçın (Member), Ozan Uyar(Member)
Name of the CEO	Ece Börü
The number and ratio of female directors within the Board of Directors	3 - 27%