

ADANA ÇİMENTO SANAYİİ T.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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
Oytaş İç ve Dış Ticaret A.Ş.	SUAT ÇALBIYIK	Male	Chairman of the Board	Electrical Engineer				A	Dependent Member	
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	TAHİR BEKİROĞLU	Male	Deputy Chairman of the Board	Other				B	Dependent Member	
OYAK DENİZCİLİK VE LİMAN İŞLETMELERİ A.Ş.	ULVİ ANIT	Male	Member of the Board	Other				c	Dependent Member	
OYKA KAĞIT AMBALAJ SANAYİİ VE TİCARET A.Ş.	İHSAN KAĞAN BAYRAKTAR	Male	Member of the Board	Business and administration professionals				C	Dependent Member	
KAZIM YETİŞ		Male	Member of the Board	Sworn-in Certified Public Accountant				A	Independent Member	DENETİM KOMİTESİ BAŞKANI, KURUMSAL YÖNETİM KOMİTESİ
SEZAI AFİF ENSARİ		Male	Member of the Board	Business and administration professionals				A	Independent Member	RİSKİN ERKEN SAPTANMASI KOMİTESİ BAŞKANLIĞI, DENETİM KOMİTESİ ÜYELİĞİ
ÖZCAN ENGİN		Male	Member of the Board	Lawyer				C	Independent Member	KURUMSAL YÖNETİM KOMİTESİ BAŞKANI, RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ