

TÜMOSAN MOTOR VE TRAKTÖR SANAYİ 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	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
MESUT MUHAMMET ALBAYRAK		Male	Member of the Board		13.05.2013	Non-Executive	YÖNETİM KURULU ÜYESİ		No			Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi - Riskin Erken Saptanması Komitesi
GÜLTEN YALÇIN		Female	Member of the Board		13.05.2013	Non-Executive	YÖNETİM KURULU ÜYESİ		Yes			Independent Member		Not Considered	No	Kurumsal Yönetim Komitesi - Riskin Erken Saptanması Komitesi-Denetimden Sorumlu Komite
TURAN EROL		Male	Member of the Board		18.07.2017	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member		Not Considered	No	Denetimden Sorumlu Komite
MUZAFFER ALBAYRAK		Male	Member of the Board		20.06.2016	Non-Executive	Yönetim Kurulu Üyesi		No			Dependent Member		Not Considered	No	
NURİ ALBAYRAK		Male	Deputy Chairman of the Board		13.05.2013	Non-Executive	yönetim kurulu üyesi		No			Dependent Member		Not Considered	No	
AHMET ALBAYRAK		Male	Chairman of the Board		20.06.2016	Non-Executive	Yönetim Kurulu Üyesi		No			Dependent Member		Not Considered	No	