

KARDEMİR KARABÜK DEMİR ÇELİK 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
ALPARSLAN BAYRAKTAR		Male	Chairman of the Board	Senior Government Official	02.11.2020	Non-Executive			Yes		A grubu	Dependent Member		Not Considered	No	
ERDAL ERDEM		Male	Deputy Chairman of the Board	Senior Government Official	02.11.2020	Non-Executive			Yes			Independent Member		Considered	No	Riskin Erken Saptanması Komitesi Başkanı/ Denetimden Sorumlu Komite Üyesi
ERCÜMEND ARVAS		Male	Member of the Board	Senior Government Official	02.11.2020	Non-Executive			No			Independent Member		Considered	No	Kurumsal yönetim komitesi üyesi
FATİH MEHMET ERKOÇ		Male	Member of the Board	Senior Government Official	02.11.2020	Non-Executive			No		A grubu	Dependent Member		Not Considered	No	
KAMİL GÜLEÇ		Male	Member of the Board	Businessman / Businesswoman	02.11.2020	Non-Executive			No		B Grubu	Dependent Member		Not Considered	No	
MUHAMMED ALİ OFLAZ		Male	Member of the Board	Senior Government Official	02.11.2020	Non-Executive			Yes		A grubu	Dependent Member		Not Considered	No	
MUSTAFA AYDIN		Male	Member of the Board	Senior Government Official	02.11.2020	Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi Başkanı/Riskin Erken Saptanması Komitesi Üyesi/ Denetimden Sorumlu Komite Üyesi
ÖMER DEMİRHAN		Male	Member of the Board	Senior Government Official	02.11.2020	Non-Executive			Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite Başkanı/ Kurumsal Yönetim Komitesi Üyesi
YUSUF CANBOLAT		Male	Member of the Board	Senior Government Official	02.11.2020	Non-Executive			Yes		B grubu	Dependent Member		Not Considered	No	
ZEHRA ZÜMRÜT SELÇUK		Female	Member of the Board	Senior Government Official	05.05.2021	Non-Executive			Yes			Dependent Member		Not Considered	No	